

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 06.09.2025

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

SUB: Summary of Proceeding of Annual General Meeting Held On 06th September, 2025

REF: SCRIP CODE: - 531869

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Annual General Meeting of the company was held today i.e., 06th September, 2025 at 11.00 a.m. at the registered office of the company at BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, Talod M Y, Sabarkantha, Prantij, Gujarat, India, 383215.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submitting the Proceedings of Annual General Meeting of the company held on 06th September, 2025 at 11:00 am at the Registered Office of the company.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

FOR SACHETA METALS LIMITED

DIRECTOR
PRANAV SATISHKUMAR SHAH
DIN: 06949685

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Proceedings of the 35th Annual General Meeting of the company held on 06th September, 2025

The 35th Annual General Meeting (AGM) of the Members of the Company commenced at 11:00 a.m. at the Registered Office of the company.

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

The chairman spoke about the financial performance of the company, current economic scenario, its impacted and future planning.

Further with the permission of members, the Notice of the 35th AGM as read.

Pursuant to Section 108 of the Companies Act, 2013 the company has appointed Mr. Jaymeen Trivedi (CP No. 10035) Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries as scrutinizer to conduct the voting process in fair and transparent manner.

The following items of business were transacted:

Ordinary Business:

1. To receive, consider and approve the audited financial statements of the Company for the Financial Year ended 31st March, 2025 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 Satishkumar Shah (DIN: 00237217) who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint M/s. Murali & Venkat as Statutory Auditor of the company for a term up to Five consecutive years to hold office from the conclusion of this annual general meeting till the conclusion of annual general meeting of the company to be held in the year 2030.

Special Business:

4. Appointment of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretary as Secretarial Auditor of the company.

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5. Re-appointment of Mr. Satish Keshavlal Shah as Managing Director.
 6. Re-appointment of Mrs. Chetnaben S. Shah as Jt. Managing Director.
 7. Re-appointment of Mr. Ankit S. Shah as an Executive Director.
 8. Re-appointment of Pranav S. Shah as an Executive Director.

Members present at the Meeting were given an opportunity to ask questions and seek clarifications. However, no queries were raised by any members. The members present at the AGM and who did not cast vote during the remote e-voting period, were given an option to cast votes through poll.

After that Chairman informed the shareholders that after obtaining the scrutinizer report, voting Results will be intimated to stock Exchanges separately and shall also be uploaded on the website of the company.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting.

The meeting commenced at 11:00 AM and concluded at 03:00 PM.

Please take into your records.

Thanking You,

Yours faithfully,

FOR SACHETA METALS LIMITED

DIRECTOR

PRANAV SATISHKUMAR SHAH

DIN: 06949685