

**Sacheta**

**metals**

**limited**

**Mfg. & Exporters of : Alu. & St. Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware.**

**Corpo. Office : Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064.**

**Tel. : 022-28725948, 32959081**

**Fax. : 0091-22-28737934**

**Regd. Office : Sacheta Udyog Nagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)**

**Tele. : 02770-221739, 221239**

**Fax : 02770-220839**

**CIN : L51100GJ1990PLC013784**

30<sup>th</sup> September, 2021

To,  
The Listing Department,  
BSE Ltd.  
P.J.Tower,  
Dalal Street,Mumbai-400001

Scrip Code:531869

Dear Sir/Madam,

**Sub: Proceedings of 31st Annual General Meeting and Voting Result**

31<sup>st</sup> Annual General Meeting of the Company was held today, 30<sup>th</sup> September,2021 and the business mentioned in the notice were transacted. With reference to the same, please find the followings:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 31<sup>st</sup> Annual General Meeting of the Company, held on Thursday, 30<sup>th</sup> September,2021, at 11.00 A.M. at the Registered Office of the Company at Block No.33, Sacheta Udyog Nagar, Village:Maial, Tal:Talod, Dist.: Sabarkantha, Gujarat, PIN 383215.

Further, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the consolidated report of the Scrutinizer on e-voting and ballot paper voting at the AGM.

Thanking You,  
Yours Faithfully,  
For Sacheta Metals Ltd.



Satishkumar K.Shah  
Managing Director  
DIN:00237283



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The 31st Annual General Meeting of the Company, held on Thursday, 30<sup>th</sup> September, 2021, at 11.00 A.M. at the Registered Office of the Company at Block No.33, Sacheta Udyog Nagar, Village: Maiyal, Tal: Talod, Dist.: Sabarkantha, Gujarat, PIN 383215.

**Following Directors were present.**

Mr. Satishkumar K. Shah -Managing Director  
Mrs. Chetnaben S. Shah -Joint Managing Director  
Mr. Ankitkumar S. Shah -Executive Director  
Mr. Pranav S. Shah -Executive Director  
Mr. Jagdish K. Gandhi -Independent Director  
Mr. Kashyap Badheka -Independent Director  
Ms. Zarnaben D. Shah -Independent Director  
Mr. Dilipkumar S. Sanghvi -Independent Director

**In attendance :**

Mr. D.K. Patel : Chief Financial Officer  
Mr. Dhiraj Patel : Internal Auditor  
Mr. Umesh Vyas : Scrutinizer

**Members Present:**

In person : 16  
Through Proxy : 0

Mr. Satish K. Shah, being the Chairman of the Board took the chair and commenced the proceeding of the meeting, the requisite quorum were present, accordingly the Chairman called the meeting in order. The quorum was present throughout the meeting.


In aggregate, 16 Members representing 1,23,88,691 Equity shares were present in the meeting in person. No Proxy was present representing any member of the Company.

The chairman welcomed the shareholders.

The Chairman spoke about financial performance of the Company, current economic scenario, its impact and future planning.



For, SACHETA METALS LTD.

 DIRECTOR

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The Chairman thereafter declared that the copies of the audited financial statements for the year ended 31<sup>st</sup> March, 2021, directors and auditors report thereon has been e-mailed to the members whose email id registered with the Company/RTA, and that the original documents alongwith the statutory registers and secretarial auditor's report were available for inspection.

The following items of business, as per the notice of the AGM were transacted

#### -ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ankit S. Shah (DIN: 00237217) who retires by rotation and, being eligible, offers himself for re-appointment.
3. To declare dividend on equity shares for the financial year 2020-21.


#### -SPECIAL BUSINESS: THERE WAS NO SPECIAL BUSINESS TO TRANSACT IN THE AGENDA OF THE MEETING.

It was informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors which have any adverse effect on the functioning of the company.

It was further informed that there is no qualification or comments or other remarks in the Secretarial Audit Report except one as mentioned in the Secretarial Auditor for the year ended on 31.03.2021, issued by CS Umesh Vyas.



For, SACHETA METALS LTD.

 DIRECTOR

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Then, it was requested to the Shareholders to deposit the Ballot paper in the Ballot box placed in the Meeting hall to give effect to the votes cast by them. Then, informed to the members that the combined results of the votes cast through remote e-voting and poll on all the Resolutions would be declared with the time being in force.

The meeting was concluded at 1:45 P.M. by thanks to all the members and persons present in the meeting for attending and participating at the meeting.

Please take the same in your record and do the needful.

For SACHETA METALS LTD.



Satishkumar K. Shah  
Managing Director  
DIN:00237283

