

**40<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>th</sup> JULY, 2013**
**Details regarding Voting Results - Clause 35A of Listing Agreement**

A.	Name of the Company		Panchmahal Steel Limited	
B.	Date of the AGM		July 29, 2013	
C.	Total number of shareholders as on Book Closure date		3345	
D.	No. of shareholders present in the meeting either in person or in proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters & Promoters Group	4	0	4
	Public	8	0	8
	Total	12	0	12
E.	No. of Shareholders attended the meeting thorough Video Conferencing		No Video Conferencing facility was made available.	
F.	Details of the Agenda			
	Item	Resolution Required	Mode of Voting	Result
i)	Adoption of Audited Balance Sheet as on 31.03.2013 and Statement of Profit & Loss for the year ended on that date and the Reports of the Directors' and the Auditor's thereon.	Ordinary	Show of hands	Passed unanimately
ii)	Declaration of Dividend @ Rs.1.25/- per equity share for the year ended 31.03.2013.	Ordinary	Show of hands	Passed Unanimously
iii)	Re-appointment of Mr. Mohanraj M. Singhi as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
iv)	Re-appointment of Mr. Milan Shah as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
v)	Appointment of M/s JRS Patel & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of hands	Passed Unanimously



Corporate Office:  
Landmark, 7th Floor,  
Race Course Circle,  
Vadodara - 390 007  
Gujarat, India.

Phone : + 91 265 3051777  
Fax : + 91 265 3051705

Reg. Office & Works :  
GIDC Industrial Estate,  
Kalol - 389 330  
Dist: Panchmahals,  
Gujarat, India.

Phone : +91 2676 304777  
Fax : +91 2676 304889

www.panchmahalsteel.co.in

G. In case of Poll/Postal Ballot/E-Voting:							
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	- NOT APPLICABLE -						
Public-Others							
Total							

For Panchmahal Steel Limited

Place : Vadodara  
Date : 29.07.2013



*Deepak*  
Deepak Nagar  
AGM (Legal) & Company Secretary

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