

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAİKELA - KHARSAWAN, JHARKHAND

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Ref: BSIL/BSE/2014/

30th September, 2014

The General Manager

Corporate Relationship Deptt.
The Stock Exchange Mumbai
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
MUMBAI - 400 001

SUB: 32ND ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2014

Dear Sir,

Please be informed that the shareholders of the Company in the 32nd Annual General Meeting held on 29th September, 2014, have approved the following business:

- | No | Item No. |
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| 1. | Adoption of Financial Statements for the year ended 31 st March, 2014, as ordinary resolution. |
| 2. | Re-appointment of Mrs Kum Kum Modi, as director who retires by rotation as ordinary resolution. |
| 3. | Re-appointment of Mr. Jayesh Modi, as director who retires by rotation as ordinary resolution. |
| 4. | Appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants from the conclusion of 32 nd Annual General meeting until the conclusion of the 33 rd Annual General Meeting as ordinary resolution. |
| 5. | Re-appoint Mr. G. C. Jain as an Independent Director for five years w.e.f. 29 th May, 2014 as ordinary resolution. |
| 6. | Re-appoint Mr. J. C. Chawla as an Independent Director for five years w.e.f. 29 th May, 2014 as ordinary resolution. |
| 7. | Re-appoint Dr. Shyam Vyas as an Independent Director for five years w.e.f. 29 th May, 2014 as ordinary resolution. |
| 8. | Re-appoint Mr. G. W. Elsenhaimer as an Independent Director for five years w.e.f. 29 th May, 2014 as ordinary resolution. |
| 9. | Re-appoint Mr. B. D. Garg as an Independent Director for five years w.e.f. 29 th May, 2014 as ordinary resolution. |
| 10. | Appointment of Mr. Satish Kumar Gupta as director of the Company pursuant to Section 161 of the Companies Act, 2013 as ordinary resolution. |
| 11. | 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 as special resolution.. |
| 12. | Borrowing money upto Rs. 800 crores and for creation of charge/mortgage on the properties of the Company to secure the borrowing upto Rs. 800 crores, under Section 180 (1) of the Companies Act, 2013 as special resolution. |
| 13. | Ratify appointment of M/s M. K. Singhal & Company, Cost Accountants as Cost Auditor of the Company for the Financial Year 2014-15 as ordinary resolution.. |

Please acknowledge receipt.

Thanking you,

For **BIHAR SPONGE IRON LTD.**



[MANOJ KUMAR]
COMPANY SECRETARY.