

25/07/2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051
SCRIP SYMBOL: SAGARDEEP

Dear Sir,

Sub: Proceedings of 11th Annual General Meeting held on 25th July, 2018.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Sagardeep Alloys Limited in their duly called and convened 11th Annual General Meeting held on Wednesday, 25th July, 2018 at 11.30 A.M. at the registered office of the company at 205, Pittalaya Bumba, Near Madhuram Cinema, Gheekanta, Ahmedabad - 380 001 transacted the following business:

- i) Considered and adopted
 - a) the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and
 - b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Auditors thereon
- ii) Re-appointed the retiring Director Mr. Jayeshkumar A Mehta (DIN: 02156140) as a Director of the Company, liable to retire by rotation.
- iii) Approved the shifting of registered office of the Company from "205, Pittalaya Bumba, Nr. Madhuram Cinema, Ghee Kanta, Ahmedabad-380001, Gujarat" to "Plot No.2070, Rajnagar Patiya, Santej Khatraj Road, Santej, Ta.-Kalol, Gandhinagar—382721, Gujarat"
- iv) Ratified the Remuneration payable to M/s Soni & Associates, Cost Auditor of the Company for the financial year ending 31st March, 2019.

The above businesses were transacted through show of hands as required under provisions of the Companies Act, 2013.



The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED



SATISHKUMAR MEHTA
Managing Director
(DIN: 01958984)



Sagar Deep
AN ISO 9001:2015 COMPANY