

STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007Certified 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: 10.07.2017

To.

The Manager,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G

Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051

Company Symbol: MSPL

To,

The Manager

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code No.: 532650

Dear Sir,

Sub: Intimation for Postponing Extra-Ordinary General Meeting

This is to inform you that the Board of Directors have, at their meeting held on 10th July, 2017 decided to postpone Extra-Ordinary General Meeting (EOGM) of the Company which was scheduled to be held on 13th July, 2017 at 3:00 P.M, due to unavoidable reasons.

The EOGM will now be held on 20th July, 2017 at Kala Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 P.M.

The Company is making newspaper publication of the above decision for the information of Shareholders.

Further the facility to vote through remote e-voting i.e facility to vote from the place other than the place of the meeting, and voting through ballot paper at the venue of the meeting, will be available to the shareholders for all the resolutions set forth in the notice dated 17th June, 2017.

The time for remote E-voting, which remains unchanged, is from 10th July, 2017 9.00 A.M till 12thJuly, 2017 5.00 PM, as mentioned in the Notice dated 17th June, 2017. The results for the same will be declared within 48hrs from the conclusion of the EOGM to be held on 20th July, 2017.

Therefore, the cut-off date remains 7th July, 2017, to record the entitlement of the shareholders to cast their votes electronically through remote e-voting facility or through ballot paper at the meeting for the business to be transacted in the notice issued on 17th June, 2017 for the EOGM now to be held on 20th July, 2017.

The route map for the venue for the EOGM along with Proxy Slip and Attendance Slip is enclosed herewith.

There are no changes in the Agenda and Explanatory Statement.

This is for your kind information and record.

Yours faithfully,

For MSP STEEL & P

Company Secreta

Mem. No.:A41041









MSP STEEL & POWER LIMITED



CIN: L27109WB1968PLC027399

Registered Office: 1, Crooked Lane, Kolkata; 700 069

Corporate Office: 16/S, Block-A, New Alipore, Kolkata-700 053; Phn No.: 033-4005 7777; Fax No. 033-23982239; Website: www.mspsteel.com; E-mail: contactus@mspsteel.com

