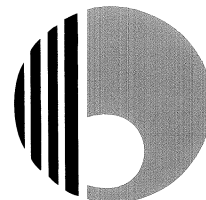


BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE14
September 20, 2014

The General Manager
Listing Department
BOMBAY STOCK EXCHANGE LIMITED
1ST FLOOR, P. J. TOWERS,
DALAL STREET,
MUMBAI – 400001

**SUB.: DECLARATION OF RESULT IN RESPECT OF POLL CONDUCTED AT 31ST
ANNUAL GENERAL MEETING HELD ON 20/09/2014.**

Dear Sir,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on 20-09-2014 at Air Force Auditorium, Subroto Park, New Delhi-110010.

The Members present has casted their vote through Ballot Papers and based on the report of Mr. R.S. Bhatia, Practising Company Secretary who has been appointed as scrutinizer for conducting the ballot, the Chairman will declare the result of each item as contained in notice calling AGM at 4.00 p.m. on Monday on 22-09-2014 at the Registered Office of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

for **BHUSHAN STEEL LIMITED**



COMPANY SECRETARY