



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: 23rd 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,

Stock Code: BSE: MSPSTEEL
NSE: MSPL

SUB: DECLARATION OF VOTING RESULTS CONDUCTED WITH RESPECT TO ANNUAL GENERAL MEETING

This is to inform you that in accordance with the Section 108 of the Companies Act, 2013 and the Rules made thereunder and Clause 35B of the Listing Agreement, the Company has provided e-voting facility to its members to vote electronically. Members having shares either in dematerialized form/physical form as on 14th September, 2015 (cut-off date) casted their vote electronically. The e-voting period commenced from 9 hrs (9:00 A.M) of 18th September, 2015 and continued upto 17 hrs (5:00 P.M) of 20th September, 2015." The members who have not casted their votes by availing the remote e-voting facility, have exercised their votes by use of ballot paper at the AGM venue.

Further the Company has appointed Ms. Swati Bajaj, Partner, M/s. PS & Associates, Practicing Company Secretaries as the Scrutinizers to scrutinize the process of voting in fair and transparent manner. The Scrutinizer has submitted her report dated 23rd September, 2015 in respect of said voting.

Based on the report submitted by the Scrutinizer, Ms. Ruchi Garg, Company Secretary of the Company as authorised by Chairman of the 46th Annual General Meeting of the Company, has declared the results of the voting done in respect of the resolution transacted in the Annual General Meeting on 23rd September, 2015. The result of the said voting based on Scrutinizer's Report is appended here with.

Thanking You,

Yours faithfully,
For MSP Steel & Power Limited


Ruchi Garg
Company Secretary

Encl. as above

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

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Voting Results based on the Scrutinizer's Report of the 46th Annual General Meeting of the Company held on Monday, 21st September, 2015

Item No.	Description of Resolution	Votes cast in favour		Votes cast against		Invalid votes		Resolution carried:
		No. of Votes	%	No. of Votes	%	No. of Votes	%	
ORDINARY BUSINESS:								
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors and Auditors for the financial year ended 31st March, 2015	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
2.	Re-appointment of Mr. Puran Mal Agrawal (DIN: 00587723) who retires by rotation	2682	0.0039	56559537	82.2909	Nil		Motion was put to vote & was not carried
3.	Appointment of Statutory Auditor and fixing their remuneration.	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
SPECIAL BUSINESS:								
4.	To approve, ratify and confirm Corporate Debt Restructuring scheme in relation to restructuring of the Company's debts.	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
5.	To approve conversion of loans into Shares	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
6.	To offer, issue and allot 1,20,50,500 6% Non-cumulative, Non-convertible, Redeemable Preference Shares	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
7.	To ratify the remuneration to be paid to the Cost Auditor, Mr. Sambhu Banerjee for the Financial Year ending March 31, 2016 appointed by the Board of Directors on the recommendation of the Audit Committee	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
8.	To appoint Mr. Kapil Deo Pandey (DIN: 07208719) as Non-Executive Independent Director	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
9.	To appoint Mr. Dhananjay Uchit Singh (DIN: 01018678) as Executive Director	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority

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Item No.	Description of Resolution	Votes cast in favour		Votes cast against		Invalid votes		Resolution carried:
		No. of Votes	%	No. of Votes	%	No. of Votes	%	
10.	To appoint Mr. Saket Agrawal (DIN: 00129209) as the Managing Director for 5 years w.e.f 14 th November, 2014	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority

Place: Kolkata

Date: 23rd September, 2015

For MSP Steel & Power Limited


Ruchi Garg
Company Secretary

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