



**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
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NSAIL/ SEC-AGM/2012

Date : 27.09.2012

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub : Outcome of 26th Annual General Meeting

Dear Sir,

Please note that the 26th Annual General Meeting (AGM) of the Company was held on 27th September, 2012.

Pursuant to the requirement of Clause 31(d) please find enclosed a copy of the proceedings of the said AGM in Annexure I.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

For National Steel and Agro Industries Ltd.


(Paridhi Kashiwal)
Company Secretary

Encl. : a/a





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Annexure I

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH SEPTEMBER, 2012:

1. The Chairman welcomed the shareholders of the Company.
2. The Chairman announced that the required quorum was present, called the meeting in order and commenced the proceedings.
3. The Chairman acquainted the members with the performance of the Company.
4. With consent of the members the notice of the meeting was taken as read.
5. Auditors Report was read by the Company Secretary of the Company.
6. Annual Accounts, Directors' and Auditors' Report were considered and adopted by the members by majority.
7. Mr. Navin Khandelwal was reappointment as Director of the Company by the members by majority.
8. Mr. Veer Kumar Jain was reappointment as Director of the Company by the members by majority.
9. The payment of dividend @ 4% on Cumulative Non Convertible **Preference Shares** of the Company for the FY 2011-12 was approved by the members by majority.
10. M/s Manoj Khatri & Company, Chartered Accountants, Indore were reappointed as Statutory Auditors of the Company by the members by majority.

NOTE : The resolutions in the AGM were passed as per the Notice of AGM already submitted.

For National Steel and Agro Industries Ltd.



(Paridhi Kashiwal)
Company Secretary

