

Date: 04th June, 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 Extra Ordinary General Meeting of Shah Construction Company Limited held on 04th June, 2021

We wish to inform you that the Extra Ordinary General Meeting of Shah Construction Company Limited held today i.e Friday, 04th June, 2021 at 11.00 A.M. IST through Video Conference ('VC') / other audio visual means ('OAVM'). We hereby inform you that the following business was transacted at the Extra Ordinary General Meeting of the Company.

- Appointment of M/s Mittal & Associates, Chartered Accountants as Statutory Auditor of the company to fill up the casual vacancy

In terms of Section 104 of the Companies Act, 2013 Mr Dinesh Poddar to act as Chairman of the Extra Ordinary General Meeting. Mr Dineesh Poddar took the chair.

Upon confirmation of the presence of the quorum by the Company Secretary, Chairman called the meeting to order and began the proceeding of the Meeting. The Chairman introduced the Directors present in the meetings to the members.

With the consent of the members present, the notice of the EGM was taken as read. After briefly introducing the item of business in the EGM Notice to the members, Chairman invited the members to speak or ask questions relating to the item of business in the meeting.

The Chairman informed the members that in respect of voting on the proposed resolution, remote e-voting facility was provided to the members, in terms of provisions of Companies Act, 2013

Ms Dhanraj Kothari , Practicing Company Secretary (Membership No 4930 and Certificate of Practice No 4675) was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015 , voting results of Extra Ordinary General Meeting will be informed to the stock exchange separately and will also be uploaded on the Company's website www.shah-construction.in.

This is for your information and records.

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

MEHUL J SHAH
MANAGING DIRECTOR
DIN: 00933528