

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



27th July, 2018

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 33rd Annual General Meeting of the Company held on 27th July, 2018.

This has with reference to the captioned subject, please find enclosed herewith the voting results of the Business transacted at 33rd Annual General Meeting of the Company held on 27th July, 2018 at 11.00 a.m. along with the report of Scrutinizer dated 27th July, 2018.

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

Date of the AGM/EGM		27.07.2018						
Total number of shareholders on record date		39292						
No. of shareholders present in the meeting either in person or through proxy:		138						
Promoters and promoter Group:		12						
Public:		126						
No. of shareholders attended the meeting through Video Conferencing:		NA						
Promoters and promoter Group:								
Public:								
Resolution 1 :ADOPTION OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018								
Resolution required :(Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution ?								
No								
Ordinary 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	88161151	85019514	96.4365	85019514	0.00	100.0000	0.0000
	POLL		3141637	3.5635	3141637	0.00	100.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0.00	0.0000	0.0000
	TOTAL		88161151	100.0000	88161151	0.00	100.0000	0.0000
Public - Institutions	E-VOTING	135934	0	0.0000	0	0.00	0.0000	0.0000
	POLL		0	0.0000	0	0.00	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0.00	0.0000	0.0000
	TOTAL		135934	0.0000	0	0.00	0.0000	0.0000
Public-Non Institutions	E-VOTING	53963018	18816	0.0349	18314	502.00	97.3321	2.6679
	POLL		5319	0.0099	5319	0.00	100.0000	0.0299
	POSTAL BALLOT		0	0.0000	0	0.00	0.0000	0.0000
	TOTAL		53963018	0.0440	23633	502.00	97.9200	0.0000
TOTAL		142260103	88185286	61.9880	88184784	502.00	99.9994	0.0000



Resolution 2 : REAPPOINTMENT OF SHRI RAJIV MUNJAL (DIN 05195651) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.									
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	88161151	85019514	96.4365	85019514	0	100.0000	0.0000	
	POLL		3141637	3.5635	3141637	0	100.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		88161151	100.0000	88161151	0	100.0000	0.0000	
Public - Institutions	E-VOTING	135934	0	0.0000	0	0	0.0000	0.0000	
	POLL		0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-VOTING	53963018	18816	0.0349	17014	1802	90.4230	9.5770	
	POLL		5319	0.0099	5319	0	100.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		24135	0.0447	22333	1802	92.5337	7.4663	
TOTAL		142260103	88185286	61.9888	88183484	1802	99.9980	0.0020	
Resolution 3 : RATIFICATION OF APPOINTMENT OF M/S. TODARWAL & TODARWAL, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR 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	88161151	85019514	96.4365	85019514	0	100.0000	0.0000	
	POLL		3141637	3.5635	3141637	0	100.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		88161151	100.0000	88161151	0	100.0000	0.0000	
Public - Institutions	E-VOTING	135934	0	0.0000	0	0	0.0000	0.0000	
	POLL		0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-VOTING	53963018	18816	0.0349	18314	502	97.3321	2.6679	
	POLL		5319	0.0099	5319	0	100.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		24135	0.0447	23633	502	97.9200	2.0800	
TOTAL		142260103	88185286	61.9888	88184784	502	99.9994	0.0006	

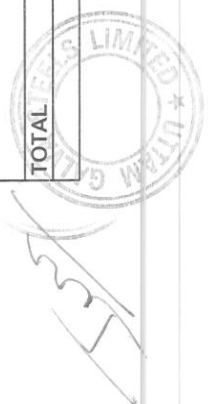


Resolution 4 : APPOINTMENT OF SHRI ARVIND KUMAR GUPTA (DIN: 03203379) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	88161151	85019514	96.4365	85019514	0	100.0000
	POLL		3141637	3.5635	3141637	0	100.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000
	TOTAL		88161151	100.0000	88161151	0	100.0000
Public - Institutions	E-VOTING	135934	0	0.0000	0	0	0.0000
	POLL		0	0.0000	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000
	TOTAL		0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	53963018	18816	0.0349	17014	1802	90.4230
	POLL		5319	0.0099	5319	0	100.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000
	TOTAL		24135	0.0447	22333	1802	92.5337
TOTAL		142260103	88185286	61.9888	88183484	1802	99.9980

