

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO 33 SACHETA UDYOGNAGAR VILL-MAHIYAL TAL-PRANTIJ SABARKANTHA GJ 383205 IN

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Date: 16.05.2024

To,  
**DEPARTMENT OF CORPORATE SERVICES,**  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**SUB: SUB: PROCEEDINGS/ OUTCOME OF EXTRA ORDINARY GENERAL MEETING HELD ON**  
**16<sup>TH</sup> MAY, 2024**  
**REF: SCRIP CODE: - 531869**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Extra Ordinary General Meeting of the company was held today i.e., 16<sup>th</sup> MAY, 2024 at 04.00 p.m. at the registered office of the company at BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, Talod M Y, Sabarkantha, Prantij, Gujarat, India, 383215.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submitting the Proceedings of Extra Ordinary General Meeting of the company held on 16<sup>th</sup> May, 2024 at 04:00 pm at the Registered Office of the company.

**FOR SACHETA METALS LIMITED**

**DIRECTOR**  
**PRANAV SATISHKUMAR SHAH**  
**DIN: 06949685**

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## Proceedings of an Extra Ordinary General Meeting of Sacheta Metals Limited held on 16<sup>th</sup> May, 2024.

Extra Ordinary General Meeting of the company commenced at 04.00 p.m. at the registered office of the company at BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, Talod M Y, Sabarkantha, Prantij, Gujarat, India, 383215.

Mr. Satish K Shah, being the Chairman of the Board took the chair and commended the proceedings of the meeting, the requisite quorum was present, accordingly the Chairman called meeting in order. The quorum was present throughout the meeting.

Further with the permission of members, the Notice of the Extra Ordinary General Meeting as read.

The following resolution/item as set out in the Notice convening the EGM of the Members of the Company passed by the members:

Sr. No.	Particulars	Type of Resolutions
<b>Special Business</b>		
1	To consider and approve the Alteration of Object clause of Memorandum of Association by addition of new object of Real Estate Activity after sub cluse (3) of object clause III [A] of Memorandum of Association.	Special Resolution

The resolution was approved and adopted unanimously.

Further, the Chairman answered the questions raised by the members.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted, separately.

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The meeting commenced at 04:00 pm and concluded at 05:30 pm.

Please take into your records.

Thanking You,

Yours faithfully,

**FOR SACHETA METALS LIMITED**

**DIRECTOR**

**PRANAV SATISHKUMAR SHAH**

**DIN: 06949685**