

Date: 01/10/2016

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Dear Sir,

SUB: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015-
Voting Results.

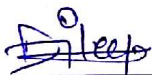
Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company at 9th Annual General Meeting of the Company held on 30th September, 2016 transacted the business as stated in the notice of the Annual General Meeting.

In this connection we hereby enclose the voting results at the meeting in the format prescribed.

Kindly take the above information on your record.

Thanking You,

For, Sagardeep Alloys Limited


Company Secretary &
Compliance Officer



Details of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of AGM	30 th September, 2016
2.	Date of Book Closure	24 th September, 2016 to 30 th September, 2016 (Both days inclusive)
3.	Total No. of Shareholder as on cut –off dates	121
4.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoter & Promoter Group	6
	Public	9
	Total	15
5.	No. of Shareholders attended the meeting through Video Conferencing : Not Provided	
	Promoter & Promoters Group	0
	Public	0
	Total	0

Voting Results

Details of Agenda

1. To receive, consider and adopt:-

- the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and**
- the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the reports of the Auditors thereon.**

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/ Promoter group are interested in the resolution					NO			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled	% of Votes against votes polled
Promoter & Promoter Group	E-Voting	8371600	-	-	-	-	-	-
	Poll/show of hands		6047000	72.23	6047000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		6047000	72.23	6047000	0	100	0
Public-Institution	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-Voting	3000000	-	-	-	-	-	-
	Poll /show of hands		528000	17.6	528000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		528000	17.6	528000	0	100	0
TOTAL		11371600	6575000	57.82	6575000	0	100	0



2. To appoint a Director in place of Mr. Jayeshkumar A Mehta (DIN: 02156140) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/ Promoter group are interested in the resolution					YES			
Category	Mode of Voting	No. of Shares Held	No of Votes Polled	% of votes polled on Outstanding shares	No of Votes in favour	No of Votes in against	% of Votes in favour on votes polled	% of Votes against votes polled
Promoter & Promoter Group	E-Voting	8371600	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	8371600	-	-	-	-	-	-
Public-Institution	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	3000000	-	-	-	-	-	-
	Poll /show of hands		528000	17.6	528000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	3000000	528000	17.6	528000	0	100	0
TOTAL		11371600	528000	4.64	528000	0	100	0

3. To appoint Statutory Auditors of the Company to hold office from conclusion of 9th AGM until the conclusion of the 14th AGM and to fix their remuneration.

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/ Promoter group are interested in the resolution					NO			
Category	Mode of Voting	No. of Shares Held	No of Votes Polled	% of votes polled on Outstanding shares	No of Votes in favour	No of Votes in against	% of Votes in favour on votes polled	% of Votes against votes polled
Promoter & Promoter Group	E-Voting	8371600	-	-	-	-	-	-
	Poll/show of hands		6047000	72.23	6047000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	8371600	6047000	72.23	6047000	0	100	0
Public-Institution	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	3000000	-	-	-	-	-	-
	Poll /show of hands		528000	17.6	528000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	3000000	528000	17.6	528000	0	100	0
TOTAL		11371600	6575000	57.82	6575000	0	100	0



4. To re-appoint Mr. Satishkumar A. Mehta (Din: 01958984) as a Chairman & Managing Director for the period of Five (5) year w.e.f. 30th December, 2016.

Resolution Required: (Ordinary/Special)					Ordinary				
Whether Promoter/ Promoter group are interested in the resolution					YES				
Category	Mode of Voting	No. of Shares Held	No of Votes Polled	% of votes polled on Outstanding shares	No of Votes in favour	No of Votes in against	% of Votes in favour on votes polled	% of Votes against votes polled	
Promoter & Promoter Group	E-Voting	8371600	-	-	-	-	-	-	
	Poll/show of hands		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Institution	E-Voting	-	-	-	-	-	-	-	
	Poll/show of hands	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institution	E-Voting	3000000	-	-	-	-	-	-	
	Poll /show of hands		528000	17.6	528000	0	100	0	
	Postal Ballot		-	-	-	-	-	-	
	Total		528000	17.6	528000	0	100	0	
TOTAL		11371600	528000	4.64	528000	0	100	0	

5. To re-appoint Mr. Jayeshkumar A. Mehta (Din: 02156140) as a Whole-Time Director for the period of Five (5) year w.e.f. 30th December, 2016

Resolution Required: (Ordinary/Special)					Ordinary				
Whether Promoter/ Promoter group are interested in the resolution					YES				
Category	Mode of Voting	No. of Shares Held	No of Votes Polled	% of votes polled on Outstanding shares	No of Votes in favour	No of Votes in against	% of Votes in favour on votes polled	% of Votes against votes polled	
Promoter & Promoter Group	E-Voting	8371600	-	-	-	-	-	-	
	Poll/show of hands		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Institution	E-Voting	-	-	-	-	-	-	-	
	Poll/show of hands	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institution	E-Voting	3000000	-	-	-	-	-	-	
	Poll /show of hands		528000	17.6	528000	0	100	0	
	Postal Ballot		-	-	-	-	-	-	
	Total		528000	17.6	528000	0	100	0	
TOTAL		11371600	528000	4.64	528000	0	100	0	



Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/ Promoter group are interested in the resolution					YES			
Category	Mode of Voting	No. of Shares Held	No of Votes Polled	% of votes polled on Outstanding shares	No of Votes in favour	No of Votes in against	% of Votes in favour on votes polled	% of Votes against votes polled
Promoter & Promoter Group	E-Voting	8371600	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institution	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	3000000	-	-	-	-	-	-
	Poll /show of hands		528000	17.6	528000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		528000	17.6	528000	0	100	0
TOTAL		11371600	528000	4.64	528000	0	100	0

7. To re-appoint Mr. Harishkumar A. Mehta (Din: 02156161) as a Whole-Time Director for the period of Five (5) year w.e.f. 30th December, 2016

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/ Promoter group are interested in the resolution					YES			
Category	Mode of Voting	No. of Shares Held	No of Votes Polled	% of votes polled on Outstanding shares	No of Votes in favour	No of Votes in against	% of Votes in favour on votes polled	% of Votes against votes polled
Promoter & Promoter Group	E-Voting	8371600	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institution	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	3000000	-	-	-	-	-	-
	Poll /show of hands		528000	17.6	528000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		528000	17.6	528000	0	100	0
TOTAL		11371600	528000	4.64	528000	0	100	0



M/s. Sagardeep Alloys Ltd.
 205, Pittolaya Bamba,
 Nr. Madhuram Cinema,
 Ghokanta, Ahmedabad-01

8. Ratification of Remuneration of Cost Auditor of the Company

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter/ Promoter group are interested in the resolution					NO			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled	% of Votes against votes polled
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-
	Poll/show of hands	8371600	6047000	72.23	6047000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	8371600	6047000	72.23	6047000	0	100	0
Public-Institution	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution	E-Voting		-	-	-	-	-	-
	Poll /show of hands	3000000	528000	17.6	528000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	3000000	528000	17.6	528000	0	100	0
TOTAL		11371600	6575000	57.82	6575000	0	100	0



Note: As per notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 read Companies (Management and Administration) Rules, 2014, e-voting is not mandatory on the Company and hence no such facility was provided.