



# SHAH METACORP LIMITED

(Formerly known as Gyscoal Alloys Limited)

**Corporate Office:**

2nd Floor, Mrudul Tower ,  
B/h-Times of India, Ashram Road,  
Ahmedabad GJ 380009 IN  
Tel.:+91-79-66614508 E-mail:cs@gyscoal.com  
Web.:www.gyscoal.com  
CIN:L27209GJ1999PLC036656

**Regd. Office & Factory:**

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal.  
Vijapur, Dist. Mehsana,  
Kukarwada GJ 382830 IN  
E-mail: info@gyscoal.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. SHAH METACORP LIMITED (FORMERLY KNOWN AS GYSKOAL ALLOYS LIMITED) AT THEIR 06/2023-24 BOARD MEETING HELD ON MONDAY, AUGUST 14, 2023 AT CORPORATE OFFICE 2ND FLOOR, MRUDUL TOWER B/H-TIMES OF INDIA, ASHRAM ROAD AHMEDABAD GJ 380009 IN AT 04. 15 PM AND CONCLUDED AT 5.15 PM.**

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**Re. TO CONSIDER, APPROVE AND TAKE ON RECORD UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS ALONG WITH DRAFT LIMITED REVIEW REPORT ISSUED BY M/S. ASHOK DHARIWAL & CO., STATUTORY AUDITOR OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2023 AS PER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The Company Secretary informed to the Board that pursuant to provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulation") read with part A of Schedule II of Listing Regulation, the Company shall approve and submit Financial Results of the Company for the quarter ended June 30, 2023 along with Limited Review Report issued by M/s. Ashok Dhariwal & Co., Statutory Auditors of the Company and submit to Stock Exchange(s).

Thereafter, Chairman based on recommendation of Audit Committee, placed before the Board the unaudited standalone and consolidated financial results along with Limited Review Report for the quarter ended on June 30, 2023 issued by M/s. Ashok Dhariwal & Co., Statutory Auditors of the Company for their approval.

After due discussion on financial performance of the company, the Board approved the unaudited financial Results by passing the following resolution.

**"RESOLVED THAT** pursuant to Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone and Consolidated unaudited Financial Results for the quarter ended June 30, 2023 along with Limited Review Report/s issued M/s. Ashok Dhariwal & Co., Statutory Auditors of the Company be and is hereby approved and the same taken on records.

**RESOLVED FURTHER THAT** pursuant to sections 179 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, Mrs. Mona Shah, Chairman of the Company be and are hereby authorized to sign and submit the said results along with Limited Review Report of the Company to the BSE Limited and the National Stock Exchange of India Ltd and are further authorized to do all such acts, deeds and things as may be necessary for giving effect to this resolution."



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//Certified to be True//  
For, Shah Metacorp Limited  
Formerly known as Gyscoal Alloys Limited,

  
Viral Shah  
Chief Executive Officer  
(PAN: AMDPS7753D)

