



MSP STEEL & POWER LIMITED

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

Corporate Office : 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph. : +91-33-4005 7777, 4014 5678

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN No. : L27109WB1968PLC027399

Date: 24th July, 2017

To
The Secretary
BSE Ltd.
P J Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 532650

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: MSPL

Dear Sir/Madam,

SUB: Submission of Voting Results conducted with respect to Extra Ordinary General Meeting along with Scrutinizer's Report

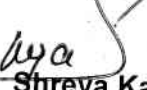
This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the Extra Ordinary General Meeting (EGM) of the Members of the Company, held on Thursday, 20th July 2017, at 3:00 PM at Kala Kunj at 48 Theatre Road, Shakespeare Sarani, Kolkata-700017

Further we also enclose copy of the Scrutinizer's Report as submitted by Ms. Swati Bajaj, Partner of M/s. PS & Associates, Practicing Company Secretaries.

Based on the report submitted by the Scrutinizer, Ms. Shreya Kar, Company Secretary of the Company as authorized by the Chairman of the Extra Ordinary General Meeting, has declared the results of the voting done in respect of the resolution transacted in the Extra Ordinary General Meeting on 20th July 2017. The result of the said voting based on Scrutinizer's Report is appended here with.

Thanking You,

Yours faithfully,
For MSP Steel & Power Limited


Shreya Kar
Company Secretary
ACS Membership No: 41041

Encl. as above

Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720

Works :

Village & P.O. : Jamgaon, Dist. : Raigarh, Pin - 496 001, Chattisgarh

Ph. : 07762-264449/51/52/53, Fax : 07762-264450

MSPGold
THERMEXTM TMT BARS
STRUCTURAL STEEL

IS : 1786



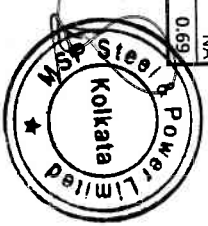
BUILDING THE NATION

Voting Results of MSP STEEL & POWER LIMITED

Date of EGM	20th July, 2017
Total No. of Shareholders as on Record Date i.e. 07.07.2017	10621
No. of Shareholders present in the meeting either in person or through proxy:	312
a. Promoters and Promoter Group:	20
b. Public:	292
No. of Shareholders attended the Meeting through Video Conferencing	N.A.

Item No.1 : Increase in Authorised Share Capital of the Company and Consequential Amendments to Memorandum of Association of the Company

Resolution Required: (Ordinary/Special)		Ordinary Resolution			No		No		No		No	
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		63343500	100	63343500	-	-	100.0	-			
	Poll		-	-	-	-	-	-	-			
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA			
Public - Institution	E-Voting		63343500	100	63343500	-	-	100.0	-			
	Poll		-	-	-	-	-	-	-			
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA			
Public- Non Institutions	E-Voting	254990	-	-	29.70	7227302	50350	99.3	0.69			
	Poll		7277652	29.70	0.00	520	0	100.0	-			
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA			
Total		24501510	7278172	29.70	7227822	50,350	199.3	0.69				
Item No.2.: Issue & Allotment of Equity share Arising On Conversion of 6% Redeemable Non-Cumulative Preference Share To Equity Shares												
Resolution Required: (Ordinary/Special)		Special Resolution		No		No		No		No		
Whether promoter/promoter group are interested in the agenda/resolution												
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		63343500	100	63343500	-	-	100.0	-			
	Poll		-	-	-	-	-	-	-			
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA			
Public - Institution	E-Voting	63343500	63343500	100	63343500	-	-	100.0	-			
	Poll		-	-	-	-	-	-	-			
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA			
Public- Non Institutions	E-Voting	254990	-	-	29.70	7227302	50350	99.3	0.69			
	Poll		7277652	29.70	0.00	520	0	100.0	-			
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA			
Total		24501510	7278172	29.70	7227822	50,350	199.3	0.69				



Item No.3 : Approval for Conversion of Loan by Lenders into Equity Shares/Optionally Convertible Debentures (OCDs) of the company ('Securities') Pursuant to implementation of the Reserve Bank of India S4A Scheme for the company

Resolution Required: (Ordinary/Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total		63343500 - NA 63343500	100 - NA 100	63343500 - NA 63343500	- - NA -	100.0 - NA 100.0	- - NA -
Public - Institution	E-Voting Poll Postal Ballot (if applicable) Total		- - NA -	- - NA -	- - NA -	- - NA -	- - NA -	- - NA -
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total		7277652 520 NA 7278172	29.70 0.00 NA 29.70	7227297 520 NA 7227817	50355 0 NA 50,360	99.3 100.0 NA 199.3	- 0.69 NA 0.69
Item No.4 : Approval for offer and issue of Equity Shares of the Company of Face Value of Rs. 10/- each and/or Optionally Convertible Debentures(OCDs) of Face Value Rs.10/- each on Preferential Basis Pursuant to Implementation of the MSP S4A Scheme								
Resolution Required: (Ordinary/Special)								
Whether promoter/promoter group are interested in the agenda/resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total		63343500 - NA 63343500	100 - NA 100	63343500 - NA 63343500	- - NA -	100.0 - NA 100.0	- - NA -
Public - Institution	E-Voting Poll Postal Ballot (if applicable) Total		- - NA -	- - NA -	- - NA -	- - NA -	- - NA -	- - NA -
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total		7277652 520 NA 7278172	29.70 0.00 NA 29.70	7227297 520 NA 7227812	50360 0 NA 50,360	99.3 100.0 NA 199.3	- 0.69 NA 0.69



