



# MSP STEEL & POWER LIMITED

Corporate Office: 16/S, Block - A, New Alipore, Kolkata - 700 053  
Ph.: +91-33-4005 7777, 4014 5678, Fax : +91-33-4005 7799, 2398 2239  
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 31.03.2012

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 31.03.2012 for the purpose of Resolutions under Section 81(1A) & Section 293 (1) (a) & (d) 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	Resolution No.3
1.	Total Number of Postal Ballot Forms Received	175	175	175
2.	Total Number of Invalid Postal Ballot Forms	4	4	4
3.	Total Number of valid Postal Ballot Forms	171	171	171
4.	Total Number of valid Postal Ballot Forms in favour of the Resolution	154	150	153
5.	Total Number of valid Postal Ballot Forms against the Resolution	17	21	18
6.	Total Number of Votes/Shares casted*	45,848,025	45,848,025	45,848,025
7.	Total Number of Votes/Shares in favour of the Resolution	45,846,028	45,844,972	45,845,068
8.	Total Number of Votes/Shares against the Resolution	755	1801	1700
9.	% of votes in favour of Resolution	99.99	99.99	99.99
10.	% of votes against the Resolution	0.01	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

**Resolution No. 3** has been duly approved by requisite majority

For MSP Steel & Power Ltd

  
Saket Agrawal  
Director

Date : 21.05.2012  
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

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**BUILDING THE NATION**