

24.12.2020

To,

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.: Scrutinizer Report and Voting Results

Dear Sir/Madam,

We are enclosing herewith the following in relation to the 30th Annual General Meeting of the Company which was held on 23.12.2020 through Video Conferencing (VC) / Other Audio & Visual Means (OAVM):

1. Report of Scrutinizer dated 24th December, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,
for **Shah Alloys Limited**


Vinay Kumar Mishra
Company Secretary & Compliance Officer



Encl.: As mentioned above

SHAH ALLOYS LIMITED- 30TH ANNUAL GENERAL MEETING- 23RD DECEMBER, 2020

VOTING RESULT

Date of AGM	23RD DECEMBER, 2020
Total No. of shareholders as on record date i.e. 16th December, 2020	8004
No. of shareholders present in the meeting either in person or through proxy	NA
I) Promoters and Promoter group	NA
II) Public	NA
No. of shareholders attended the meeting through video conferencing	34
I) Promoters and Promoter group	3
II) Public	31
Mode of voting	i) Remote e-voting from 20th December, 2020 to 22nd December, 2020 ii) E-voting during the AGM

AGENDA WISE DISCLOSURE

Resolution I	To, receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 alongwith the reports of Directors and Auditors thereon.							
Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	10640991	9494985	47.960	9494985	0	99.777	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		9494985	47.960	9494985	0	99.777	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Ballot paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	9156549	21235	0.11	21233	2	0.223	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		21235	0.11	21233	2	0.223	0
TOTAL		19797540	9516220	48.07	9516218	0	100.000	0

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-I as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.



SHAH ALLOYS LIMITED- 30TH ANNUAL GENERAL MEETING- 23RD DECEMBER, 2020

Resolution-2	Appointment of director, in place on Shri Kandodi Srinivas Kamath (DIN - 00621544), who retires by rotation and being eligible, offered himself for re-appointment							
Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	10640991	9494985	47.960	9494985	0	99.777	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		9494985	47.960	9494985	0	99.777	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Ballot paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	9156549	21235	0.11	21233	2	0.223	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		21235	0.11	21233	2	0.223	0
TOTAL		19797540	9516220	48.07	9516218	0	100.000	0
<p align="center">Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-2 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.</p>								



SHAH ALLOYS LIMITED- 30TH ANNUAL GENERAL MEETING- 23RD DECEMBER, 2020

Resolution-3	Re-appointment of Smt. Shefali M. Patel (DIN: 07235872) as Non- Executive Independent Women Director for Next Term of 05 Years.							
Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	10640991	9494985	47.960	9494985	0	99.777	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		9494985	47.960	9494985	0	99.777	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Ballot paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	9156549	21235	0.11	21233	2	0.223	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		21235	0.11	21233	2	0.223	0
TOTAL		19797540	9516220	48.07	9516218	0	100.000	0
<p>Result- As the number of votes cast in favour of the resolution were were not less than three times the the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-3 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.</p>								



SHAH ALLOYS LIMITED- 30TH ANNUAL GENERAL MEETING- 23RD DECEMBER, 2020

Resolution-4	Re-appointment Of Shri Kondadi Srinivas Kamath (Din: 00261544) as Joint Managing Director of the Company for a further term of 05 Years							
Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	10640991	9494985	47.960	9494985	0	99.777	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		9494985	47.960	9494985	0	99.777	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Ballot paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	9156549	21235	0.11	21233	2	0.223	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		21235	0.11	21233	2	0.223	0
TOTAL		19797540	9516220	48.07	9516218	0	100.000	0
<p>Result- As the number of votes cast in favour of the resolution were were not less than three times the the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-4 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.</p>								



SHAH ALLOYS LIMITED- 30TH ANNUAL GENERAL MEETING- 23RD DECEMBER, 2020

Resolution-5	Re-appointment of Shri Ashok Sharma (DIN: 0038360) as Whole Time Director of the Company for a further term of 05 Years							
Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	10640991	9494985	47.960	9494985	0	99.777	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		9494985	47.960	9494985	0	99.777	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Ballot paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	9156549	21235	0.11	21233	2	0.223	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		21235	0.11	21233	2	0.223	0
TOTAL		19797540	9516220	48.07	9516218	0	100.000	0
<p>Result- As the number of votes cast in favour of the resolution were were not less than three times the the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-5 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.</p>								



