



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 28/09/2018

To

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: MSPL	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code :532650
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Respected Sir/ Ma'am,

Sub: Intimation of Proceedings of 49th Annual General Meeting of the Company held on 27th September, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose summary of the proceedings of the 49th Annual General Meeting (AGM) of the Company held on 27th September, 2018 at 4:00 P.M. at Vidya Mandir, 1 Moira Street, Elgin, Kolkata - 700017.

The Consolidated Scrutinizer's Report on the remote e- voting and voting at the AGM along with the results as declared by the Chairman shall be communicated to you accordingly.

This is for your information and record.

For MSP Steel & Power Limited

Shreya Kar
Company Secretary & Compliance Officer
Mem No. A41041



Encl: As above

**SUMMARY OF THE PROCEEDINGS OF 49th ANNUAL GENERAL MEETING OF THE
COMPANY FOR THE FINANCIAL YEAR 2017-18**

The 49th Annual General Meeting(AGM) of the Members of MSP Steel & Power Limited was convened and held at 4:00PM on Thursday, 27th September, 2018 at Vidya Mandir, 1 Moira Street, Elgin, Kolkata – 700017 and concluded at 5:00 PM. The proceedings of the AGM are stated below:

Mr. Manish Agrawal, Non- Executive Director of the Company, chaired the proceedings of the Meeting. The Chairman informed that the requisite quorum was present and called the meeting to order. The Meeting was attended by 473 Members in person, by proxy and through authorised representatives'.

The Chairman requested the Chief Executive Officer to introduce the Directors, Company Secretary, Chief Financial Officer, representative of Statutory Auditor and the Secretarial Auditor.

The Chairman invited Mr. Saket Agrawal, Managing Director, to deliver his speech on company's affair & overview the financial performance of the Company along with its future outlook.

The items from 1 to 4 as stated in the notice were covered in the meeting. The Chairman gave opportunity to Members to ask questions or seek clarifications on the Agenda Items. Thereafter, Managing Director, Chief Financial Officer and Company Secretary responded to the queries raised and clarification sought by the Members.

During the course of the Meeting, the Chairman being interested in Item No. 2 , entrusted the conduct of the proceeding pertaining to the said item to Mr. Kamal Kumar Jain and thereafter resumed the Chair after the particular item of business was transacted.

The e-voting facility was provided to the Members through the electronic voting service facility provided by Karvy Computershare Private Limited from 24th September, 2018 (9:00 AM IST) to 26th September, 2018(5:00 PM IST). E-voting facility and voting through ballot were provided at the AGM venue to those Members who had not cast their votes through remote e-voting.

The following items of business as per the Notice were considered, discussed and voted upon by the Members of the Meeting: transacted as per the notice of AGM:

SL. No.	Particulars	Required Resolution	Mode of Voting
Ordinary Business			
1	Adoption of Annual Accounts	Ordinary Resolution	E-voting & Polling Paper
2	Appointment of Mr. Manish Agrawal as Director liable to Retire by Rotation.	Ordinary Resolution	E-voting & Polling Paper
3	Appointment of Statutory Auditors	Ordinary Resolution	E-voting & Polling Paper

MSP Steel & Power Limited


Company Secretary

Special Business:			
SL. No.	Particulars	Required Resolution	Mode of Voting
4	Ratification of remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2018-19.	Ordinary Resolution	E-voting & Polling Paper

The Meeting concluded with vote of thanks to the Chair .The Ballot Papers were collected and taken by the scrutinizer from the Ballot box, which was opened in front of two members. Based on the report of the scrutinizer, the Chairman will declare the result on or before 29th September, 2018. The same will be submitted to BSE & NSE and will be placed on the website.

Thanking you.

Yours faithfully,

For MSP Steel & Power Limited



Shreya Kar

Company Secretary & Compliance Officer

Mem No. A41041