

February 27, 2020

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

Dear Sir/Madam,

# Sub: Proceedings of EOGM 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 Extra-Ordinary General Meeting of the Company held on 27<sup>th</sup> February, 2020 from 4:00 p.m. to 4:30 p.m. at the registered office of the Company.

ETCAST LIMI

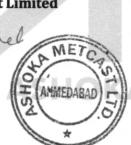
Kindly find the same in order and take on your record.

Thanking You,

Yours faithfully, For Ashoka Metcast Limited

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 EXTRA-ORDINARY GENERAL MEETING OF ASHOKA METCAST LIMITED

The Extra-Ordinary General Meeting of Ashoka Metcast Limited was held on Thursday, February 27, 2020 from 4:00 p.m. to 4:30 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 Mr. Ashok C. Shah Ms. Chitra Thaker Mrs. Payal Panya Managing Director Director Independent Director Independent Director

#### IN ATTENDANCE

Ms. Bhumika Thakkar

**Company Secretary** 

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.

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

The following business was transacted at the meeting.

1. Approved continuation of directorship, effective September 7, 2019, of Mr. Ashok C. Shah, Non-Executive Director, who has attained the age of 75 years

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

# 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



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 Extra-Ordinary 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.

ASHOKA METCAST LIMI

This is for your information and records.

ME7

AMMEDAB

\*

T

ŝ

Kindly acknowledge the same.

Thanking you, For Ashoka Metcast Limited

Shalin Ashok Shah Managing Director DIN: 00297447

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