

SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 Email : shreemetalloys.ahd@gmail.com M : +91-9327035605

Regd.Office : 103,1st Floor,Sun Square,Next to Hotel Regenta,Off.C.G.Road,Navrangpura,Ahmedabad-380009,Gujarat,India

Date: 05.10.2024

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting held on 30th September, 2024

We enclose herewith a summary of proceedings of 30th Annual General Meeting of the Company held on 30th September, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM). You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For, Shree Metalloys Limited

Rihanna
Kunal Advani

Digitally signed by
Rihanna Kunal Advani
Date: 2024.10.05
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Rihaana Advani
Company Secretary & Compliance officer

Encl: As above

Works :Plot No.1,Godown No.1/B-C,Naghedi Lakha Bavai,Post - Khodiyar Colony,Jamnagar- 361006,Gujarat,India

Trading :Plot No.1,Godown No.1/A,Naghedi Lakha Bavai,Post - Khodiyar Colony, Jamnagar - 361006,Gujarat,India M : 9374645838

SUMMARY OF PROCEEDINGS OF 30th ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the Members of the Company was held on 30th September, 2024 at 4.00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Pratik R. Kabra, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 23rd September, 2024 were 827.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	4	27	31
Total	4	27	31

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then requested Ms. Rihanna Advani, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company had appointed Mr. Nikhil R. Suchak, Practising Company Secretary (FCS: 13289 and COP No.: 18938) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The copy of the Chairman's Speech was made available at the e-voting website of NSDL.

Thereafter, brief on the following resolutions as set out in the Notice convening the 30th Annual General Meeting were read out by Ms. Rihanna Advani:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto

Rihanna
Kunal Advani

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Rihanna Kunal Advani
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("Financial Statements") for the year ended on March 31, 2024 and Report of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Pratik R. Kabra (DIN: 00006358), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment..

SPECIAL BUSINESS:

3. To re-appoint Mrs. LEENA VIJAYAN (DIN: 08551144) as an Independent Director of the Company:

4. To re-appoint Mr. Pratik Radheshyam Kabra (DIN: 00006358) as a Managing Director of the Company for the term of 3(Three) years who shall be liable to retire by rotation.

5. To approve Material Related Party Transactions

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Mr. Nikhil Suchak, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 04:10 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report to the Chairman. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of AGM dated 30th September, 2024 were passed with requisite majority.

For, Shree Metalloys Limited

Rihanna
Kunal Advani

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Rihanna Kunal Advani
Date: 2024.10.05
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Rihaana Advani
Company Secretary & Compliance officer

Encl: As above