KAMDHENU STEEL
Sampurna Suraksha Ki Guarantee

KAMDHENU ISPAT LIMITED

2nd Floor, Tower - A, Building No. 9 DLF Cyber City
Phase - III, Gurgaon- 122002 (Haryana) Ph.0124 - 4604500 Fax. 0124-4218524
E-mail : kamdhenu@kamdhenuispat.com, Website : www.kamdhenuispat.com

22nd January, 2016

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

REF: Security Code: KIL

To,
The Manager- Listing
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: Security Code: 532741

Sub: Outcome of postal ballot result dated 22nd January, 2016 as per postal ballot notice dated 7th November, 2015.

Dear Sir,

With reference to the captioned subject, we inform that following special resolutions have been passed by the shareholders on 22nd January, 2016 through postal ballot/E-voting process.

1. To change the name of the Company.
2. To adopt the new set of Article of Association of the Company in place of existing Article of Association of the Company.
3. To alter the Object Clause of Memorandum of Association of the Company.
4. To alter the Liability Clause of Memorandum of Association.
5. To increase the remuneration of Mr. Satish Kumar Agarwal, Chairman cum Managing Director of the Company.
6. To increase the remuneration of Mr. Sunil Kumar Agarwal, Whole Time Director of the Company.
7. To increase the remuneration of Mr. Saurabh Agarwal, Whole Time Director of the Company.
8. To increase the remuneration of Mr. Sachin Agarwal, Whole Time Director of the Company.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Kamdhenu Ispat Limited,

(Jogeswar Mohanty)
Company Secretary
M No. A23247