

SHAH ALLOYS LTD.



Corp. Office : Shah Alloys Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382043
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J. Library, Ashram Road, Ahmedabad-6. India

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24.09.2015

Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol - SHAHALLOYS

Dear Sir,

Sub: Outcome of 25th Annual General Meeting of the Company.

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we would like to inform that 25th Annual General Meeting of the members of Shah Alloys Ltd was held today at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060. The meeting was started at 5 p.m. and concluded at 5.45 p.m. wherein members transacted following business:

1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2015.
2. Reappointment of Shri Rajendra V. Shah (DIN 00020904) as Director.
3. Appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad, (ICAI Registration No. 110758W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Twenty Eighth Annual General Meeting.
4. Re-appointment of Shri Kandodi Srinivas Kamath (DIN 00261544) as Joint Managing Director.
5. Reappointment of Shri Ashok A. Sharma (DIN 00038360) as Whole Time Director.
6. Ratification of Remuneration of the Cost Auditor.
7. Appointment of Smt. Shefali M. Patel (DIN 07235872) as an Independent Women Director.

Results on various resolutions passed will be declared by the Chairman after receipt of Scrutinizer's report within two working days which shall be uploaded on the website of the company as well as website of the stock exchanges where share of the company are listed. You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

for Shah Alloys Ltd.

Company Secretary

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Website : www.shahalloys.com

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