DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF

SAL STEEL LTD.

HELD ON 24TH SEPTEMBER, 2013

AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	Details
1	Date of AGM/ ~~EGM~~	24th September, 2013
2	Total number of shareholders on record date:	32173
3	No. of Shareholders present in the meeting either in person or through proxy: i. In person Promoters and Promoter Group Public ii. Through Proxy Promoters and Promoter Group Public	 1 36 1 Nil
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: 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 on 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of Hands	Resolution was passed
2	Re-apointment of Shri Sujal Shah as a Director retiring by rotation.	Ordinary	Show of Hands	Resolution was passed
3	Re-appointment of Shri Harshad Shah as a Director retiring by rotation.	Ordinary	Show of Hands	Resolution was passed

4	Re-appointment of Shri Tejpal Shah as a Director retiring by rotation.	Ordinary	Show of Hands	Resolution was passed
5	Re-appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad as of Auditors and fixing their Remuneration.	Ordinary	Show of Hands	Resolution was passed

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, S.A.L. STEEL LIMITED

N. J. Modi

Date: 24.09.2013
Place: Ahmedabad

HARDIK MODI
COMPANY SECRETARY