

Uttam Value 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.: L27100MH1970PLC014621
Website : www.uttamvalue.com



24th August, 2015

To,
The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

**SUB: PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD AT 11:00 A.M. ON SATURDAY, THE 22ND AUGUST, 2015 AT M. C. GHIA
HALL, 18/20, K. DUBHASH MARG, MUMBAI - 400 001.**

Dear Sir/ Madam,

The proceeding of the Annual General Meeting of the Company which was held on Saturday, the 22nd August, 2015 were as mentioned below:

The Chairman welcomed the Members of the Company and commenced the proceedings.

The Company Secretary announced that the requisite quorum was present and the Meeting was called to order.

The Company Secretary drew the attention of the Members to the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, which were kept open for inspection by any person having right to attend the Meeting.

The Chairman apprised the Members about the performance of the Company and its future prospects and answered all queries raised by the Shareholders.

The Company Secretary announced that the results of the Remote E-voting and Poll will be declared at the website of the Company and then the Company Secretary requested shareholders to cast their votes by poll on the following items of businesses included in the Notice of the 45th Annual General Meeting.

Cont.2/-



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1.	Adoption of Audited Financial Statements for the year Financial ended 31st March, 2015.
2.	To appoint a Director in place of Shri Rajinder Miglani, who retires by rotation and being eligible, offers himself for re-appointment.
3.	To re-appoint M/s. Todarwal & Todarwal Chartered Accountants, as the Statutory Auditor of the Company.
4.	Appointment of Shri B L Khurana (Din 00671592) as Independent Director of the Company.
5.	Re -Appointment of Shri Ashok Tandon (Din 00841927) as a Whole - Time Director for period of three years.
6.	Approval for Related Party Transaction of the Company.
7.	Approval and adoption of Article of Association as per the Companies Act, 2013.
8.	To approve the appointment & Remuneration of M/s. Manisha & Associates, Cost Auditor of the Company.

The Meeting concluded with a vote of thanks to the Chair.

The combined result of the e-voting and poll is being sent along with this letter.

This intimation is given pursuant to Clause 31(d) of the Listing Agreement.

Thanking you

Yours truly,
For **Uttam Value Steels Limited**



(Ram Gaud)
Sr. General Manager & Company Secretary