

# 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

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 24<sup>th</sup> Annual General Meeting of the Company.**

With reference to above, please find enclosed details of Voting Results in the prescribed format of the 24<sup>th</sup> 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**

**Vinod Kumar Shah**  
**Company Secretary**  
Encl: a. a



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

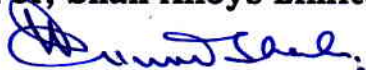
The mode of voting for all resolutions was:

- 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



**KAMLESH M. SHAH & CO.**

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

### 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  
24<sup>th</sup> Annual general Meeting of  
Shah Alloys limited  
Held on 24<sup>th</sup> 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 24<sup>th</sup> Annual general Meeting of Shah Alloys Limited, held on 24<sup>th</sup> 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<sup>th</sup> September 2014( 09.00 a.m) and ends on 20<sup>th</sup> September, 2014( 06.00 p.m)
2. The Shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the notice of the 24<sup>th</sup> Annual General Meeting of the Equity Shares Holders of the Shah Alloys limited).
3. The Votes were unblocked on 20<sup>th</sup> September, 2014 around 06.30 P.M in the presence of two witness.

  
\_\_\_\_\_

Name: Rahul Dua

  
\_\_\_\_\_

Name: Prachi Shah







**KAMLESH M. SHAH & CO.**

B.COM., LL.B., ACS

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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](http://www.evotingindia.com) )

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



**KAMLESH M. SHAH & CO.**  
 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 File name
Substatus unavailable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	880	1	0.000	880.000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	880	2	0.000	880.000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	880	3	0.000	880.000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	880	4	0.000	880.000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	880	5	0.000	880.000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000243568	DHIRENDRA CHAMPAKLAL GANDHI	880	6	0.000	880.000	0.000	INVESTOR	1201130000243568-DHIRENDRA CHAMPAKLAL GANDHI	19/09/2014 05:23:17 PM	VALID	NONE	NONE
Substatus unavailable 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 unavailable in EVS	1201130000243568	DHIRENDRA 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
Substatus unavailable in EVS	1201130000504041	SHAH TEJAS S	1	1	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000504041	SHAH TEJAS S	1	2	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
Substatus unavailable 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
Substatus unavailable in EVS	1201130000504041	SHAH TEJAS S	1	4	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000504041	SHAH TEJAS S	1	5	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000504041	SHAH TEJAS S	1	6	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000504041	SHAH TEJAS S	1	7	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
Substatus unavailable in EVS	1201130000504041	SHAH TEJAS S	1	8	0.000	1.000	0.000	INVESTOR	1201130000504041-SHAH TEJAS S	18/09/2014 03:05:20 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN3005132069524	RUPESH SURYAKANT SHAH	1	1	0.000	1.000	0.000	INVESTOR	IN3005132069524-RUPESH SURYAKANT SHAH	18/09/2014 02:51:33 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN3005132069524	RUPESH SURYAKANT SHAH	1	2	0.000	1.000	0.000	INVESTOR	IN3005132069524-RUPESH SURYAKANT SHAH	18/09/2014 02:51:33 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN3005132069524	RUPESH SURYAKANT SHAH	1	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN3005132069524	RUPESH SURYAKANT SHAH	1	4	0.000	1.000	0.000	INVESTOR	IN3005132069524-RUPESH SURYAKANT SHAH	18/09/2014 02:51:33 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN3005132069524	RUPESH SURYAKANT SHAH	1	5	0.000	1.000	0.000	INVESTOR	IN3005132069524-RUPESH SURYAKANT SHAH	18/09/2014 02:51:33 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN3005132069524	RUPESH SURYAKANT SHAH	1	6	0.000	1.000	0.000	INVESTOR	IN3005132069524-RUPESH SURYAKANT SHAH	18/09/2014 02:51:33 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN3005132069524	RUPESH SURYAKANT SHAH	1	7	0.000	1.000	0.000	INVESTOR	IN3005132069524-RUPESH SURYAKANT SHAH	18/09/2014 02:51:33 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN3005132069524	RUPESH SURYAKANT SHAH	1	8	0.000	1.000	0.000	INVESTOR	IN3005132069524-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

