

SAL 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
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

27.09.2019

To,

Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SHAHALLOYS

Sub.: Scrutinizer Report and Voting Results

Dear Sir/Madam,

We are enclosing herewith the following in relation to the 29th Annual General Meeting of the Company which was held on 25.09.2019 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad – 380 060:

1. Report of Scrutinizer dated 26th September, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
for Shah Alloys Limited



Vinay Kumar Mishra
Company Secretary & Compliance Officer

Encl.: As mentioned above

CIN - L27100GJ1990PLC014698



KAMLESH M. SHAH & CO.

B.COM LL B A C S.

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp Choice Restaurant Lane B/h Fairdeal House
Off C. G. Road, Navrangpura, Ahmedabad - 380 009 Mo 09825097709 Phone 079-26447709
E-mail kshahcs@yahoo.co.in. cskshah@rediffmail.com

FORM MGT - 13

To,
The Chairman of
29th Annual General Meeting of
SHAH ALLOYS LIMITED,

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

TWNETY NINTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHAH ALLOYS LIMITED WAS HELD ON WEDNESDAY, THE 25TH DAY OF SEPTEMBER, 2019 AT 10:00 AM At: SAL Institute & Engineering Research, Opp. Science City, Ahmedabad – 380060 GUJARAT WHICH WAS DULY CONVENED VIDE NOTICE FOR AGM DATED 30TH MAY, 2019.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice, of the 29TH Annual General Meeting of the company held on 25TH September, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 29th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES OF INDIA LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 18TH SEPTEMBER, 2019
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday, 22ND September, 2019(10:00 a.m.) till Tuesday, 24TH September, 2019 (5:00 p.m.)
4. As on cut-off date i.e. 18TH SEPTEMBER, 2019 there were 8239 (Eight Thousand Two Hundred Thirty-Nine) shareholders.





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5. At the end of remote e-voting period on 24TH September, 2019 at 5:00 p.m., voting portal of service provider was blocked forthwith.
6. After the Chairman declare the meeting in order, one poll box kept for polling was locked in my presence with due identification marks placed by me.
7. After Conclusion of the Annual General Meeting, the poll box kept for voting was immediately opened by me in the presence of Mr. Jay Khatnani And Ms. Shubhangi Agarwal, who were not in the employment of the company.
8. There were total 35 Members present in person and 02 members were represented by a duly nominated proxy at the Annual General Meeting.
9. On Wednesday, 25th September, 2019 at 02.29 PM., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Shubhangi Agarwal And Mr. Jay Khatnani.
10. The poll papers were reconciled with the Register of Members provided by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.





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Consolidated report on result of voting through electronic means and voting by poll is as under:

ORDINARY BUSINESS:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019, Statement of Profit & Loss for year ended on that date and the Reports of Board of Directors and the Auditors:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	106,64,900	99.97
Through remote e-voting	12	2,282	0.03
Total	48	106,67,182	99.99%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	500	0.00%
Total	1	500	0.01%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

Note: - The Resolution is Declared as passed with Requisite Majority.





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Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Shri Ashok A. Sharma (DIN 00038360), who retires by rotation and being eligible, offers himself for Reappointment.:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	106,64,900	99.97%
Through remote e-voting	12	2,282	0.02%
Total	48	106,67,182	99.99%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	500	0.01%
Total	1	500	0.01%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

Note: - The Resolution is Declared as passed with Requisite Majority.





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SPECIAL BUSINESS:

Item No. 3: As a Special Resolution

To Re-appoint Shri D. K. SINHA (DIN 00366192) as a Non-Executive Independent Director of the Company:
(Mr. Rajendra V. Shah, Rajendra V. Shah HUF and Ms. Ragini R. Shah Abstained from voting on this Resolution)

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	13	681	0.88%
Through remote e-voting	10	1882	2.44%
Total	23	2563	3.32%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	20	73,849	95.52%
Through remote e-voting	3	900	1.16%
Total	23	74,749	96.68%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

Note: - THE RESOLUTION IS DECLARED AS NOT PASSED AS SPECIAL RESOLUTION DUE TO LACK OF REQUISITE MAJORITY.





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Item No. 4: As a Special Resolution

To Re-appoint Shri Harshad Shah (DIN 01309096) as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	106,64,900	99.97%
Through remote e-voting	10	1882	0.02%
Total	46	106,66,782	99.99%

(ii) Voted against the resolution:

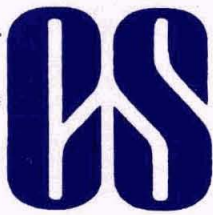
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	900	0.01%
Total	3	900	0.01%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

Note: - The Resolution is Declared as passed with Requisite Majority.





