



SHIV AUM STEELS
LIMITED

To,

September 27th, 2024

**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 5th Annual General Meeting (post IPO) held on Friday, September 27, 2024 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 5th Annual General Meeting (post IPO) of the Company held on Friday, September 27, 2024 at 01.00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

**AARTI AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Proceedings of 5th Annual General Meeting (post IPO) of Shiv Aum Steels Limited scheduled on Thursday, 27th September, 2024 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ms. Aarti Agarwal, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 5th Annual General Meeting (AGM) (post IPO) of the members of Shiv Aum Steels Limited ('the Company') held on Friday, the 27th September, 2024 at 01.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

10 (Ten) Members and 7 (Seven) directors of the Company attended the meeting through VC/OAVM.

Ms. Aarti Agarwal, Company Secretary chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms Aarti Agarwal introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Gaurav Jain, 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 Agarwal, 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, 2024 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 consider and adopt:
 - a) the Audited Financial Statements of the company for the financial year ended March 31, 2024, together with the Report of the Board and the Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2024, together with the Report of the Board and the Auditors thereon
2. To appoint a Director in place of Mr. Ajay Bansal (DIN: 00365449) and Mr. Utsav Bansal (DIN:03130373) who Retire by Rotation and being eligible, offer themselves for re-appointment.



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Special Resolution:

3. Re-appointment of Mr. Sanjay N Bansal (DIN: 00235509) as Whole Time Director of the Company
4. Re-appointment of Mr. Jatin N Mehta (DIN: 00176438) as Whole Time Director of the Company
5. Re-appointment of Mr. Ajay N Bansal (DIN: 00365449) as Whole Time Director of the Company
6. Re-appointment of Mr. Krishna N Mehta (DIN: 03581129) as Whole Time Director of the Company
7. Re-appointment of Mr. Rishabh J Mehta (DIN: 03024717) as Whole Time Director of the Company
8. Re-appointment of Mr. Utsav S Bansal (DIN: 03130373) as Whole Time Director of the Company

Ms Aarti Agarwal, 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 01:20 P.M.

For SHIV AUM STEELS LIMITED,

AARTI AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER