#### Disclosure as per Clause 35A of the Listing Agreement

Date of Annual General Meeting: 29<sup>th</sup> September, 2014 Total Number of Shareholders on Record Date: <u>59,403</u>

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

Category	Present in person	Present through	Total
Promoter and Promoter Group	05	07	12
Public	28	01	
Grand Total		7.	29
7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	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:



CIN: L27106JH1982PLC001633

Resolution 1: Ordinary Resolution to Consider and adopt Financial Statements for the year ended 31st March, 2014	inary Resolu	ution to Cor	sider and	adopt Fina	ncial Statemer	its for the y	ear endec	31st March	, 2014
Promoter/Public	No. of	No.	No. of votes polled	lled	% of votes	No. of	No. of	% of votes   % of votes	% of votes
	Shares	Physical	E-voting	Total	polled on	Votes in		in favour	against on
	neid				outstanding	favour	against	on votes	votes
					shares			polled	polled
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	62552579 62552579 Nii	62552579	<u>Z</u>	62552579 100	100	62552579	Z	100	N.
Public Institutional 848954 holders	848954	N.	<u>Z</u>	Z.	Z	Z.	Z	≧	Z:
Public-Others	26803870 13050	13050	2600	15650	0.05	15350	300	98 08	1 03
Total	000005100	ONDOE OFFEEED SOO						00.00	

Total

90205403 | 62565629 | 2600

62568229 69.36

62567929 300

100

Z

Promoter/Public	No. of	No.	No. of votes polled	lled	% of votes	No of	-1-	0/ 25	0/ -5
Tomotom upilo	20.01	No.	or votes po	lled .	% of votes	No. of	No. of	% of votes % of votes	% of votes
	Shares	Physical	E-voting	Total	polled on	Votes in	votes	in favour	against on
	neid				outstanding	favour	against	on votes	votes
					shares			polled	polled
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group		62552579 62552579 Nii	Z.	62552579 100	100	62552579	<u>Z</u>	100	Z
Public Institutional 848954 holders	848954	Z.	N.	Z.	N:	N.	Z:	Z	N.
Public-Others	26803870 13050	13050	2600	15650	0.05	15250	300		
Total	000005400	00005403 60565500 0000	2000			-0000	000	00.00	1.32
10001	00400		7600	たしたないことのでは	80 38	000000	300	100	THE NAME OF STREET

CIN: L27106JH1982PLC001633

Promoter/Public No. of No. of votes polled % of votes No. of No.	No. of	No.	No. of votes polled	lled	% of votes	olrector when the state of the	no retires		
	Sharpe	Dhair	1	100	% OF VOIES	No. of	No. of	% of votes	% of votes
	hold	Physical	E-voting	Total	polled on	Votes in	votes		against on
	neid				outstanding	favour	against		votes
					shares			polled	nolled
	(3)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and	_	62552579 62552579 Nii	2	0750550	200				
orou		000000	=	6/676670	000	62552579	Z	100	N.
Public Institutional	848954	Z	2						
holders			Ē	=	N	Ξ.	Z	Z	N.
Public-Others	26803870 13050		2600	1000					
Total		0000	2000	OCOCI	0.05	15350	300	98.08	1 92
I Ofal	90205403	90205403   62565629   2600		62568229   69.36	69.36	62567929	300		

62567929 300

100

Z

N. C.	100	300	62567929		62568229 69.36		20202020 02303029 2000	00400400	
1.92	30.00	000	10000				COECECOO	90205102	Total
000	00 00	300	15350	0.05	15650	2600		268038/0 13050	- aplic-Otters
								000000	Dublic Othors
N.	N.	<u>Z</u>	Z	Z	Z	2	3	0	holders
						2:	N:	848954	Public Institutional 848954
Z	100	<u>Z</u>	62552579	00	001. 6755520	1	010000		irou
					0755550	N.:	and   62552579   62552579   Nii	62552579	Promoters and
(7)	(6)	(5)	(4)	(3)	ľ	(2)		(.)	
polled	polled			snares		(5)		(1)	
votes	on votes	against	tavour	outstanding					
against on	in favour	votes	Votes in	polled on	lotal	E-Actual	· ilyoicai	held	
% of votes	% of votes	NO. OI	140.0	1000	Takel	n votina	Physical	Shares	
2		No of	No of	% of votes	lled	No. of votes polled	No.	NO. OF	. Tolliotely, apile
	Meeting.	General I	3rd Annual	usion of the 3	ii the conci	reening un	Collegal	No. of	Promotor/Bushing School and Historia United the Conclusion of the 33rd Annual General Meeting.
tants fr	ered Accour	Co., Chart	in Alyar &	rui, vaidyana	OI WINS. I II O		General m	32nd Annua	the conclusion of 32nd Annual General mosting until the
		)	, v	Vaiduence	of M/e Tha	Contment		mary Desoll	

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,

Promoter/Public	No. of	No.	No. of votes polled	lled	% of votes	No. of	No of	% of votos	0/ 06
	Shares	Physical E-voting	E-voting	Total	polled on	Votes in	votes	U	against on
	neid				outstanding	favour	against	on votes	votes
					shares			polled	polled
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and	and   62552579   62552579   Nil	62552579	Z	62552570 100	100	0770770			
Promoter Group				0000010	5	6/979679	<u>Z</u>	100	Z
Public Institutional	848954	Z	N.						
holders			1	=	N	2	<u>Z</u>	Z	Z
Public-Others	25002070								
Total	20003070 13030	13050	2600	15650	0.05	15350	300	98.08	1 92
I Otal	90205403	90205403 62565629 2600	2600	62568229 69.36	69.36	62567929			2

