

TEL.: 022 - 6613 6000 / 2490 8000
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ADMINISTRATIVE OFFICE :
TRADE WORLD, 'B' WING, 9TH FLOOR,
KAMALA MILLS COMPOUND,
SENAPATI BAPAT MARG,
LOWER PAREL (W), MUMBAI - 400 013.

RMG ALLOY STEEL LIMITED

Date of AGM	September 21, 2013
Total number of Shareholders as on record date	93267
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group including Representatives:	10
Public :	21
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoter and Promoter Group:	
Public	

Agenda Wise

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-Voting)	Remarks
1	Consideration, approval and adoption of the Balance Sheet as on 31st March, 2013 and the Profit & Loss Account for the year ended on that date together with the Directors' and Auditors' Report thereon.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr. Atul Desai	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Abhishek Mandawewala	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of M/s Chaturvedi & Shah., Chartered Accountants, as Statutory Auditors of the Company	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of Mr. Ashok Jain as Director	Ordinary	Show of hands	Passed unanimously



REGD. OFFICE & WORKS : G.I.D.C. INDUSTRIAL ESTATE, VALIA ROAD, JHAGADIA, DIST. BHARUCH, GUJARAT.

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5	Re-appointment of Mr. Ashok Jain as Director	Ordinary	Show of hands	Passed unanimously
6	Re-appointment of Mr. Shashank Chaturvedi as Director	Ordinary	Show of hands	Passed unanimously
7	Re-appointment of Mr. V.S.Iyer as Director	Ordinary	Show of hands	Passed unanimously
8	Re-appointment of Mr. Hanuman Kanodia as Director	Ordinary	Show of hands	Passed unanimously
9	Appointment of Mr. Shashank Chaturvedi as Executive Director of the Company for a period of three years w.e.f 19.10.2012	Special	Show of hands	Passed unanimously
10	Issue of shares on preferential basis u/s.81 (1A) of the Companies Act, 1956	Special	Show of hands	Passed unanimously

In case of Poll/Postal ballot / E-voting – Nil

For RMG Alloy Steel Limited


Director/Authorised Signatory