

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

September 5, 2014

## BSE Limited

Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code : 500235

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol : KSL

Dear Sir,

Sub.: 41st Annual General Meeting

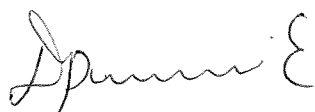
This is to inform you that the Shareholders of the Company at their 41st Annual General Meeting held today i.e. on 5th September, 2014, approved with requisite majority, the following resolutions contained in the Notice dated 29th May, 2014 :

Sr.No.	Resolution Description
1.	Adoption of the Financial Statements of the Company for the year ended 31st March, 2014 and the reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the year ended 31st March, 2014
3.	Appointment of Mr.B.N. Kalyani, as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.
4.	Appointment of Mr.C.G. Patankar, as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.
5.	Appointment of M/s.P.G. Bhagwat, Chartered Accountants, Pune as Auditors of the Company
6.	Appointment of Mr.Arun Pawar as an Independent Director
7.	Appointment of Mr.B.B. Hattarki as an Independent Director
8.	Appointment of Mr.M.U. Takale as an Independent Director
9.	Appointment of Mr.S.M. Kheny as an Independent Director
10.	Appointment of Mr.S.S. Vaidya as an Independent Director
11.	Authority to the Board to Borrow money
12.	Authority to the Board to create Charge(s)
13.	Payment of Remuneration by way of Commission to Non Whole-time Directors
14.	Approval for Related Party Transaction(s)
15.	To approve the Remuneration of the Cost Auditors

Please take the above on record.

Yours faithfully,

For KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : [puranik@kalyanisteels.com](mailto:puranik@kalyanisteels.com)



KALYANI  
GROUP COMPANY