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@shahallovs.com

25.09.2014

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

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

BSE Scrip Code: 513436

NSE Symbol - SHAHALLOYS

Dear Sir,

Sub: Clause 35A of the Listing Agreement - Details of Voting Results at the 24th Annual General Meeting of the Company.

With reference to above, please find enclosed details of Voting Results in the prescribed format of the 24th Annual General Meeting of the Company held on Wednesday, 24th September, 2014 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060.

You are requested to take the same on record and update your records accordingly.

Thanking You,

Yours faithfully,

For Shah Alloys Limited

L'unislal.

Vinod Kumar Shah Company Secretary

Encl: a. a

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.

Phone : (02764) 286525 / 286545 • Fax : (02764) 286615

Website : www.shahalloys.com

CIN-L27100GJ1990PLC014698

SHAH ALLOYS LTD.

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Phone : 02764 - 661100 Fax : 02764 - 661110 E-mail : info@shahalloys.com

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF SHAH ALLOYS LIMITED HELD ON 24TH SEPTEMBER, 2014

AS PER CLAUSE 35A OF THE LISTING AGREEMENT

I. Attendance of members

Sr. No.	Particulars	Details
1	Date of AGM/ EGM	24th September, 2014
2	Total number of shareholders on record date:	8,523
3	No. of Shareholders present in the meeting either in person or through proxy:	- x
54	i. In person Promoters and Promoter Group Public	1 35
	ii. Through Proxy Promoters and Promoter Group Public	1 Nil
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

II. Voting by members

Item No.	Details of Agenda	Resolution Required (Ordinary/S pecial)	Mode of Voting: (Show of Hands/Poll /Postal Ballot/E- Voting)	Remarks
1	Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2014.	Ordinary	E-voting and poll process	Resolution passed with requisite majority
2	Reappointment of Shri K S Kamath as Director.	Ordinary	E-voting and poll process	Resolution passed with requisite majority

Factory: Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist.: Gandhinagar - 382721.

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Website: www.shahalloys.com

3	Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as of Auditors and fixing their Remuneration.	Ordinary	E-voting and poll process	Resolution passed with requisite majority
4	Appointment of Shri G M Shaikh as an Independent Director	Ordinary	E-voting and poll process	Resolution passed with requisite majority
5	Appointment of Shri Dilip Kumar Sinha as an Independent Director	Ordinary	E-voting and poll process	Resolution passed with requisite majority
6	Appointment of Shri Harshad M. Shah as an Independent Director	Ordinary	E-voting and poll process	Resolution passed with requisite majority
7	Appointment of Shri Tejpal Shah as an Independent Director	Ordinary	E-voting and poll process	Resolution passed with requisite majority
8	Ratification of Remuneration of the Cost Auditor.	Ordinary	E-voting and poll process	Resolution passed with requisite majority

III. Results of E-Voting / Poll by members

The mode of voting for all resolutions was:

- a. e-voting and
- b. poll papers provided to the Shareholders who attended the AGM personally and did not participate in the e-voting process.

Results of the e-voting in the prescribed format are annexed herewith.

Thanking You, Yours faithfully,

For, Shah Alloys Limited

Vinod Kumar Shah Company Secretary

Encl: a. a



B.COM. LLB ACS

PRACTICING COMPANY SECRETARIES

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: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

SCRUTINIZER'S REPORT

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(Xi) of the Companies (Management and Administration) Rules, 2014.)

To,
The Chairman
24th Annual general Meeting of
Shah Alloys limited
Held on 24th Day of September, 2014 at 09.30 a.m
At SAL Institute & Engineering Research, Opp
Science City, Ahmedabad-380 060

Dear Sir,

I Mr. kamlesh M. Shah, Practicing Company Secretary have been appointed as a scrutinizer of Shah Alloys limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 24th Annual general Meeting of Shah Alloys Limited, held on 24th September, 2014 at 09.30 a.m at SAL Institute & Engineering Research, opp. Science City, Ahmedabad-380 060, submit my report as under.

- 1. The e-voting period remained open from 18^{th} September 2014(09.00 a.m) and ends on 20^{th} September, 2014(06.00 p.m)
- 2. The Shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the notice of the 24th Annual General Meeting of the Equity Shares Holders of the Shah Alloys limited).
- 3. The Votes were unblocked on 20th September, 2014 around 06.30 P.M in the presence of two witness.

