



28<sup>th</sup> September, 2024

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

**SUBJECT** : Proceedings of the 02<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2024.  
**REFERENCE** : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")  
**BSE SYMBOL** : SAI

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 02<sup>nd</sup> Annual General Meeting of the Members of the Company held at 40 VED BHUMI INDUSTRIAL ESTATE NR AMBIKA ICE FACTORY BAKROL GATRAD ROAD BAKROL 3824300 on Saturday, the 28th of September, 2024 at 11:30 A.M and concluded at 11:50 A.M.

**ORDINARY BUSINESS:**

1. Ordinary resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2023-24 together with the Report of the Board of Directors and the Auditor's thereon.
2. Ordinary Resolution to re-appoint Mrs. Kashmira Dhirajbhai Mehta (DIN: 00522086), who retires by rotation and being eligible, offers himself for re-appointment as a director.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

Thank you,

**For, SAI SWAMI METALS AND ALLOYS LIMITED**

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**NIPUN ANANTLAL BHAGAT**  
Chairman cum Managing Director  
DIN: 00065495