



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

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

CIN No. : L27109WB1968PLC027399

Date: 15th March, 2019

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 Extra Ordinary 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 Extra Ordinary General Meeting (EOGM) of the Members of the Company, held on Tuesday, 12th March, 2019, at 4:00 PM at Rotary Sadan, 94/2 Chowringee Road Kolkata- 700020

Further we also enclose copy of the Scrutinizer's Report as submitted by Ms. Swati Bajaj, Partner, M/s. PS & Associates, Practicing Company Secretaries. Based on the report submitted by the Scrutinizer, Ms. Shreya Kar, Company Secretary of the Company as authorised by Chairman of the Extra Ordinary General Meeting, has declared the results of the voting done in respect of the resolution transacted in the Meeting on 12th March, 2019. The result of the said voting based on Scrutinizer's Report is appended here with.

Thanking You,
Yours faithfully,

For MSP Steel & Power Limited



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

Encl. as above

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 Extra- Ordinary General Meeting of the Members of
MSP Steel & Power Limited (the Company)
held on 12th March, 2019 at
Rotary Sadan, 94/2 Chowringhee Road,
Kolkata - 700020

Dear Sir/Madam,

I, Swati Bajaj, Partner, M/s. PS & 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 Resolution contained in the Notice for the Extra-Ordinary General Meeting (EGM) of the Members of the Company held on 12th March 2019 at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700020

1. 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 EGM on the Resolution contained in the Notice for the EGM of the members of the Company.
2. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to
 - a. Conducting the voting at the EGM, 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 M/s. Karvy Computershare Pvt. Ltd, the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the EGM by use of ballot paper.
3. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Saturday, 9th March 2019 (9.00 am) and ended on Monday, 11th March 2019 (5:00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e. 6th March 2019 were entitled to vote on the Resolution as set out in the Notice dated 14th February 2019 of the EGM of the members of the Company.



- iii) The members who were present at the EGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the EGM, by using ballot paper.
- iv) Immediately after the conclusion of voting at the EGM, the votes cast at the EGM were verified and counted.
- v) Thereafter, the votes cast through remote e-voting were unblocked on 12th March, 2019 in the presence of 2 witnesses.
- vi) Thereafter, the results of the resolutions that were put to vote at the EGM, have been generated by consolidating the voting at the EGM and remote e-voting and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	57
<i>Breakup:</i>			
<i>Through remote e-voting</i>			<i>51</i>
<i>Voting at the EGM</i>			<i>06</i>
Total No of Shares representing the 57 <u>valid folios</u> that have voted		:	240871884
<i>Breakup:</i>			
<i>Through remote e-voting</i>			<i>240871748</i>
<i>Voting at the EGM</i>			<i>136</i>
Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared <u>invalid</u>		:	NIL
<i>Breakup:</i>			
<i>Through physical ballot forms</i>			<i>Nil</i>
<i>Through ballot/ polling paper</i>			<i>Nil</i>



Special Business:

Item No. 1:-

Special Resolution for Conversion of 6% Compulsorily Convertible Preference Shares (“CCPS”) to Equity Shares and allotment of Equity Shares upon Conversion of CCPS

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at EGM</i>		
Number of votes cast in favour	240871748	136	240871884	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	240871748	136	240871884	100.00

Thanking You,
For P.S. & Associates



(Swati Bajaj), Partner
C.P.No.3502, ACS: 13216
Date: 13th March 2019