*Rahul Dua*

Witness 2: Prachi Shah

*Prachi*

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

For, Kamlesh M. Shah and Company  
 Practicing Company Secretary

*Kamlesh M. Shah*  
 Kamlesh M. Shah  
 Proprietor  
 COP : 2072, ACS: 8356  
 Duly appointed as Scrutinizer



**KAMLESH M. SHAH & CO.**

B.COM., LL.B., ACS

**PRACTICING COMPANY SECRETARIES**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
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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: 25<sup>th</sup> September, 2014

Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.  
PRACTICING COMPANY SECRETARY

*Kamlesh M. Shah*

kamlesh M. Shah  
(Proprietor)

ACS: 8356, COP: 2072





**KAMLESH M. SHAH & CO.**

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

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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  
24<sup>th</sup> Annual general Meeting of the  
Shah Alloys limited  
Held on 24<sup>th</sup> 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 24<sup>th</sup> Annual general Meeting of Shah Alloys Limited, held on 24<sup>th</sup> 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.
2. 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.





**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

SR.NO	NAME OF THE SHAREHOLDER/PROXY	NO. OF SHARES	NO. OF VOTES	RESOLUTIONS PROPOSED AND PASSED																							
				Adoption of Financial Statements for the year ended on March 31, 2014			Reappointment of Shri K S Kamath as Director			Appointment of Auditor for the year 2014-15			Appointment of Shri G M Shaikh as Independent Director			Appointment of Shri Dilip Kumar Sinha as Independent Director			Appointment of Shri Harshad M. Shah as Independent Director			Appointment of Shri Tejal Shah as Independent Director			Ratification of Remuneration of Cost Auditor		
				FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
1	CHHANNAL KESHAV SHAH	200	200	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
2	KARAN RAJENDRA SHAH (THROUGH PROXY)	40000	40000	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
3	ATULSHAI NAVINCHANDRA PASAWALA	10	10	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
4	SHAH HARSHAD B	10	10	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
5	ASHVIN V SHAH	21940	21940	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
6	RAJURKANT AMRUTAL VYAS	1000	1000	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
7	JAYHIDRA SHANKARLAL PATEL	25	25	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
8	HAREN HASANUKHIBHAI KANSARA	100	100	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
9	DILIP JAYANTILAL PATEL	3	3	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
10	J/PLESH KAPURCHAND SHAH	100	100	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
11	MAHENDRA S GAROT	200	200	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
12	KISHORIBHAI S GAROT	50	50	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
13	PRKASH V SHAH	47000	47000	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
14	PRAFULCHANDRA NAVINCHANDRA PASAWALA	100	100	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
15	MODI JASHVANTILAL CHHANNALAL	10	10	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
16	SANDIP A. MISTRY	100	100	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
17	PABOJI BHIVAYADAN NATVERLAL	6	6	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
18	MANESH MAFATLAL SHAH	31583	31583	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
19	RAJENDRABHAI V SHAH	7912494	7912404	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
20	RAJENDRABHAI V SHAH - HUF	1531960	1531960	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
21	SANGITA F SHAH	960	960	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
22	MAYUR KAUSHIKBHAI PATEL	200	200	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
24	DHAVAL P PATEL	17	17	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
24	NATVERLAL OCHHAVALAL KANTAWALA	200	200	NIL	NIL	YES	NIL	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
25	BHAGYESH PATEL	100	100	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
26	RAJENDRA C DODHI	30	30	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
27	MICELI ARJUNKUMAR JASHWANTLAL	10	10	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
28	ARVINDKUMAR PURANICHAND SHAH	20000	20000	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
29	SANJAY MAHENDRA SHAH	55521	55521	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
30	MURUNALI SANJAY SHAH	6100	6100	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
31	DHANESH HARIJISINGH DUBEY	20	20	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
32	HTUL P PANDYA	6	6	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
33	RAJSHI RAJENDRABHAI SHAH (THROUGH PROXY)	1146006	1146006	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL
34	YAGNESH NAVINCHANDRA PASAWALA	5	5	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	NIL

