

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West ,Mumbai 400053

Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 30th September, 2021

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub:- Proceedings of the 73nd Annual General Meeting.

Ref.:-Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015, please find herewith the Gist of the proceedings of the 73nd Annual General Meeting of the Company, held on Thursday, 30th September, 2021.

You are requested to take above information on your records.

FOR SHAH CONSTRUCTION COMPANY LIMITED

**MEHUL H SHAH
MANAGING DIRECTOR
DIN: 00933528**

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GIST OF PROCEEDINGS OF THE 73nd ANNUAL GENERAL MEETING OF SHAH CONSTRUCTION COMPANY LIMITED

A. Date, time and venue of the Annual General Meeting (Meeting):

The 73rd Annual General Meeting of the Company was held on Wednesday, September 30, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 01.00 p.m. (IST) and concluded at 01.10 p.m. (IST).

B. Proceedings in brief:

Mr Dinesh Poddar Chairman chaired the Meeting:

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Chairman addressed the members. The copy of the same is attached and is also available on the website of the Company.

The Chairman informed that remote e-voting commenced at Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST).

The following items of business as set out in the Notice convening the 73rd Annual General Meeting were commenced for members consideration and approval.

Ordinary Business

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1. Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr Sanjay Damji Shah (DIN : 00292226)a Director retiring by rotation.
3. Appointment of Mrs Jaywanti Jadavji Shah (DIN : 03327810)a Director retiring by rotation.
4. Appointment of M/s Mittal & Associates , Chartered Accountants as Statutory Auditors for the period of five years.

Special Business

- 1.Special Resolution for Mr Hitesh Popatlal Sanghoi (DIN: 00507189) as a Non-Executive and Independent Director for 5 years.

FOR SHAH CONSTRUCTION COMPANY LIMITED

**MEHUL H SHAH
MANAGING DIRECTOR
DIN: 00933528**

Mumbai
September 30, 2021