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Item No. 5: As a Special Resolution

To Re-appoint Shri Tejpal Shah (DIN 01195357) as a Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	106,64,900	99.97%
Through remote e-voting	10	1882	0.02%
Total	46	106,66,782	99.99%

(ii) Voted against the resolution:

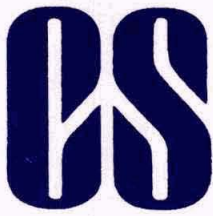
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	900	0.01%
Total	3	900	0.01%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

Note: - The Resolution is Declared as passed with Requisite Majority.





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Item No. 6: As an Ordinary Resolution

To approve Related Party Transactions of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	33	74530	96.40%
Through remote e-voting	11	2112	2.73%
Total	44	76642	99.13%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	2	670	0.87%
Total	2	670	0.87%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

Note: - The Resolution is Declared as passed with Requisite Majority.





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Item No. 7: As an Ordinary Resolution

To ratify the Remuneration of Cost Auditors:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	10664900	99.97%
Through remote e-voting	10	1882	0.03%
Total	46	10666782	99.99%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	900	0.01%
Total	3	900	0.01%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

Note: - The Resolution is Declared as passed with Requisite Majority.





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Note:

12. Based on the above voting, all Resolutions except Resolution No. 03 for Appointment of Shri D. K Sinha are carried on with requisite majority and **Resolution No. 03 is declared as NOT PASSED**, accordingly requested the Chairman of the 29th Annual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed and handed over to Company.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and is handed over to the Company secretary electronically for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD

DATE: 26th Sepemteber, 2019

KAMLESH SHAH
PROPREITOR
ACS:8356 COP: 2072



WITNESS 1:
SHUBHANGI AGARWAL
AHMEDABAD

WITNESS 2:
JAY D KHATNANI
AHMEDABAD



CONTERSIGNED BY
SHAH ALLOYS LIMITED,

RAJENDRAKUMAR SHAH
DIRECTOR
DIN NO.: 00020904
(Chairperson for 29th AGM)

SHAH ALLOYS LIMITED	
CIN:L27100GJ1990PLC014698	
Date of AGM	25TH SEPTEMBER, 2019
Total No. of shareholders as on record date i.e. 18TH SEPTEMBER, 2019	8239
No. of shareholders present in the meeting either in person or through proxy	36
I) Promoters and Promoter group	3
II) Public	33
No. of shareholders attended the meeting through video conferencing	Not Applicable (Video Conferencing facility was not provided)
Mode of voting	i) Remote e-voting from 22nd SEPTEMBER, 2019 TO 24TH SEPTEMBER, 2019 ii) Ballot paper at the venue of AGM i.e. 25TH SEPTEMBER, 2019

Agenda Wise Disclosure

Resolution 1		To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019, Statement of Profit & Loss for year ended on that date and the Reports of Board of Directors and the Auditors:						
Resolution required	Ordinary Resolution							
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 against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting		-	-	-	-	-	-
	Ballot paper	10640991	10590370	99.52428303	10590370	-	100	-
	Total		10590370	99.52428303	10590370	-	100	
Public Institutions	E-voting							
	Ballot paper							
	Total							
Public- Non Institutions	E-voting		2782	0.030382626	2282	500	82.02731848	17.97268152
	Ballot paper	9156549	74530	0.813952942	74530	0	100	
	Total		77312	0.844335568	76812	500	99.35326987	0.646730132
TOTAL		19797540	10667682	53.88	10667182	500	99.99531295	0.004687054
Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-1 as set out in the Notice of 29th Annual General Meeting is passed with Requisite Majority.								



Rajiv

Resolution-2		To appoint a Director in place of Shri Ashok A. Sharma (DIN 00038360), who retires by rotation and being eligible, offers himself for reappointment.:						
Resolution required	Ordinary Resolution							
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 against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting		-	-	-	-	-	-
	Ballot paper	10640991	10590370	99.52428303	10590370	-	100	
	Total		10590370	99.52428303	10590370	-	100	
Public Institutions	E-voting							
	Ballot paper							
	Total							
Public- Non Institutions	E-voting		2782	0.030382626	2282	500	82.02731848	17.97268152
	Ballot paper	9156549	74530	0.813952942	74530	0	100	
	Total		77312	0.844335568	76812	500	99.35326987	0.646730132
TOTAL		19797540	10667682	53.88	10667182	500	99.99531295	0.004687054
<p>Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-2 as set out in the Notice of 29th Annual General Meeting is passed with Requisite Majority.</p>								



