OCL STEEL

CIN No.: L27102OR2006PLC008594

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
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www.oclsteel.in

11th March, 2015

Ref.: OCL/ NSE/CS /2015/54

'National Stock Exchange of India Limited'
Exchange Plaza,4th Floor, Plot No. C-1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400001

SECURITY CODE: OISL

Subject: Result of Postal Ballot

Dear Sir/Madam,

This is to inform you that the members of the Company by way of Postal Ballot have approved the following resolutions with requisite majority:

1. For appointment of Mr. Yogesh Kapur as an Independent Director of the Company.
2. For Appointment of Mr. Sanjay Tiku as an Independent Director of the Company.
3. For the Adoption of Altered Articles of Association of the Company in conformity with the Companies Act, 2013.

You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

FOR OCL IRON AND STEEL LIMITED

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COMPANY SECRETARY

Encl: As above

WORKS :
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RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Form & Postal Ballot Notice dated 13th January, 2015 containing 3(Three) Resolutions as enlisted below were sent to the shareholders of the Company.

The Company has appointed Ms. Iqneet Kaur, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her report to the Chairman on 10th March 2015. Based on the Scrutinizer Report, the Chairman announced the results on 11th March, 2015.

The details of the voting are as under:

Total Postal Ballot received – 9 (12325 shares)

Less: Invalid Postal Ballots - 0

No. of Valid Postal Ballots - 9 (12325 shares)

Total E-Voting options received – 28 (105350713 shares)

Less: Invalid E-Voting options received – 0

No. of Valid E-Voting options received – 28 (105350713 shares)

Resolution -1	Ordinary Resolution	Appointment of Mr. Yogesh Kapur as an Independent Director of the Company u/s 149 of the Companies Act, 2013

S.No	Particulars	No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution	6	5160	0.005
	2. E-Voting options with assent for the resolution	27	105350698	99.988
	Total (1+2)	**33**	**105355858**	**99.993**
(b)	1. Postal Ballot forms with dissent for the resolution	3	7165	0.007
	2. E-Voting options with dissent for the resolution	1	15	0.000

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	Total (1+2)	**4**	**7180**	**0.007**
(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL

Resolution -2	Ordinary Resolution	Appointment of Mr. Sanjay Tiku as an Independent Director of the Company u/s 149 of the Companies Act, 2013.

S.No	Particulars	No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution	6	5160	0.005
	2. E-Voting options with assent for the resolution	27	105350698	99.988
	Total (1+2)	**33**	**105355858**	**99.993**
(b)	1. Postal Ballot forms with dissent for the resolution	3	7165	0.007
	2. E-Voting options with dissent for the resolution	1	15	0.000
	Total (1+2)	**4**	**7180**	**0.007**
(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL

Resolution -3	Special Resolution	Adoption of altered Articles of Association of the Company in conformity with the Companies Act, 2013

S.No	Particulars	No. of Postal Ballot Forms/E-Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Ballot forms with assent for the resolution	6	5160	0.005
	2. E-Voting options with assent for the resolution	28	105350713	99.988
	Total (1+2)	**34**	**105355873**	**99.993**
(b)	1. Postal Ballot forms with dissent for the resolution	3	7165	0.007
	2. E-Voting options with dissent for the resolution	0	0	0
	Total (1+2)			**0.007**
(c)	Postal Ballot Forms with not voted for/against the resolution	NIL	NIL	NIL

As given above, all the resolutions are declared to have been passed with the requisite majority and the shareholder's approval is deemed to have been obtained in General Meeting through Postal Ballot as on 11th March, 2015.

For OCL IRON AND STEEL LIMITED

Yogesh Kapur
(Chairman)
DIN: 0014385
Flat No.9644, Sector C-9
Vasant Kunj, New Delhi-110070

Date: 11.03.2015
Place: New Delhi