



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 20th September, 2021

To

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
NSE Symbol: MSPL

The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code :532650

Dear Sir/Madam,

**Sub: Submission of Voting Results conducted with respect to 52nd Annual General Meeting
Along with Scrutinizer's Report**

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the 52nd Annual General Meeting of the Members of the Company, held on Friday, 17th September, 2021 at 4:00 P.M. through electronic mode (video conference and other audio visual means) .

Further in this regard we hereby enclose copy of the Consolidated Scrutinizer's Report as submitted by Ms. Swati Bajaj, of M/s.Bajaj Todi & Associates, Practicing Company Secretaries along with the voting results on the Resolutions passed at the 52nd Annual General Meeting in compliance with the provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). The result of the said voting based on Scrutinizer's Report is appended here with.

Thanking You,
Yours faithfully,

For MSP Steel & Power Limited

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

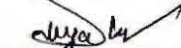
Shreya Kar
Company Secretary & compliance Officer
Membership No.:41041

Encl. as above

	MSP STEEL & POWER LIMITED
Date of the AGM/EGM	17-09-2021
Total number of shareholders on record date	17039
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	27
Public:	37

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	115,392,602	18,308,052	15.8659	18,308,052	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,308,052	15.8659	18,308,052	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	109,616,873	87,775,155	80.0745	87,774,013	1,142	99.9986	0.0013	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,775,155	80.0745	87,774,013	1,142	99.9987	0.0013	0	0
Total		385,415,000	266,488,732	69.1433	266,487,590	1,142	99.9996	0.0004	0	0

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director, in place of Mr. Suresh Kumar Agrawal (DIN 00587623) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	115,392,602	18,308,052	15.8659	18,308,052	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,308,052	15.8659	18,308,052	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	109,616,873	87,774,994	80.0743	87,493,083	281,911	99.6788	0.3212	0	161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,774,994	80.07434585	87,493,083	281,911	99.6788	0.3212	0	161
Total		385,415,000	266,488,571	69.1433	266,206,660	281,911	99.8942	0.1058	0	161

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2021-2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	115,392,602	18,308,052	15.8659	18,308,052	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,308,052	15.8659	18,308,052	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	109,616,873	87,774,994	80.0743	87,492,417	282,577	99.6781	0.3219	0	161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,774,994	80.07434585	87,492,417	282,577	99.6781	0.3219	0	161
Total		385,415,000	266,488,571	69.1433	266,205,994	282,577	99.8940	0.1060	0	161

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Kapil Deo Pandey (DIN 07208719) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,405,525	100.0000	160,405,525	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	115,392,602	18,308,052	15.8659	18,308,052	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,308,052	15.8659	18,308,052	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	109,616,873	87,774,994	80.0743	87,491,899	283,095	99.6775	0.3225	0	161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,774,994	80.07434585	87,491,899	283,095	99.6775	0.3225	0	161
Total		385,415,000	266,488,571	69.1433	266,205,476	283,095	99.8938	0.1062	0	161

For MSP STEEL & POWER LIMITED


 Company Secretary &
 Compliance Officer

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 52nd Annual General Meeting of the Members of
MSP Steel & Power Limited (the Company)
held on Friday 17th September, 2021 from 4:00 P.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Swati Bajaj, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 52nd Annual General Meeting (AGM) of the members of the Company held on 17th September, 2021 through VC/OAVM.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by NSDL e-Voting the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM; e-voting facility provided by NSDL e-Voting.
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Tuesday, 14th September 2021 (9.00 am IST) and ended on Thursday, 16th September 2021 (5:00 p.m. IST).
 - ii) The members of the Company as on the "cut-off" date i.e. 10th September, 2021 were entitled to vote on the resolutions (items nos. 01 to 04) as set out in the Notice dated 24th August 2021, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using E-Voting facility.



BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- v) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	179
<i>Breakup:</i>			
Through remote e-voting	179		
Voting at the AGM	Nil		
Total No of Shares representing the 179 <u>valid folios</u> that have voted		:	26,64,88,732
<i>Breakup:</i>			
Through remote e-voting	26,64,88,732		
Voting at the AGM	Nil		

Item No. 1:-

Ordinary Resolution for Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	266487590	0	266487590	99.9996
Number of votes cast against	1142	0	1142	0.0004
Number of votes that abstained	0	0	0	0.0000
Total	266488732	0	266488732	100.0000

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Suresh Kumar Agrawal (DIN: 00587623) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	266206660	0	266206660	99.89415
Number of votes cast against	281911	0	281911	0.10579
Number of votes that abstained	161	0	161	0.00006
Total	266488732	0	266488732	100.00000



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Practising Company Secretaries

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Special Business:

Item No. 3:-

Ordinary Resolution to ratify Remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2021-22

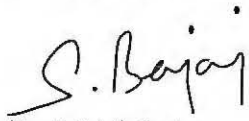
Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	266205994	0	266205994	99.8939
Number of votes cast against	282577	0	282577	0.1060
Number of votes that abstained	161	0	161	0.0001
Total	266488732	0	266488732	100.0000

Item No. 4:-

Special Resolution to re-appoint Mr. Kapil Deo Pandey (DIN 07208719) as an Independent Director of the Company

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	266205476	0	266205476	99.8937
Number of votes cast against	283095	0	283095	0.1062
Number of votes that abstained	161	0	161	0.0001
Total	266488732	0	266488732	100.0000

Thanking You,
For Bajaj Todi & Associates



(Swati Bajaj), Partner
C.P.No.3502, ACS: 13216
Date: 18th September 2021

Counter Signed by:
MSP Steel & Power Limited


Shreyas Kar
Company Secretary & Compliance Officer
Mem No. A41041



UDIN: A013216C000965552

