

11<sup>th</sup> January, 2023

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Security ID: AML

Security Code: 540923

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 11<sup>th</sup> January, 2023 from 3:30 P.M. to 4:30 P.M. at the Registered Office of the Company inter alia, has considered and approved the following:

1. Migration of the Company from SME platform of BSE Limited (BSE) to Main Board of BSE Limited and National Stock Exchange of India Limited (NSE), subject to approval of the members, exchanges and such other statutory approvals, as may be required.
2. Notice of Postal Ballot for obtaining shareholders approval for migration as stated above.
3. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the Postal Ballot Process through e-voting in a fair and transparent manner.

**Record Date/Cut-off Date-** The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is Friday, 13<sup>th</sup> January, 2023.

The calendar of events for the proposed Postal Ballot process is attached for your reference.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Ashoka Metcast Limited

Shalin A. Shah  
Director  
DIN: 00297447



**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in  
**Email :** info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

**CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS**

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	6 <sup>th</sup> January, 2023
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	11 <sup>th</sup> January, 2023
3.	Date of appointment of the scrutinizer	11 <sup>th</sup> January, 2023
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	13 <sup>th</sup> January, 2023
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	16 <sup>th</sup> January, 2023
6.	Cut-off Date determining list of Members for E-voting	13 <sup>th</sup> January, 2023
7.	Date of publishing advertisement in Newspaper	16 <sup>th</sup> January, 2023
8.	E- Voting Start date	17 <sup>th</sup> January, 2023
9.	Last date for receiving postal ballot forms by the Scrutinizer / E- Voting End date	15 <sup>th</sup> February, 2023
10.	Date on which Resolutions shall be deemed to be passed	15 <sup>th</sup> February, 2023
11.	Date of submission of report by the Scrutinizer	16 <sup>th</sup> February, 2023
12.	Date of declaration of the result by the Chairman	16 <sup>th</sup> February, 2023



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