

Uttam Galva Steels Limited



UTTAM HOUSE,
69, P. D'MELLO ROAD,
MUMBAI - 400 009.
PHONE : (022) 6656 3500
FAX : (022) 2348 5025
2348 1598

Ref. No. UGSL /Stock Exchange /BSE 2012/14

23rd July, 2012

✓ To,
The Manager Listing
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street,
MUMBAI 400 001

Dear Sir,

Sub : Compliance of Clause 35A of the Listing Agreement

Please find enclosed herewith the details regarding the voting results of the Annual General Meeting held on 21st July, 2012 at 11.00 a.m.

The disclosure is given pursuant to new clause 35A of the Listing Agreement prescribed in accordance with the circular no. CIR/CFD/DIL /7/2011 dated 5th October, 2011, 2012.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Uttam Galva Steels Limited

R Agrawal

(R Agrawal)
Sr. Vice President & Company Secretary
CC: The National Stock Exchange, Mumbai
Encl : as above

DETAILS REGARDING THE VOTING RESULTS

Date of the AGM: 21st July, 2012

Total number of Shareholders on record date: 30033

No. of shareholders present in the meeting either in person or through proxy:

In Person:

Promoters and Promoter Group: 9 Shareholders

Public: 106 Shareholders

In Proxy:

Promoters and Promoter Group: 5

Public: 7

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group: --

Public: --

Item No	Agenda	Ordinary /Special Resolution	Show of Hands	Poll	Postal Ballot	E-Voting
1	Adoption of Annual Accounts for the Financial Year, 2012.	Ordinary	✓	--	--	--
2	To appoint a Director in place of Shri Rajinder Miglani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	✓	--	--	--
3	To appoint a Director in place of Shri P.G. Kakodkar, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	✓	--	--	--
4	To re-appoint M/s. Prakkash Muni & Associates, Chartered Accountants, as the Statutory Auditor of the Company.	Ordinary	✓	--	--	--

5	To appoint Shri O P Gahrotra as a Director of the Company.	Ordinary	✓	--	--	--
6	To re-appoint Shri Ankit Miglani as a Dy. Managing Director for a period of 3 years effective from 29 th July, 2011 to 28 th July, 2014	Ordinary	✓	--	--	--
7	To re-appoint Shri A K Mahendru as a Director Commercial for a period of 3 years effective from 28 th October, 2011 to 27 th October, 2014	Ordinary	✓	--	--	--
8	To re-appoint Shri S G Tudekar as a Director Works for a period of 3 years effective from 28 th October, 2011 to 27 th October, 2014	Special	✓	--	--	--

For Uttam Galva Steels Limited

R Agrawal

(R Agrawal)

Sr. Vice President & Company Secretary