



METKORE ALLOYS & INDUSTRIES LIMITED

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

No.MAIL: AGM Notice Addendum:2017-18:

August 16, 2017

The Secretary
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Plot No.C1/G Block
5th Floor, Bandra Kurla
MUMBAI – 400 051
Scrip Code: Metkore

The Deputy General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
17th Floor, P J Towers
Dalal Street
MUMBAI – 400 001
Scrip Code: 532990

Dear Sir,

Sub: Addendum to the Notice Of AGM

With reference to the subject matter, enclosed herewith please find the addendum to be read along with the notice of AGM dated 02nd August, 2017 in connection with 11th AGM to be held on 06 September, 2017 which was not uploaded earlier.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
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

**ADDENDUM TO BE READ ALONG WITH THE NOTICE OF AGM DATED 02ND AUGUST, 2017 IN
CONNECTION WITH 11TH AGM TO BE HELD ON 06 SEPTEMBER, 2017.**

With respect to the Share Holding Pattern as mentioned in Explanatory Statement under heading V “**SHARE HOLDING PATTERN BEFORE & AFTER THE ISSUE AS ON 02/08/2017**” as per clause 73 (1)(c) of ICDR Regulation, 2009;

Sr. No.	Category	Pre-issue Equity shareholding		Post-issue Equity shareholding	
		No.	%	No.	%
A.	Promoters- * (b) Other promoters , PACS	42,973,483	61.02	42973483	29.61
	Total (A)	42,973,483	61.02	42973483	29.61
B.	Mutual Funds FI/BANKS Foreign Institutional Investors	1232585	1.75	1232585	0.85
	Total (B)	1232585	1.75	1232585	0.85
C.	Public (a)Body Corporate Individuals Individual Shareholders* * Pentacle Infrastructure and Towers Pvt. Ltd. holding nominal share capital upto 1 lakh Individual Shareholders holding nominal share capital in excess of Rs.1 lakh (b) N.R.I (c)Others(Preferential Allottees) Director's /Strategic Investor- Sahindra J. Bhawale (d) Key personnel's of the Company (e) Overseas Corporate Body (f) HUF (g) Clearing Members	5914638 2213070 7759048 8293058 1536968 Nil 760 471645 31220	8.40 3.14 11.02 11.78 2.18 Nil 0.00 0.67 0.04	5914638 11244260 7759048 8293058 1536968 65686274 760 471645 31220	4.08 7.74 5.35 5.71 1.06 45.26 0.00 0.32 0.02
	Total (C)	26220407	37.23	100937871	69.54
	Grand Total (A+B+C)	70426475	100	145143939	100