



DETAILS REGARDING THE VOTING RESULTS

Date of the EGM: 23rd March, 2013

Total number of Shareholders on record date: 28062

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 14 Shareholders

Public: 112 Shareholders

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group: --

Public: --

Item No	Details of the Agenda	Ordinary /Special Resolution	Mode of Voting
1	Raising of Funds Through Further Issue of Securities	Special	Show of Hands
2	Approval for Increase in the Limit of Total Holding by Registered Foreign Institutional Investors (FIIs)	Special	Show of Hands

For Uttam Galva Steels Limited

(R Agrawal)

Sr. Vice President & Company Secretary