

Date: 30th September, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: - Proceedings / Outcome of 76th Annual General Meeting of the Company.

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

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 76th Annual General Meeting of the Company held on Monday, September 30, 2024 at 02.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We request you to take the above on record.

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

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

Proceedings of 76th Annual General Meeting (AGM) of Shah Construction Company Limited

The 76th Annual General Meeting was held at on Monday, September 30, 2024 at 02.00 p.m. through Video Conferencing and Other Audio Visual Means in Compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. 27 members attended the meeting through Video Conferencing.

Mr. Mehul Jadavji Shah, Chairman and Managing Director chaired the Meeting.

Mr. Dinesh Keshardeo Poddar read out the Chairman's speech.

After ascertaining that the requisite quorum was present through VC/OAVM the meeting was called to be in order. The meeting was attended by all the Directors of the Company. The Chief Financial Officer was also present at the meeting.

The Chairman of the Audit Committee, Chairman Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at this meeting.

Further, the Secretarial Auditor of the Company was also present at the meeting.

The facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of **Monday, September 23, 2024**. The voting period commenced at **9:00 AM on Friday, September 27, 2024** and concluded at **5:00 PM on Sunday, September 29, 2024**. The voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The following items as stated in the Notice of 76th AGM were then taken up for consideration:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Jaywanti Jadavji Shah (DIN: 03327810) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution

Then, Mr. Dinesh Poddar invited the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions.

The Consolidated results of remote e-voting and electronic voting would be declared within two working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.shah-construction.in and communicated to the Stock Exchange viz. BSE Ltd.



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E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Thereafter, Mr. Dinesh Poddar thanked all the Members for their participation in AGM. The meeting concluded at 2.23 p.m. with a vote of thanks. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

This is for your information and record.

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

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