



DETAILS REGARDING THE VOTING RESULTS

Date of the AGM: 17th August, 2013

Total number of Shareholders on record date: 28022

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

In Person:

Promoters and Promoter Group: 8 Shareholders

Public: 140 Shareholders

In Proxy:

Promoters and Promoter Group: 6

Public: 8

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group: --

Public: --

Item No	Agenda	Ordinary /Special Resolution	Show of Hands	Poll	Postal Ballot	E-Voting
1	Adoption of Annual Accounts for the Financial Year, 2013.	Ordinary	✓	--	--	--
2	Due to death of Shri S. P. Talwar - Director, the said item was not considered.	Ordinary	--	--	--	--
3	To appoint a Director in place of Shri S T Parikh, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	✓	--	--	--
4	To re-appoint M/s. Prakkash Muni & Associates, Chartered Accountants, as the Statutory Auditor of the Company.	Ordinary	✓	--	--	--
5	To reappoint Shri Rajinder Miglani as the Executive Chairman of the Company for a period of three years effective from 31 st December, 2012 to	Ordinary	✓	--	--	--

Uttam Galva Steels Limited



REGISTERED OFFICE :
UTTAM HOUSE,
69, P. D'MELLO ROAD,

6	To re-appoint Shri Anuj R Miglani as a Managing Director for a period of 3 years effective from 10 th November, 2012 to 09 th November, 2015.	Ordinary	✓	MUMBAI - 400 009.	--
				PHONE : (022) 6656 3500	--
				FAX : (022) 2348 5025	--
				6752 9295	--
7	To increase the Authorized Share Capital of the Company from Rs. 175,00,00,000/- to Rs. 500,00,00,000/-	Ordinary	✓	--	--
8	To amend Clause V of the Memorandum of Association of the Company.	Ordinary	✓	--	--
9	To amend Article 3 of the Articles of Association of the Company.	Special	✓	--	--
10	To appoint Shri D L Rawal as the Director of the Company.	Ordinary	✓	--	--
11	To increase the Borrowing Limit of the Company to Rs. 10,000 Crores.	Ordinary	✓	--	--

For Uttam Galva Steels Limited

R Agrawal

R Agrawal

Sr. Vice President & Company Secretary