

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE15
September 23, 2015

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

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

Dear Sir

SUB.: CLAUSE 35A - DETAILS OF VOTING RESULTS AT THE 32nd ANNUAL GENERAL MEETING HELD ON 19/09/2015.

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Saturday, 19th day of September 2015 at Air Force Auditorium, Subroto Park, New Delhi-110010 in the prescribed format showing the results of the voting.

We request you to note the above and acknowledge the receipt of the letter.

This is for your information and record.

Thanking You,

Yours faithfully,

for BHUSHAN STEEL LIMITED

COMPANY SECRETARY



DETAILS OF VOTING RESULTS

SR. NO.	PARTICULARS	DETAILS
1	Date of the Annual General Meeting	19.09.2015
2	Total number of shareholders on record date	As of Cut-off date i.e. 12 th September 2015 44989
3	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	1 186
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged

(Agenda-wise)

Item No.	Description of Resolutions	Type of resolution (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the Standalone and Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
2	Confirmation of the payment of interim dividend paid on Redemption of 7,36,751 Redeemable Cumulative Preference Shares as per terms of the issue .	Ordinary	E-voting and Physical Voting	Passed with requisite majority
3	Appointment of a Director in place of Mr. Nittin Johari, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
4	Appointment of a Director in place of Mr. Rahul Sen Gupta, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
5	Appointment of Statutory Auditors.	Ordinary	E-voting and Physical Voting	Passed with requisite majority



6	Confirmation of the resolution passed through postal ballot with respect to the appointment of Joint Statutory Auditors.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
7	Appointment of Mr. Ashwani Kumar as an Independent Director.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
8	Appointment of Mr. Pradeep Patni as an Independent Director.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
9	Appointment of Mr. Sahil Goyal as an Independent Director.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
10	Appointment of Mr. Rakesh Singhal as an Independent Director.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
11	Appointment of Mr. Pankaj Sharma as an Independent Director.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
12	Appointment of Mr. Kapil Vaish as an Independent Director.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
13	Approval of remuneration of the Cost Auditors for the Financial Year ending 31st March 2016.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
14	Issue of Redeemable Cumulative Preference Shares.	Special	E-voting and Physical Voting	Passed with requisite majority
15	Increase in Authorised Share Capital of the Company.	Ordinary	E-voting and Physical Voting	Passed with requisite majority
16	Approval of Amendment in Memorandum of Association.	Ordinary	E-voting and Physical Voting	Passed with requisite majority



Resolution No. : 1

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312289	53.3	43312101	188	100	0
Total	226514746	186940292		186940104	188		

Resolution No. : 2

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	1859899	8014898	18.83	81.17
Public-Others	81265387	43312289	53.3	43311033	1256	100	0
Total	226514746	186940292		178924138	8016154		

Resolution No. : 3

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43311989	53.3	43306591	5398	99.99	0.01
Total	226514746	186939992		186934594	5398		

Resolution No. : 4

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312500	53.3	43307957	4543	99.99	0.01
Total	226514746	186940503		186935960	4543		

Resolution No. : 5

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43310219	53.29	43309326	893	100	0
Total	226514746	186938222		186937329	893		



Resolution No. : 6

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43310619	53.3	43309074	1545	100	0
Total	226514746	186938622		186937077	1545		

Resolution No. : 7

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312589	53.3	43308245	4344	99.99	0.01
Total	226514746	186940592		186936248	4344		

Resolution No. : 8

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312654	53.3	43308210	4444	99.99	0.01
Total	226514746	186940657		186936213	4444		

Resolution No. : 9

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312504	53.3	43307435	5069	99.99	0.01
Total	226514746	186940507		186935438	5069		

Resolution No. : 10

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43310889	53.3	43305177	5712	99.99	0.01
Total	226514746	186938892		186933180	5712		

Resolution No. : 11

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312004	53.3	43308849	3155	99.99	0.01
Total	226514746	186940007		186936852	3155		



Resolution No. : 12

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43310654	53.3	43305342	5312	99.99	0.01
Total	226514746	186938657		186933345	5312		

Resolution No. : 13

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312854	53.3	43310217	2637	99.99	0.01
Total	226514746	186940857		186938220	2637		

Resolution No. : 14

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	1720850	8153947	17.43	82.57
Public-Others	81265387	43312839	53.3	43308114	4725	99.99	0.01
Total	226514746	186940842		178782170	8158672		

Resolution No. : 15

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312639	53.3	43309709	2930	99.99	0.01
Total	226514746	186940642		186937712	2930		

Resolution No. : 16

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 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 & Promoter Group	133753206	133753206	100	133753206	0	100	0
Public Institutional Holders	11496153	9874797	85.9	9874797	0	100	0
Public-Others	81265387	43312554	53.3	43307246	5308	99.99	0.01
Total	226514746	186940557		186935249	5308		

