

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

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

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

Sub : Proceedings of the 31st Annual General Meeting of the Company held on Tuesday i.e. 30th August, 2016 at 11:00 a.m.

Dear Sir/ Madam,

The proceeding of the 31st Annual General Meeting (AGM) of the Company which was held on Tuesday i.e. 30th August, 2016 at 11:00 a.m. at M. C. Ghia hall, 18/20, K. Dubhash Marg, Mumbai - 400 001, are given hereunder:

The Company Secretary announced that the requisite quorum is present.

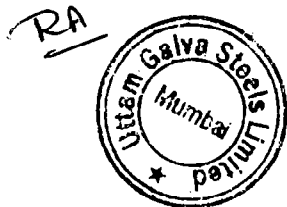
The Company Secretary also informed the Members that the Register of Director's Shareholding under section 170 of the Companies Act, 2013, Proxy Registers and other Statutory Registers, are kept open for inspection by any person having right to attend the Meeting.

The Company Secretary announced that Members of the Company were provided e-voting facility from 27th August, 2016 to 29th August, 2016 and also announced that out of total shareholding, 59.18% have availed this e-voting facility.

The Company Secretary informed the Shareholders that M/s. JNG & Co., Practicing Company Secretaries, Mumbai is appointed as Scrutinizer to scrutinize the e-voting and voting through ballot process.

With the permission of the Shareholders present there, the Notice and the Explanatory Statement of the AGM was considered as read.

The Company Secretary also informed the Shareholders that there was no qualification or any adverse remark in the Auditors' report of the Company.



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Thereafter, The Chairman welcomed the Members and apprised about the performance of the Company for the Financial Year ended 31st March, 2016 and its future prospects.

All the below mentioned resolutions were duly proposed and seconded by the shareholders present there:

Ordinary Business	
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2016.
2.	Reappointment of Shri Rajinder Miglani who retires by rotation and being eligible, offers himself for reappointment.
3.	Appointment of M/s. Tadarwal & Tadarwal Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.
Special Business	
4.	Appointment of Shri R K Dubey as a Director of the Company.
5.	Appointment of Shri R K Dubey as an Independent Director of the Company.
6.	Appointment of Shri B L Khurana as a Director of the Company.
7.	Appointment of Shri B L Khurana as an Independent Director of the Company.
8.	Reappointment of Mr. Anuj R Miglani as Managing Director of the Company for the period of three years.
9.	Approve the Remuneration of Shri G S Sawhney - Director (Finance) and Group CFO.
10.	Approve the Related Party Transaction with Uttam Value Steels Limited
11.	Approve remuneration of the Cost Auditor for the Financial Year 2016-17.

On the invitation of the Chairman, Members raised their queries on the Company's Annual Report, which were suitably replied by the Chairman. Some of the Shareholders gave their valuable suggestions for the improvement in the preparation of Annual Report, for the same the Chairman directed the Company officials to implement in future.

Thereafter, the Company Secretary informed the Members that all the resolutions needs to be passed through ballot process and requested the shareholders, who had not exercised their votes through E-voting, to participate and cast their Vote through ballot paper.



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The Company Secretary informed the Members that the results of the voting by way of e-voting and ballot process would be declared within 48 hours of conclusion of this meeting and will be uploaded on the Website of the Company.

The Meeting concluded with a vote of thanks to the Chair.

Further to the above, Voting Result including the Scrutinizers Report, pursuant to the regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were obtained from the Scrutinizer. All the resolutions are passed by overwhelming majority.

This intimation is given pursuant to regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,
For Uttam Galva Steels Limited

R Agrawal

R Agrawal
President & Company Secretary