Name: Rahul Dua

Name: Prachi Shah





B.COM, LLB, A.C.S

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09325097709 Phone: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

4. Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of Central Depository Services limited (www.evotingindia.com)

5. The results of e-voting is as under:



801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009,

SHAH ALLOYS LIMITED CIN: L27100GJ1990PLC014698 RESULTS OF RESOLUTIONS SET OUT IN NOTICE OF AGM, 2014 PASSED THROUGH E-VOTING

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA Fil
Substatus unavašable in EVS	1201130000243566	DHIRENDRA CHAMPAKLAL GANDHI	680	1	0.000	880 900	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
Substitus unavailable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	680	2	0.000	860,000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	1909/2014 05:23:17 PM	VALID	NONE	NONE
Substatus unavallable in EVS	1201130000245566	DHIRENDRA CHAMPAKLAL GANDHI	880	3	0.000	860,000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
iubutatus unavariable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	880	4	0.000	800,000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPARLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
ubstatus unevarable in EVS	1201130001010100	DHIRENDRA CHAMPAKLAL GANDHI	880	5	0.000	880.000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	1909/2014 05:23:17 PM	VALID	NONE	NONE
substitute unavailable in EVS	1201130000243568	DHIRESIDRA CHAMPAKLAL GANDHI	des	6	0.000	880,000	6.900	INVESTOR	1201130000243566-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
ubstatus unavalable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	880	7	0.000	880,000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
substatus unavallable in EVS	1201130000243568	DHIRENORA CHAMPAKLAL GANDHI	880	8	0.000	880,000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
Obstatus unavalente in EVS	1201130000504041	SHAR TEJAS S	4	1	0.000	1.000	0.000	INVESTOR	1201130000564041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
ubstimus sometable in EVS	120113000204041	SHAH TEJAS S	1		0.000	1.000	0.000	INVESTOR	1391130000504041-SHAH TEJAS 5	15/09/2014 03:05:20 PM	VALID	NONE	NONE
substitus unavolable in EVS	1201130000504041	SHAH TEJAS S	1	3	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
ubstatus unavailable in EVS	1201130000504041	SHAH TEJAS S	.1	4	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/99/2014 03:05:20 PM	VALID	NONE	NONE
chetotus unavultable in EVS	1201130000504041	SHAH TEJAS 8	1	5	0.000	1.000	0.000	HIVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
ubstrus univellable in EVS	1201130000504041	SHAH TEIASS	1	6	0.000	1,000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
ubstatus unavallable in EVS	1201130000504041	SHAH TEJAS S	1	7	0.000	1.000	0.000	MVESTOR	1201130000504041-SHAH TEJAS 5	18/09/2014 03:05:20 PM	VALID	NONE	NONE
ubstatus unavailable in EV5.	1201130000504041	SHAH TEJAS S	1	a	0.000	1,000	0.009	PIVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
stratutus unavaitribie in EVS	IN30051320656524	RUPESH SURYAKANT SHAN	t	1	0,000	1,000	0.000	INVESTOR	IN30051320656524-RUPESH SURYAKANT SHAH	1809/2014 02:51:33 PM	VALID	HONE	NONE
ubstatus unavallable in EVS	IN30051320656524	RUPESH SURYAKANT SHAH	- 1	2	0,000	1,000	0.000	INVESTOR	IN3005132X858524-RUPESH SURYAKANT SHAH	18/9/2014 02:51:33 PM	VALID	HONE	NONE
ubstakes unavallable in EVS	IN(90051320656524	RUPESH SURYAKANT SHAH	1	3			-				NGT-VOTED	-	-
ubstatus unavariable in EVS	IN30051320656524	RUPESH SURYAKANT SHAH	t	4	0.000	1.000	0.000	MVESTOR	IK30051320656524-RUPESH SURYAKANT SHAH	18/09/2014 02:51:33 PM	VALID	NONE	NONE
distatus unavalable in EVS	Ht30051320656524	RUPESH SURYAKANT SHAH	1	5	0.000	1,000	0.000	INVESTOR	N30051320656524-RUPESH SURYAKUNT SHAH	16/09/2014 02:51:33 PM	VALID	NONE	NONE
ostalus unavallable in EVS	IN30051320656524	RUPESH SURYAKANT SHAH	1	6	0,000	1.000	0.000	INVESTOR	IN30051320056524-RUPESH SURYAKANT SHAH	1809/2014 02:51:33 PM	VALID	NONE	NONE
distance unavariable in EVS	IN30051320656524	RUPESH SURYAKANT SHAH	1	7	0.000	1.000	0,000	INVESTOR	N30051320056524-RUPESH SURYAKANT SHAH	1809/2014 02:51:33 PM	VALID	NONE	NONE
ubstitus unavaliable in EVS	IN30051320656524	RUPESH SURYAKANT SHAH	1	8	0.000	1,000	0.000	INVESTOR	INS0051320056524-RUPESH SURYAKANT SHAH	18/09/2014 02:51:33 PM	VALID	NONE	NONE

