



VIKASH METAL & POWER LIMITED

AN ISO 9001 : 2008 COMPANY
An integrated Steel Plant

Corporate Office :

21, Hemanta Basu Sarani, (Centre point)
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Website : www.vikashmetpower.com

30th September, 2013

The Listing Department
The national Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of 17th Annual General Meeting
Ref: Script code VIKASHMET
Series:EQ

This is to inform you that in the 17th Annual General Meeting of the members of the Company held today at 10:00 A.M. at Y.M.C.A. CALCUTTA, Chowringhee Branch, 25 Jawaharlal Nehru Road, Kolkata 700 087 the members of the Company have passed the following resolution:

Ordinary Business:

1. Received, Considered & Adopted the Audited Accounts of the company for the financial year ended 31st March, 2013 and the profit & Loss Account for the period from 01.07.2012 to 31.03.2013 and the report of the Board of Directors and Auditor's thereon.
2. Re-appointment of Mr. Vimal Kumar Patni as Director of the Company.
3. Re-appointment of Mr. Chattar Singh Dugar as Director of the Company.
4. Appointment of M/s. V R SAARP & Co. Chattered Accountants as Auditors of the company to hold office until the conclusion of the next Annual General Meeting & Authorize the Board of Directors to fix their remuneration.

Special Business:

5. Re-Appointment of Mr. Vikash Patni as Managing Director of the Company.

Thanking you

Yours faithfully

Vikash Metal & Power Ltd

Akash Patni
Director