



## BAJAJ STEEL INDUSTRIES LIMITED

IMAMBADA ROAD, NAGPUR - 440 018 (MAHARASHTRA) INDIA

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CIN No. : L271100 MH1961 PLC011936



BSI/2014/323

27<sup>th</sup> August, 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: Voting Facility to the Members at the 53<sup>rd</sup> Annual General Meeting of the Company and Intimation of the Cut -off Date for Voting at the AGM (E-voting & Postal Ballot)**

**Dear Sir/ Madam,**

This is with reference to the above mentioned subject, we are pleased to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to offer the facility of voting through electronic means or through post, as an alternate, to all its Members to enable them to cast their votes electronically or through post instead of casting their vote at the Meeting for transacting the items of business at the ensuing Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2014. The Company would be availing e-voting Services of Central Depository Services (India) Limited (CDSL).

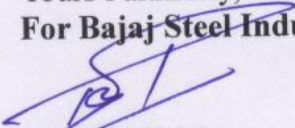
Further, pursuant to Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014 the Company has fixed **30<sup>th</sup> August, 2014 as the relevant date/cut off date** to determine the shareholders (holding equity shares of the Company in both electronic & physical form) eligible to cast their vote electronically or through post for the business to be transacted at the ensuing Annual General Meeting of the Company.

The e-voting period begins on **22<sup>nd</sup> September, 2014 (9.00 A.M) and ends on 24<sup>th</sup> September, 2014 (5.00 PM)** and for those members who doesn't have access to the electronic voting facility for them the duly completed postal ballot form should reach the Scrutinizer appointed by the Company not later than 24<sup>th</sup> September, 2014 (5.00 PM). The postal ballot forms received after this date will be treated as invalid.

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

**Copy to : 1) Delhi Stock Exchange 2) Calcutta Stock Exchange 3) CDSL 4) NSDL**