

Mahindra UGINE Steel Co. Ltd.



Regd. Office : 74, Ganesh Apartment, 7th Floor,
Opp. Sitladevi Temple, Lady Jamshedji Road,
Mahim, Mumbai – 400 016.
CIN No. : L99999MH1962PLC012542
Tel: 022 – 2444 4287. **Telefax:** 022 – 2445 8196
Website : www.muscoindia.com

Date: 29th April 2014

FAX NO. : 22723121 / 22722039 / 22722041

Email: corp.relations@bseindia.com

BSE Limited

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

BSE Scrip Code: 504823

FAX NO. : 26598237 / 26598238

Email: cmlist@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.

NSE Scrip Code: MAHINDUGIN

Sub: Postal Ballot for approval of shareholders

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company on April 29, 2014 proposed to obtain the approval of public shareholders through postal ballot and e-voting on the following business:

1. Approval of the Scheme of Amalgamation between the Company, Mahindra Hinoday Industries Limited, Mahindra Gears International Limited, Mahindra Investments (India) Private Limited and Participaciones Internacionales Autometal Tres, S.L. (together referred to as the “**Transferor Companies**”) and Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) and their respective shareholders and creditors for amalgamation of the Transferor Companies with Mahindra CIE Automotive Limited.

Kindly make note of the above and take the same on the record.

Yours faithfully,

For Mahindra UGINE Steel Co. Ltd.

Ajay Kadhao
Company Secretary