

**28.09.2021**

Department of Corporate Service  
**Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

**BSE Scrip Code: 513436**

Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**  
**NSE Symbol – SHAHALLOYS**

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that 31<sup>st</sup> Annual General Meeting of the members of Shah Alloys Limited was held today on 28.09.2021 Video Conferencing (VC)/Other Audio Visual Means (OAVM) wherein members transacted following business:

1. Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis for the year ended 31<sup>st</sup> March 2021, and the Reports of Board of Directors and the Auditors thereon.
2. Reappointment of Shri Rajendra V. Shah (DIN 00020904) as Director retiring by rotation.
3. Approval and ratification of Related Party transactions entered into 2020-21 and to be entered into during the financial year 2021-22.
4. Ratification of Remuneration of the Cost Auditor.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
for Shah Alloys Ltd.



**Vinay Kumar Mishra**  
Company Secretary & Compliance Officer



**CIN - L27100GJ1990PLC014698**