



MSP STEEL & POWER LIMITED

Corporate Office: 16/S, Block - A, New Alipore, Kolkata - 700 053
 Ph.: +91-33-4005 7777, 4014 5678, Fax : +91-33-2398 2239, 4005 7799
 Email: contactus@mbspsteel.com, Web: www.mbspsteel.com

THE SECRETARY

Bombay Stock Exchange Ltd.
 PJ Towers, Dalal Street,
 Mumbai- 400 001
 Fax No (022)22722037/39/41/61

Dear Sir/Madam,

THE SECRETARY

National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra Kurla
 Complex
 Bandra (E),
 Mumbai - 400 051
 Fax No. (022)26598237/38

Stock Code: BSE: MSPSTEEL
 NSE- MSPL

DECLARATION OF RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS

OF THE NOTICE DATED THE 06.07.2013

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2001, approval of the Members of the Company was sought by means of Postal ballot vide Notice dated the 06.07.2013 for the purpose of Resolution under Section 16,94 of the Companies Act, 1956.

The result of the Postal Ballots is as follows:

RESULT OF POSTAL BALLOT

S.No	Particulars	Resolution No.1
1.	Total Number of Postal Ballot Forms Received	132
2.	Total Number of Invalid Postal Ballot Forms	4
3.	Total Number of valid Postal Ballot Forms	128
4.	Total Number of valid Postal Ballot Forms in favour of the Resolution	115
5.	Total Number of valid Postal Ballot Forms against the Resolution	13
6.	Total Number of Votes / Shares casted	72996268
7.	Total Number of Votes / shares in favour of the Resolution	72992258
8.	Total Number of Votes / shares against the Resolution	2110
9.	% of Votes in favour of the Resolution	99.99%
10.	% of Votes against the Resolution	0.01%

* calculated as per valid postal ballot forms

As per the above data,

Resolution No. 1 has been duly approved by requisite majority

For MSP Steel & Power Ltd

Saket Agrawal

Date : 14.08.2013
 Place : Kolkata

Saket Agrawal
 Director

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

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 THERMEXTM BARS

IS: 1786:2008

 CML-8787514

ISO 9001:2008