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

1 4										
Nii Nii	100	300	62567929 300		62568229 69.36	2600	90203403 62565629 2600	80203403	- 0(0)	
1.92	90.08	300		0.00			2000	000000000	Total	
		300	15350	0.05	15650	2600	13050	26803870   13050	Public-Others	
									7.1:0:	
2	Z	N							holders	
	7	NE	2:	Z	Z	Z	Z	848954	L upilc Histitutional	
									Dublic Institutional	
Z		1	05005010			,			Promoter Group	
	100	2	82552570 N	100	62552579 100	Z	62552579   62552579 Nii	62552579	riomoters and	
1.7	1									-
(7)	(6)	(5)	(4)	(3)		(2)		(:)		-
polled	polied					(3)		3		-
50 11-1				shares						T
votes	on votes	against	Tavour	Guinniparano						_
				Outstanding				neid		_
against on	in favour	votes	Votes in	polled on	lotal	E-voting	liyalcal			
Salon 10 0/	200 40000					T wating	Physical	Shares		_
0/ of voto	% of votes	No of	No. of	% of votes	lled	No. of votes polled	No.	No. of	- Ioillotel/Fublic	
									Promotor/Dublic	-

CIN: L27106JH1982PLC001633

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

Promoter/Public	No. of	No.	No. of votes polled	olled	% of votes	No of	No of	0/ 06	0/ 6
	Shares	Physical	Physical E-voting	Total	polled on	Votes in		in favour	% of votes against on
	icid				outstanding	favour	against		votes
	(4)				shares			polled	polled
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and	62552579 62552570 Nii	62552570	N	2000000					1
Broup		02002013	2	100	100	62552579	Z	100	Z.
Public Institutional	848954	N.	7						
holders	0000	I	=	Z	Z	Z	N.	N.	Z
Public-Others	07000000	40000							
	20003070 13030	OCOCI	7000	15650	0.05	15350	300	98 08	100
lotal	90205403	90205403   62565629   2600	2600	62568229 69 36	80 36	3			1.32

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

Promoter/Public	No. of	No.	No. of votes polled	lled	% of votes	No of	No of	0/ 05:101	
	Shares	Physical	E-voting	Total	polled on	Votes in		in favour against on	against on
					outstanding	favour	against	on votes	votes
	(1)		3		snares			polled	polled
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and	62552579	62552579   62552579   Nii	Z	62552570 100	100	20770			
Promoter Group				000000	-00	IN 6/575579	=	100	Z
Public Institutional 848954	848954	Z	N.						
holders				1	1	Z	2	Z	Z
Public-Others	2500000								
	700000	OCOCI	7600	15650	0.05	15350	300	80 80	100
lotal	90205403	90205403   62565629   2600	2600	62568229 69 36		00079303			76.1
						02001929 300	000	100	NII

CIN: L27106JH1982PLC001633

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

Promoter/Public	No. of	No.	No. of votes polled	lled	% of votes	No. of	No of	% of votes	0/ 05 1040
	Shares	Physical	E-voting	Total	polled on	Votes in			against on
					outstanding	favour	against	on votes	votes
	(1)		(3)		shares			polled	polled
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and	62552579	62552579 62552579 Nii	Z	67557676	100				
Promoter Group				00000019	100	6/525679	Z	100	Z
Public Institutional 848954		Z	2=	NE					
holders			1	1	2	Z	2	Z	<u>Z</u>
Public-Others	26002070	200							
	20003070 13030	13000	2600	15650	0.05	15350	300	98 08	100
lotal	90205403	90205403   62565629   2600		80588000 80 06	20.00	-		C	76.1
					0000	67610070	000	100	2

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

Promoter/Public	No. of	No.	No. of votes polled	lled	% of votes	No. of	No of	% of votes of of votes	0/ 25 104
	Shares	Physical	Physical E-voting	Total	polled on outstanding	Votes in favour		in favour on votes	against on
					shares			polled	polled
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and	and   62552579   62552579   Nil	62552579	N	0750300	100				17
roc		01001		0010707070	100	62552579 Nil	Z	100	Z.
Public Institutional	848954	N.							
holders	0	N. T.	2	Z	Z	Z	Z	N.	Z.
Public-Others	26803870 13060	13050							
Total	0.000001	10000	7000	15650	0.05	15350	300	98.08	192
I Oldi	90205403	90205403   62565629   2600		62568229 69.36	69.36	62567929 300			
						00000000		100	IN

CIN: L27106JH1982PLC001633

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

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

% of votes No. of No. of % of vote		polled on Votes in votes in favou
of % of votes		es in favour
crows and some state of the properties of the company to secure the said porrowings.	of No. of % of votes % of votes	in votes in favour against on

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

CIN: L27106JH1982PLC001633

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

D									
ripilioter/Public	No. of	No.	No. of votes polled	olled	% of votes	No. of	No of	No. of   % of votes   % of votes	% of votes
	Shares	Physical E-voting	E-voting	Total	polled on	Votes in	votes	in favour	against on
	neid				outstanding	favour	against	on votes	votes
					shares			polled	polled
	(1)		(2)		(3)	(4)	(5)	(6)	(7)
Promoters and	and 62552579 62552579 Nil	62552579	Z	62552579 100	100	62552579 NII		100	Aii .
Promoter Group								0	1
Public Institutional 848954	848954	Z.	N:	N	N	₹		2	2
holders									
Public-Others	26803870 13050	13050	2600	15650	0.05	15350	300	98.08	1.92
Total	90205403 62565629 2600	62565629	2600	62568229 69.36		62567929 300	300	100	₹

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

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)

