

February 27, 2020

To,
Department of Corporate Services
BSE Limited
25th 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 27th February, 2020 from 4:00 p.m. to 4:30 p.m. at the registered office of the Company.

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

Thanking You,

Yours faithfully,
For Ashoka Metcast Limited

Shalin A. Shah
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

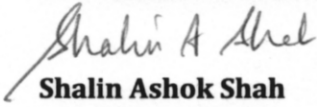
The chairman informed that Mr. Chintan Patel, Practicing Company Secretary, Ahmedabad was appointed as the Scrutinizer to supervise the E-voting and Poll process for the Extra-Ordinary General Meeting and to declare the results of E-voting within 48 hours from the conclusion of the meeting.

There being no other business further to transact, the meeting was concluded with the vote of thanks to the chair.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,
For Ashoka Metcast Limited



Shalin Ashok Shah
Managing Director
DIN: 00297447



AML
ASHOKA METCAST LIMITED

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