

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
Fax : 02764 - 661110
E-mail : info@shahalloys.com

Board Meeting Date: 22.05.2015

Place: At work address at Shah Alloys
Corporate House, Santej, Gandhinagar.

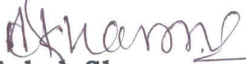
Statement of Appropriations (As per Clause 20 of the Listing Agreement)

Name of Company : SHAH ALLOYS LIMITED
Regd. Office : 5/1, Shreeji House, B/h. M.J. Library,
Ashram Road, Ahmedabad: 380 006
Company Code : BSE Code 513436, NSE SYMBOL: SHAHALLOYS
For the year ended : 31.03.2015

Rs. In Crores

		Current Year 31.03.15	Previous Year 31.03.14
1	Total Turnover and other Receipts	306.41	472.75
2	Gross Profit/Loss (Before deducting any of the following)	(35.11)	(63.48)
	A. Interest and Financial charges	69.47	93.16
	B. Depreciation, Amortisation and Impairment	39.38	29.93
	C. Tax Liability		
	I. Current Tax	0.00	0.00
	II. Deferred Tax	(49.17)	(57.98)
	III. Extraordinary Item	40.39	0.00
3	Net Profit available for appropriation	(135.18)	(128.59)
4	Provision for Investment Allowance Reserve	Nil	Nil
5	Net Profit.	(135.18)	(128.59)
	A. Add: Brought forward from last year's balance	(659.11)	(529.45)
	B. Less: Transferred to: General Reserve	Nil	Nil
	Transfer to Debenture Redemption Reserve	Nil	Nil
6	Dividend: Dividend has not been recommended by the Board	N.A.	N.A
7	Balance Carried forward	(794.29)	(658.04)
8	Particulars of Proposed Right/ Bonus/ Shares/ Convertible Debentures issue	N.A	
9	Closure of Register of Members:	16.09.2015 to 24.09.2015	17.09.2014 to 24.09.2014
10	Date from which the dividend is payable:	N.A	

For, Shah Alloys Ltd


Ashok Sharma
Director
Ashok Sharma
(DIN 00038360)

Place: Santej
Date: 22.05.2015