

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



31st August, 2016

BSE Limited.

P.J. Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Voting results along with Report of Scrutinizer for 31st Annual General Meeting of the Company held on 30th August, 2016.

This has with reference to the captioned subject, please find enclosed herewith the voting results of the business transacted at 31st Annual General Meeting of the Company held on 30th August, 2016 at 11.00 a.m. along with the report of Scrutinizer dated 30th August, 2016.

The above information is pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the rules made thereunder.

Thanking you

Yours truly

For UTTAM GALVA STEELS LIMITED

R Agrawal



R Agrawal
President & Company Secretary

Encl: as above

Uttam Galva Steels Limited

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31st Annual General Meeting (AGM) Voting Results

Date of the Annual General Meeting	30th August, 2016
Total number of shareholders on record date	32097
No. of shareholders present in the meeting either in person or through proxy:	171
Promoters and Promoter Group	18
Public	153
No. of shareholders attended the meeting through Video Conferencing:	None
Promoters and Promoter Group	None
Public	None

For Uttam Galva Steels Limited

R Agrawal
President & Company Secretary

Ordinary Resolution

Resolution 1: Adoption of Audited Financial Statements (Ordinary / Special)

Resolution 1: Adoption of Audited Financial Statements

No

Resolution 1: Adoption of Audited Financial Statements									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No
		(1)	(2)		(4)	(5)			
	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	45266220	0	100	0	
	TOTAL	142260103	45266220	31.82	45266220	0	100.00	0.00	
	TOTAL	142260103	38638301	27.16	38638301	0	0.00	0.00	
	E-VOTING	142260103	0	0.00	0	0	100.00	0	
Public - Institutions	POLL	0	0	0.00	38638301	0	100.00	0.00	
	POSTAL BALLOT	142260103	38638301	27.16	289026	0	100.00	0.00	
	TOTAL	142260103	289026	0.20	17570	0	0.00	0.00	
	E-VOTING	142260103	17570	0.01	0	0	0.00	0	
Public-Non Institutions	POLL	0	0	0.00	306596	0	100	0.00	
	POSTAL BALLOT	142260103	306596	0.22	8421117	0	100.00		
	TOTAL	142260103	8421117	59.20	8421117	0			

... for reappointment.

being eligible, others in

Ordin	No
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Resolution 2: Reappointment of Shri Rajinikanth (Ordinary / Special)

Resolution 2: Reappointment of Shri Rajinder Miglani who retired as Additional Judge (Ordinary / Special) to the Bench.

Ordin	No
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Resolution 2 : Reappointment of Shri Rajinder Miglani who has been re-appointed as Director								
Resolution required : (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00
	POLL	142260103	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	45266220	0	100.00	0.00
	TOTAL	142260103	45266220	31.82	38638301	0	0.00	0.00
Public - Institutions	E-VOTING	142260103	38638301	27.16	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	142260103	38638301	27.16	38638301	0	100.00	0.00
	TOTAL	142260103	289026	0.20	289026	0	100.00	0.00
Public-Non Institutions	E-VOTING	142260103	17570	0.01	17570	0	100.00	0.00
	POLL	0	0	0.00	0	0	100	0
	POSTAL BALLOT	142260103	306596	0.22	306596	0	100.00	0.00
	TOTAL	142260103	84211117	59.20	84211117	0	100.00	0.00
TOTAL		142260103	84211117	59.20	84211117	0	100.00	0.00

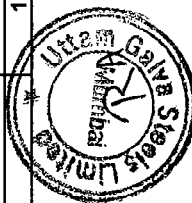


Resolution 3 :Reappointment of M/s. Todarwal & Todarwal, Chartered Accountants as Statutory Auditors of the Company & to fix their remuneration.		
Resolution required : (Ordinary / Special)		
Whether promoter/promoter group are interested in the agenda/resolution ?	Ordinary Resolution	
	No	

