



JSW ISPAT Steel Limited

Regd. Office :

'The Enclave', 5th Floor,
Behind Marathe Udyog Bhavan, New
Prabhadevi Road, Prabhadevi,
Mumbai – 400 025.

Phone : 022-24328000

Fax : 022-24320740

Website: www.jswispat.in

February 1, 2013.

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are enclosing with this the result of voting at the meeting of the Equity shareholders of our Company held on Wednesday, 30th January, 2013, pursuant to Order of Hon'ble High Court of Bombay, for considering the Composite Scheme of Amalgamation and Arrangement amongst JSW ISPAT Steel Limited and JSW Building Systems Limited and JSW Steel Coated Products Limited and JSW Steel Limited and their respective Shareholders and Creditors under Sections 391 to 394 of the Companies Act, 1956.

Thanking you,

Yours Faithfully,
For JSW ISPAT Steel Ltd

T P Subramanian
President & Company Secretary



JSW ISPAT Steel Limited

Regd. Office :

'The Enclave', 5th Floor,
Behind Marathe Udyog Bhavan, New
Prabhadevi Road, Prabhadevi,
Mumbai – 400 025.

Phone : 022-24328000

Fax : 022-24320740

Website: www.jswispat.in

JSW ISPAT Steel Limited

Date of meeting convened in terms of Order dated 20 th December, 2012 of Hon'ble High Court of Bombay		30 th January, 2013
Total number of equity shareholding on record date		689168
No. of Shareholders present in the meeting either in person or through proxy :		297
a. Promotes and Promoter Group		23
b. Public		274
No. of Shareholders attended the meeting through video conferencing		Nil
a. Promoters and Promoter Group		Nil
b. Public		Nil
Details of the Agenda	Resolution Required	Mode of Voting and result
Resolution moved:- "RESOLVED THAT subject to the approval of the Hon'ble High Court of Judicature at Bombay, the arrangement as embodied in the Composite Scheme of Amalgamation and Arrangement amongst JSW ISPAT Steel Limited and JSW Building Systems Limited and JSW Steel Coated Products Limited and JSW Steel Limited and their respective Shareholders and Creditors placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved. RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of JSW ISPAT Steel Limited be and is hereby severally authorized to do all such acts, deeds, and things as are considered requisite or necessary to effectively implement the Scheme and accept such modification and/or conditions, if any, which may be required and/or imposed by the High Court of Judicature at Bombay while sanctioning the Scheme."	By three-fourths majority in terms of Section 391(2) of Companies Act, 1956.	By way of Poll. Voted in favour by requisite majority.
Poll / Postal Ballot/ E- Voting	Poll	

[Signature]



Jsw ISPAT Steel Limited

Regd. Office :

'The Enclave', 5th Floor,

Behind Marathe Udyog Bhavan, New

Prabhadevi Road, Prabhadevi,

Mumbai – 400 025.

Phone : 022-24328000

Fax : 022-24320740

Website: www.jswispat.in

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	1584113156	1584112208	99.99%	1584112208	0	100.00	0.00
Public – Institutional holders	284803360	280199676	98.38%	280199676	0	100.00	0.00
Public- Others	647913985	28458964	4.39%	28458924	40	99.999	0.001
Total	2516830501	1892770848	75.20%	1892770808	40	99.999	0.001

8