Rajin M

Resolution-3		To Re-appoint Shri D. K. SINHA (DIN 00366192) as a Non-Executive Independent Director of the Company:						
Resolution required	Special Resolution							
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 against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	10640991	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	9156549	2782	0.030382626	1882	900	67.64917326	32.35082674
	Ballot paper		74530	0.813952942	681	73849	1	99.08627398
	Total		77312	0.844335568	2563	74749	3.315138659	
TOTAL		19797540	77312	0.39	2563	74749	3.315138659	96.68486134
Result- As the number of votes cast in favour of the resolution were less than the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-3 as set out in the Notice of 29th Annual General Meeting is not passed due to Lack of Requisite Majority.								



Rajm

Resolution-4		To Re-appoint Shri Harshad Shah (DIN 01309096) as a Non-Executive Independent Director of the Company:						
Resolution required	Special Resolution							
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 against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting		-	-	-	-	-	-
	Ballot paper	10640991	10590370	99.52428303	10590370	-	100	
	Total		10590370	99.52428303	10590370	-	100	
Public Institutions	E-voting							
	Ballot paper							
	Total							
Public- Non Institutions	E-voting		2782	0.030382626	1882	900	67.64917326	32.35082674
	Ballot paper	9156549	74530	0.813952942	74530	0	100	
	Total		77312	0.844335568	76412	900	98.83588576	1.164114238
TOTAL		19797540	10667682	53.88	10666782	900	99.9915633	0.008436697
Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-4 as set out in the Notice of 29th Annual General Meeting is passed with Requisite Majority.								



Rayim

Resolution-5		To Re-appoint Shri Tejpal Shah (DIN 01195357) as a Non-Executive Independent Director of the Company:						
Resolution required	Special Resolution							
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 against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting		-	-	-	-	-	-
	Ballot paper	10640991	10590370	99.52428303	10590370	-	100	-
	Total		10590370	99.52428303	10590370	-	100	-
Public Institutions	E-voting							
	Ballot paper							
	Total							
Public- Non Institutions	E-voting		2782	0.030382626	1882	900	67.64917326	32.35082674
	Ballot paper	9156549	74530	0.813952942	74530	0	100	-
	Total		77312	0.844335568	76412	900	98.83588576	1.164114238
TOTAL		19797540	10667682	53.88	10666782	900	99.9915633	0.008436697
Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-5 as set out in the Notice of 29th Annual General Meeting is passed with Requisite Majority.								



Rejwan M

Resolution-6 To approve Related Party Transactions of the Company:								
Resolution required	Ordinary Resolution							
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 against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	10640991	-	-	-	-		
	Ballot paper		0					
	Total		0					
Public Institutions	E-voting	-						
	Ballot paper							
	Total							
Public- Non Institutions	E-voting	9156549	2782	0.030382626	2112	670	75.91660676	24.08339324
	Ballot paper		74530	0.813952942	74530	0	100	
	Total		77312	0.844335568	76642	670	99.13338162	0.866618377
TOTAL		19797540	77312	0.39	76642	670	99.13338162	0.866618377
Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-6 as set out in the Notice of 29th Annual General Meeting is passed with Requisite Majority.								



Resolution-7		To ratify the Remuneration of Cost Auditors:						
Resolution required	Ordinary Resolution							
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 against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting		-	-	-	-	-	-
	Ballot paper	10640991	10590370	99.52428303	10590370	-	100	
	Total		10590370	99.52428303	10590370	-	100	
Public Institutions	E-voting							
	Ballot paper							
	Total							
Public- Non Institutions	E-voting		2782	0.030382626	1882	900	67.64917326	32.35082674
	Ballot paper	9156549	74530	0.813952942	74530	0	100	
	Total		77312	0.844335568	76412	900	98.83588576	1.164114238
TOTAL		19797540	10667682	53.88	10666782	900	99.9915633	0.008436697

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-7 as set out in the Notice of 29th Annual General Meeting is passed with Requisite Majority.

DATE: 26TH SEPTEMBER, 2019
PLACE: AHMEDABAD



COUNTERSIGNED BY
SHAH ALLOYS LIMITED

RAJENDRAKUMAR SHAH
MANAGING DIRECTOR

DIN : 00020904

(CHAIRPERSON FOR 29TH AGM)