

28th September, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Proceedings of AGM as per Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings of Annual General Meeting of the Company held on 28th September, 2019 from 3:00 p.m. to 3:20 p.m. at the registered office of the Company.

Kindly find the same in order and take on your record.

Thanking You,

Yours faithfully,
For, Ashoka Metcast Limited

Shalin A Shah

Shalin Ashok Shah
Managing Director
DIN: 00297447



Encl: As above

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,
Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
Email : info@ashokametcast.in **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226

**SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF
ASHOKA METCAST LIMITED FOR THE YEAR 2018-19**

The Annual General Meeting of Ashoka Metcast Limited was held on Saturday, September 28, 2019 from 3:00 p.m. to 3:20 p.m. at 7th Floor, Ashoka Chambers Opp.HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmadabad-380006, Gujarat.

The following Directors were present-

DIRECTORS PRESENT:

Mr. Shalin A. Shah	Managing Director
Mr. Ashok C. Shah	Director
Ms. Chitra Thaker	I Independent Director

IN ATTENDANCE

Ms. Bhumika Thakkar	Company Secretary
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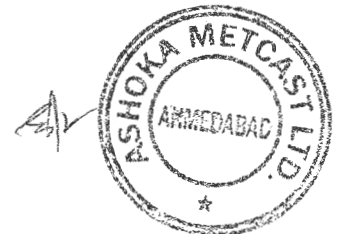
Mr. Shalin A. Shah, Managing Director of the Board occupied the Chair. After confirming that the requisite quorum was present the meeting was called to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting. The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2019, Director's and Auditor's report had been sent to all the Members and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and those who have not casted their vote electronically were provided an opportunity to cast their vote at the meeting.

The Company Secretary then read out the Auditor's Report to the members of the Company.

Chairman then took up the business mentioned in the notice in seriatim. The notice conveying the meeting was taken as read with the consent of the Members.

The following businesses were transacted at the meeting.



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Ordinary business:

1. The Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2019 including audited Balance Sheet as at 31st March, 2019 and Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Reports of the Directors and the Auditors thereon were approved and adopted.
2. The retiring Director Mr. Ashok C. Shah (DIN: 02467830) was re-appointed as Director of the Company.
3. M/s. Sunil Poddar & Co., Chartered Accountants (Firm Registration No. 110603W) were appointed as Statutory Auditors of the Company.

Special business:

4. Approval of related Party Transactions for purchase/sale of goods, services and/or any other business activities during the financial year 2019-20.
5. Approved insertion of new object in the object clause of Memorandum of Association of the Company.

The above resolutions were proposed and seconded by the members at the AGM. Clarifications were provided to the queries raised by the members. Thereafter, the Chairman directed that the poll be taken at the meeting through Ballot.

The chairman informed that Mr. Chintan Patel, Practicing Company Secretary, Ahmedabad was appointed as the Scrutinizer to supervise the E-voting and Poll process for the Annual General Meeting and to declare the results of E-voting within 48 hours from the conclusion of the meeting.

There being no other business further to transact, the meeting was concluded with the vote of thanks to the chair.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,
For, Ashoka Metcast Limited

Shalin A Shahh
Shalin Ashok Shahh
Managing Director
DIN: 00297447j



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