



S.A.L STEEL LIMITED

011

Admn. Office :

Shah Alloys Corporate House,
Sola - Kalol Road, Santej, Ta. Kalol,
Dist. Gandhinagar- 382721
Phone: 02764-661100
Fax: 02764-001110

Regd. Office :

5/1, Shreeji House,
5th Floor, B/h. M.J. Library,
Ashram Road,
Ahmedabad - 380 006.

Date: 24th September, 2012

Ref. No. :

To,

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Manager

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Date :**BSE Scrip Code: 532604****NSE Symbol - SALSTEEL**

Dear Sir,

Sub: Clause 35A of the Listing Agreement-Details of Voting Results at the 9th Annual General Meeting of the Company.

With reference to above, please find enclosed details of Voting Results in the prescribed format of the 9th Annual General Meeting of the Company held on Monday, 24th September, 2012 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060.

You are requested to take the same on record and update your records accordingly.

Thanking You.

Yours faithfully,

For, S.A.L. STEEL LIMITED

HARDIK MODI
COMPANY SECRETARY

Encl: a. a



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Date :

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF



SAL STEEL LTD. HELD ON 24TH SEPTEMBER, 2012 AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	Details
1	Date of AGM/ EGM	24th September, 2012
2	Total number of shareholders on record date:	33447
3	No. of Shareholders present in the meeting either in person or through proxy:	
	i. In person	1
	Promoters and Promoter Group	22
	Public	
	ii. Through Proxy	1
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
	Promoters and Promoter Group:	
	Public:	

(Agenda Wise)

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting: (Show of Hands/Poll/ Postal Ballot/E-Voting)	Remarks
1	Adoption of the Audited Balance Sheet as on 31st March, 2012 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of Hands	The Resolution was passed unanimously

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2	Re-appointment of Shri Babulal M. Singhal as a Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
3	Re-appointment of Shri Piyush R Chandarana as a Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Shri Ambalal C. Patel as a Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously
5	Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as of Auditors and fixing their Remuneration.	Ordinary	Show of Hands	The Resolution was passed unanimously
6	Re-appointment of Shri Anilkumar S. Pandya as Director - Commercial of the Company for a period of 2 (Two) years from 25th October, 2012.	Ordinary	Show of Hands	The Resolution was passed unanimously

For, S.A.L. STEEL LIMITED

H. J. Modi
HARDIK MODI
COMPANY SECRETARY

Date: 24.09.2012
Place: Ahmedabad



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In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For, S.A.L. STEEL LIMITED

HARDIK MODI
COMPANY SECRETARY

Date: 24.09.2012
Place: Ahmedabad