SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 I E-mail : info@shahalloys.com

Cert No. 15378-QMS
ISO 9001

23.09.2022

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 32nd 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 32nd Annual General Meeting of the members of Shah Alloys Limited was held today on 23.09.2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) wherein members transacted following business:

1. Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis for the year ended 31st March 2022, and the Reports of Board of Directors and the Auditors thereon.
2. Reappointment of Shri Ashok Sharma (DIN: 00038360) as Director retiring by rotation.
3. Re-appintment of Statutory Auditors, Parikh & Majmudar, Chartered Accountants for a second term of 5 years.
4. Approval and ratification of Related Party transactions entered into 2021-22 and to be entered into during the financial year 2022-23.
5. 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

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.
Phone : (02764) 661100 I Website : www.shahalloys.com