



# MSP STEEL & POWER LIMITED

Corporate Office: 16/S, Block - A, New Alipore, Kolkata - 700 053  
Ph.: +91-33-4005 7777, 4014 5678, Fax : +91-33-2398 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 06.07.2013

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 06.07.2013 for the purpose of Resolution under 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
1.	Total Number of Postal Ballot Forms Received	132
2.	Total Number of Invalid Postal Ballot Forms	4
3.	Total Number of valid Postal Ballot Forms	128
4.	Total Number of valid Postal Ballot Forms in favour of the Resolution	115
5.	Total Number of valid Postal Ballot Forms against the Resolution	13
6.	Total Number of Votes / Shares casted	72996268
7.	Total Number of Votes / shares in favour of the Resolution	72992258
8.	Total Number of Votes / shares against the Resolution	2110
9.	% of Votes in favour of the Resolution	99.99%
10.	% of Votes against the Resolution	0.01%

\* calculated as per valid postal ballot forms

As per the above data,

**Resolution No. 1** has been duly approved by requisite majority

For MSP Steel & Power Ltd

Saket Agrawal  
Director

Date : 14.08.2013

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: 1786:2008

ISO 9001:2008



CM/L-8787514



**BUILDING THE NATION**