



# BAJAJ STEEL INDUSTRIES LIMITED

IMAMBADA ROAD, NAGPUR - 440 018 (MS) INDIA  
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Email : bsi@bajajngp.com, Website : www.bajajngp.com



BSI/SEC/ 124

26.09.2013

## THE BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
**MUMBAI - 400 001**

**BSE SCRIP CODE : 507944**

**Sub: Outcome of Annual General Meeting held on  
Wednesday, the 25<sup>th</sup> Day of September, 2013 at VIA Hall , Nagpur**

Dear Sir / Madam ,

This is with reference to the above mentioned subject, we wish to inform you that 52<sup>nd</sup> Annual General Meeting of the Members / Shareholders of the Company was held on Wednesday, the 25<sup>th</sup> day of September, 2013 at 4.00 P.M. at VIA Hall, Nagpur. In terms of Clause 35A of the Listing Agreement the details of which are as under :

Date of AGM : 25.09.2013  
Book Closure Date : 02.09.2013 – 25.09.2013 (both days inclusive)  
Total No. of shareholders as on : 4360  
Book Closure Date

No. of Shareholders present in the meeting either in person or through proxy :

Shareholders	Present in Person	Present through Proxy	Total	No. of Shares	% to the Total Equity Shares
Promoters & Promoters Group	9	-	9	5,32,128	22.64%
Public	13	-	13	4,15,393	17.68%
<b>Total</b>	<b>22</b>	<b>-</b>	<b>22</b>	<b>9,47,521</b>	<b>40.32 %</b>

No. of Shareholders who attended the meeting through video conferencing : N. A.

Pioneers in Cotton Ginning, Pressing Delinting, Decorticating Machinery | Steel Structures for Buildings | Electrical Panels |  
Dust Control Equipments | Humidification | 'Innovative' Engineering Solutions Provider all around the Globe

Technical Collaborators-CIRCOT ICAR Govt. of India, Continental Eagle Corporation USA and Samuel Jackson Inc. USA



The Members / Shareholders present at the AGM have transacted the following business as mentioned in the Notice convening the said meeting :

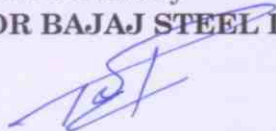
Item No.	Details of Agenda	Resolution Required	Remarks
1.	Adoption & approval of Audited Accounts for the year ended March 31,2013.	Ordinary	Resolution has passed unanimously by show of hands
2.	Declaration of Dividend of Rs 3/- (ie. 30%) per share for the year ended March 31,2013.	Ordinary	Resolution has passed unanimously by show of hands
3.	Re-appointment of M/s B. Chhawchharia & Co, Chartered Accountants , Nagpur the retiring auditors, as the statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	Ordinary	Resolution has passed unanimously by show of hands
4.	Re-appointment of Shri Mohan Agrawal as a Director of the Company .	Ordinary	Resolution has passed unanimously by show of hands
5.	Re-appointment of Shri Alok Goenka as a Director of the Company.	Ordinary	Resolution has passed unanimously by show of hands
6.	Re-appointment of Shri Ashish Bajaj as Chief Executive Officer (CEO) of Superpack Division of the company for the period of One year w.e.f. 20.03.2013 under Section 314 of the Companies Act 1956.	Special	Resolution has passed unanimously by show of hands

You are therefore requested to take the aforesaid on your records and acknowledge the receipt.

Thanking You

Yours Faithfully

**FOR BAJAJ STEEL INDUSTRIES LIMITED**



**JAGDISH SHIRKE  
COMPANY SECRETARY**



**Cc : 1. The Delhi Stock Exchange Limited**  
DSE HOUSE, 3/1, Asaf Ali Road,  
New Delhi - 110 002

**2. The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001