

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: - Outcome of 73nd Annual General Meeting of the Company.

Ref: - Pursuant to Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 73nd Annual General Meeting (AGM) of the Company was held today i.e. 30th September 2021 at 01.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").The meeting concluded at about 01.10 p.m.

The Chairman ascertained that requisite quorum was present and conducted the proceeding of the meeting.

The Chairman welcomed the members present in the meeting and introduced his fellow colleagues on the dices. The Chairman also informed about the presence of Chairman of the Audit Committee and members of Stakeholder Relationship Committee, Chairman of Nomination and Remuneration Committee and Statutory Auditor and Secretarial Auditor to answer query of the members.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the company has provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the business to be transacted at the AGM of the company. The Company had appointed Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretary as the Scrutinizer for the remote e-voting and e-voting at the AGM.

The Chairman addressed the meeting and delivered the speech and thereafter all the resolution as per agenda of the notice of the meeting were moved, purposed and seconded.

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The summary of the business transacted at the AGM and result of the voting is as follows:

1. To receive consider and adopt the Audited financial statement for the Financial Year ended 31.03.2021 and reports of the Board of Director and Auditors thereon.
Result : passed with requisite majority.
2. Appointment of Mr Sanjay Damji Shah (DIN : 00292226) who retired by rotation and being eligible, offers himself for the appointment.
Result: Passed with requisite Majority
3. Appointment of Mrs Jaywanti Jadavji Shah (DIN : 03327810)who retired by rotation and being eligible, offers himself for the appointment.
Result: Passed with requisite Majority
4. Appointment of M/s. Mittal & Associates., Chartered Accountants as Statutory Auditors of the Company who shall hold office for term of consecutive five years.
Result: Passed with requisite Majority
5. Appointment of Mr Hitesh Popatlal Sanghoi (DIN: 00507189) as Non-Executive & Independent Director for 5 years.
Result: Passed with requisite Majority

Kindly notify the above.

Thanking you,

FOR SHAH CONSTRUCTION COMPANY LIMITED

MEHUL H SHAH
MANAGING DIRECTOR
DIN: 00933528