

21/09/2017

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051
SCRIP SYMBOL: SAGARDEEP

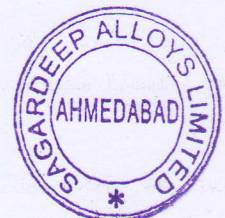
Dear Sir,

Sub: Proceedings of 10th Annual General Meeting held on 21st September, 2017.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Sagardeep Alloys Limited in their duly called and convened 10th Annual General Meeting held on Thursday, 21st September, 2017 at 11.30 A.M. at the registered office of the company at 205, Pittalaya Bumba, Near Madhuram Cinema, Gheekanta, Ahmedabad - 380 001 transacted the following business:

- i) Considered and adopted
 - a) the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and
 - b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 and the reports of the Auditors thereon
- ii) Re-appointed the retiring Director Mr. Jayeshkumar A Mehta (DIN: 02156140) as a Director of the Company, liable to retire by rotation.
- iii) Ratified the appointment of M/s. Piyush J Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and authorised Board of Directors to fix their remuneration.
- iv) Appointed Mr. Jitendrakumar Dhanjibhai Patel (Din: 07369309) as an Independent Director of the Company for a period of five (5) consecutive years.
- v) Ratified the Remuneration payable to M/s Soni & Associates, Cost Auditor of the Company for the financial year ending 31st March, 2018.

The above businesses were transacted through show of hands as required under provisions of the Companies Act, 2013.



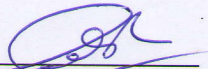
The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

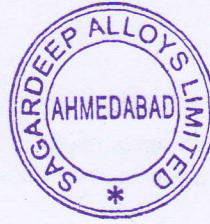
Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED



SATISHKUMAR MEHTA
Managing Director
(DIN: 01958984)



Sagar Deep
AN ISO 9001:2015 COMPANY