

HIRA

HIRA FERRO ALLOYS

Ref: HFAL/BSE&MPSE-PB/2014/1122

Date: 27.03.2014

To

1. **The Bombay Stock Exchange Limited**, 1st Floor, Rotunda Building, Dalal Street, MUMBAI
Fax: 022-2272 2061/41/39/37/3121/1278, E-mail: corp.relations@bseindia.com
2. **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:	25 th March, 2013
Total number of shareholders as on 7 th February, 2014: (Cut off date for reckoning the voting rights of the shareholders)	1716
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

Hira Ferro Alloys Limited

An ISO 9001:2008, ISO 14001:2004 and OHSAS 18001:2007 certified company

Registered Office and Works: No. 567-B, 568 & 553-B, Urla Industrial Complex, Raipur - 492003, Chhattisgarh, India

P: +91 771 4082450-51, **F:** +91 771 4082452

Corporate Office: Ground Floor, Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

P: +91 771 4082470, **F:** +91 771 4082742

www.hirafferro.com, www.hiragroup.com



HIRA FERRO ALLOYS LIMITED

Details of Agenda:

Item No.1: Voluntary Delisting of Equity Shares of Hira Ferro Alloys Limited from BSE Limited and Madhya Pradesh Stock Exchange Limited Pursuant To Securities & Exchange Board of India (Delisting Of Equity Shares) Regulation, 2009

Resolution required	Special Resolution
Mode of Voting	Postal Ballot (Only Physical Mode)
Votes casted in favour of the resolution	28,70,334
Votes casted against the resolution	73,074
Total	29,43,408
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	14214282	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public -Others	5374218	2943408	54.77	2870334	73074	97.52	2.48
Total	19588500	2943408	15.03	2870334	73074	97.52	2.48

The votes cast "FOR" the resolution were 97.52% and the votes cast "AGAINST" the resolution were only 2.48% of the total votes polled and consequently the Special Resolution as mentioned in the Item No. 1 of the postal ballot dated 8th February, 2014 was passed with overwhelming majority.

This is for your kind information and necessary dissemination please.

Thanking you,

Yours faithfully,

For **HIRA FERRO ALLOYS LIMITED**



MOHIT CHANDE

COMPANY SECRETARY

