

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

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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: Proceedings of 22nd Annual General Meeting of the Company pursuant to Clause 31 of the Listing Agreement

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the proceedings of 22nd Annual General Meeting of the Company held on Monday, 24th September, 2012 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060 is as under:

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.
2. Re-appointment of Shri Kandodi Srinivas Kamath as a Director retiring by rotation.
3. Re-appointment of Shri G. M. Shaikh as a Director retiring by rotation.
4. Re-appointment of Shri Harshad M. Shah as a Director retiring by rotation.
5. Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their Remuneration.

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

Thanking You,

For, **SHAH ALLOYS LIMITED**


VINODKUMAR SHAH
COMPANY SECRETARY