Total Votes Casted: 3 Total Shares Held: 882

Witness: 1: Rahul Dua

Witness: 2: Prachi Shah prachi

FOR, KAMLESH M. SHAH &CO.

COMPANY SECRETARIES

THE COMPANY SECRETARIES

(KAMLESH M. SHAH)

For, Kamlesh M. Shah and Company Practicing Company Secretary

Kamlesh M. Shah

Proprietor

COP: 2072, ACS: 8356

Duly appointed as Scrutinizer



B.COM, LL.B., A.C.S

PRACTICING COMPANY SECRETARIES

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: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the Safe keeping.

Date: 25th September, 2014

Place: Ahmedabad

ACS-8356 COP-2072 FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

kamlesh M. Shah (Proprietor)

ACS: 8356, COP: 2072



B.COM, LL.B. A.C.S

PRACTICING COMPANY SECRETARIES

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: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM No. MGT-13.

SCRUTINIZER'S REPORT

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.)

To,
The Chairman
24th Annual general Meeting of the
Shah Alloys limited
Held on 24th Day of September, 2014
at 09.30 a.m, At SAL Institute & Engineering Research,
Science City, Ahmedabad-380 060

Dear Sir,

I, Kamlesh M. Shah appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual general Meeting of Shah Alloys Limited, held on 24th September, 2014 at 09.30 a.m at SAL Institute & Engineering Research, opp. Science City, Ahmedabad-380 060, submit my report as under.

- 1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and in presence of two
 witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the
 records maintained by the company/Registrar and Transfer Agents of the Company and the
 authorizations/proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated invalid and kept separately. The same were not considered in calculation.
- 4. The results of the poll is as under.



801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009.

SHAH ALLOYS LIMITED

CIN: L27100GJ1990PLC014698

24TH AGM HELD ON WEDNESDAY 24/09/2014 AT 09:30 A.M

SAL INSTITUTE AND ENGINEERING RESEARCH, OPP. SCIENCE CITY, AHMEDABAD: 380 060 RESULTS OF RESOLUTIONS SET OUT IN NOTICE OF AGM, 2014 PASSED THROUGH BALLOT PAPER

