MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007Certified Company)
Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096
CIN No. : L27109WB1968PLC027399

MSP GROUP
AN INTEGRATED STEEL PLANT

Date: 29th September, 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

Dear Sir/Madam,

Sub: Submission of Voting Results conducted with respect to 49th Annual General Meeting Along with Scrutinizer's Report

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the 49th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 27th September 2018, at 4:00 PM at Vidya Mandir,1 Moira Street,Elgin, Kolkata – 700 017.

Further we also enclose copy of the Scrutinizer's Report as submitted by Ms. Swati Bajaj, Partner, M/s. PS & Associates, Practicing Company Secretaries. Based on the report submitted by the Scrutinizer, Ms. Shreya Kar, Company Secretary of the Company as authorised by Chairman of the 49th Annual General Meeting of the Company, has declared the results of the voting done in respect of the resolution transacted in the Annual General Meeting on 27th September, 2018. The result of the said voting based on Scrutinizer's Report is appended here with.

Thanking You,
Yours faithfully,
For MSP Steel & Power Limited

MSP STEEL & POWER LIMITED KOLKATA

Shreya Kar
Company Secretary & compliance Officer
ACS Membership No.:41041

Encl. as above

	MSP STEEL & POWER LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	10197
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	29
Public:	444
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Accounts
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,176,441	82,246,223	85.5160	82,246,223	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	1,700,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		82,246,223	85.51597683	82,246,223	0	100.0000	0.0000	1,700,000
	Total	385,415,000	242,651,748	62.9586	242,651,748	0	100.0000	0.0000	1,700,000

MSP Steel & Power Limited

Company Secretary

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Manish Agrawal as Director liable to Retire by Rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,096,525	0	99.8074	0.0000	309,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		160,405,525	100.0000	160,096,525	0	99.8074	0.0000	309,000
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,176,441	82,246,223	85.5160	82,246,223	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	1,700,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		82,246,223	85.51597683	82,246,223	0	100.0000	0.0000	1,700,000
	Total	385,415,000	242,651,748	62.9586	242,342,748	0	99.8727	0.0000	2,009,000

MSP Steel & Power Limited

Company Secretary

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors:								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,176,441	82,246,223	85.5160	82,246,223	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	1,700,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		82,246,223	85.51597683	82,246,223	0	100.0000	0.0000	1,700,000
	Total	385,415,000	242,651,748	62.9586	242,651,748	0	100.0000	0.0000	1,700,000

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2018-19								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0
Public- Institutions	E-Voting	128,833,034	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	96,176,441	82,246,223	85.5160	82,246,223	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	1,700,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		82,246,223	85.51597683	82,246,223	0	100.0000	0.0000	1,700,000
	Total	385,415,000	242,651,748	62.9586	242,651,748	0	100.0000	0.0000	1,700,000

MSP Steel & Power Limited

Company Secretary

PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata – 700020, India
Tel: +91 33 2280-9045 Fax: +91 33 2287-6329
Email: ps@gravityinfotech.com

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 49th Annual General Meeting of the Members of
MSP Steel & Power Limited (the Company)
held on Saturday 27th September, 2018 at
Vidya Mandir, 1, Moira Street,
Kolkata- 700 017

Dear Sir/Madam,

1. I, Swati Bajaj, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 49th Annual General Meeting (AGM) of the members of the Company held on 27th September, 2018 at Vidya Mandir, 1, Moira Street, Kolkata- 700 017.

2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.

3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to

   a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
   b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:

      i. the reports generated from the E-voting system as provided by M/s. Karvy Computershare Pvt. Ltd, the authorised agency engaged by the Company to provide E-voting facility.
      ii. Voting conducted at the AGM by use of ballot paper.

4. Further to the above, I submit my report as under:-

   i) The e-voting period remained open from Monday, 24th September 2018 (9.00 am) and ended on Wednesday, 26th September 2018 (5:00 p.m.).

   ii) The members of the Company as on the "cut-off" date i.e. 21st September, 2018 were entitled to vote on the resolutions (items nos 01 to 04) as set out in the Notice dated 14th August, 2018, of the AGM of the members of the Company.

   iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot paper.

   iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.

PS & ASSOCIATES ★ COMPANY SECRETARIES ★

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v) Thereafter, the votes cast through remote e-voting were unblocked on 27th September 2018 in the presence of 2 witnesses who are not in the employment of the Company.

vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

Total Nos of valid Folios that have cast their vote		:	**50**
Breakup:			
Through remote e-voting	*50*		
Voting at the AGM	*Nil*		
Total No of Shares representing the 50 valid folios that have voted		:	**24,26,51,748**
Breakup:			
Through remote e-voting	*24,26,51,748*		
Voting at the AGM	*Nil*		
Total No of Folio(s) who have voted through ballot/ polling paper but are declared invalid		:	**1**
Total No of Shares representing the 01 invalid folio(s) declared invalid		:	**17,00,000**

Item No. 1 (a & b):-

Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March, 2018

Ordinary Resolution for Adoption of Consolidated Audited Financial Statement for the year ended 31st March, 2018

Particulars	**No of Shares**		**Total No of Shares**	**% based on total votes cast**
	through remote E-voting	*Voting at AGM*		
Number of votes cast in favour	*242651748*	*0*	*242651748*	100.000
Number of votes cast against	*0*	*0*	0	0.000
Number of votes that abstained	*0*	*0*	0	0.000
Total	***242651748***	***0***	***242651748***	**100.000**

PS & ASSOCIATES ★ COMPANY SECRETARIES ★

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Item No. 2:-

Ordinary Resolution for Re-appointment of Mr. Manish Agarwal (DIN: 00124290) as Director liable to retire by rotation.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*Voting at AGM*		
Number of votes cast in favour	*242342748*	*0*	*242342748*	*99.873*
Number of votes cast against	*0*	*0*	*0*	*0.000*
Number of votes that abstained	*309000*	*0*	*309000*	*0.127*
Total	***242651748***	***0***	***242651748***	***100.000***

Item No. 3:-

Ordinary Resolution for appointment of Statutory Auditors.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*Voting at AGM*		
Number of votes cast in favour	*242651748*	*0*	*242651748*	100.000
Number of votes cast against	*0*	*0*	0	0.000
Number of votes that abstained	*0*	*0*	0	0.000
Total	***242651748***	***0***	***242651748***	**100.000**

Special Business:
Item No. 4:-

Ordinary Resolution for ratification of remuneration payable to Mr. Sambhu Banerjee, appointed as Cost auditors of the Company for the f.y. 2018-19.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	*Voting at AGM*		
Number of votes cast in favour	*242651748*	*0*	*242651748*	100.000
Number of votes cast against	*0*	*0*	0	0.000
Number of votes that abstained	*0*	*0*	0	0.000
Total	***242651748***	***0***	***242651748***	**100.000**

Thanking You,
For P.S. & Associates

S. Bajaj

(Swati Bajaj), Partner
C.P.No.3502, ACS: 13216
Date: 28th September 2018

PS & ASSOCIATES ★ COMPANY SECRETARIES ★ S.B