



METKORE ALLOYS & INDUSTRIES LIMITED

(Formerly Known as Cronimet Alloys India Limited / GMR Ferro Alloys & Industries Limited)

No.MAIL:Reg30:2018-19:

September 29, 2018

The Secretary Listing Department The National Stock Exchange of India Limited Exchange Plaza Plot No.C1/G Block 5 th Floor, Bandra Kurla MUMBAI – 400 051 Scrip Code: Metkore	The Deputy General Manager Department of Corporate Relations Bombay Stock Exchange Limited 17 th Floor, P J Towers Dalal Street MUMBAI – 400 001 Scrip Code: 532990
---	--

Dear Sirs,

Sub: Proceedings of the 12th Annual General Meeting

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Proceedings of the 12th Annual General Meeting held on September 29, 2018.

Please take the same on record.

Thanking you
For Metkore Alloys & Industries Limited

Authorised Signatory

CIN No.: L27101AP2006PLC049591

Regd. Off.: Plot No. 18, Street No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034.
Tel.: 040 2354 0195 Fax : 040 2355 4498

Corp. Off.: # 1914, 2nd Floor, 'C' Cross, 28th Main Road, Jayanagar 9th Block (East), Bangalore - 560 069.
Tel.: +91 80 409 190 81/82, Fax : +91 80 401 199 90 Website : www.metkore.com

Works : Ravivalasa Village - 532 212 Tekkali Mandal, Srikakulam District, Andhra Pradesh
Tel : +91 8945 244 701 / 244 312 Fax : +91 8945 244 545

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF METKORE ALLOYS & INDUSTRIES LIMITED HELD ON SEPTEMBER 29, 2018 AT 10.00 A.M HOTEL DEVI GRAND, 11-5-152, BHAVANI NAGAR, MOOSAPET 'X' ROADS, HYDERABAD, TELANGANA 500018

PRESENT:

1. Sri S Gajendran :: Chairman – Non Executive Independent Director
2. Sri M V Bhaskara Rao IPS [Retd] :: Non Executive Independent Director

IN ATTENDANCE:

1. Sri Nekkanti Srinivasu :: Statutory Auditor
2. Sri Jithendra Kumar :: Cost Auditor
3. Sri Sudhindra Kumar :: Scrutinizer
4. Sri N Sankarayya :: CFO & General Manager [F&A]
5. Sri Deepika Sakhrani :: Company Secretary

Sri M V Bhaskara Rao IPS [Retd] proposed Sri S Gajendran to take over the Chair and conduct the proceedings, which was seconded by a Shareholder Sri D S Krishna.

Accordingly, Sri S Gajendran took the Chair and conducted the proceedings.

The 12th Annual General Meeting of Metkore Alloys & Industries Limited was held on September 29, 2018 at 10.00 A.M at Hotel Devi Grand, 11-5-152, Bhavani Nagar, Moosapet 'X' Roads, Hyderabad, Telangana 500018

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 11th Annual General Meeting were as under:-

1. At the outset, Chairman extended a warm welcome to the shareholders at the 12th AGM of the Company and confirmed that requisite quorum was present for the Meeting.
2. Sri S Gajendran, Chairman took the Chair. The requisite quorum being present, the Chairman then called the Meeting to order & welcomed all the shareholders and others present in the Meeting. Thereafter, the Chairman addressed the shareholders.
3. Thereafter, as requested by the Chairman, Company Secretary read out the Auditor's Report for the Financial Year ended March 31, 2018.
4. The Chairman further stated that in compliance with the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice, from September 26, 2018(10.00

A.M) to September 28, 2018 (05.00 P.M). Further, it was informed that the Company had fixed September 22, 2018 as the Cut-off date for determining the eligibility to vote by electronic means or through ballot process (Insta Poll) in the AGM.

5. The Chairman informed that the Company has appointed Sri Sudhindra Kumar, Practicing Company Secretaries as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and ballot process (Insta Poll) at the AGM venue. He further informed that the Company had made arrangements for voting (Insta Poll) at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting, to cast their vote in respect of business mentioned in the Notice of the 12th AGM of the Company. He also informed that those Shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.
6. Thereafter, Chairman read out the items of the Ordinary and Special Business to be transacted at the 12th AGM as detailed below and explained the procedure.

Sr. No	Agenda	Resolution required (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, the Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To ratify the appointment of Statutory Auditors and fix their remuneration for the financial year 2018-19.	Ordinary Resolution
3.	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019.	Ordinary Resolution

The Chairman interacted with the Shareholders and responded to the queries/comments of the shareholders on the items of Business.

7. The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through e-voting and by poll. He further stated that the results of voting will be announced and uploaded on the website of the Company (www.metkore.com) and on Karvy's website and will also be submitted to the stock exchanges within the prescribed time.
8. After the poll was completed, the Chairman finally announced the closure of business. There being no other business to transact, the meeting ended with a vote of thanks.

Date: September 29, 2018
Place: Hyderabad

For Metkore Alloys & Industries Limited

Sd/-

[S GAJENDRAN]
Chairman of the Meeting & Non
Executive Independent Director
DIN: 00250136