

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



31st August, 2015

**Mr. S. Subramanian - DCS-CRD
BSE Limited.**

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

**The Manager - Listing Department
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 : Compliance of Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, please find enclosed the details regarding the voting results of the 30th Annual General Meeting of the Company held on 29th August, 2015 at 11.00 a.m. at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai - 400001.

Kindly acknowledge receipt.

Thanking you
Yours truly
For Uttam Galva Steels Limited

**R Agrawal
President & Company Secretary**

Encl : as above

30th Annual General Meeting of Uttam Galva Steels Limited
Details of Voting Results

Date of the AGM : 29th August, 2015

Total number of shareholders on record date : 30062

No. of shareholders present in the meeting either in person or through proxy*
 (* Based on Shareholders Attendance Register)

Promoters and Promoter Group : 14
 Public : 227

No. of Shareholders attended the meeting through Video Conferencing: Nil
 Promoters and Promoter Group : N.A.
 Public : N.A.

Mode of voting : E-voting and Poll

Details of the Agenda

Item No. 1 : Ordinary Resolution : Adoption of Audited Financial Statements for the year ended 31st March, 2015.

Promoter/Public	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	86594151	86594151	100	86594151	0	100	0
Public - Institutional holders	39009787	95246	0.24	95246	0	100	0
Public-Others	16656165	22915	0.14	22915	0	100	0
Total	142260103	86712312		86712312	0		



Item No. 2: Ordinary Resolution: Reappointment of Shri Rajinder Miglani who retires by rotation and being eligible, offers himself for reappointment.

Promoter/Public	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	86594151	86594151	100	86594151	0	100	0
Public - Institutional holders	39009787	95246	0.24	95246	0	100	0
Public-Others	16656165	22915	0.14	22855	60	99.74	0.26
Total	142260103	86712312		86712252	60		

Item No. 3: Ordinary Resolution : Appointment of M/s. Todarwal & Todarwal Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

Promoter/Public	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	86594151	86594151	100	86594151	0	100	0
Public - Institutional holders	39009787	95246	0.24	95246	0	100	0
Public-Others	16656165	22915	0.14	22915	0	100	0
Total	142260103	86712312		86712312	0		



Item No. 4 : Ordinary Resolution : Appointment of Smt. Swarna Prabha Sukumar as a Director of the Company.

Promoter/Public	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	86594151	86594151	100	86594151	0	100	0
Public - Institutional holders	39009787	95246	0.24	95246	0	100	0
Public-Others	16656165	22915	0.14	22855	60	99.74	0.26
Total	142260103	86712312		86712252	60		

Item No. 5 : Ordinary Resolution : Appointment of Smt. Swarna Prabha Sukumar as an Independent Director of the Company.

Promoter/Public	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	86594151	86594151	100	86594151	0	100	0
Public - Institutional holders	39009787	95246	0.24	95246	0	100	0
Public-Others	16656165	22915	0.14	22915	0	100	0
Total	142260103	86712312		86712312	0		


 R Aggarwal

Item No. 6 : Special Resolution : Approve and adopt new set of Articles of Association as per Companies Act, 2013.

Promoter/Public	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	86594151	86594151	100	86594151	0	100	0
Public - Institutional holders	39009787	95246	0.24	95246	0	100	0
Public-Others	16656165	22915	0.14	22915	0	100	0.26
Total	142260103	86712312		86712252	60		

Item No. 7 : Special Resolution: To appoint Mr. Ankit Miglani to hold an office or place of profit in Step Down Foreign Subsidiary of the Company namely Uttam Galva International FZE, Dubai.

Promoter/Public	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	86594151	85294151	98.50	85294151	0	100	0
Public - Institutional holders	39009787	95246	0.24	95246	0	100	0
Public-Others	16656165	22915	0.14	22855	60	99.74	0
Total	142260103	85412312		85412312	0		



R Aggarwal

Item No. 8: Ordinary Resolution : Approve remuneration of the Cost Auditor for the Financial Year 2015-16.

Promoter/Public	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	86594151	86594151	100	86594151	0	100	0
Public - Institutional holders	39009787	95246	0.24	95246	0	100	0
Public-Others	16656165	22915	0.14	22915	0	100	0
Total	142260103	86712312		86712312	0		

Thanking you

Yours truly

For Uttam Galva Steels Limited

R Agrawal

R Agrawal
President & Company Secretary

