

# SHAH CONSTRUCTION COMPANY LIMITED

Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

Phone No.: 022- 66920678 | Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 10<sup>th</sup> August, 2022

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 509870

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of the Company held on 10<sup>th</sup> August, 2022.**

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 10<sup>th</sup> August, 2022 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2022.
2. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 30<sup>th</sup> June 2022.  
We are arranging to publish the results in newspapers.
3. Re-appointed M/s. D. Kothari and Associates, Practising Company Secretary as Secretarial Auditor for the financial year 2022-23 and Appointment of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 74<sup>th</sup> Annual General Meeting of the company.  
Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith in **Annexure – A**.
4. Proposed the reappointment of Mr. Dinesh Keshardeo Poddar (DIN: 00158597) as director of the company who retires by rotation and being eligible offers himself for re-appointment at the ensuing annual general meeting of the Company as recommended by Nomination and Remuneration Committee.
5. Proposed the reappointment of Mr. Mehul Jadavji Shah (DIN: 00933528) as director of the company who retires by rotation and being eligible offers himself for re-appointment at the ensuing Annual General Meeting as recommended by Nomination and Remuneration Committee.
6. Appointment of Mr. Ravindra Kanji Myatra (DIN: 00298604) as an Additional Non-Executive- Independent Director and proposed to be appointed as Independent Director at the ensuing annual general meeting.  
Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith in **Annexure – B**.
7. Composition of Board of directors in **Annexure C**.
8. Reconstitution of committees is enclosed in **Annexure D**.
9. Directors report for the year ended 31<sup>st</sup> March, 2022 and Notice of Annual General Meeting to be held on 27<sup>th</sup> September, 2022.
10. The Register of Members will remain close from 21-9-2022 to 27-09-2022 (both the days inclusive) for the purpose of ensuing Annual General Meeting.
11. The Annual General Meeting of the Company will be held on Tuesday, 27<sup>th</sup> September, 2022.

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The meeting of the Board of Directors Commenced at 2.30 p.m. and concluded at 3.15 p.m.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

**Thanking You,  
Yours Faithfully,  
For SHAH CONSTRUCTION COMPANY LIMITED**



**DINESH KESHARDEO PODDAR  
DIRECTOR  
DIN: 00158597**