FORM NO. MGT-11 PROXY FORM

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered corporate office of the Company, not less than a ours before the commencement of the Meeting.				(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and A	Administratio	n) Rules, 2014]
Signature Signature Signature Signature Or failing him/her						
We, being the member(s) of shares of the above named Company, hereby appoint: Name	E-mail Id: _					
1. Name Address Signature or failing him/her 2. Name Address or failing him/her 3. Name Address or failing him/her 4. Increase in Authorised Share Capital of the Company and Consequential Amendments to Memorandum of Association of the Company 4. Approval or Conversion of Loan by Lenders in to Equity Shares (OCDs) of the Company 5. Approval or Conversion of Loan by Lenders in to Equity Shares (OCDs) of the Company 5. Approval for the Offer and Issue of Equity Shares of the Company of face value of c10/- each and /or Optionally Convertible Debentures (OCDs) of face value of c 10/- each on Preferential basis pursuant to implementation of S4A Scheme 5. Appointment of Statutory Auditor to fill in the Casual Vacancy 5. Appointment of Statutory Auditor to fill in the Casual Vacancy 6. Approval for the Offer and Issue of Equity Shares of the Company of face value of c10/- each and /or Optionally Convertible Debentures (OCDs) of face value of c 10/- each on Preferential basis pursuant to implementation of S4A Scheme 7. Approval for the Offer and Issue of Equity Shares of the Company of face value of c10/- each and /or Optionally Convertible Debentures (OCDs) of face value of c 10/- each on Preferential basis pursuant to implementation of the Reserve Bank of India 8. Approval for the Offer and Issue of Equity Shares of the Company of face value of c 10/- each on Preferential basis pursuant to implementation of the Preference Shares of the Company held on Thursday, July						
Signature Or failing him/her	I/We, being t	the member(s) of	shares of the above named Company, hereby appoint:		
2. Name : Signature : or failing him/her 3. Name Signature : Optional 4. Name Shakespeare Saraii, Shares arising on conversion of 6% Redeemable Non- Cumulative 4. Approval or Conversion of Loan by Lenders in to Equity Shares Optionally Convertible Debentures (OCDs) of the Company 4. Approval for the Offer and Issue of Equity Shares of the Company of face value of c10/- each and /or Optionally Convertible Debentures (OCDs) of face value of c 10/- each on Preferential basis pursuant to implementation of S4A Scheme 5. Appointment of Statutory Auditor to fill in the Casual Vacancy 3. Signature of the Shareholder Signature of the Proxy holder (s) 3. Name Signature of the Proxy holder (s) 3. Name Signature of the Shareholder Signature of the Company in order to be effective should be duly completed and deposited at the registered corporate office of the Company, not less than ours before the commencement of the Meeting. 3. Name Signature S	1. Name	е	:	Address :		
E-mail Id : Signature : or failing him/her 3. Name : Address : or failing him/her E-mail Id : Signature : or failing him/her In Id : Signature : or failing him	E-ma	il Id	:	Signature :	or failing hin	n/her
3. Name			:	Address :		
E-mail	E-ma	il Id	:	Signature :	or failing hin	n/her
s my/our proxy to attend and vote (on ballot/poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held of hursday, July 20th, 2017 at 3:00 PM, at Kala Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 PM and at any adjournment thereof in respect of the resolutions as are indicated below: Resolutions Optional** For Against	3. Name	e	:	Address :		
SLNo. Resolutions as are indicated below: SLNo. Resolutions Optional*						
1. Increase in Authorised Share Capital of the Company and Consequential Amendments to Memorandum of Association of the Company 2. Issue & Allotment of Equity Shares arising on conversion of 6% Redeemable Non- Cumulative Preference Shares to Equity Shares arising on conversion of 6% Redeemable Non- Cumulative Preference Shares to Equity Shares arising on conversion of 6% Redeemable Non- Cumulative Preference Shares to Equity Shares arising on conversion of 6% Redeemable Non- Cumulative Preference Shares to Equity Shares of Louing Shares of the Company of Status of the Company of Status of Equity Shares of the Company of face value of cl0/- each and for Optionally Convertible Debentures (OCDs) of face value of cl0/- each on Preferential basis pursuant to implementation of S4A Scheme 5. Approximent of Statutory Auditor to fill in the Casual Vacancy igned this day of	Thursday, Ju such resoluti	ly 20th, 2017	at	3:00 P.M. at Kala Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 P.M and at any ed below:	adjournment t	hereof in respect of
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Affix Revenue Stamp not less than c1 MSP STEEL & POWER LIMITED CIN: 1.27109WB1968PLC027399 Registered Office: 16/S, Block-A, New Alipore, Kolkata; 700 069 Corporate Office: 16/S, Block-A, New Alipore, Kolkata; 700 053 Phn No.: 033-4005 7777; Website: www.mspsteel.com; E-mail: contactus@mspsteel.com Affix Revenue Stamp not less than c1	4.	Optionally Convertible Debentures (OCDs) of face value of c 10/- each on Preferential basis pursuant				
ignature of the Shareholder [ss] Revenue Stamp not less than c1 Note: This form of proxy in order to be effective should be duly completed and deposited at the registered corporate office of the Company, not less than cours before the commencement of the Meeting. **MSP STEEL & POWER LIMITED** CIN: L27109WB1968PLC027399 Registered Office: 1, Crooked Lane, Kolkata; 700 069 Corporate Office: 16/5, Block-A, New Alipore, Kolkata-700 053 Phn No.: 033-4005 7777; Website: www.mspsteel.com ; E-mail: contactus@mspsteel.com **DP ID ** Client ID* ATTENDANCE SLIP DP ID * Client ID* No. of Shares Applicable for investors holding shares in electronic form AME OF THE SHAREHOLDER: N BLOCK LETTERS) we hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Company held on Thursday, July 20th, 2017 at 3:00 P.M. at dla Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 P.M.	5.	Appointment of Statutory Auditor to fill in the Casual Vacancy				
ignature of the Proxy holder (s) Stamp not less than c I	Signed this _	day of	_, 2	017		
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	/we hereby r	ecord my pre			, July 20th, 201	7 at 3:00 P.M. at
	ixuiij, 40	Shakespeare	Jul		Signature of Sh	areholder / proxy

EGM VENUE

POSTPONED EXTRAORDINARY GENERAL MEETING

TO BE HELD ON 20TH JULY, 2017 AT 3.00 PM. AT KALA KUNJ, 48, SHAKESPEARE SARANI, NEAR KALAMANDIR, ELGIN, KOLKATA, WEST BENGAL 700017

