

Disclosure as per Clause 35A of the Listing Agreement

Date of Annual General Meeting: 29th September, 2014

Total Number of Shareholders on Record Date: 59,403

No. of Members present in the meeting either in person or through proxy:

Category	Present in person	Present through Proxy	Total
Promoter and Promoter Group	05	07	12
Public	28	01	29
Grand Total	33	08	41

No. of Members attended the meeting through Video Conferencing: Nil

Mode of Voting on all resolutions: **E-voting/ Poll**

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 32nd Annual General Meeting of the company are furnished below:



BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633

Resolution 1: Ordinary Resolution to Consider and adopt Financial Statements for the year ended 31st March, 2014

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil

Resolution 2: Ordinary Resolution to Re-appointment of Mrs Kum Kum Modi, as director who retires by rotation

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil



BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633

Resolution 3: Ordinary Resolution to Re-appointment of Mr. Jayesh Modi, as director who retires by rotation

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)	(2)			(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil

Resolution 4: Ordinary Resolution to Appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants from the conclusion of 32nd Annual General Meeting until the conclusion of the 33rd Annual General Meeting.

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)	(2)			(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil



BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633

Resolution 5: Ordinary Resolution to Re-appoint Mr. G. C. Jain as an Independent Director for five years w.e.f. 29th May, 2014

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil

Resolution 6: Ordinary Resolution to Re-appoint Mr. J. C. Chawla as an Independent Director for five years w.e.f. 29th May, 2014

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil



BIHAR SPONGE IRON LIMITED

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Resolution 7: Ordinary Resolution to Re-appoint Dr. Shyam Vyas as an Independent Director for five years w.e.f. 29th May, 2014.

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil

Resolution 8: Ordinary Resolution to Re-appoint Mr. G. W. Eisenhaimer as an Independent Director for five years w.e.f. 29th May, 2014

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil



BIHAR SPONGE IRON LIMITED

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Resolution 9: Ordinary Resolution to Re-appoint Mr. B. D. Garg as an Independent Director for five years w.e.f. 29th May, 2014.

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil

Resolution 10: Ordinary Resolution to Appointment of Mr. Satish Kumar Gupta as director of the Company pursuant to Section 161 of the Companies Act, 2013.

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil



BIHAR SPONGE IRON LIMITED

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Resolution 11: Special Resolution for appointment of Mr. Satish Kumar Gupta as whole-time director of the Company and to fix his remuneration pursuant to Section 197 and 203 of the Companies Act, 2013.

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil

Resolution 12: Special Resolution under Section 180 (1) of the Companies Act, 2013 for borrowing money upto Rs. 800 crores and for creation of charge/mortgage on the properties of the Company to secure the said borrowings.

Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	7600	8050	48.56	51.44
Total	90205403	62565629	2600	62568229	69.36	62560179	8050	99.99	0.01



BIHAR SPONGE IRON LIMITED

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Resolution 13: Ordinary Resolution to Retify appointment of M/s M.K.Singhal & Company, Cost Accountants as Cost Auditor of the Company for the Financial Year 2014-15

Prpmoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		Physical	E-voting	Total					
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579	62552579	Nil	62552579	100	62552579	Nil	100	Nil
Public Institutional holders	848954	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	26803870	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403	62565629	2600	62568229	69.36	62567929	300	100	Nil

Accordingly, the Ordinary/Special Resolution as stated in the Notice, have been duly passed by the members of the Company with the requisite majority.

It's a kind request to take the aforesaid information on record pursuant to Clause 35A of the Listing Agreement.

For Bihar Sponge Iron Limited


Manoj Kumar
(Company Secretary)