Total Votes Casted : 34  
Total Shares Held : 10821967

Witness: 1: Rahul Dua

Witness: 2: Prachi Shah

FOR, KAMLESH M. SHAH & COMPANY SECRETARY

(KAMLESH M. SHAH) PROPRIETOR

For, Kamlesh M. Shah and Company  
Practising Company Secretary

Kamlesh M. Shah  
Proprietor  
COP : 2072, ACS: 8356  
Duly appointed as Scrutinizer



**KAMLESH M. SHAH & CO.**

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

5. A compilation of Data containing a list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. 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: 25<sup>th</sup> September, 2014

Place: Ahmedabad



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

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

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
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	0.0000
Public-Others	7321670	123539	1.6873	122457	882	200	99.1242	0.7139	0.1619
<b>Total</b>	<b>19797540</b>	<b>10822849.00</b>	<b>54.6676</b>	<b>10821767</b>	<b>882</b>	<b>200</b>	<b>99.9900</b>	<b>0.0081</b>	<b>0.0018</b>

**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	0.0000
Public - Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public-Others	7321670	123539	1.6873	122457	882	200	99.1242	0.7139	0.1619
<b>Total</b>	<b>19797540</b>	<b>10822849.00</b>	<b>54.6676</b>	<b>10821767</b>	<b>882</b>	<b>200</b>	<b>99.9900</b>	<b>0.0081</b>	<b>0.0018</b>

**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	0.0000
Public - Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public-Others	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	0.0000
<b>Total</b>	<b>19797540</b>	<b>10822849.00</b>	<b>54.6676</b>	<b>10821967</b>	<b>882</b>	<b>0</b>	<b>99.9919</b>	<b>0.0081</b>	<b>0.0000</b>

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR

## 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	0.0000
Public - Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public-Others	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	0.0000
<b>Total</b>	<b>19797540</b>	<b>10822849.00</b>	<b>54.6676</b>	<b>10821967</b>	<b>882</b>	<b>0</b>	<b>99.9919</b>	<b>0.0081</b>	<b>0.0000</b>

## 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	0.0000
Public - Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public-Others	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	0.0000
<b>Total</b>	<b>19797540</b>	<b>10822849.00</b>	<b>54.6676</b>	<b>10821967</b>	<b>882</b>	<b>0</b>	<b>99.9919</b>	<b>0.0081</b>	<b>0.0000</b>

## 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	0.0000	0	0	0	0.0000	0.0000	0.0000
Public-Others	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	0.0000
<b>Total</b>	<b>19797540</b>	<b>10822849.00</b>	<b>54.6676</b>	<b>10821967</b>	<b>882</b>	<b>0</b>	<b>99.9919</b>	<b>0.0081</b>	<b>0.0000</b>

## 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	0.0000
Public - Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public-Others	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	0.0000
<b>Total</b>	<b>19797540</b>	<b>10822849.00</b>	<b>54.6676</b>	<b>10821967</b>	<b>882</b>	<b>0</b>	<b>99.9919</b>	<b>0.0081</b>	<b>0.0000</b>

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARY

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



## 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	10699310	0	0	100.0000	0.0000	0.0000
Public - Institutional holders	1746624	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public-Others	7321670	123539	1.6873	122657	882	0	99.2861	0.7139	0.0000
<b>Total</b>	<b>19797540</b>	<b>10822849.00</b>	<b>54.6676</b>	<b>10821967</b>	<b>882</b>	<b>0</b>	<b>99.9919</b>	<b>0.0081</b>	<b>0.0000</b>

Witness: 1: Rahul Dua

Witness: 2: Prachi Shah

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

For, Kamlesh M. Shah and Company  
 Practicing Company Secretary

  
 Kamlesh M. Shah  
 Proprietor  
 COP : 2072, ACS: 8356  
 Duly appointed as Scrutinizer