														RES	OLUTIONS PRO	OPOSED AN	AD PASSED										
5R (40	NAME OF THE SHAREHOLDER/PROXY	NO. OF SHARES	NO. OF VOTES		tion of Financial S year ended on Ma		Reappo	Director		Appoir	atment of Audito 2014-15			ntment of Shri G Independent Dir			ment of Shri Dii as Independent I			tment of Shri Ha as Independent		Appoir	ntment of Shri T Independent Di			ation of Remune Auditor	
				FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVAUD	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
											NIL	NIL	YES	NIL	NII.	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
1	CHIMANIAL KESHAV SHAH	200	200	YES	NIL	NIL	YES	NIL	NIL	YES .			YES	NIL	MIL	YES	MIL	NIL	YES	NR.	NIL	YES	NIL	MIL	YES	NII.	NIL.
2	(KARAN RAJENDRA SHAH (THROUGH PROXY)	40000	40000	YES	NIL	NIL	YES	NE.	NIL	YES	NIL	- NIL		NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	MIL	NIL	YES	NIL	NIL
3	ATULEHAI NAVINCHANDRA PASSAWALA	1	23	YES		NR:	YES	NIL	NIL	YES	NIL	MIL	YES	NIL	NIL	YES	NR	NIL	YES	NIL	NIL	YES	NIL	PER.	YES	FEEL	FHL
4	SHAH HARSHAD B	10	10	YES	NIL	NIL	YES	NIL	NIL	YES	NIL		YES	NIL	NIL	YES	P415.	BIL	YES	NIL	NIL.	YES	MIL	PHI.	YES	NIL	NIL
5	ASHV'N V SHAH	21940	21940	YES	NIL	NIL	YE5	MIL	NIL	YES	NIL	NIL	VES	NIL	NIL	YES	PAIL.	NIL	YES	741L	NIL	YES	NIL	NUL	YES	NIL	NIL
6	BAJNIKANT AMRUTEAL VYAS	1000	1000	YES	NIL	NIL	YES	NIL	NIL	YES	PVIL	NIL	-	NII.	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	MIL	NIL.	YES	NIL.	NIL.
7	JAYFILDRA SHANKARLAL PATEL	25	2	YES	NIL	NII.	YES	NII.	PAIL	YES	NIL	NIL	YES	NIL	NIL	YES	NII	MIL	YES	NIL	NIL	YES	MIL	NG.	YES:	NIL	NIL.
8	HIREN MASMUKHBHAI KANSARA	100	100	YES C	NIL	NIL	YES	NIL	NIL	YES	NIL:	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL.	FOE:	YES :	NIL	NIL.
9	DILIO JAYANTILAL PATEL	3		YES	NIL	NIL	YES	NII.	NIL	AER	NIL	NII.	YES	NIL	NII.	YES	NIL	(41).	YES	NIL	NII.	Y85	MIL	NIL	YES .	NIL	NIL.
10	IZEPESH KAPURCHAND SHAH	100	100	YES	MIL	NII.	YES	NH.	NIL	YES	Nil	-	YES	NIL	NIL	YES	NII.	NIL	YES	MP.	NIL	YES	NIL	NIL	YES	NIL	761,
11	MAHENDRA R PATEL	200	200	YES	NIC	NII.	YES	NII.	NIL	YES	NS	NIL	200000000000000000000000000000000000000	NIL	MIL	YES	NII.	NIL	YES	NIL	NIL	YES	NIL	rat.	YES	7112	NO.
	KISHORBHAI S CAROT	50	50	YES	INIC	NR.	YES	NIL	NIL	YE5	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	PAIL	NIL	YES	NIL	NIL	YES	NIL	NIL
13	PEAKASH V SHAH	47000	47000	YES	NR.	NIL	YES	NII.	NIL	YES	NIL	NIL	YES	NIL	NIL.	YES	NIL	Nu	YES	MIL	NIL	YES	NIL	NII.	YES	MIL	NIL
14	PRAFUL CHANDRA NAVINCHANDRA PASAWA! A	100	100	O YES	NIL	- NIL	YES	NIL	NIL	YE5	NIL	_	YES	NIL	NR:	YES	NIL	NIL	YES	NIL	TAGE.	YES	NIL	NIL	YES	HIL	NIL
15	MODE JASHVANTLAL CHHANALAL	10	10	O YES	NIL	NII.	YES	NiL	NIL	YES	NIL	NIL	-	NIL	NIL	YES	NIL	NII.	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NO.
