



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Corporate Office : 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph. : +91-33-4005 7777, 4014 5678

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN : L27109WB1968PLC027399

Ref : MSP/SE/2014-15

Date: 27th September, 2014

To

THE SECRETARY

BSE Ltd.

PJ Towers, Dalal Street,

Mumbai- 400 001

Fax No (022)22722037/39/41/61

THE SECRETARY

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Fax No. (022)26598237/38

Dear Sir/Madam,

**Stock Code: BSE: MSPSTEEL
NSE- MSPL**

SUB: DECLARATION OF E-VOTING RESULTS CONDUCTED WITH RESPECT TO ANNUAL GENERAL MEETING PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

This is to inform you that in accordance with the section 108 of the Companies Act, 2013 and the Rules made thereunder and clause 35B of the Listing Agreement, the Company has provided e-voting facility to its members to vote electronically. Further to benefit the Members who do not have access to E-voting facility and enable them to send their assent or dissent by post, a ballot form along with the pre-paid self addressed Business Reply envelope was send along with the Notice. Members having shares either in dematerialized form/physical form as on 1st August, 2014 (cut-off date) casted their vote electronically or physically through postal ballot. The e-voting period was commenced from 10 hrs (10:00 A.M) of 15th September, 2014 upto 10 hrs (10:00 A.M) of 17th September, 2014

Further the Company has appointed Ms. Swati Bajaj, Partner, M/s. PS & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in fair and transparent manner. The Scrutinizer has submitted her report dated 20th September, 2014 in respect of said voting.

Based on the report submitted by the Scrutinizer, Mr. Puran Mal Agrawal, Chairman has declared the results of the voting done in respected of the resolution transacted in the Annual General Meeting on 26th September, 2014. The result of the said voting as per clause 35A of the Listing Agreement is appended herewith.

Thanking You,
For **MSP STEEL & POWER LIMITED**

**RUCHI GARG
COMPANY SECRETARY**

Encl. as above

Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720

Works :

Village & P.O. : Jamgaon, Dist. : Raigarh, Pin - 496 001, Chattisgarh

Ph. : 07762-264449/51/52/53, Fax : 07762-264450



IS : 1786



2062



Information in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of MSP Steel & Power Ltd

1	Date of AGM:	26 th September, 2014
2	Total Number of Shareholders on record date –	11,345
3	No. of Shareholders present in the meeting either in person or through proxy:	
i	Promoter and Promoters Group:	19 in person and 7 through proxy
ii	Public	329 in person and 8 through proxy
4	No. of Shareholders attended the meeting through Video Conferencing:	
i	Promoter and Promoters Group	Not Applicable
ii	Public	Not Applicable

Pursuant to Clause 35A of the Listing Agreement details regarding the Results of Postal Ballot are as follows:

RESOLUTION No. 1

- i) **Agenda:** To consider and adopt the audited financial statement – Balance Sheet for the financial year ended 31st March, 2014, the statement of Profit and Loss as at that date together with Reports of the Board of Directors and Auditor there on.
- ii) **Resolution required** (Ordinary/Special): Ordinary
- iii) **Mode of Voting** (Show of hands/Poll/Postal Ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	0	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01,510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 2

- i) **Agenda:** To re- appoint Mr. Manish Agrawal (DIN: 00129240) Director of the Company who retires by rotation.
- ii) **Resolution required** (Ordinary/Special): Ordinary
- iv) **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No. 3

- i. **Agenda:** To appoint Statutory Auditors of the Company and fix their remuneration.
- ii. **Resolution required** (Ordinary/Special): Ordinary
- iii. **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 4

i **Agenda:** To appoint Mr. Arvind Kumar Saraf (DIN: 00395155) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No. 5

i **Agenda:** To appoint Mr. Navneet Jagatramka (DIN: 01579357) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 6

i **Agenda:** To appoint Mr. Amit Mehta (Din : 01197047) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No.7

i **Agenda:** To appoint Mr. Ashok Kumar Soin(DIN : 02986145) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No.8

i **Agenda:** To appoint Smt. Priyanka Tiwari (DIN : 006944383) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No. 9

i **Agenda:** Approval for Creation of charge/mortgage on the moveable and/or immoveable properties of the Company, both present and future in favour of the lender pursuant to section 180(1)(a) of the Companies Act, the rules made there under.

ii **Resolution required** (Ordinary/Special): Special

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 10

i **Agenda:** Approval to increase in the borrowing power of the Company upto Rs. 2000 Crores over and above the paid up capital and free reserve of the company pursuant to section 180(1)(c) of the Companies Act, 2013 and the rules made there under.

ii **Resolution required** (Ordinary/Special): Special

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

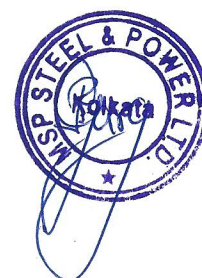
RESOLUTION No. 11

i **Agenda:** To charge from the member a sum in advance, equivalent to the estimated actual expense for delivery of any document through a particular mode as requested by the member pursuant to section 20 of the companies Act, 2013 and the rules made there under.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 12

i **Agenda:** To ratify the remuneration to be paid to the Cost Auditor.

ii **Resolution required** (Ordinary/Special): Special

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

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	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

