

25th July, 2018

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/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 11th Annual General Meeting of the Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 11th Annual General Meeting of the members of the Company held on Wednesday, 25th July, 2018 at 11.30 A.M at the registered office of the company situated at 205, Pittalaya Bumba, Near Madhuram Cinema, Gheekanta, Ahmedabad - 380 001

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, SAGARDEEP ALLOYS LIMITED



SATISHKUMAR MEHTA
Managing Director
(DIN: 01958984)



Encl: As stated

Details of Voting Results – 11th Annual General Meeting held on 25th July, 2018

1.	Date of the AGM/EGM	25 th July, 2018
2.	Total number of shareholders on Book Closure (18/07/2018 to 25/07/2018)	109
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	7 8
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	Not arranged

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt

- the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 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, 2018 and the reports of the Auditors thereon.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,71,600	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	7	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	show of hands (One member one vote)		0	0	0	0	0	0



Public-Non-Institutions	E-Voting	30,00,000	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands(One member one vote)		-	-	8	0	-	0
Total		1,13,71,600	0	0	15	0	-	0

Resolution No. 2: As an Ordinary Resolution

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 agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	83,71,600	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	7	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	show of hands(One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	30,00,000	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands(One member one vote)		-	-	8	0	-	0
Total		1,13,71,600	0	0	15	0	-	0



Resolution No. 3: As a Special Resolution

To shift registered office of the Company:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,71,600	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands(One member one vote)		-	-	7	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	show of hands(One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	30,00,000	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands(One member one vote)		-	-	8	0	-	0
Total		1,13,71,600	0	0	15	0	-	0

Resolution No. 4: As an Ordinary resolution

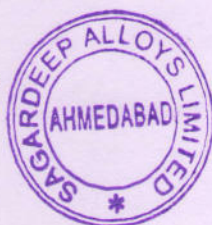
Ratification of Remuneration of Cost Auditor of the Company:




Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,71,600	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands(One member one vote)		-	-	7	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	show of hands(One member one vote)		0	0	0	0	0	0
Public-Nor-Institutions	E-Voting	30,00,000	0	0	0	0	0	0
	Poll (Not requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands(One member one vote)		-	-	8	0	-	0
Total		1,13,71,600	0	0	15	0	-	0

For, SAGARDEEP ALLOYS LIMITED


SATISH KUMAR MEHTA
 Managing Director
 (DIN: 01958984)



Note: As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.s