

Uttam Galva Steels Limited



REGISTERED OFFICE :
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19th August, 2013

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

**SUB: PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD AT 11:00 A.M. ON SATURDAY, THE 17TH AUGUST, 2013 AT M. C. GHIA
HALL, 18/20, K. DUBHASH MARG, MUMBAI 400 001.**

Dear Sir,

The proceeding of the Annual General Meeting of the Company which was held on Saturday, 17th August, 2013 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 307 of the Companies Act, 1956 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.

All the items of business included in the Notice of the Annual General Meeting were approved by the Members unanimously.

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

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

Thanking you
Yours truly
For Uttam Galva Steels Limited


R Agrawal
Sr. Vice President & Company Secretary