



SHREE METALLOYS LIMITED

**Dealers of Non Ferrous, Precious Metals
Manufacturers of Non Ferrous Metals**
(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad- 380 009, Gujarat (India)

Date: 08.04.2024

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

**BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting held on 30th September, 2023

Further to your mail dated 6th April, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 29th Annual General Meeting of the Company held on 30th September, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM). You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For, Shree Metalloys Limited

Rihanna
Kunal
Advani

Digitally signed by Rihanna Kunal Advani
DN: cn=Rihanna Kunal Advani, o=Shree Metalloys Limited, ou=Shree Metalloys Limited, email=Rihanna.Kunal@shreemetalloys.com, c=India
c=India, o=Shree Metalloys Limited, ou=Shree Metalloys Limited, email=Rihanna.Kunal@shreemetalloys.com, c=India
Date: 2024.04.08 17:22:40 +0530'

**Rihaan Advani
Company Secretary & Compliance officer**

Encl: As above

Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

Fax : 0288 2889310
Ph. : 0288 2889210
Mob: 93284 55577

TRADING : Plot No. 1, Godown No. 1/A,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

E-mail : shreemetalloys@gmail.com

SUMMARY OF PROCEEDINGS OF 29th ANNUAL GENERAL MEETING

The 29th Annual General Meeting (AGM) of the Members of the Company was held on 30th September, 2023 at 4.00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Pratik R. Kabra, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 23rd September, 2023 were 908.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	8	15	23
Total	8	15	23

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2023 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then requested Ms. Rihanna Advani, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company had appointed Mr. Nikhil R. Suchak, Practising Company Secretary (ACS: 40614 and COP No.: 18938) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The copy of the Chairman's Speech was made available at the e-voting website of NSDL.

Thereafter, brief on the following resolutions as set out in the Notice convening the 29th Annual General Meeting were read out by Ms. Rihanna Advani:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon.

Rihanna
Kunal
Advani

Digitally signed by Rihanna Advani:
DN: cn=R, o=Foxconn, postalCode=324175,
st=Karnataka, c=IN, email=rihanna@foxconn.com
Serial: 182425-India-Ridge, Issued: 2023.09.29
2.5.4.29=f00000181763d0f558a0499064919715901
Serial: 7a26566a59541295,
c=IN, email=kunal@foxconn.com, cn=Rihanna
Kunal Advani,
DN: cn=Rihanna Advani, o=Foxconn, c=IN
Date: 2023.09.29 17:22:45+05:30

2. To appoint Director in place of Mr. Radheshyam Laluram Kabra (DIN: 00005997), Director who Retires by rotation at this meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To Re-appoint Mr. Tagaram L. Chowdhary (DIN: 00483173) as an Independent Director of the Company:

4. To approve Material Related Party Transactions

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Mr. Nikhil Suchak, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 04:09 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report to the Chairman. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of AGM dated 30th September, 2023 were passed with requisite majority.

For, Shree Metalloys Limited

Rihanna
Kunal Advani

Digitally signed by Rihanna Kunal Advani
DN: cn=Rihanna, postalCode=382475,
sn=Ahmedabad, st=Gujarat, street=1, Serial=Shree
Metal, Ahmedabad C, cn=Ahmedabad City Corporat
ion, o=Shree Metal, ou=Shree Metal,
c=IN, postalCode=382475, postalCode=382475,
cn=Rihanna Kunal Advani, email=rihanna@shreemetal.com,
serialNumber=66238713113958ac0894a15b34dc1
20811a17f0a4209e7856d874e6e76,
cn=Rihanna Kunal Advani,
date=2023.09.28 17:24:24 +05'30'

**Rihaan Advani
Company Secretary & Compliance officer**

Encl: As above