

Mahindra Ugine Steel Co. Ltd.



Regd. Office : 74, Ganesh Apartment,
7th Floor, Opp. Sitladevi Temple,
Lady Jamshedji Road, Mahim,
Mumbai – 400 016.
Tel: 022 – 2444 4287. Telefax: 022 – 2445 8196
Website : www.muscoindia.com

25th July, 2013

FAX NO. : 22723121/22722039 /22722041
Email: corp.relations@bseindia.com

BSE Limited
Corporate Relationship Department,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

FAX NO. : 26598237/26598238
Email: cmllist@nse.co.in

National Stock Exchange of India Ltd.,
Corporate Relationship Department,
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub.: Outcome of the Annual General Meeting

We wish to inform you that at the Annual General Meeting held on Thursday, 25th July, 2013, the Members of the Company have approved the followings:

1. The audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. Re-appointment of Mr. Keshub Mahindra, Mr. R.R. Krishnan, Mr. S. Ravi and Mr. Daljit Mirchandani as the Directors of the Company.
3. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company, for the financial year 2013-14.
4. Amendments to Articles of Association of the Company.

Kindly make note of the same.

Thanking you,

Yours faithfully,
For Mahindra Ugine Steel Co. Ltd.


Ajay Kadhao
Company Secretary &
Compliance Officer

CC: The Secretary,
The Calcutta Stock Exchange
Association Ltd.,
7, Lyons Range,
Calcutta - 700 001.

Admin Off. : MUSCO Stampings, 371, Takwe Road, At & Post: Kanhe, Dist. Pune -
412 106. Tel. No. : +91-2114-255289, 255294. Fax: +91-255293
Works: Kahne & Nashik (Maharashtra) and Rudrapur & Pantnagar (Uttarakand)