16	SANUIP A, MISTRY	6		6 YES	NIL	NIL	YES	MIL	NIL	YE5	NIL	NIL	YES.	NIL	NIL	YES	NIL	NII	YES	7411	NIL	YES	NIL	NIL	YES	NII.	Mil.
17	PAPICH PRIVAVADAN NATVERLAL	100	100	VE5	NIL	N/L	YES	NIL	NIL	YES	NIL	NIL NIL	YES	PIL	NIL	YES	NIL	MIL	YEC	NIL	NIL	YES	NIL	NIL	YES	NIL:	NII.
18	MAHESH MAFATLAL SHAH	31583	3158	3 YES	NIL	NIL	YES	NIL	NIL	YE5	NIL	NIL	YES	PAIL	NIL	YES	NIL	MIL	YES	NIL	NIL	YES	NIL	NIL	YES .	NIL	NII.
19:	RAJENDRABHAT V SHAH	7917494	791240	4 YES		NIL	YES	NIL	NIL	YES	NIL	NIL	YES	PAIL	NIL	YES	NIL	7411.	YES	NIL	NIL	YES	NIL	NIL	YES	NIL.	MIL.
20	RAJENDRABHAI V SHAH - HUF	1531960	153196	0 YES	NIL	NII.	YES	NIL	Na.	YE5	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	MIL
21	SANGITA F SHAH	960	96	0 YES		NIL	YES	NH	NIL	YES	NIL	NIL	YES	NIL	MIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NII.	YES	NIL	NIL.
-22	MAYUR KAUSHIKEHAI PATEL	200	20	0 YES	NIL	MH.	YES	NIL	NIL	YES.	NIL	NIL	YES	NIL	MIL	YES	NIL	7411	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	PHIL.
2%	DHAVAL P PATEL	17		7 YES		MIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	MIL	YES	NIL	NIL	YES	NII.	NII.	YES	NIL	NIL	YES	NIL	NIL.
24	NATVERLAL OCHHAVALAL KANTAWALA	200		-		YES	NIL	NII,	YES	YES	PAIL.	NIL	YES	FAIL	NIL	YES	NII	MIL	YES	NIL	No.21	ALC	MIL	AHT.	YES	MHz.	NIL.
25	BHAGYESH PATEL	100	10	-		P(11,	YES	PUIS	- NO.	Y25	NIL.	Pett.	TES	PAIS.	MIL	165	Park	MIL	YES	NIL	. 1411.	YES	NIL	NIL	Y25	FATE.	7411.
16	RAJENDRA C DOSHI	30	3	O YES		NIL	YES	NU	PIL	YES	NR.	NIL	YES	NIL	NIL	YES	NIL	MIL	YES	NIL	MIL	YES	NIL:	NIL	YES	NO.	NIL
27	MODE ARUNKUMAR JASHWANTLAL	10	1	O YES		Wif	YES	NIL	NIL	YES	NIL.	NII.	YES	NII	MIL	YES	820	MIL	YES	MIL	MIL	YES	NSL	NIL	YES	ras.	NIL
29	ARVINDRUMAR PUNAMCHAND SHAH	26000		O YES		NIL	YES	NIL	NIL	YES	110	NIL	YES	MIL	NIL	YES	NIL	NIL	YES	MIL	NII.	YES	NIL	MIL	YES	Nit	Nit.
29	SANIAY MAHENDRA SHAH	55571	5552			NII.	YES	NIL	MIL	YES	NIL NIL	NIL	YES	NIL	NIL	YES	NIL	NO.	YES	NIL	MIL	YES	NE.	NIL	YES	NIL	NIL.
30.	MRUNALI SANJAY SHAH	6100	610	O YES	MIL	NIL	YES	NIL:	NIL	YES	17.00	NIL	YES	NIL	NIL	YES	NIL	MIL	YES	NII.	NII.	YES	NIL	NIL	YES	NIL.	NIL.
31	DHANESH HAKIASINGH DUBEY	20	2	O YES		NIL	YES	NII.	NII.	YES	NII.	NIL	YES	NIL	MIL	YES	NIL	NIL	YES	NIL	NIL	YES	NII.	NIL	YE5	NIL.	NIL.
32	ATUL P PANDYA	6		6 YES		NIL	YES:	RH	Nit.	YES	NIL	NIL	YES	NIL	NIL	YES	NR	MIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
33	RAGINI RAJENDRABHAI SHAH (THROUGH PRCXY)	1146006	114600			NII.	AEE	NIL	Part	YES	NIL	NO	YES	NIL	NIL	YES	NII.	MIL	YES	NIL	NIL	YES	NUL	- NIL	YES	NIL	NIL.
Lo	VACTUESH MANUSHEANISRA PASAVALA	-		5 YES	NIL	NIL	1 YES	NIL	NIL	YES	NIL	NIL	1 163	2415.	I. ZVIII.	150	2.77%	7476	4								-

