SHAH ALLOYS LTD.

(010)

Corp. Office : Shah Alloys Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721.
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M. J. Library, Ashram Road, Ahmedabad-6. India

Phone : 02764 - 661100
Fax : 02764 - 661110
E-mail : info@shahalloys.com

Date: 24th September, 2012

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

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

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Dear Sir,

Sub: Clause 35A of the Listing Agreement-Details of Voting Results at the 22nd Annual General Meeting of the Company.

With reference to above, please find enclosed details of Voting Results in the prescribed format of the 22nd Annual General Meeting of the Company held on Monday, 24th September, 2012 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060.

You are requested to take the same on record and update your records accordingly.

Thanking You.

Yours faithfully,

For, SHAH ALLOYS LIMITED

VINODKUMAR SHAH
COMPANY SECRETARY
Encl: a. a

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.
Phone : (02764) 286525 / 286545 • Fax : (02764) 286615
Website : www.shahalloys.com

FROM :SHAHALLOYS FAX NO. :661189 24 Sep. 2012 3:32PM P1

SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721.
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M. J. Library, Ashram Road, Ahmedabad-6. India

Phone : 02764 - 661100
Fax : 02764 - 661110
E-mail : info@shahalloys.com

3	Re-appointment of Shri G M Shaikh as a Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Shri Harshad M. Shah as a Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
5	Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as of Auditors and fixing their Remuneration.	Ordinary	Show of Hands	The Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting: ***Not Applicable***

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	–	–	–	–	–	–	–
Public – Institutional holders	–	–	–	–	–	–	–
Public- Others	–	–	–	–	–	–	–
Total	–	–	–	–	–	–	–

For, SHAH ALLOYS LIMITED

VINODKUMAR SHAH
COMPANY SECRETARY

Date: 24.09.2012
Place: Ahmedabad

FROM :SHAHALLOYS FAX NO. :661189 24 Sep. 2012 3:32AM P2

SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721.
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M. J. Library, Ashram Road, Ahmedabad-6. India

Phone : 02764 - 661100
Fax : 02764 - 661110
E-mail : info@shahalloys.com

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF

SHAH ALLOYS LTD.

HELD ON 24TH SEPTEMBER, 2012

AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	Details
1	**Date of AGM/ ~~EGM~~**	**24th September, 2012**
2	**Total number of shareholders on record date:**	**9082**
3	**No. of Shareholders present in the meeting either in person or through proxy:** i. In person Promoters and Promoter Group Public ii. Through Proxy Promoters and Promoter Group Public	 **2** **-** **2** **0**
4	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public:	**Not Arranged**

(Agenda Wise)

Item No.	Details of Agenda	Resolution Required (Ordinary /Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of the Audited Balance Sheet as on 31st March, 2012 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of Hands	The Resolution was passed unanimously
2	Re-appointment of Shri Kandodi Srinivas Kamath as a Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.
Phone : (02764) 286525 / 286545 • Fax : (02764) 286615
Website : www.shahalloys.com

FROM :SHAHALLOYS FAX NO. :661189 24 Sep. 2012 3:33AM P3