

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



27th September, 2019

To,

BSE Limited.

P.J. Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Intimation of voting results along with Report of Scrutinizer for 34th Annual General Meeting of the Company held on 26th September, 2019.

This has with reference to the captioned subject, please find enclosed herewith the voting results of the Business transacted at 34th Annual General Meeting of the Company held on 26th September, 2019 at 11.00 a.m. along with the report of Scrutinizer dated 26th September, 2019.

The above information is pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the rules made thereunder.

For UTTAM GALVA STEELS LIMITED

Ilaa J Joshi
Asst. Company Secretary
Encl: as above



Date of the AGM/EGM	26.09.2019
Total number of shareholders on record date	37787
No. of shareholders present in the meeting either in person or through proxy:	114
Promoters and promoter Group:	13
Public:	101
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and promoter Group:	
Public:	

Resolution 1 : a. Adoption of Audited Financial Statements for the year ended 31st March, 2019.
b. Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2019.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	86331124	86331124	100.00	86331124	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		86331124	100.00	86331124	0.00	100.00	0.00
Public - Institutions	E-VOTING	100	100	100.00	100	0.00	0.00	0.00
	POLL		0	0.00	0	0.00	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		100	100.00	100	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	43170	38525	89.24	38124	401.00	98.96	1.04
	POLL		4645	10.76	4645	0.00	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		43170	100.00	42769	401.00	99.07	0.93
TOTAL		86374394	86374394	100.00	86373993	401.00	100.00	0.00

Resolution 2 : Reappointment of Shri Rajinder Miglani (DIN 00286788) who retires by rotation and being eligible, offers himself for reappointment

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	86331124	86331124	100.00	86331124	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		86331124	100.00	86331124	0.00	100.00	0.00
Public - Institutions	E-VOTING	100	100	100.00	100	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		100	0.00	100	0	100.00	0.00
Public-Non Institutions	E-VOTING		38525	89.24	28124	10401	73.00	27.00

	POLL	43170	4645	10.76	4645	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	43170	43170	100.00	32769	10401	75.91	24.09
TOTAL		86374394	86374394	100.00	86363993	10401	99.99	0.01

Resolution 3 : Appointment of Shri Ravinder Arora (DIN: 00676323) as an Independent Director of the Company

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	86331124	86331124	100.00	86331124	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		86331124	100.00	86331124	0.00	100.00	0.00
Public - Institutions	E-VOTING	100	100	100.00	100	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		100	0.00	100	0	100.00	0.00
Public-Non Institutions	E-VOTING	43170	38525	89.24	28124	10401	73.00	27.00
	POLL		4645	10.76	4645	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		43170	100.00	32769	10401	75.91	24.09
TOTAL		86374394	86374394	100.00	86363993	10401	99.99	0.01

Resolution 4 : Re-appointment of Shri Anuj R. Miglani (DIN: 00287097) as a Managing Director & CEO of the Company for a period of 3 years

Resolution required :(Ordinary / Special)

Special Resolution

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	86331124	86331124	100.00	86331124	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		86331124	100.00	86331124	0.00	100.00	0.00
Public - Institutions	E-VOTING	100	100	100.00	100	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		100	0.00	100	0	100.00	0.00
Public-Non Institutions	E-VOTING	43170	38525	89.24	28124	10401	73.00	27.00
	POLL		4645	10.76	4645	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		43170	100.00	32769	10401	75.91	24.09
TOTAL		86374394	86374394	100.00	86363993	10401	99.99	0.01

Resolution 5 : Ratification of the Remuneration of the Cost Auditor for the financial year 2019 - 2020								
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 favor (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 & Promoter Group	E-VOTING	86331124	86331124	100.00	86331124	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		86331124	100.00	86331124	0.00	100.00	0.00
Public - Institutions	E-VOTING	100	100	100.00	100	0.00	100.00	0.00
	POLL		0	0.00	0	0.00	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0.00	0.00	0.00
	TOTAL		100	0.00	100	0	100.00	0.00
Public-Non Institutions	E-VOTING	43170	38525	89.24	28124	10401	73.00	27.00
	POLL		4645	10.76	4645	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		43170	100.00	32769	10401	75.91	24.09
TOTAL		86374394	86374394	100.00	86363993	10401	99.99	0.01

For UTTAM GALVA STEELS LIMITED

Ilaa J Joshi
Asst. Company Secretary



FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman of the Annual General Meeting of the Equity Shareholders of Uttam Galva Steels Limited held on Thursday, 26th September, 2019, at 11.00 A.M. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai- 400 001.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Uttam Galva Steels Limited held on Thursday, 26th September, 2019, at 11.00 A.M. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai- 400 001, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as scrutinizer for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Uttam Galva Steels Limited held on Thursday, 26th September, 2019, at 11.00 A.M. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai- 400 001, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 34th AGM in terms of Section 108 Of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015:

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 34th AGM held on Thursday, 26th September, 2019 the remote e-voting module was kept open during Sunday, 22nd September, 2019 at 9.30 am and ends on Wednesday, 25th September, 2019 at 5.00 pm. I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 34th AGM of the members of the Company.
2. The Chairman of AGM allowed poll by polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 34th AGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked in the

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Office

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presence of two witnesses Mr. Sudeep Vartak and Mr. Sunil Kadu, not in the employment of the Company.

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

ORDINARY BUSINESS

1. a. **Adoption of Audited Financial Statements for the year ended 31st March, 2019.**
- b. **Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2019..**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	86369348	99.99
Poll Paper Voting	41	4645	100.00
Combined	82	86373993	-

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	401	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	2	401	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
3	208

2. **Reappointment of Shri Rajinder Miglani (DIN 00286788) who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	40	86359348	99.99
Poll Paper Voting	41	4645	100.00
Combined	81	86363993	-



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	10401	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	3	10401	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
3	208

SPECIAL BUSINESS

3. Appointment of Shri Ravinder Arora (DIN: 00676323) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	40	86359348	99.99
Poll Paper Voting	41	4645	100.00
Combined	81	86363993	-

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	10401	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	3	10401	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
3	208



4. Re-appointment of Shri Anuj R. Miglani (DIN: 00287097) as a Managing Director & CEO of the Company for a period of 3 years.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	40	86359348	99.99
Poll Paper Voting	41	4645	100.00
Combined	81	86363993	-

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	10401	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	3	10401	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
3	208

5. Ratification of the Remuneration of the Cost Auditor for the financial year 2019 - 2020.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	40	86359348	99.99
Poll Paper Voting	41	4645	100.00
Combined	81	86363993	-

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	10401	0.01
Poll Paper Voting	NIL	NIL	NIL
Combined	3	10401	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
3	208



7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. We handed over the Postal Ballot forms and other related papers / registers and records for safe custody to Company Secretary or Directors of the Company authorised by the Board to supervise the postal Ballot process.

For JNG & Co.,



Place: Mumbai

Date: September 26, 2019

Jigarkumar Gandhi

CP No. 8108

Countersigned:

For UTTAM GAL VA STEELS LIMITED

Uttam Galva Steels Limited

Ilaa J Joshi
Asst. Company Secretary