Resolution 5 : APPOINTMENT OF SMT. JAGATH CHANDRA (DIN: 07147686) AS AN INDEPENDENT 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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	88161151	85019514	96.4365	85019514	0	100.0000
	POLL		3141637	3.5635	3141637	0	100.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000
	TOTAL		88161151	100.0000	88161151	0	100.0000
Public - Institutions	E-VOTING	135934	0	0.0000	0	0	0.0000
	POLL		0	0.0000	0	0	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000
	TOTAL		0	0.0000	0	0	0.0000
Public-Non Institutions	E-VOTING	53963018	18816	0.0349	17014	1802	90.4230
	POLL		5319	0.0099	5319	0	100.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000
	TOTAL		24135	0.0447	22333	1802	92.5337
TOTAL		142260103	88185286	61.9888	88183484	1802	99.9980



Resolution 6 : RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2018 - 2019									
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	88161151	85019514	96.4365	85019514	0	100.0000	0.0000	
	POLL		3141637	3.5635	3141637	0	100.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		88161151	100.0000	88161151	0	100.0000	0.0000	
Public - Institutions	E-VOTING	135934	0	0.0000	0	0	0.0000	0.0000	
	POLL		0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-VOTING	53963018	18816	0.0349	18314	502	97.3321	2.6679	
	POLL		5319	0.0099	5319	0	100.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL		24135	0.0447	23633	502	97.9200	2.0800	
TOTAL		142260103	88185286	61.9888	88184784	502	99.9994	0.0006	

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,

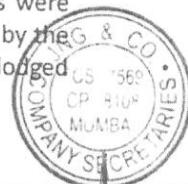
The Chairman of the Annual General Meeting of the Equity Shareholders of Uttam Galva Steels Limited held on Friday, the 27th July, 2018, at 11.00 A.M. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai- 400 001.

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 Friday, the 27th July, 2018, 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 Friday, the 27th July, 2018, 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 33rd 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 33rd AGM held on Friday, the 27th July, 2018 the remote e-voting module was kept open during Monday, 23rd July, 2018 at 9.30 am and ends on Thursday, 26th July, 2018 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 33rd 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 33rd 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. a. To receive, consider and adopt the Audited Stand-alone financial statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.

- b. To receive, consider and adopt the Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2018 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	45	85037828	99.99
Poll Paper Voting	67	3146956	100.00
Combined	112	88184784	-

(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	4	502	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	4	502	-

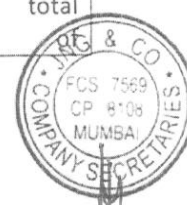
(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
2	8

2. To appoint a Director in place of Shri Rajiv Munjal (DIN 05195651), 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
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	proxy)		valid votes cast
E-Voting	44	85036528	99.99
Poll Paper Voting	67	3146956	100.00
Combined	111	88183484	-

(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	5	1802	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	5	1802	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
2	8

3. To appoint M/s. Todarwal & Todarwal LLP, 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	45	85037828	99.99
Poll Paper Voting	67	3146956	100.00
Combined	112	88184784	-

(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	4	502	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	4	502	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
2	8

SPECIAL BUSINESS

4. To appoint Shri. Arvind Kumar Gupta (DIN 03203379), 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	44	85036528	99.99
Poll Paper Voting	67	3146956	100.00
Combined	111	88183484	-

(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	5	1802	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	5	1802	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
2	8

5. To appoint Smt. Jagath chandra 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	44	85036528	99.99
Poll Paper Voting	67	3146956	100.00
Combined	111	88183484	-

(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	5	1802	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	5	1802	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
2	8



6. To ratified the remuneration of the cost auditor for the financial year 2018 - 2019.

(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	45	85037828	99.99
Poll Paper Voting	67	3146956	100.00
Combined	112	88184784	-

(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	4	502	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	4	502	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
2	8

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. We handed over the Postal Ballot forms and other related papers / registers and records for safe custody to Company Secretary or Directors of the Company authorised by the Board to supervise the postal Ballot process.

Place: Mumbai

Date: July 27, 2018



For JNG & Co.,

Jigarkumar Gandhi
CP No. 8108

Countersigned:
For UTTAM GAL VA STEELS LIMITED

Uttam Galva Steels Limited

Ilaa J Joshi
Asst. Company Secretary