



(Formally Known as JALAN METALLURGICAL LIMITED)

CIN NO: L27101GJ1990PLC013568

Date: 14.09.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of 33rd Annual General Meeting of the Company held on 14th September 2023.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday the 14th September 2023 at 01:00 P.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Ms. MANJULABEN PANCHAL (DIN: 09449430), as director of the Company who retires by rotation.
3. Ordinary Resolution to re-appoint statutory auditor and fix their remuneration.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at 01:00 P.M and concluded at 01:30 P.M.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
FOR, PRESHHA METALLURGICAL LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY