



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

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

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN No. : L27109WB1968PLC027399

Date: 21st September, 2015

To
The Secretary
BSE Ltd.
P J Towers, Dalal Street,
Mumbai-400 001
Fax No. (022) 22722037/39/61/3121

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,

Sub: Outcome of 46th Annual General Meeting

This is to inform you that the 46th Annual General Meeting of the Company was held on 21st September, 2015 at 2:30 P.M at Rotary Sadan, 94/2 Chowringhee Road, Kolkata-700020 and all the business mentioned in the Notice of the 46th Annual General Meeting as mentioned below were transacted:

Resolution No.	Resolution
1	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors and Auditors for the financial year ended 31st March, 2015.
2	Re-appointment of Mr. Puran Mal Agrawal (DIN: 00587723) who retires by rotation.
3	Appointment of Statutory Auditor and fixing their remuneration.
4	To approve, ratify and confirm Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts.
5	To approve conversion of loans into shares.
6	To offer, issue and allot 120,50,500 6% Non-cumulative, Non-convertible Redeemable Preference Shares.
7	To ratify the remuneration to be paid to the Cost Auditor, Mr. Sambhu Banerjee for the Financial Year ending 31st March, 2016 appointed by the Board of Directors on the recommendation of the Audit Committee.
8	To appoint Mr. Kapil Deo Pandey (DIN: 07208719) as Non-Executive Independent Director.
9	To appoint Mr. Dhananjay Uchit Singh (DIN: 01018678) as Executive Director.
10	To appoint Mr. Saket Agrawal (DIN: 00129209) as the Managing Director for 5 years w.e.f November 14, 2014

The details of the voting result at the 46th AGM & the electronic voting on all the resolution for Item Nos. 1 to 10 of the notice held between 18th September, 2015 to 20th September, 2015 shall be forwarded separately on declaration of voting results.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For MSP Steel & Power Limited


Ruchi Garg
Company Secretary

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

MSP Gold
THE MEX[®]TMT BARS
STRUCTURAL STEEL

