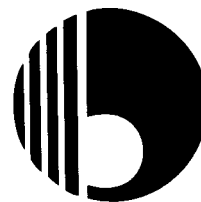


BHUSHAN STEEL LIMITED



BHUSHAN

Registered Office :

F- Block 1st Floor,
International Trade Tower,
Nehru Place, New Delhi - 110 019
Tel. : 91-11-39194000
Fax : 91-11-26478750, 46518611

BSL/CS/SE13/30-1022
February 2, 2013

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051.

Reg. : - Declaration of Result on Voting by Postal Ballot.

Dear Sirs,

Mr. Neeraj Singal, Vice Chairman & Managing Director of the Company pronounced the result on the voting conducted by Postal Ballot pursuant to Section 192A(2) of the Companies Act, 1956 on the resolution as set out in the Notice dated 25.12.2012. The Resolutions relating to Further Issue of Securities and Increase in Remuneration of Whole-Time Directors were declared as passed with overwhelming majority in the proceedings held on 02-02-2013 at 5.00 .M. at the Registered Office of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
for BHUSHAN STEEL LIMITED

(O.P. DAVRA)
COMPANY SECRETARY

