

SAGARDEEP ALLOYS LIMITED

[CIN : L29253GJ2007PLC050007]

Registered Office: Plot No. 2070 , Rajnagar Patiya , Santej Khatraj Road ,Santej Kalol Gandhinagar, Gujarat- 382721
Email :secretary@sdalloys.com **Mo :** +91 9825038504

Date: 27/08/2020

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Mam,

Subject: - Proceedings of 13th Annual General Meeting held on 27th August, 2020

Scrip Symbol: SAGARDEEP

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 13th Annual General Meeting held on Thursday, 27th August, 2020 at 11:30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 12.00 P.M. on Thursday, 27th August, 2020.

Following items of businesses as set out in Notice convening 13th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt
 - a) the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 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, 2020 and the reports of the Auditors thereon.
2. To appoint a Director in place of Mr. Mehta Jayeshkumar Ashmal (DIN: 02156140), Director who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Mr. Patel Hemendrabhai Bhailal (DIN: 01827562) as an Independent Director.
4. Re-appointment of Mrs. Vinita Pankaj Maheshwari (DIN: 07187365) as an Independent Women Director.
5. Appointment of Mr. Parimal Patwa (DIN-00093852) as a Director.

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The above businesses were transacted through e-voting at Annual General Meeting as required under provision of Companies Act, 2013.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA
Digitally signed by SATISHKUMAR ASAMAL MEHTA
Date: 2020.08.27 18:01:47 +05'30'

SATISHKUMAR ASAMAL MEHTA

Managing Director

(DIN: 01958984)