KAMDHENU STEEL
Sampurna Suraksha Ki Guarantee

KAMDHENU ISPAT LIMITED

Corporate Office : 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase III
Gurgaon - 122002 (Haryana) Phone : 0124 - 4604500 (30 Lines) Fax : 0124 - 4218524
E-mail : kamdhenu@kamdhenuispat.com, Website : www.kamdhenuispat.com

Date: 27.09.2012

To,
Mr. K. Hari,
(Asst. Vice President)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E),
Mumbai-400 051

REF: Security Code KIL

To,
Mr. Bhushan Mokashi
(Deputy General Manager)
Corporate Relationship Department
Bombay Stock Exchange Limited,
14th Floor, Rotunda Building,
B.S. Marg, Fort
Mumbai- 400 001

Ref: Security Code 532741

Dear Sir,

Sub: Proceedings of the 18th Annual General Meeting held on 27th September, 2012

Pursuant to clause 31(d) of the Listing Agreement, we are pleased to inform you that the members of the Company at the 18th Annual General Meeting of the Company held today have accorded their approval to the following business as specified in the notice convening the General meeting:

Ordinary Business

1. Adoption of Balance sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the report of Directors and Auditors thereon.

2. Declaration of dividend on equity shares for the financial year 2011-12 @ Rs. 0.50 per share of Rs. 10/- each.

3. Re-appointment of Mr. Sunil Kumar Agarwal as Director of the Company liable to retire by rotation.

4. Re-appointment of Mr. Sachin Agarwal as Director of the Company liable to retire by rotation.

5. Appointment of M/s S. Singhal & Co. as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors.

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Special Business

6. Re-appointment of Mr. Satish Kumar Agarwal, Whole Time Director of the Company.
7. Re-appointment of Mr. Sunil Kumar Agarwal, Whole Time Director of the Company.
8. Re-appointment of Mr. Saurabh Agarwal, Whole Time Director of the Company.
9. Re-appointment of Mr. Sachin Agarwal, Whole Time Director of the Company

This is for your information and record.

Thanking you,

Yours truly,
For Kamdhenu Ispat Limited

(Yogendra Dwivedi)
Company Secretary

KAMDHENU ISPAT LIMITED NEW DELHI