

30<sup>th</sup> June, 2023

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001  Security Code: <u>540923</u>	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Security Symbol: <u>ASHOKAMET</u>
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Dear Sir/Madam,

**Sub: Proceedings of Extra Ordinary General Meeting of the Members of Ashoka Metcast Limited**

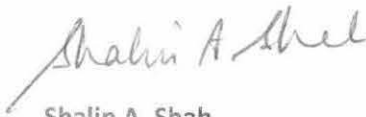
In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Extra Ordinary General Meeting of the Company held today i.e. on 30<sup>th</sup> June, 2023, from 3:30 P.M. to 3:35 P.M. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM).

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

Thanking you.

Yours Faithfully,

For Ashoka Metcast Limited



Shalin A. Shah  
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 :** L70101GJ2009PLC057642 **T :** 079 26463226

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF ASHOKA METCAST LIMITED HELD ON FRIDAY, 30<sup>TH</sup> JUNE, 2023 AT 3:30 P.M. IST THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

The Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, 30<sup>th</sup> June, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with relevant MCA and SEBI Circulars and in accordance with the applicable provisions of Companies Act, 2013 read with Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Shalin Shah, Director, on behalf of the Company, welcomed all the Members of the Company at the Extra Ordinary General Meeting.

He further informed that as unanimously decided by the Board of Directors he shall preside over the meeting as the Chairman.

The Chairman declared that as confirmed by Company Secretary, the requisite quorum was present through video conference to conduct the Meeting and Members' participation through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. It was stated that Mr. Shalin Ashok Shah, Mr. Ashok Chinubhai Shah, Mrs. Daxaben Mahendrakumar Shah and Mr. Rushabh Rajnikantbhai Shah, Directors who had joined as panelist were also Members of the Company and will be counted for the purpose of quorum.

The Chairman commenced the proceedings of the Meeting and introduced the Board of Directors and Key Managerial Personnel to the Members:

Mr. Ashok Shah, Managing Director;

Mrs. Daxaben Shah, Independent Director;

Mr. Rushabh Shah, Additional Director (Independent Director Category);

Mr. Hiteshkumar Donga, Additional (Non-Executive) Director;

Ms. Anchal Bansal – Company Secretary & Compliance Officer;

Mr. Hirenkumar Makwana; Chief Financial Officer of the Company.



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He also took on record the presence of Mr. Mitt Patel, on behalf of M/s. GMCA & Co., Statutory Auditors and Mr. Chintan Patel, Practicing Company Secretary, Secretarial Auditor of the Company.

The Chairman further informed the Members that the Meeting was being held through video conferencing, the provisions for appointment of proxies by the Members was not applicable and Statutory Registers as required under the relevant provisions along with the documents referred to in the items in the Notice and Explanatory Statement were made available electronically for inspection by the Members upto the date of EGM by sending an email to the Company at [compliance@ashokametcast.in](mailto:compliance@ashokametcast.in).

The Chairman then briefed the items forming part of the Notice of the Meeting and as provided in the explanatory statement of the notice which were as follows:

Sr. No.	Resolutions	Type of Resolutions
1.	Appointment of Mr. Rushabh Rajnikantbhai Shah as the Non-Executive Independent Director of the Company.	Special Resolution
2.	Appointment of Mr. Hiteshkumar Madhubhai Donga, as the Non-Executive, Non-Independent Director of the Company.	Ordinary Resolution

Thereafter, the Chairman took the Notice of the EGM and the explanatory statement thereof, as circulated earlier to all the Members of the Company, as read.

He then informed that those members who had not voted through remote e-voting facility provided by the Company, which was available from 27<sup>th</sup> June, 2023 to 29<sup>th</sup> June, 2023 were able to cast their votes through e-voting facility during the EGM and upto 15 Minutes after conclusion of the EGM.

The Chairman informed that the Board of Directors had appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad (Membership No. A31987; COP No: 11959), to act as the Scrutinizer for conducting the remote e-voting process and voting at the EGM in a fair and transparent manner.

The Chairman further informed that the Company has not received any request from the shareholders of the Company to raise query or express their views in the meeting.

He further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 2 working days from the conclusion of the

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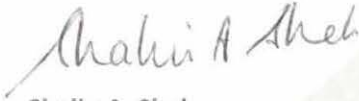
meeting and be made available on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE), on the website of the Company and on the website of CDSL.

The Chairman thanked the Members for attending the Meeting and announced that 15 dedicated minutes were provided for members to vote who were present at the meeting and have not casted their votes through remote e-voting. Thereafter the meeting concluded at 3:35 P.M. IST, after which 15 minutes were provided for the aforesaid e-voting at the meeting.

Kindly take the above on your record.

Yours Faithfully,

For Ashoka Metcast Limited



Shalin A. Shah  
Director  
DIN: 00297447



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