

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/SE12
July 10, 2012

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. Brij Bhushan Singal, Chairman 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 12.05.2012. The Resolution for Further Issue of Securities was declared as passed with overwhelming majority in the proceedings held on 10-07-2012 at 11.00 A.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