

Fax at : 022 - 26598237 / 38
cmllist@nse.co.in

NSAIL/STE/2014

Date: 23.08.2014

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai 400 051
(Phone : 022 - 26598452 / 8235)

Sub: Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on 06th September, 2014.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 35B of the Listing Agreement & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide members of the company to cast their votes through electronic means for the Annual General Meeting to be held on 06th September, 2014 We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	National Steel And Agro Industries Limited
2	ISIN	INE088B01015
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Date of Board resolution for the approval of Notice	30 th July, 2014
5	Cutoff date for E-voting entitlement	01 st August, 2014
6	Voting Start Date & Time	2nd September, 2014 at 9.00 A.M.
7	Voting End Date & Time	3rd September, 2014 at 6.00 P.M.
8	No. of Resolutions	10 (Ten)



9	Date of appointment of Scrutinizer	30 th July, 2014
10	Name of the scrutinizer	CS L.N. Joshi Practicing Company Secretary
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 days from the date of AGM

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully,

FOR NATIONAL STEEL AND AGRO INDUSTRIES LIMITED


BHARAT SINGH
(COMPANY SECRETARY)