



MSP STEEL & POWER LIMITED

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



September 26, 2013

To
The BSE Ltd.,
1st Floor, Ratunda Building,
B.S Marg Fort,
Mumbai- 400 001
Fax No: (022) 22722037 / 39 / 41 / 61/3121

Re: Proceedings of the 44th Annual General Meeting of the Company.

Dear Sir,

This is to inform you that the Members of the Company at its 44th Annual General Meeting (AGM) held on 26th September 2013, inter alias, have accorded the following:

1. **RESOLVED THAT** the Audited Balance Sheet as on 31st March, 2013 and the Profit and Loss Account for the period ended 31st March 2013 alongwith the Auditor's Report and the Director's Report thereon of the company be and are hereby passed and adopted.
2. **"RESOLVED THAT**, Manish Agrawal & Mr. Saket Agrawal who retires by rotation be and are hereby re-appointed as the Director of the Company to hold office till the conclusion of the next Annual General Meeting of the Company.
3. **"RESOLVED THAT**, M/s B Chhawchharia & Co. Chartered Accountants. be and is hereby re-appointed as the Auditors of the company to hold office till the conclusion of the next Annual General Meeting of the Company

Thanking You,
Yours faithfully,
For MSP Steel & Power Ltd.


(Company Secretary)

CC to: National Stock Exchange of India
Exchange Plaza, Bhandra, Kurla Complex,
Mumbai- 400 051
Fax: (022) 26598237 / 38