Item No.5 : : Appointment of Statutory Auditor to fill in the Casual Vacancy

Resolution Required: (Ordinary/Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution					No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		63343500	100	63343500	-	100.0	-	
	Poll		-	-	-	-	-	-	
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	63343500	63343500	100	63343500	-	100.0	-	
Public - Institution	E-Voting		-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	254990	-	-	-	-	-	-	
Public- Non Institutions	E-Voting		7277652	29.70	7277652	0	100.0	-	
	Poll		520	0.00	520	0	100.0	-	
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	24501510	7278172	29.70	7278172	-	200.0	-	

For MSP Steel & Power Limited

W A
Company Secretary

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the Extra- Ordinary General Meeting of the Members of
MSP Steel & Power Limited (the Company)
held on 20th July, 2017 at
Kala Kunj, 48, Shakespeare Sarani,
Kolkata- 700 017

Dear Sir/Madam,

1. I, Swati Bajaj, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the Extra-Ordinary General Meeting (EGM) of the members of the Company held on 20th July, 2017* at Kala Kunj, 48, Shakespeare Sarani, Kolkata- 700 017.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the EGM on the resolutions contained in the Notice for the EGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to
 - a. Conducting the voting at the EGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by M/s. Karvy Computershare Pvt. Ltd, the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the EGM by use of ballot paper.
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Monday, 10th July 2017 (9.00 am) and ended on Wednesday, 12th July 2017 (5:00 p.m.).



- ii) The members of the Company as on the “cut-off” date i.e. 7th July, 2017 were entitled to vote on the resolutions (items nos 01 to 05)* as set out in the Notice* dated 17th June, 2017, of the EGM of the members of the Company.
- iii) The members who were present at the EGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the EGM, by using ballot paper.
- iv) Immediately after the conclusion of voting at the EGM, the votes cast at the EGM were verified and counted.
- v) Thereafter, the votes cast through remote e-voting were unblocked on 20th July, 2017 in the presence of 2 witnesses.
- vi) Thereafter, the results of the resolutions that were put to vote at the EGM, have been generated by consolidating the voting at the EGM and remote e-voting and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	46
<i>Breakup:</i>			
<i>Through remote e-voting</i>	43		
<i>Voting at the EGM</i>	03		
Total No of Shares representing the 46 <u>valid folios</u> that have voted		:	70621672
<i>Breakup:</i>			
<i>Through remote e-voting</i>	70621152		
<i>Voting at the EGM</i>	520		
Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared <u>invalid</u>		:	Nil
<i>Breakup:</i>			
<i>Through physical ballot forms</i>	Nil		
<i>Through ballot/ polling paper</i>	Nil		

* The Board of Directors of the Company have, at their meeting held on 10th July, 2017 decided to postpone the Extra-ordinary General Meeting (EGM) of the Company, which was scheduled to be held on 13th July, 2017 at 3:00 P.M, due to unavoidable reasons. Notice dated 10th July, 2017 was issued for such postponement of the EGM. The Meeting was held on 20th July, 2017.



Special Business:

Item No. 1:-

Ordinary Resolution for Increase in the Authorised Share Capital and consequential amendments to Memorandum of Association of the Company:

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at EGM		
Number of votes cast in favour	70570802	520	70571322	99.929
Number of votes cast against	50350	0	50350	0.071
Number of votes that abstained	0	0	0	0.000
Total	70621152	520	70621672	100.00

Item No. 2:-

Special Resolution for Issue & Allotment of Equity Shares Arising on Conversion of 6% Redeemable Non-Cumulative Preference Shares to Equity Shares:

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at EGM		
Number of votes cast in favour	70570802	520	70571322	99.929
Number of votes cast against	50350	0	50350	0.071
Number of votes that abstained	0	0	0	0.000
Total	70621152	520	70621672	100.00



Item No. 3:-

Special Resolution for Approval for conversion of Loan by Lenders into Equity Shares / Optionally Convertible Debentures (OCDs) of the Company (“Securities”) pursuant to implementation of the Reserve Bank of India S4A Scheme for the Company:

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at EGM</i>		
Number of votes cast in favour	70570797	520	70571317	99.929
Number of votes cast against	50355	0	50355	0.071
Number of votes that abstained	0	0	0	0.000
Total	70621152	520	70621672	100.00

Item No. 4:-

Special Resolution for Approval for offer and Issue of Equity Shares of the Company of face value Rs.10/- each and/or Optionally Convertible Debentures (OCDs) of face value Rs.10/- each on Preferential Basis pursuant to implementation of the MSP S4A Scheme:

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at EGM</i>		
Number of votes cast in favour	70570792	520	70571312	99.929
Number of votes cast against	50360	0	50360	0.071
Number of votes that abstained	0	0	0	0.000
Total	70621152	520	70621672	100.00



Item No. 5:-

Ordinary Resolution for Appointment of Statutory Auditor to fill in the casual vacancy caused due to the resignation of M/s. Sunil Kumar Agrawal & Associates, Chartered Accountants

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at EGM		
Number of votes cast in favour	70621152	520	70621672	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	70621152	520	70621672	100.00

Thanking You,
For P.S. & Associates



(Swati Bajaj), Partner
C.P.No.3502, ACS: 13216
Date: 22nd July 2017

