



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: MSPL/AGM/2014-15

Date: 26th 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,

Sub: Outcome of 45th the Annual General Meeting

This is to inform you that the 45th Annual General Meeting of the Company was held on 26th September, 2014 at 2:30 P.M at Rotary Sadan at 94/2, Chowringhee Road, Kolkata-700 020 and all the business mentioned in the Notice of the 45th Annual General Meeting and as mentioned below were approved by the shareholders.

Resolution no. 1: Approved the Balance Sheet as on 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date together with the Report of Directors and Auditors thereon

Resolution no. 2: Re-appointed Mr. Manish Agrawal (DIN: 00129240), Director who retires by rotation

Resolution no. 3: Approved appointment of M/s. Sunil Kumar Agrawal & Associates, Chartered Accountants as Statutory Auditor and fixed their remuneration

Resolution no. 4: Appointed Mr. Arvind Kumar Saraf (DIN: 00395155) as Non-Executive Independent Director for a consecutive term of five years

Resolution no. 5: Appointed Mr. Navneet Jagatramka (DIN: 01579357) as Non-Executive Independent Director for a consecutive term of five years

Resolution no 6: Appointed Mr. Amit Mehta (DIN: 01197047) as Non-Executive Independent Director for a consecutive term of five years

Resolution no 7: Appointed Mr. Ashok Kumar Soin (DIN: 02986145) as Non-Executive Independent Director for a consecutive term of five years

Resolution no 8: Appointed Smt. Priyanka Tiwari (DIN: 06944383) as Non-Executive

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



Independent Director for a consecutive term of five years

Resolution no 9: Approved creation of charge/mortgage of 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, 2013 and the Rules made there under.

Resolution no 10: Approved of the borrowing power of the bank upto Rs. 2000 Crores over and above the paid up capital and free reserve of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013 and the Rules made there under.

Resolution no 11: Approved 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.

Resolution no. 12: Approved the remuneration to be paid to the Cost Auditor, Mr. Sambhu Banerjee for the financial year 2014-15 appointed by the Board of Directors on the recommendation of the Audit Committee

All the resolutions were passed unanimously by the shareholders.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **MSP STEEL & POWER LIMITED**


Ruchi Garg
Company Secretary