HIRA FERRO ALLOYS LIMITED

HIRA GROUP OF INDUSTRIES

AN ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007 COMPANY

Regd. Office & Works : 567-B, 568 & 553-B, Urla Industrial Complex, Raipur (C.G.), India - 492 003

Ph. : +91-771-4082450-51, Fax : 4082452, 2323466, E-mail : admin@hiraferro.com

Ref: HFAL/BSE&MPSE-PB/2014/1084 Date: 03.01.2014

To

3. **The Bombay Stock Exchange Limited,** 1st Floor, Rotunda Building, Dalal Street, MUMBAI
   Fax: 022-22723121/1278/1557/3354/3577, E-mail: corp.relations@bseindia.com

4. **The Madhya Pradesh Stock Exchange Limited,** Palika Plaza Phase II, 201, II Floor,
   M.T.H. Compound, INDORE – 452001, Fax. 0731-2432849 Email: listing@mpseindia.in

Dear Sir,

Sub: Submission of details regarding the voting results for Postal Ballot

Ref: BSE Scrip Code- 533256 & MPSE (NSE Symbol) : HIRAFERRO

In terms of Clause 35A of the Listing Agreement, the results of postal ballot conducted by the Company are detailed below in the prescribed form:

Date of the declaration of results of Postal Ballot:	03rd January, 2013
Total number of shareholders as on 8th November, 2013: (Cut off date for reckoning the voting rights of the shareholders)	1773
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable (The Resolution were passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable (The Resolution were passed through Postal Ballot)

For, HIRA FERRO ALLOYS LIMITED

Company Secretary

Details of Agenda:

Item No. 1: Power to Borrow any sum or sums of money in excess of Paid up share capital and Free Reserve, subject to maximum of Rs. 500.00 Crores.

Resolution required	Special Resolution
Mode of Voting	Postal Ballot (Only Physical Mode)
Votes casted in favour of the resolution	1,42,28,467
Votes casted against the resolution	11,750
Total	1,42,40,217
Result :	Passed with overwhelming majority

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=2/1*100	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled 6=4/2*100	% of Votes against on votes polled 7=5/2*100
Promoter and Promoter Group	14205500	13797500	97.1279	13797500	0	100.0000	0
Public - Institutional holders	0	0	0	0	0	0	0
Public -Others	5383000	442717	8.2244	430967	11750	97.3459	2.6541
Total	**19588500**	**14240217**	**72.6968**	**14228467**	**11750**	**99.9175**	**0.0825**

Item No.2 : Power to create/extend charge /mortgage/ hypothecation on moveable and immovable properties of the Company both present and future, subject to limit as may be specified/ extended from time to time by the Company under section 180 (1) (c) of the Companies Act, 2013.

Resolution required	Special Resolution
Mode of Voting	Postal Ballot (Only Physical Mode)
Votes casted in favour of the resolution	1,41,91,487
Votes casted against the resolution	12,125
Total	1,42,03,612
Result	Passed with overwhelming majority

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=2/1*100	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled 6=4/2*100	% of Votes against on votes polled 7=5/2*100
Promoter and Promoter Group	14205500	13797500	97.1279	13797500	0	100.0000	0
Public - Institutional holders	0	0	0	0	0	0	0
Public -Others	5383000	406112	7.5443	393987	12125	97.0144	2.9856
Total	**19588500**	**14203612**	**72.5100**	**14191487**	**12125**	**99.9146**	**0.0854**

For, HIRA FERRO ALLOYS LIMITED

Company Secretary

The votes cast "FOR" the resolution were above 99% of the total votes polled and consequently the Special Resolutions as mentioned in the Item no. 1 & Item no. 2 of notice of the postal ballot dated 9th November, 2013 were passed with overwhelming majority.

Kindly take the above information on record.

This is for your kind information and necessary dissemination please.

Thanking you,

Yours faithfully,

For **HIRA FERRO ALLOYS LIMITED**

MOHIT CHANDE

COMPANY SECRETARY