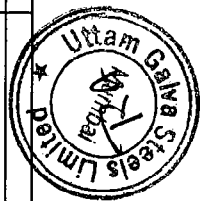
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00
	POLL	142260103	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	45266220	31.82	45266220	0	100	0
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00
	POLL	142260103	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	38638301	27.16	38638301	0	100.00	0.00
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00
	POLL	142260103	17570	0.01	17570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	306596	0.22	306596	0	100	0
TOTAL		142260103	8421117	59.20	8421117	0	100.00	0.00

Resolution 4 : Appointment of Shri R K Dubey (DIN 03302782) as a Director of the Company.		
Resolution required : (Ordinary / Special)		
Whether promoter/promoter group are interested in the agenda/resolution ?	Ordinary Resolution	
	No	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00
	POLL	142260103	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	45266220	31.82	45266220	0	100	0
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00
	POLL	142260103	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	38638301	27.16	38638301	0	100.00	0.00
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00
	POLL	142260103	17570	0.01	17570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	306596	0.22	306596	0	100	0
TOTAL		142260103	8421117	59.20	8421117	0	100.00	0.00



Resolution 5: Appointment of Shri R K Dubey (DIN 03302782) as an Independent Director of the Company.									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
TOTAL		142260103	45266220	31.82	45266220	0	100	0	
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
TOTAL		142260103	38638301	27.16	38638301	0	100.00	0.00	
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00	
	POLL	142260103	17570	0.01	17570	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
TOTAL		142260103	306596	0.22	306596	0	100	0	
TOTAL		142260103	8421117	59.20	8421117	0	100.00	0.00	
Resolution 6: Appointment of Shri B L Khurana (DIN 00671592) as a Director of the Company.									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
TOTAL		142260103	45266220	31.82	45266220	0	100	0	
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
TOTAL		142260103	38638301	27.16	38638301	0	100.00	0.00	
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00	
	POLL	142260103	17570	0.01	17570	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
TOTAL		142260103	306596	0.22	306596	0	100	0	
TOTAL		142260103	8421117	59.20	8421117	0	100.00	0.00	



Resolution 7 : Appointment of Shri B L Khurana (DIN 00671592) as an Independent Director of the Company.									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	45266220	31.82	45266220	0	100	0	
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	38638301	27.16	38638301	0	100.00	0.00	
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00	
	POLL	142260103	17570	0.01	17570	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	306596	0.22	306596	0	100	0	
TOTAL		142260103	84211117	59.20	84211117	0	100.00	0.00	
Resolution 8 : Reappointment of Shri Anuj R Miglani (DIN 00287097) as Managing Director of the Company for the period of 3 years from 10th November, 2015 to 9th November, 2018.									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Special Resolution									
Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	45266220	31.82	45266220	0	100	0	
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	38638301	27.16	38638301	0	100.00	0.00	
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00	
	POLL	142260103	17570	0.01	17570	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	306596	0.22	306596	0	100	0	
TOTAL		142260103	84211117	59.20	84211117	0	100.00	0.00	



Resolution 9 :Approval of the remuneration of Shri G S Sawhney (DIN 02339467)- Director (Finance) & Group CFO.									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	45266220	31.82	45266220	0	100	0	
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	38638301	27.16	38638301	0	100.00	0	
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00	
	POLL	142260103	17570	0.01	9509	8061	54.12	45.88	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	306596	0.22	298535	8061	97.37	2.63	
TOTAL		142260103	84211117	59.20	84203056	8061	99.99	0.01	

Resolution 10 :Approval of the Related Party Transaction with Uttam Value Steels Limited.									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	

Resolution 10 :Approval of the Related Party Transaction with Uttam Value Steels Limited.									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	142260103	0	0.00	0	0	0.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	0	0.00	0	0	0	0	
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00	
	POLL	142260103	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	38638301	27.16	38638301	0	100.00	0	
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00	
	POLL	142260103	17570	0.01	17570	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	142260103	306596	0.22	306596	0	100	0	
TOTAL		142260103	84211117	59.20	84211117	0	100.00	0.00	



