



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

12th May, 2022

The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Outcome of Board Meeting dated 12th May, 2022:

Scrip Code: 513532

This is in continuation to our letter dated 4th May, 2022 and pursuant to Regulation 33, 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

We wish to state that the Board of Directors of the Company in its meeting held today has interalia decided as follows:

Approval of Audited Financial Results:

- Approval of the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter/year ended 31st March, 2022 along with Auditors' Reports thereon with unmodified opinions.

Recommendation of Final Dividend:

- Recommendation of Final Dividend of 15% i.e., Re 1.50 per Equity Share of Rs.10 each for the Financial Year ended 31st March, 2022.

Re-appointment of Directors:

Subject to approval of Members in the forthcoming AGM:

- Re-appointment of Mr. Abhinav Goyal, (DIN: 08786430) who retires by rotation, but being eligible, offers himself for reappointment subject to approval of Members in the forthcoming AGM.

Remuneration of Directors:

Subject to approval of Members in the forthcoming AGM:

- Approval for the remuneration payable by Dimensional Machine Works, LLC, to Mr. Abhinav Goyal, holding place of profit, during the Financial Years 2022-23 to 2024-25



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- Approval for the remuneration payable by Dimensional Machine Works, LLC, to Mrs. Neha Goyal, holding place of profit, during the Financial Years 2022-23 to 2024-25
- Approval of revision in remuneration of Mr. Pradeep Goyal, Chairman And Managing Director of the Company (DIN: 00008370)

Fixing date of 39th Annual General Meeting of Board and Book-closure dates:

- The 39th Annual General Meeting of the Company shall be held on Saturday, 30th July, 2022
- The Register of Members and Register of Transfers be closed from 23rd July, 2022 to 29th July, 2022 (both days inclusive).

A copy of the said results, notes thereto and Auditors Report and Cash Flow Statement is enclosed for your records.

The Meeting of the Audit Committee/Board of Directors of the Company commenced at 5.00 p.m. and concluded at 8.05.p.m.

Please take the same on record.

For **Pradeep Metals Limited**



Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

Encl: as above