

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, 2014

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 Postal Ballot of the Company.

Signed Copy of Scrutinizer's Report is also enclosed herewith for your reference.

Kindly acknowledge receipt.

Thanking you
Yours truly
For **Uttam Galva Steels Limited**

R Agrawal
Sr. Vice President & Company Secretary

Encl: as above

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Details of Voting Results of Postal Ballot

Date of Declaration of Result of Postal Ballot : 27th September, 2014
Date of Postal Ballot Notice : 8th August, 2014
Date of Dispatch of Notice : 25th August, 2014

Total number of shareholders on record date i.e. 08.08.2014 : 27,942

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

Promoters and Promoter Group : N.A.
Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing: N.A.

Promoters and Promoter Group : N.A.
Public : N.A.

Mode of voting : Postal Ballot / E-voting

Details of the Agenda

Special Resolution		
Particulars	Result	
1. Authority for transfer, sell, lease, mortgage, charge, or otherwise dispose off the whole or substantially the whole of the undertaking of the Company and authority to borrow	Passed with requisite majority as a Special Resolution	

Please find below the consolidated summary of the Scrutinizer Report for vote cast through e-voting and postal ballot :

Item No. 1 : Special Resolution : Authority for transfer, sell, lease, mortgage, charge, or otherwise dispose off the whole or substantially the whole of the undertaking of the Company and authority to borrow.

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	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39001564	342719	0.88	0	342719	0.00	100.00
Public-Others	16664388	691939	4.15	689737	2202	99.68	0.32
Total	142260103	87628809	61.60	87283888	344921	99.61	0.39

* No. of votes Polled does not include invalid votes and votes not polled.

The number of votes polled in favour of the Special Resolution is **87283888** (99.61% of the total valid votes).
The Special Resolution has therefore been approved by the Members with requisite majority.

For Uttam Galva Steels Limited

R Agrawal

Sr. Vice President & Company Secretary