

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



21st August, 2017

To,

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 32nd Annual General Meeting of the Company held on 19th August, 2017.

This has with reference to the captioned subject, please find enclosed herewith the voting results of the Business transacted at 32nd Annual General Meeting of the Company held on 19th August, 2017 at 11.00 a.m. along with the report of Scrutinizer dated 21st August, 2017.

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.

For UTTAM GALVA STEELS LIMITED

Ilaa J Joshi
Asst. Company Secretary

Encl: as above

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32ND ANNUAL GENERAL MEETING (VOTING RESULTS)

Date of the AGM/EGM	19 August, 2017
Total number of shareholders on record date	30794
No. of shareholders present in the meeting either in person or through proxy:	158
Promoters and Promoter Group:	13
Public:	145
No. of shareholders attended the Meeting through Video Conferencing:	NA
Promoters and Promoter Group:	
Public:	

For UTTAM GALVA STEELS LIMITED



Ilaa J Joshi

Asst. Company Secretary

Resolution 1 :Adoption of Audited Stand-alone Financial Statements for the year ended 31st March, 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	(1) 86594151	(2) 45266220	52.27	(4) 3703200	(5) 0	100.00	0.00
	POLL	86594151	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	86594151	45266220	52.27	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	38881456	0	0.00	0	0	0.00	0.00
	POLL	38881456	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	38881456	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	16784496	17505	0.10	41	0	100.00	0.00
	POLL	16784496	11147	0.07	823	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16784496	28652	0.17	864	0	100.00	0.00
TOTAL		142260103	45294872	31.84	3704064	0	100.00	0.00

Resolution 2 :Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 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	(1) 3703200	(2) 3703200	100.00	(4) 3703200	(5) 0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	41	0.00	41	0	100.00	0.00
	POLL	1233063	823	0.07	823	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	864	0.07	864	0	100.00	0.00
TOTAL		4937813	3704064	75.01	3704064	0	100.00	0.00



Resolution 3 :Re-appointment of Shri Rajinder Migiani (DIN: 00286788) who retires by rotation and being eligible, offers himself for reappointment.

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	(1) 3703200	(2) 3703200	100.00	(4) 3703200	(5) 0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	41	0.00	41	0	100.00	0.00
	POLL	1233063	823	0.07	823	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	864	0.07	864	0	100.00	0.00
TOTAL		4937813	3704064	75.01	3704064	0	100.00	0.00

Resolution 4 :Appointment of M/s. Todarwal & Todarwal, Chartered Accountants as Statutory Auditor of the Company for 3 Years.

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	(1) 3703200	(2) 3703200	100.00	(4) 3703200	(5) 0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	41	0.00	41	0	100.00	0.00
	POLL	1233063	823	0.07	823	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	864	0.07	864	0	100.00	0.00
TOTAL		4937813	3704064	75.01	3704064	0	100.00	0.00





Resolution 5 : Appointment of Shri Rajiv Murali (DIN: 05195651) as a Director of the Company.

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	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	41	0.00	41	0	100.00	0.00
	POLL	1233063	823	0.07	823	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	864	0.07	864	0	100.00	0.00
TOTAL		4937813	3704064	75.01	3704064	0	100.00	0.00

Resolution 6 : Re-appointment of Shri Gurnsharan Singh Sawhney (DIN: 02339467) as Whole Time Director of the Company designated as Director (Finance) & Group CFO for a period of 3 years from 30th May, 2017 to 29th May, 2020.

Resolution required : (Ordinary / Special)

Special 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	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	41	0.00	41	0	100.00	0.00
	POLL	1233063	823	0.07	823	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	864	0.07	864	0	100.00	0.00
TOTAL		4937813	3704064	75.01	3704064	0	100.00	0.00

Resolution 7: Approval of the Remuneration of the Cost Auditor for the financial year 2017-18.

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	(1) 3703200	(2) 0	0.00	(4) 0	(5) 0	0.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1550	0	0.00	0	0	0.00	0.00
	POLL	1550	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1550	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233063	41	0.00	41	0	100.00	0.00
	POLL	1233063	823	0.07	823	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233063	864	0.07	864	0	100.00	0.00
TOTAL		4937813	864	0.02	864	0	100.00	0.00

For UTTAM GALVA STEELS LIMITED

Ilaa J Joshi

Asst. Company Secretary



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 of the Annual General Meeting of the Equity Shareholders of Uttam Galva Steels Limited held on Saturday, the 19th August, 2017, 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 Saturday, the 19th August, 2017, 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 scrutinizer for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Uttam Galva Steels Limited held on Saturday, the 19th August, 2017, 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 32nd 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 32nd AGM held on August 19, 2017 the remote e-voting module was kept open during August 15, 2017 at 9.30 am and ends on August 18, 2017 at 5.00 pm. I was appointed as scrutinizer 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 32nd 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 32nd AGM and I was appointed as scrutinizer for the voting process.
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 case through remote e-voting was thereafter unblocked in the presence of two witnesses Mr. Sudeep Vartak and Mrs. Darshana Patel, 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 receive, consider and adopt the Audited Stand-alone financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the 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	42	45283725	100.00
Poll Paper Voting	87	10031	89.99
Combined	129	45293756	94.99

(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	3	3	0.00
Combined	3	3	0.00

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
15	1213

2. **To receive, consider and adopt the Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2017 and the Report of the 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	42	45283725	100.00
Poll Paper Voting	87	10031	89.99
Combined	129	45293756	94.99



(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	3	3	0.00
Combined	3	3	0.00

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
15	1213

3. To appoint a Director in place of Shri Rajinder Miglani (DIN 00286788), 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	41	45283525	99.99
Poll Paper Voting	87	10031	89.99
Combined	128	45293546	94.99

(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	1	200	0.01
Poll Paper Voting	3	3	0.00
Combined	4	203	0.01

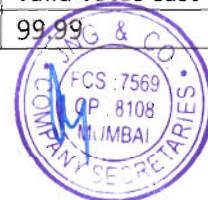
(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
15	1213

4. 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	41	45283525	99.99



Poll Paper Voting	87	10031	89.99
Combined	128	45293546	94.99

(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	1	200	0.01
Poll Paper Voting	3	3	0.00
Combined	4	203	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
15	1213

SPECIAL BUSINESS

5. To appoint Shri Rajiv Munjal 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	42	45283725	100.00
Poll Paper Voting	87	10031	89.99
Combined	129	45293756	94.99

(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	3	3	0.00
Combined	3	3	0.00

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
15	1213

6. To reappointment of Shri Gursharan Singh Sawhney (DIN 02339467) as Whole Time Director designated as Director (Finance) & Group CFO for a period of three years effective from 30th May, 2017 to 29th May, 2020.

(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	40	45269291	99.97
Poll Paper Voting	87	10031	89.99
Combined	127	45279322	94.98

(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	1	200	0.01
Poll Paper Voting	3	3	0.00
Combined	4	203	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
16	15447

- 7. To ratified aggregate remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable taxes and out of pocket expenses to M/s. Manisha & Associates, Cost Accountant.**

(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	42	45283725	100.00
Poll Paper Voting	87	10031	89.99
Combined	130	45293756	94.99

(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	3	3	0.00
Combined	3	3	0.00

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
15	1213



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 21, 2017