SHAH ALLOYS LIMITED- 30TH ANNUAL GENERAL MEETING- 23RD DECEMBER, 2020

Resolution-6	Approval and ratification of Related Party Transaction entered into 2019-20 and to be entered into during the Financial Year 2020-21							
Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	10640991	0	0.000	0	0	0.000	0
	Ballot paper		0	0.00	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Ballot paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	9156549	21235	0.11	21233	2	99.991	0.009
	Ballot paper		0	0.00	0	0	0.000	0
	Total		21235	0.11	21233	2	100.000	0
TOTAL		19797540	21235	0.11	21233	0	100.000	0
<p>Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-6 as set out in the Notice of 30th Annual General Meeting is passed with Requisite Majority.</p>								
<p>Note - Votes Casted by the Related Party in this Resolution has been considered as Invalid Votes Pursuant to Section 188 of the Companies Act, 2013</p>								





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801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
30th Annual General Meeting of the Equity Shareholders of
SHAH ALLOYS LIMITED,
Held on Wednesday, 23rd December, 2020
At 10:00 A.M. through
Video Conferencing/
Other Audio-Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 07th November, 2020.

Dear Sir,

I, Kamlesh M. Shah, Practicing Company Secretary, proprietor of Kamlesh M. Shah & Co., (Membership No. A8356, COP 2072) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 30th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, December 23, 2020 at 10.00 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated November 07, 2020, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 20th December, 2020 at 10.00 a.m. and ends on 22nd December, 2020 at 5.00 p.m. (IST)
4. The shareholders holding shares as on the "cut off" date i.e., Wednesday, December 16, 2020 were entitled to vote on the proposed resolutions (Items No.1 to 7 as set out in the Notice of the 30th Annual General Meeting of the Company).
5. The votes were unblocked on December 23, 2020 at around 11.36 A.M. in the presence of two witnesses Mr. Anish Shah and Mr. Jay Khatnani who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated November 07, 2020 is as under:



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the audited financial statements for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.:

(i) Voted in favor of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	39	9516218	99.99%
Total	39	9516218	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	2	0.01%
Total	1	2	0.01%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com**Resolution No. 2: (Ordinary Resolution)****Reappointment of Shri Kondadi Srinivas Karnath (DIN 00621544) as retiring Director.****(i) Voted in favor of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	39	9516218	99.99%
Total	39	9516218	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	2	0.01%
Total	1	2	0.01%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



**SPECIAL BUSINESSES:****Resolution No. 3: (Special Resolution)**

Reappointment of Smt. Shefali M. Patel (DIN: 07235872) as Non-Executive Independent Director for next term of 5 years.

(i) Voted in favor of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	39	9516218	99.99%
Total	39	9516218	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	2	0.01%
Total	1	2	0.01%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Resolution No. 4: (Special Resolution)

Reappointment of Shri Kondadi Srinivas Karnath (DIN 00261544) as Joint Managing Director for next term of 5 years.

(i) Voted in favor of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	39	9516218	99.99%
Total	39	9516218	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	2	0.01%
Total	1	2	0.01%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Resolution No. 5: (Special Resolution)

Reappointment of Shri Ashok A. Sharma (DIN 00038360) as Whole Time Director for next term of 5 years.

(i) Voted in favor of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	39	9516218	99.99%
Total	39	9516218	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	2	0.01%
Total	1	2	0.01%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Resolution No. 6: (Ordinary Resolution)

Approval and ratification of Related Party transactions entered into 2019-20 and to be entered into during the financial year 2020-21.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	35	21233	99.99%
Total	35	21233	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	2	0.01%
Total	1	2	0.01%

(ii) Invalid Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	4	9494985	NA
Total	4	9494985	NA

Note: Votes Cast by Related Party in this Resolution has been considered as Invalid Votes pursuant to Section 188 of Companies Act, 2013.



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Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com**Resolution No. 7: (Ordinary Resolution)****Ratification of Remuneration of the Cost Auditor.****(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	39	9516218	99.99%
Total	39	9516218	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	2	0.01%
Total	1	2	0.01%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Note:

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

KAMLESH M. SHAH
PROPREITOR
ACS:8356 COP: 2072
UDIN: A008356B001633595



PLACE: Ahmedabad
DATE: 24th December, 2020

CONTERSIGNED BY
SHAH ALLOYS LIMITED

RAJENDRA V. SHAH
DIRECTOR
DIN NO.: 00020904
(Chairperson for AGM)