



**NATIONAL STEEL
AND AGRO INDUSTRIES LTD.**
Certified ISO 9001:2000 & 14001:2004

Regd. Office :
621, Tulsiani Chambers,
Nariman Point, Mumbai - 400 021. INDIA
Phone : ++91-022-22886267, 22025098
Fax : ++91-022-22025084
Email : nsail_mumbai@nsail.com

Fax at : 022 - 26598237 / 38
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NSAIL/ SEC-AGM/2013

Dated- 16.09.2013

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub : Compliance of Clause 35A of the Listing Agreement

Dear Sir,

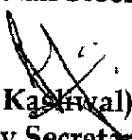
Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the details of Voting Results of the 27th Annual General Meeting of National Steel & Agro Industries Limited held on Monday, 16th September, 2013 at 12.30 P.M. at Babasaheb Dahanukar Sahagriha, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai- 400001.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Limited


(Paridhi Kashyap)
Company Secretary

Encl : a/a



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DETAILS OF VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING

1. Date of AGM : 16.09.2013
2. Total No. of Shareholders on the Record Date : 28713
3. No. of the shareholders present at the meeting either in person or through proxy :

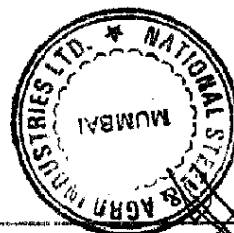
S. No.	Category	In Person	Proxy
1.	Promoters and Promoters Group	22	-
2.	Public	38	-

4. No. of the shareholders present at the meeting either through Video Conferencing : Nil

S. No.	Category	No video conferencing facility was established for the AGM
1.	Promoters and Promoter Group	No video conferencing facility was established for the AGM
2.	Public	

5. Details of Agenda

S. No.	Resolution passed	Ordinary/ Special	Mode of voting (show of hands/Poll/Postal Ballot/E Voting)
1.	Adoption of the Audited Balance Sheet of the Company as at 31 st March, 2013 and the Profit & Loss account for the year ended on that date together with the Reports of the Auditors and Directors thereon.	Ordinary	Show of hands
2.	Appointment of Mr. Rajesh Nema as Director, liable to retire by rotation and being eligible offered himself for reappointment.	Ordinary	Show of hands



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S. No.	Resolution passed	Ordinary/ Special	Mode of voting (show of hands/Poll/Postal Ballot/E Voting)
3.	Appointment of Mr. P.Srikrishna as Director, liable to retire by rotation and being eligible offered himself for reappointment.	Ordinary	Show of hands
4.	Declaration of dividend @ 4% p.a on Redeemable Preference Shares for the Financial Year 2012-13.	Ordinary	Show of hands
5.	Re-appointment of M/s Manoj Khatri & Company, Chartered Accountants as Statutory Auditors of the Company upto the conclusion of the next Annual General Meeting.	Ordinary	Show of hands
6	Appointment of Mr. Santosh Shahra as Executive Chairman of the Company for a period of five years with effect from 20 th August, 2013.	Special	Show of hands
7	Appointment of Mr. P. Srikrishna as Managing Director of the Company for a period of five years with effect from 20 th August, 2013.	Special	Show of hands

For National Steel and Agro Industries Limited

(Paridhi Kashiwal)
Company Secretary

