

15th February, 2022

To,
Department of Corporate Services,
BSE limited
Ground Floor,
P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Security ID: AML

Security Code: 540923

Sub: Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our communication dated 7th February, 2022 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 15th February, 2022 has taken *inter-alia* the following decisions:


- 1) Appointed Mrs. Daxaben Mahendrakumar Shah (DIN: 08054390), as an Additional Director (Independent Director Category) w.e.f. Tuesday, 15th February, 2022 for a period of 5 (five) years subject to the approval of the shareholders at the ensuing general meeting.
- 2) Appointed Ms. Twinkle Kishorbhai Chheda (DIN: 09502345), as an Additional Director (Independent Director Category) w.e.f. Tuesday, 15th February, 2022 for a period of 5 (five) years subject to the approval of the shareholders at the ensuing general meeting.
- 3) Considered and approved increasing the authorised share capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crore), divided into 1,10,00,000 (One Crore Ten Lakhs) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 18,00,00,000/- (Rupees Eighteen Crore), divided into 1,80,00,000 (One Crore Eighty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each.
- 4) The Extra-Ordinary General Meeting (EOGM) of the Company is scheduled to be held on Thursday, 17th March, 2022 at 3:30 p.m. through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility provided by NSDL to consider the matters stated above and authorized the Directors to send the Notice of EOGM.
- 5) Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of EOGM including remote e-voting in a fair and transparent manner.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:40 P.M.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited


Shalin A. Shah
Director
DIN: 00297447



Ashoka Metcast Limited

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