

KALYANI STEELS

KSL:SEC:

July 28, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500235

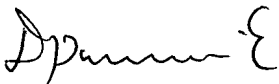
Dear Sir,

Sub : Disclosure of Voting Results of the 39th Annual
General Meeting held on 28th July, 2012

Please find enclosed herewith Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on 28th July 2012, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com

Encl : As above



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Disclosure regarding Voting Results of the 39th Annual General Meeting
of Kalyani Steels Limited held on 28th July, 2012

Date of 39th Annual General Meeting	: July 28, 2012
Total number of shareholders on record date	: 42,685
Number of Shareholders present in the 39th Annual General Meeting in person or through proxies :	
Promoters and Promoter Group	: 6
Public	: 72
Number of Shareholders attended the 39th Annual General Meeting through Video conferencing :	
Promoters and Promoter Group	: Not Arranged
Public	: Not Arranged

Agenda-wise

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting : (Show of hands / poll / postal ballot / E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed with Requisite majority
2.	Declaration of dividend on Equity Shares	Ordinary	Show of hands	Passed with Requisite majority
3.	Re-appointment of Mr.Amit B. Kalyani, as Director	Ordinary	Show of hands	Passed with Requisite majority
4.	Re-appointment of Mr.S.M. Kheny, as Director	Ordinary	Show of hands	Passed with Requisite majority
5.	Re-appointment of Mr.C.G. Patankar, as Director	Ordinary	Show of hands	Passed with Requisite majority
6.	Appointment of M/s P.G. Bhagwat, Chartered Accountants, Pune as Statutory Auditors and fixation of their remuneration	Ordinary	Show of hands	Passed with Requisite majority
7.	Appointment of Mr.Arun P. Pawar, as Director	Ordinary	Show of hands	Passed with Requisite majority



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8.	Payment of remuneration as 'Minimum Remuneration' to Mr.R.K. Goyal, Managing Director	Special	Show of hands	Passed with Requisite majority
9.	Payment of remuneration as 'Minimum Remuneration' to Mr.C.G. Patankar, Executive Director	Special	Show of hands	Passed with Requisite majority

In case of Poll / Postal ballot / E-voting – Not Applicable

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

FOR KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com



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