



MSP STEEL & POWER LIMITED

Corporate Office: 16/5, Block - A, New Alipore, Kolkata - 700 053
Ph.: +91-33-4005 7777, 4014 5678, Fax : +91-33-2398 2239, 4005 7799
Email: contactus@mspsteel.com, Web: www.mspsteel.com

THE SECRETARY

Bombay Stock Exchange 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,

Stock Code: BSE: MSPSTEEL
NSE- MSPL

DECLARATION OF RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS OF THE NOTICE DATED THE 17.10.2012

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2001, approval of the Members of the Company was sought by means of Postal ballot vide Notice dated the 17.10.2012 for the purpose of Resolutions under Section 81(1A) & Section 16,94 of the Companies Act, 1956.

The result of the Postal Ballots is as follows:

RESULT OF POSTAL BALLOT

S No.	Particulars	Resolution No.1	Resolution No.2
1.	Total Number of Postal Ballot Forms Received	53	53
2.	Total Number of Invalid Postal Ballot Forms	2	2
3.	Total Number of valid Postal Ballot Forms	51	51
4.	Total Number of valid Postal Ballot Forms in favour of the Resolution	50	50
5.	Total Number of valid Postal Ballot Forms against the Resolution	1	1
6.	Total Number of Votes/Shares casted*	51778574	51778574
7.	Total Number of Votes/Shares in favour of the Resolution	51778174	51778174
8.	Total Number of Votes/Shares against the Resolution	400	400
9.	% of votes in favour of Resolution	99.99	99.99
10.	% of votes against the Resolution	0.01	0.01

* calculated as per valid postal ballot forms

As per the above data,

Resolution No. 1 has been duly approved as votes cast in favour of the Special resolution is more than the votes cast against the resolution.

Resolution No. 2 has been duly approved by requisite majority

For MSP Steel & Power Ltd

Saket Agrawal

Saket Agrawal
Director

Date : 31.12.2012
Place : Kolkata

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: 1788:2008

ISO 9001:2008



CWL-8787514