



METKORE ALLOYS & INDUSTRIES LIMITED

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

Mail Reg: 30; 2016-17

September 30, 2016

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
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Dear Sir(s),

Sub: Proceedings of the 10th Annual General Meeting of Metkore Alloys & Industries Limited held on September 30, 2016

The 10th Annual General Meeting of Metkore Alloys & Industries Limited was held on September 30, 2016 at Hotel Sreekrishna Grand, Miyapur X Road, Hyderabad – 500 049.

As per Regulation 30 of SEBI [LODR] Regulations, 2015, enclosed herewith the proceedings of 10th AGM of Metkore Alloys & Industries Limited.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Metkore Alloys & Industries Limited,

Shakuntala Prakash Bhat
Director
DIN: 07245416
Encl: As above.

CIN No.: L27101AP2006PLC049591

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PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF METKORE ALLOYS & INDUSTRIES LIMITED HELD ON SEPTEMBER 30, 2016

The 10th Annual General Meeting of Metkore Alloys & Industries Limited was held on September 30, 2016 at 10.00 A.M at Hotel Sreekrishna Grand, Miyapur X Road, Hyderabad – 500 049.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 10th Annual General Meeting were as under:-

1. At the outset, Chairman extended a warm welcome to the shareholders at the 10th 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, CFO read out the Auditor's Report for the Financial Year ended March 31, 2016.
4. CFO 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 27, 2016(10.00 A.M) to September 29, 2016 (05.00 P.M). Further, it was informed that the Company had fixed September 23, 2016 as the Cut-off date for determining the eligibility to vote by electronic means or through ballot process (Insta Poll) in the AGM
5. CFO informed that the Company has appointed Sri B 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 10th 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, CFO read out the items of the Ordinary and Special Business to be transacted at the 10th 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, 2016, 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 2016-17.	Ordinary Resolution
3.	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	Ordinary Resolution
4.	To regularize the appointment of Smt Shakuntala Prakash Bhat [DIN 07245416] as Director.	Ordinary Resolution
5.	To consider adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013.	Special 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.
