

Information in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of MSP Steel & Power Ltd

1	Date of AGM:	26 th September, 2014
2	Total Number of Shareholders on record date –	11,345
3	No. of Shareholders present in the meeting either in person or through proxy:	
i	Promoter and Promoters Group:	19 in person and 7 through proxy
ii	Public	329 in person and 8 through proxy
4	No. of Shareholders attended the meeting through Video Conferencing:	
i	Promoter and Promoters Group	Not Applicable
ii	Public	Not Applicable

Pursuant to Clause 35A of the Listing Agreement details regarding the Results of Postal Ballot are as follows:

RESOLUTION No. 1

- i) **Agenda:** To consider and adopt the audited financial statement – Balance Sheet for the financial year ended 31st March, 2014, the statement of Profit and Loss as at that date together with Reports of the Board of Directors and Auditor there on.
- ii) **Resolution required** (Ordinary/Special): Ordinary
- iii) **Mode of Voting** (Show of hands/Poll/Postal Ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	0	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01,510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 2

- i) **Agenda:** To re- appoint Mr. Manish Agrawal (DIN: 00129240) Director of the Company who retires by rotation.
- ii) **Resolution required** (Ordinary/Special): Ordinary
- iv) **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No. 3

- i. **Agenda:** To appoint Statutory Auditors of the Company and fix their remuneration.
- ii. **Resolution required** (Ordinary/Special): Ordinary
- iii. **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 4

i **Agenda:** To appoint Mr. Arvind Kumar Saraf (DIN: 00395155) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No. 5

i **Agenda:** To appoint Mr. Navneet Jagatramka (DIN: 01579357) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 6

i **Agenda:** To appoint Mr. Amit Mehta (Din : 01197047) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No.7

i **Agenda:** To appoint Mr. Ashok Kumar Soin(DIN : 02986145) as Non – Executive Independent Director of the Company.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No.8

i **Agenda:** To appoint Smt. Priyanka Tiwari (DIN : 006944383) as Non – Executive Independent Director of the Company.

ii **Resolution required (Ordinary/Special):** Ordinary

iii **Mode of voting (Show of hands/Poll/Postal ballot/E-voting):** E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No. 9

i **Agenda:** Approval for Creation of charge/mortgage on the moveable and/or immovable properties of the Company, both present and future in favour of the lender pursuant to section 180(1)(a) of the Companies Act, the rules made there under.

ii **Resolution required (Ordinary/Special):** Special

iii **Mode of voting (Show of hands/Poll/Postal ballot/E-voting):** E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01, 510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 10

i **Agenda:** Approval to increase in the borrowing power of the Company upto Rs. 2000 Crores over and above the paid up capital and free reserve of the company pursuant to section 180(1)(c) of the Companies Act, 2013 and the rules made there under.

ii **Resolution required** (Ordinary/Special): Special

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01,510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

RESOLUTION No. 11

i **Agenda:** To charge from the member a sum in advance, equivalent to the estimated actual expense for delivery of any document through a particular mode as requested by the member pursuant to section 20 of the companies Act, 2013 and the rules made there under.

ii **Resolution required** (Ordinary/Special): Ordinary

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01,510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0



RESOLUTION No. 12

i **Agenda:** To ratify the remuneration to be paid to the Cost Auditor.

ii **Resolution required** (Ordinary/Special): Special

iii **Mode of voting** (Show of hands/Poll/Postal ballot/E-voting): E- Voting (including physically via ballot)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	6,33,43,500	6,33,21,500	99.97	6,33,21,500	00	100	0
Public – Institutional holders	2,54,990	0	0	0	0	0	0
Public-Others	2,45,01,510	72,67,442	29.66	72,67,442	0	100	0
Total	8,81,00,000	7,05,88,942	80.12	7,05,88,942	0	100	0

