

KALYANI STEELS

KSL:SEC:

July 24, 2013

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KSL

Dear Sir,

Sub : Disclosure of Voting Results of the 40th Annual
General Meeting held on 24th July, 2013

This is to inform you that 40th Annual General Meeting (AGM) of the Company was held today, i.e. on 24th July, 2013 at the Registered Office of the Company at Mundhwa, Pune - 411 036.

At the said meeting all items of business contained in the Notice of AGM were approved by the shareholders.

The Disclosure of Voting Results of the AGM is enclosed herewith, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED


MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com

Encl : As above



KALYANI
GROUP COMPANY

KALYANI STEELS

Disclosure regarding Voting Results of the 40th Annual General Meeting
of Kalyani Steels Limited held on 24th July, 2013

Date of 40th Annual General Meeting	:	July 24, 2013
Total number of shareholders on record date	:	40,284
Number of Shareholders present in the 40th Annual General Meeting in person or through proxies :		
Promoters and Promoter Group	:	6
Public	:	38
Number of Shareholders attended the 40th Annual General Meeting through Video conferencing :		
Promoters and Promoter Group	:	Not Arranged
Public	:	Not Arranged

Agenda-wise

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting : (Show of hands / poll / postal ballot / E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed with Requisite majority
2.	Declaration of dividend on Equity Shares (Dividend of Rs.1.50/- per Equity Shares of Rs.5/- each i.e. 30%)	Ordinary	Show of hands	Passed with Requisite majority
3.	Re-appointment of Mr.B.B. Hattarki, as a Director	Ordinary	Show of hands	Passed with Requisite majority
4.	Re-appointment of Mr.S.S. Vaidya, as a Director	Ordinary	Show of hands	Passed with Requisite majority
5.	Re-appointment of Mr.M.U. Takale, as a Director	Ordinary	Show of hands	Passed with Requisite majority
6.	Re-appointment of M/s P.G. Bhagwat, Chartered Accountants, Pune as Statutory Auditors and fixation of their remuneration	Ordinary	Show of hands	Passed with Requisite majority
7.	Increase in borrowing limits of the Company u/s 293(1)(d) of the Companies Act, 1956	Ordinary	Show of hands	Passed with Requisite majority
8.	Authorisation for securing borrowings of the Company u/s 293(1)(a) of the Companies Act, 1956	Ordinary	Show of hands	Passed with Requisite majority
9.	Revision in Remuneration of Mr.R.K. Goyal, Managing Director	Special	Show of hands	Passed with Requisite majority



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KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE - 411 036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124

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In case of Poll / Postal ballot / E-voting – Not Applicable

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

FOR KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



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