



SIRHIND STEEL LIMITED

7th FLOOR SHALIN ASHRAM ROAD AHMEDABAD 380 009
PHONE 26579395 CIN L28129GJ1977PLC003002

August 12, 2017

The General Manager,
Department of Corporate Services.

BSE Ltd.

1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street, Fort
Mumbai-400 001

BSE CODE: 530593

Dear Sir / Madam,

Sub: Proceedings of 40th Annual General Meeting (AGM) held on Friday, 11th August, 2017

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of 40th Annual General Meeting (AGM) held on Friday, 11th August, 2017.

Yours truly,
Sirhind Steel Ltd.

Ravi Malhotra
Chairman & Managing Director

**Summary of Proceedings of 40th Annual General Meeting of the Sirhind Steel Limited
held on 11th August, 2017**

The 40th Annual General Meeting (AGM) was held on 11th August, 2017 at the registered office of the Company at 7th Floor, Shalin, Ashram Road, Ahmedabad 380009. The AGM was commenced at 04.00 p.m. and conclude at 04.30 p.m.

Mr. Ravi Malhotra, Chairman and Managing Director chaired the Proceeding of the Meeting.

Total 7 members attended the meeting as per the attendance. All the members have casted their voted through e-voting, no ballot paper have been issued at the Annual General Meeting.

As the requisite number of members were present in the meeting the Chairman, called the meeting in order and welcomed the members.

The chairman gave an overview of the financial performance of the company with the permission of the members, declared that the Notice and Directors report was taken as read. He thereafter read out the Auditors Report.

The Chairman informed the share holders that as per the Companies Act, 2013 and Rules made there under, the Company which offering e-voting facility to the share holders to cast their votes electronically cannot pass any resolution by show of hands at the Annual General Meeting. The members who has not casted their vote electronically can vote through the Ballot paper given to them at the Annual General Meeting. The Chairman also informed that there would be no voting by show of hands.

The following items of business as per the Notice of Annual General meeting dated 09th day of May, 2017, was carried out by the members present at the meeting:

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Tapan Shah, Practicing Company Secretary as scrutinizer to conduct the poll process in fair and transparent manner.

As per the new Secretarial Standard of General meeting, each resolution was proposed and seconded by the members.

Ordinary Business

1. To approve Annual Accounts for the year ended 31st March, 2017 and reports of the Directors and Auditors of the Company.

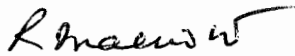


2. Re-appointment of Mr. Ravi Malhotra (DIN: 00258246) who retires by rotation and being eligible, offers himself for reappointment.
3. To ratify the appointment of M/s. G.K. Choksi & Company, Chartered Accountants (Firm Registration No. 101895W) Ahmedabad as Statutory Auditors of the Company in accordance with the resolution passed by the members at the 38th Annual General Meeting held on 30th September, 2015 and to authorize the Board of Directors to fix their remuneration.

After that, the Chairman informed the shareholders that the E-voting on the above transactions was held between Tuesday, 08th August, 2017 at 9.00 A.M and ended on Thursday, 10th August 2017 at 5.00 P.M. He informed that after obtaining the consolidated result of scrutinizer of e-voting and poll conducted at the AGM will be intimated to Stock Exchanges.

The meeting was concluded with the vote of thanks by the chairman.

Yours truly,
Sirhind Steel Ltd.



Ravi Malhotra
Chairman & Managing Director
DIN: 00258246

