

23.12.2020

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 30th 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 30th Annual General Meeting of the members of Shah Alloys Limited was held today Video Conferencing (VC)/Other Audio Visual Means (OAVM) wherein members transacted following business:

1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2020.
2. Reappointment of Shri Kondadi Srinivas Kamath (DIN 00621544) as retiring Director.
3. Reappointment of Smt. Shefali M. Patel (DIN: 07235872) as Non Executive Independent Director for next term of 5 years.
4. Reappointment of Shri Kondadi Srinivas Kamath (DIN 00261544) as Joint Managing Director for next term of 5 years.
5. Reappointment of Shri Ashok A. Sharma (DIN 00038360) as Whole Time Director for next term of 5 years.
6. Approval and ratification of Related Party transactions entered into 2019-20 and to be entered into during the financial year 2020-21.
7. 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