



# MSP STEEL & POWER LIMITED

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

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CIN No. : L27109WB1968PLC027399

Date: 21.07.2017

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
**NSE Symbol: MSPL**

The Department of Corporate Services  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code :532650**

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on 20<sup>th</sup> July, 2017**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are enclosing herewith the summary of proceeding of Extra Ordinary General Meeting of the members of the Company held on Thursday, 20<sup>th</sup> July, 2017, at 3.00 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017

This is for your information and record.

Thank you

Yours faithfully  
For MSP Steel & Power Limited

  
Shreya Kar  
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

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IS : 1786



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**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF MSP STEEL AND POWER LIMITED HELD ON 20<sup>TH</sup> JULY 2017**

The Extra Ordinary General Meeting of the Members of M/s MSP Steel & Power Limited was held on Thursday the 20<sup>th</sup> July, 2017 at 3.00 p.m at Kala Kunj 48 Theatre Road, Shakespeare Sarani, Kolkata-700017.

The Directors at their Board Meeting held on 10<sup>th</sup> July 2017 decided to elect Mr. Manish Agrawal as the Chairman of the Extra-Ordinary General Meeting scheduled to be held on 20<sup>th</sup> July, 2017.

Mr. Manish Agrawal, the elected Chairman of the Meeting occupied the chair and presided over the Meeting. He welcomed all Members including proxies to the Extra Ordinary General Meeting of the Company and Mr. Kamal Kumar Jain, the Chief Financial Officer (CFO) of the Company introduced the Directors at the dais.

The Company Secretary, Ms. Shreya Kar, confirmed presence of the requisite quorum required as per being present the terms of Article of Association of the Company and as per Section 103 of the Companies Act, 2013 to conduct the Meeting and also intimated the presence of the Scrutinizer and the Statutory Auditor in the Meeting.

The Chairman then called the Meeting to order.

The Company Secretary explained the shareholders transaction to the Notice that pursuant to provision of section 108 of the Companies Act 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015, and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, thereby informing that the Company has extended to its members the facility to exercise their right to vote by electronic means in respect of business to be transacted in the Extra Ordinary General Meeting. The remote e-voting commenced on 10<sup>th</sup> July, 2017 (9.00 a.m) and ended on 12<sup>th</sup> July, 2017 (5.00 p.m)

Ms. Swati Bajaj Partner of M/s. PS & Associates Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and poll process. She informed the shareholders that the company has arranged for poll for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility, on all the 5(five) Resolutions as mentioned in the notice of Extra Ordinary General Meeting to be passed in the meeting.

The Company Secretary read out the Notice of Extra Ordinary General Meeting

It was noted in the meeting by the Company Secretary that the Agenda Item No. 1 to Item No.4 in the Notice stands pending due to the want of approval from Overseeing Committee (OC) of the Lenders. As a result The Chairman further explained that since the necessary approval from the Lenders have not been obtained till date, though the e-voting on the proposed resolution has already been cast, no further action will be taken on this resolution and further



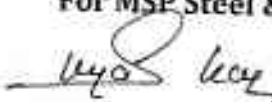
informed that after receipt of the confirmation from the Lenders, a meeting of the members will be called for their approval for consideration of the same.

The Company Secretary read out the Item No.5 of the Notice i.e appointment of Statutory Auditory Auditor to fill the casual vacancy , the Item we as put to vote and the resolution was passed through e-voting and polling in the venue.

Further, the CFO asked the members to raise any queries and objection upon the above explanation. There were no objections raised to the explanations of the Chairman by the members present at the meeting.

The Chairman informed the members that the results of e-voting will be declared on receipt of the Scrutinizer's Report and the same will be informed to Exchanges and uploaded on the website of the company. The meeting concluded with Vote of Thanks.

Thanking You  
Yours faithfully  
For MSP Steel & Power Limited

  
Shreya Kar  
Company Secretary

