

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

Details of Voting Result pursuant to clause 35A of the Listing Agreement of the 50th Annual General Meeting of the members of Mahindra Ugine Steel Company Limited

Sr. No.	Description	Particulars		
1.	Date of the AGM	Thursday, 25 th July, 2013		
2.	Book Closure Date	Tuesday, 16 th July, 2013 to Thursday, 25 th July, 2013		
3.	Total number of shareholders on Book closure date	24360		
4.	No. of shareholders present in the meeting either in person or through proxy:			
	Category	Present in person	Present through Proxy	Total
a	Promoter and Promoter Group	1	3	4
b	Public	98	12	110
	Total	99	15	114
5.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No Video Conferencing facility was arranged		

6. Details of Agenda and Voting Result

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Result
	ORDINARY BUSINESS			
1.	Adoption of 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	Ordinary	Show of Hands	Passed unanimously
2.	To appoint a Director in place of Mr. Keshub Mahindra, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
3.	To appoint a Director in place of Mr. R.R. Krishnan, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
4.	To appoint a Director in place of Mr. S. Ravi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
5.	To appoint a Director in place of Mr. Daljit Mirchandani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously

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6.	Re-appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (Registration Number 117366W), the retiring Auditors, as Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company at such remuneration to be determined by the Board in addition to out of pocket expenses as may be incurred by them during the course of the Audit.	Ordinary	Show of Hands	Passed unanimously
	SPECIAL BUSINESS			
7.	Amendment in Articles of Association by deleting the existing Article No. 187 and in place thereof substituting the following Article as Article No. 187: 187. Every Deed or other Instrument to which the Seal of the Company is required to be affixed shall be signed by at least by one Director and the Secretary or some other person appointed by the Directors for the purpose provided nevertheless that certificates of shares shall be signed by the persons specified in Article 21 and certificates of debentures may be signed by one Director, whose signature on such-certificates of shares or debentures, when so authorized by the Board, may be affixed and reproduced by mechanical means.	Special	Show of Hands	Passed unanimously

7. In case of Poll/Postal ballot/E-voting: Not Applicable

Certified True Copy

For Mahindra Ugine Steel Co. Ltd.


Ajay Kadhao
Company Secretary

Place : Mumbai

Date : 26TH July 2013