



(Subject to Nagpur Jurisdiction)

**BAJAJ STEEL INDUSTRIES LIMITED**

IMAMBADA ROAD, NAGPUR - 440 018 (MAHARASHTRA) INDIA  
 Tel : +91-712-2720071-80, Fax : +91-712-272 3068 - 272 8050  
 E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

CIN No.: L27100MH1961PLC011936



BSI/SEC/2014/315

August 07, 2014

The Corporate Relationship Department  
 Bombay Stock Exchange Limited  
 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
 P J Tower, Dalal Street, **Mumbai - 400 001**

**Scrip Code : 507944****Sub : Outcome of Board Meeting held on 07<sup>th</sup> August, 2014**

Dear Sir/Madam,

This is with reference to above subject, we hereby inform you that :

1. The Meeting of the Board of Directors of the Company was held on Thursday, the 07<sup>th</sup> August, 2014.
2. The Board of Directors has considered and approved the following :
  - i) **The Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2014;**
  - ii) The Annual Report for FY 2013-14 containing the Directors' Report, Management Discussion & Analysis Report, Corporate Governance Report & Audit Report;
  - iii) Fixation of date of ensuing **53<sup>rd</sup> Annual General Meeting** of the Company on **Monday, the 29<sup>th</sup> September, 2014** at 4.00 PM at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur - 440 001 (Maharashtra);
  - iv) Notice / Agenda of ensuing Annual General Meeting (AGM) of the Company including the recommendation of ordinary & special businesses thereat;
  - v) **Closure of Register of Members, Transfer Books, Demat Records** maintained with the Depositories & Registrar & Transfer Agent from **30<sup>th</sup> August, 2014 to 29<sup>th</sup> September, 2014** (both days are inclusive) for the purpose of Dividend and ensuing 53<sup>rd</sup> Annual General Meeting of the Company to be held on **29<sup>th</sup> September, 2014**. The payment of Dividend is fixed on 7<sup>th</sup> October, 2014;
  - vi) Re-appointment of Shri Vinod Kumar Bajaj, Director of the Company who retires by rotation at the ensuing AGM, offer himself & eligible for re-appointment at the ensuing AGM and Board has recommended the same to the members at the ensuing AGM.
  - vii) Appointment of Existing Independent Directors of the Company for a first term of 5 (Five) years in accordance with new provision contained in Section 149 of the Companies Act, 2013 and recommend the same to the members at the ensuing AGM for approval of Members;
  - viii) Recommend to the members at the ensuing AGM for Adoption of New set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013;
  - ix) Recommend to the members at the ensuing AGM, the enhancement of the Borrowing Limits of the Company from Rs 150.00 Crores to Rs 250.00 Crores and authorization for creation of charges in favour of the Banks from time to time towards security of the financial assistance;



- x) E-voting process/system/mechanism for ensuing AGM purpose as per SEBI Guidelines and ratification of E-Voting arrangements entered into by the Company with CDSL, Mumbai and Registrar & Transfer Agent of the Company.
- xi) Appointment of Scrutinizer Mr Sanjay Agrawal, Chartered Accountants for the purpose of declaration of result of E-voting process/mechanism and matters thereof.

Please informed that the Dividend on Equity Shares as recommended for the Financial Year ended 31<sup>st</sup> March, 2014, when declared at Annual General Meeting, will be paid to the members whose names appear :

1. **as Beneficial Owners as per List** to be furnished by the Depositories in respect of the Shares held in Demat Form **as of the Book Closure Date.**
2. **as Member on the Register of Members of the Company as on 29<sup>th</sup> September, 2014 (AGM)** after giving effect to all valid Share Transfer in physical form which could be received by the Company / Transfer Agent upto end of the Business hours on the 29<sup>th</sup> August, 2014.

We have attached herewith the Statement of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2014 duly signed alongwith **Limited Review Report** provided by the Statutory Auditors of the Company.

You are, therefore, requested to take the aforesaid on your record and acknowledge the receipt

Thanking you,

Yours Faithfully,

For **BAJAJ STEEL INDUSTRIES LIMITED**

  
**JAGDISH SHIRKE**

**COMPANY SECRETARY**

Membership No F669I

Imambada Road, Nagpur - 440 018



Encl : A/a

Copy to :

1. Delhi Stock Exchange, New Delhi
2. Calcutta Stock Exchange, Kolkata;
3. National Securities Depository Limited (NSDL), Mumbai
4. Central Depository Services (India) Limited (CDSL), Mumbai;
5. M/s Adroit Corporate Services (P) Ltd, (R & T Agent) Mumbai

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