Resolution 11: Approval of the remuneration of the Cost Auditor for the Financial Year 2016-2017.		
Resolution required : (Ordinary / Special)		Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?		No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	142260103	45266220	31.82	45266220	0	100.00	0.00
	POLL	142260103	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	45266220	31.82	45266220	0	100	0
Public - Institutions	E-VOTING	142260103	38638301	27.16	38638301	0	100.00	0.00
	POLL	142260103	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	38638301	27.16	38638301	0	100.00	
Public-Non Institutions	E-VOTING	142260103	289026	0.20	289026	0	100.00	0.00
	POLL	142260103	17570	0.01	17570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	142260103	306596	0.22	306596	0	100	0
TOTAL		142260103	84211117	59.20	84211117	0	100.00	0.00





FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Uttam Galva Steels Limited
Uttam House, 69, P. D'mello Road,
Mumbai - 400 009

Sub: Scrutiniser's Report on the E-voting and voting through ballot process at the Annual General Meeting of the Equity Shareholders of Uttam Galva Steels Limited held on Tuesday, the 30th August, 2016, at 11.00 A.M. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai- 400 001

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Uttam Galva Steels Limited held on Tuesday, the 30th August, 2016, at 11.00 A.M. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai- 400 001, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as scrutinizor for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Uttam Galva Steels Limited held on Tuesday, the 30th August, 2016, at 11.00 A.M. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai- 400 001, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 31st AGM in terms of Section 108 Of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015:

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 31st AGM held on August 30, 2016 the remote e-voting module was kept open during August 27, 2016 at 9.30 a.m. and ended on August 29, 2016 at 5.00 p.m. I was appointed as scrutinizor for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 31st AGM of the members of the Company.
2. The Chairman of AGM allowed poll by polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 31st AGM.
3. After the time fixed for closing of the Poll by Chairman, one Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked in the presence of two witness Mr.SudeepVartak and Ms.SharaddhaThakar, not in the employment of the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(In persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(In persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

2. To Reappoint Shri Rajinder Miglani who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(In persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

3. To appoint M/s. Tadarwal & Tadarwal., Chartered Accountants as the Auditors of the Company& to fix their remuneration.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

SPECIAL BUSINESS

4. To appoint Shri R K Dubey (DIN 03302782) as a Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

5. To appoint Shri R K Dubey(DIN 03302782)as an IndependentDirector of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (In persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

6. To appoint Shri B L Khurana (DIN 00671592) as a Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present	Number of votes	% of total
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	and voting(in persons or by proxy)	cast by them	number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

7. To appoint Shri B L Khurana(DIN 00671592) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

8. To Reappoint Shri Anuj R Miglani (DIN 00287097) as Managing Director of the Company for the period of 3 years from 10th November, 2015 to 9th November, 2018.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of
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	proxy)		valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared Invalid	Total number of votes cast by them
11	471

9. To Approve of the remuneration of Shri G S Sawhney(DIN 02339467) -Director (Finance) & Group CFO.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	60	9509	54.12
Combined	121	84203056	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	1	8601	45.88
Combined	1	8601	0.01

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared Invalid	Total number of votes cast by them
11	471

10. To Approve the Related Party Transaction with Uttam Value Steels Limited.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	38927327	100.00
Poll Paper Voting	61	17570	100.00
Combined	102	38944897	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

11. To Approve the remuneration of the Cost Auditor for the Financial Year 2016-2017.

(i) Voted In favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	61	84193547	100.00
Poll Paper Voting	61	17570	100.00
Combined	122	84211117	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
11	471

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For JNG & Co.,



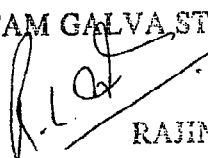
Jigarkumar Gandhi
CP No. 8108

Place: Mumbai

Date: August 30, 2016



For UTTAM GALVA STEELS LIMITED



RAJINDER MIGLANI
Chairman