



SHIV AUM STEELS
LIMITED

22.09.2022

To,

**The Manager,
Listing Department,
National Stock Exchange Of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051**

Subject: Proceedings of the 3rd Annual General Meeting (post IPO) of held on 21.09.2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Ref: Symbol – SHIVAUM

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 3rd Annual General Meeting (post IPO) of the Company held on 21.09.2022.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

SANJAY
NARENDRA
BANSAL

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SANJAY NARENDRA
BANSAL
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**SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN: 00235509**

Proceedings of 3rd Annual General Meeting (post IPO) of Shiv Aum Steels Limited scheduled on Wednesday, 21st September, 2022 at 03:00 pm. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Miss Aarti Agarwal, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 3rd Annual General Meeting (AGM) (post IPO) of the members of Shiv Aum Steels Limited ('the Company') held on Wednesday , the 21st September, 2022 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

All the Directors of the Company attended the meeting.

It was informed that in view of the continuing COVID-19 pandemic, and in terms of the applicable circulars issued in this regards, this Annual General Meeting is being conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") i.e. by electronic mode in terms of applicable Rules and Regulations in this regards.

Mr. Sanjay N Bansal, Chairman chaired the Meeting .The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Aarti introduced the Board members and the Key managerial Personnel of the company to the members.

Mr. Narayan Swami, Partner of M/s. Agrawal, Jain & Gupta ., Statutory Auditors, and Ms. Mayuri Rupareliya of M/s. M Rupareliya & Associates, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC .

Thereafter, Ms. Aarti, Company Secretary informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31st March, 2022 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the reports of the Directors' and Auditors' thereon for the year ended March 31, 2022.
2. To appoint a Director in place of Mr. Jatin Nagin Mehta (DIN: 00176438) and Mr. Sanjay Narendra Bansal (DIN: 00235509) who Retire by Rotation and being eligible, offer themselves for re-appointment.



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Special Resolution:

3. Appointment of Mr. Pramod Basrur (DIN: 02701051) as a Non-Executive Independent Director of the Company.
4. Appointment of Ms. Bharati Daga (DIN: 07792791) as a Non-Executive Independent Director of the Company.
5. Appointment of Mr. Ankit S Mehta (DIN: 01845488) as a Non-Executive Independent Director of the Company.
6. Appointment of Mr. Harsh Lapsia (DIN:05319192) as a Non-Executive Independent Director of the Company .

Ms. Aarti further informed the Members that Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by Central Depository Services Limited at this AGM now onwards for next 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of CDSL and also on the website of the Stock Exchange.

She further informed that Ms. Mayuri Rupareliya was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 03:15 P.M.

For SHIV AUM STEELS LIMITED,

SANJAY
NARENDRA
BANSAL

Digitally signed by SANJAY
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SANJAY N BANSAL
CHAIRMAN