



**SHIVAUM STEELS**  
LIMITED

Date: 28.09.2020

To,

The Manager,  
Listing Department,  
National Stock Exchange Of India Limited,  
'Exchange Plaza', C-1, Block 'G',  
Bandra Kurla Complex, Bandra (E ),  
Mumbai – 400051

**Subject: Proceedings of the 1<sup>st</sup> Annual General Meeting (post IPO) of held on 28.09.2020 through Video Conferencing ("VC") I Other Audio Visual Means ("OA VM")**

**Ref: Symbol – SHIVAUM**

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 1<sup>st</sup> Annual General Meeting (post IPO) of the Company held on 28.09.2020.

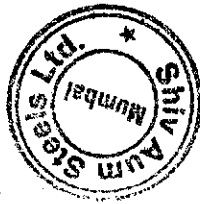
You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

  
SANJAY N BANSAL  
WHOLE-TIME DIRECTOR  
DIN: 00235509





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**Proceedings of 1<sup>st</sup> Annual General Meeting (post IPO) of Shiv Aum Steels Limited  
scheduled on Monday, 28<sup>th</sup> September, 2020 at 04:00 pm. through Video Conferencing  
("VC") / Other Audio Visual Means ("OA VM").**

Miss Dhvani S Vora, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 1<sup>st</sup> Annual General Meeting (AGM) (post IPO) of the members of Shiv Aum Steels Limited ('the Company') held on Monday, the 28<sup>th</sup> September, 2020 at 4.00 p.m. IST through Video Conferencing ("VC") I Other Audio Visual Means ("OAVM").

All the Directors of the Company attended the meeting.

It was informed that in view of the continuing COVID-19 pandemic, and in terms of the applicable circulars issued in this regards, this Annual General Meeting is being conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM") i.e. by electronic mode in terms of applicable Rules and Regulations in this regards.

Mr. Sanjay N Bansal, Chairman chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Vora introduced the Board members and the Key managerial Personnel of the company to the members.

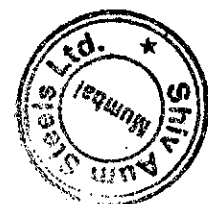
Mr. Narayan Swami, Partner of M/s. Agrawal, Jain & Gupta., Statutory Auditors, and Mr. Sandeep Dubey of M/s. Sandeep Dubey & Associates., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Dhvani S Vora, Company Secretary informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31<sup>st</sup> March, 2020 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.



GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117



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**Ordinary Resolution:**

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the reports of the Directors' and Auditors' thereon for the year ended March 31, 2020.
2. To appoint a Director in place of Mr. Ajay Narendra Bansal (DIN: 00365449) and Mr. Rishabh J Mehta (DIN: 03024717) who retire by rotation and being eligible, offer themselves for reappointment.

**Special Business:**

3. Approval to deliver document through a particular mode as may be sought by the member.

Ms. Dhvani further informed to the Members that Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by Central Depository Services Limited at this AGM now onwards for next: 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 48 hours from the conclusion of the meeting and made available on the website of the Company, on the website of CDSL and also on the website of the Stock Exchange.

She further informed that Mr. Sandeep Dubey of M/s Sandeep Dubey and Associates, Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

Since there were no questions asked by the members, the meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

**For SHIV AUM STEELS LIMITED,**

**SANJAY N BANSAL**  
**CHAIRMAN**

