



# MSP STEEL & POWER LIMITED

**Corporate Office:** 16/S, Block - A, New Alipore, Kolkata - 700 053  
Ph.: +91-33-4005 7777, 4014 5678, Fax : +91-33-4005 7799, 2398 2239  
Email: contactus@mspsteel.com, Web: www.mspsteel.com

## THE SECRETARY

Bombay Stock Exchange Ltd.  
PJ Towers, Dalal Street,  
Mumbai- 400 001  
Fax No (022)22722037/39/41/61

Dear Sir/Madam,

## THE SECRETARY

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E),  
Mumbai - 400 051  
Fax No. (022)26598237/38

Stock Code: BSE: MSPSTEEL  
NSE- MSPL

### DECLARATION OF RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS OF THE NOTICE DATED THE 31.03.2012

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2001, approval of the Members of the Company was sought by means of Postal ballot vide Notice dated the 31.03.2012 for the purpose of Resolutions under Section 81(1A) & Section 293 (1) (a) & (d) of the Companies Act, 1956.

The result of the Postal Ballots is as follows:

#### RESULT OF POSTAL BALLOT

| S No. | Particulars                                                           | Resolution No.1 | Resolution No.2 | Resolution No.3 |
|-------|-----------------------------------------------------------------------|-----------------|-----------------|-----------------|
| 1.    | Total Number of Postal Ballot Forms Received                          | 175             | 175             | 175             |
| 2.    | Total Number of Invalid Postal Ballot Forms                           | 4               | 4               | 4               |
| 3.    | Total Number of valid Postal Ballot Forms                             | 171             | 171             | 171             |
| 4.    | Total Number of valid Postal Ballot Forms in favour of the Resolution | 154             | 150             | 153             |
| 5.    | Total Number of valid Postal Ballot Forms against the Resolution      | 17              | 21              | 18              |
| 6.    | Total Number of Votes/Shares casted*                                  | 45,848,025      | 45,848,025      | 45,848,025      |
| 7.    | Total Number of Votes/Shares in favour of the Resolution              | 45,846,028      | 45,844,972      | 45,845,068      |
| 8.    | Total Number of Votes/Shares against the Resolution                   | 755             | 1801            | 1700            |
| 9.    | % of votes in favour of Resolution                                    | 99.99           | 99.99           | 99.99           |
| 10.   | % of votes against the Resolution                                     | 0.01            | 0.01            | 0.01            |

\* calculated as per valid postal ballot forms

As per the above data,

**Resolution No. 1** has been duly approved as votes cast in favour of the Special resolution is more than the votes cast against the resolution.

**Resolution No. 2** has been duly approved by requisite majority

**Resolution No. 3** has been duly approved by requisite majority

For MSP Steel & Power Ltd

*Saket Agrawal*

Saket Agrawal  
Director

Date : 21.05.2012

Place : Kolkata

#### Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720

#### Works :

Village & P.O. : Jamgaon, Dist.: Raigarh Pin - 496 001, Chattisgarh  
Ph. : 07762-264449/51/52/53, Fax : 07762-264450



IS: 1786:2008



ISO 9001:2008



CM/L-8787514

**BUILDING THE NATION**