



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777

Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 6th April, 2023

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code: MSPL

To,
The Manager,
BSE Limited
Phirozee .Jeejeebhoy. Towers,
Dalal Street
Mumbai 400 001
Scrip Code: 532650

Dear Sir/ Madam,

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to our intimation dated 3rd March, 2023, for the Postal Ballot Notice dated 27th February, 2023 for seeking consent of the Members of the Company for the Resolution set out in the Notice.

The resolutions mentioned in the Notice of Postal Ballot were passed with requisite majority. The resolutions are deemed as passed on the last date of the e-voting period, i.e. Tuesday, 4th April, 2023 by 5:00 p.m. (IST)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 (Act) and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). We hereby enclose copy of the voting results along with the Consolidated Scrutinizer's Report on the Resolutions as submitted by Ms. Swati Bajaj, of M/s. Bajaj Todi & Associates, Practicing Company Secretaries respectively.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.mspsteel.com and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours Sincerely,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer
Mem. No. A41041

Disclosure pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Date of the AGM/EGM	Not applicable (Resolution passed through Postal Ballot on 4th April, 2023)
Total number of shareholders on record date	59306
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolution passed through Postal Ballot)

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer
Mem. No. A41041

MSP STEEL & POWER LIMITED	
Cut Off Date for E-voting	24-02-2023
Voting Start Date:	Monday, March 6, 2023 at 9:00 a.m. (IST)
Voting End Date:	Tuesday, April 4, 2023 at 5:00 p.m. (IST)
Total no. of shareholders on record Date:	59306

Resolution no.	1							
Resolution type	ORDINARY RESOLUTION-Appointment of Mr. Pradip Kumar Dey (DIN: 00587842) as Non- Executive 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
Promoter & promoter Group	Remote E-voting	160405525	110857099	69.1105	110857099	0	100.00	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110857099	69.1105	110857099	0	100.00	0
Public institutional holder	Remote E-voting	63983087	5155213	8.0571	5155213	0	100.00	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5155213	8.0571	5155213	0	100.00	0
Public non-institutional holder	Remote E-voting	161026388	96311505	59.811	96285376	26129	99.9729	0.0271
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96311505	59.811	96285376	26129	99.9729	0.0271
Total		385415000	212323817	55.0897	212297688	26129	99.9877	0.0123

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

SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force)

To,
The Chairman
MSP Steel & Power Limited
16/S Block-A, New Alipore Kolkata-700053

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 Postal Ballot process through remote voting, in a fair and transparent manner, and ascertaining the results on E-voting, on the resolution contained in the Postal Ballot Notice dated 27-February-2023.
2. The Postal Ballot process has been carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 (Act) and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable read alongwith the guidelines issued by Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 (collectively referred to as "MCA Circulars").
3. 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 on the resolution contained in the Postal Ballot Notice.
4. My responsibility as a Scrutinizer, remote e-voting process, is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the E-voting system as provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide E-voting facility.
5. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Monday, 6-March-2023 (9.00 a.m. IST) and ended on Tuesday, 4-April-2023 (5.00 p.m. IST).
 - ii) The members of the Company as on the "cut-off" date i.e. 24-February- 2023 were entitled to vote on the Ordinary Resolution as set out in the Postal Ballot Notice dated 27-February-2023, and whose e-mail IDs were registered with the Company/ Depositories/ RTA.

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

- iii) The members of the Company were required to cast their votes through 'Remote E-voting' facility provided by National Securities Depository Limited (NSDL).
- iv) Thereafter, the votes cast through remote e-voting were unblocked on Tuesday, 4-April-2023, after close of the e-voting facility, in the presence of 2 witnesses, who are not in the employment of the Company.
- v) The particulars of votes cast through 'Remote E-voting' have been entered in the Register maintained separately for this purpose.

Based on the scrutiny of the 'Remote E-voting', the summary of votes cast is an under:

Summary:

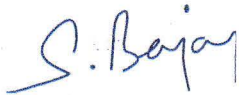
305 valid Folios have cast their votes representing **21,23,23,817** Equity Shares as follows:

Item No. 1:-

Ordinary Resolution for Appointment of Mr. Pradip Kumar Dey (DIN: 00587842) as Non- Executive Director of the Company

Particulars	Total No of Shares	% based on total votes cast
Number of votes cast in favour	212297688	99.99
Number of votes cast against	26129	0.01
Number of votes that abstained	0	0.000
Total	21,23,23,817	100.000

Thanking You,
For Bajaj Todi & Associates



(Swati Bajaj), Partner
C. P. No. 3502, ACS: 13216
Date: 5th April, 2023

Counter Signed by:
MSP Steel & Power Limited



Shreya Kar
Company Secretary & Compliance Officer
Mem No – A41041