Total Votes Casted: 34

Total Shares Held: 10821967

Witness: 1: Rahul Dua Witness: 2: Prachi Shah

FOR, KAMLESH M. SHAH & SOMPANY SECRETAL

(KAMLESH M. SHAH)

For, Kamlech M. Shah and Company

Practising Company Secretary

Kamlesh M. Shah

Proprietor

COP: 2072, ACS: 8356 Duly appointed as Scrutinizer



B.COM., LLB., A.C.S.

PRACTICING COMPANY SECRETARIES

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: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

- A compilation of Data containing a list of Shareholders who voted "OR", "AGAINST" and those
 whose votes were declared invalid for each resolution is enclosed.
- The Poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe Keeping.

Thanking You

Yours Faithfully,

Date: 25th September, 2014

Place: Ahmedabad

ACS-8356 COP-2072 FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

kamlesh M. Shah

(Proprietor) ACS: 8356, COP: 2072

SHAH ALLOYS LIMITED

CIN: L27100GJ1990PLC014698
Regd. Office: 5/1 Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad: 380 006

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 25th September, 2014

Date of 24th Annual General Meeting: 24th September, 2014

Total shareholders as on 24th September, 2014: 8523

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 24th Annual General Meeting

1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2014.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Drawater and Drawater Co				36 3					
Promoter and Promoter Group	10729246	10699310	99.7210	10699310	0	0	100,0000	0.0000	0.0000
Public – Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	
Public-Others	7321670	123539	1.6873	122457	882	200			
Total	19797540	10822849.00			7507000		99.1242	0.7139	0.1619
10.001	13/3/340	10022849.00	54.6676	10821767	882	200	99.9900	0.0081	0.0018

2. Reappointment of Shri K S Kamath as Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	10729246	10699310	99,7210	10699310	0	0	100.0000	0.0000	0.000
Public – Institutional holders	1746624	0	0.0000	0	0	0	0.0000		0.0000
Public-Others	7321670	123539	1.6873	122457	882	200			0.0000
Total	19797540	10822849.00				200	99.1242	0.7139	0.1619
1 0 101	13/3/340	10822849.00	54.6676	10821767	882	200	99.9900	0.0081	0.0018

3. Appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad, (ICAI Registration No. 110758W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	10729246	10699310	99.7210	10699310	0	0	100.0000	0.0000	0.000
Public – Institutional holders	1746624	0	0.0000	0	0				
Public-Others			400000	0	0	U	0.0000	0.0000	0.0000
	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	0.0000
Total	19797540	10822849.00	54.6676	10821967	882	0	99.9919		

FOR, KAMLESH M. SHAH &CO.
COMPANY SECRETARIES
(KAMLESH M. SHAH)
PROPRIETOR

KAMLESH M. SHAH & CO.

801/A, Mahalay Cemplex,
Bh. Fairdeal House, C. G. Road,
Navrangpura, Ahmedabad-380 009.

KAMLESH M. SHATE AND SHATE

4. Appointment of Shri G M Shaikh as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	10729246	10699310	99.7210	10699310	0	0	100.0000	0.0000	
Public – Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	
	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	0.0000
Public-Others Total	19797540		and the same		882	0	99.9919	0.0081	0.0000

5. Appointment of Shri Dilip Kumar Sinha as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	10729246	10699310	99.7210	10699310	0	0	100.0000	0.0000	
Public – Institutional holders	1746624	0	0.0000	3.6 0	0	0	0.0000	0.0000	
Public-Others	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	
Total Total	19797540			10821967	882	0	99.9919	0.0081	0.0000

6. Appointment of Shri Harshad M. Shah as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	10729246	10699310	99.7210	10699310	0	0	100.0000	0.0000	0.0000
Public – Institutional holders	1746624		0.0000		0	0	0.0000	0.0000	0.0000
Public-Others	7321670		1.6873	122657	882	0	99.2861	000000000000000000000000000000000000000	77.00.07.07.07
Total	19797540		JANGE STORIES	10821967	882	0	99.9919	0.0081	0.0000

7. Appointment of Shri Tejpal Shah as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	10729246	10699310	99.7210	10699310	0	0	100.0000	0.0000	0.000
Public – Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	0.000
	7321670	123539		122657	882	0	99.2861	0.7139	
Public-Others Total	19797540	10822849.00	OP V 4 54 6676	H M. SHAH IY SECRETAH	882	0	99.9919	0.0081	0.000
			COLUM	IVI. SHALL					

KAMLESH M. SHAH & CO. B01/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009.

8. Ratification of Remuneration of the Cost Auditor.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	10729246	10699310	99.7210	4000004					R.C.
Public – Institutional holders	1746624	0		10699310	0		100.0000	0.0000	0.0000
Public-Others	7321670	123539	0.0000	0	0	(0.0000		0.000
Total	-777		1.6873	122657	882	1	99.2861	0.0000	0,000
	19797540	10822849.00	54.6676	10821967	882			0.7139	0.0000
					002		99.9919	0.0081	0.0000

Witness: 1: Rahul Dua

Witness: 2: Prachi Shah

COMPANY SECRETARIES

For, Kamlesh M. Shah and Company Practicing Company Secretary

Kamlesh M. Shah

Proprietor

COP: 2072, ACS: 8356

Duly appointed as Scrutinizer