



**STEELCO  
GUJARAT  
LIMITED**

**REGD. OFFICE & WORKS:** Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
**Phone :** (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.  
Visit us on : [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail : [sql@steelcogujarat.com](mailto:sql@steelcogujarat.com) CIN No.: L27110GJ1989PLC011748

SSSFL/SE/01

Date: 11-05-2015.

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
25th Floor, P J Tower, Dalal Street,  
Mumbai – 400001

Dear Sir,

Ref – **Scrip ID – Steelco, Scrip Code – 500399**

Sub – **Disclosure of result of Postal Ballot under clause 35A of the listing Agreement.**

Pursuant to Clause 35A of Listing Agreement we would like to inform you that, all the resolutions placed at the Postal ballot including e-voting on special resolutions passed under section 110 of the Companies Act, 2013(the Act) read with the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) has been declared by the Company Secretary of the Company at the Registered Office of the Company.

Further, the details of the said voting results, with respect to the aforesaid resolutions in the format prescribed under clause 35A of the Listing Agreement is provided below:

Date of the Postal Ballot Notice	Thursday, 12th February 2015
Total Number of Share Holders on the record date (i.e. the cut -off date for determining shareholders entitled to e-voting – March 13, 2015)	133534
Details of Votes Cast	<b>Resolution No.1</b>
- Votes in favour of the Resolution	31986082
- Votes against the Resolution	1030
Details of Votes Cast	<b>Resolution No.2</b>
- Votes in favour of the Resolution	31986392
- Votes against the Resolution	720
Details of Votes Cast	<b>Resolution No.3</b>
- Votes in favour of the Resolution	31986282
- Votes against the Resolution	830

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,  
For Steelco Gujarat Limited

  
Arvind Tambi  
Company Secretary



Encl: - Details of the Resolutions

CC to: Vadodara Stock Exchange Limited, The Managing Director, Fortune Tower, Sayajigunj, Vadodara – 390005.

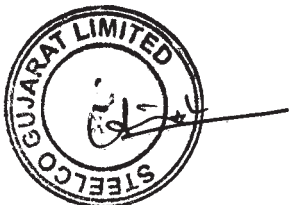


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Resolution No. 1	Appointment of Mr. Mitesh H. Shah as a Managing Director of the Company for a aperiod of 5 years w.e.f 14th November, 2014 to 13th November, 2019						
Type	Special Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	31921366	31921366	100.00	31921366	0	100	0
Public Institutional Holders	7012	0	0	0	0	0	0.1031
Public - Others	10633444	65016	00.611	64346	670	98.969	01.031
<b>TOTAL (A)</b>	<b>42561822</b>	<b>31986382</b>	<b>75.152</b>	<b>31985712</b>	<b>670</b>	<b>99.998</b>	<b>00.0002</b>
<b>BALLOT</b>							
Promoter and Promoter Group	31921366	0	0	0	0	0	0
Public Institutional Holders	7012	0	0	0	0	0	0
Public - Others	10633444	730	00.007	370	360	50.685	49.315
<b>TOTAL (B)</b>	<b>42561822</b>	<b>730</b>	<b>00.002</b>	<b>370</b>	<b>360</b>	<b>50.685</b>	<b>49.315</b>
<b>Grand Total</b>	<b>42561822</b>	<b>31987112</b>	<b>75.154</b>	<b>31986082</b>	<b>1030</b>	<b>99.997</b>	<b>00.003</b>

Resolution No. 2	Authorization to the Board of Directors to Sell/lease or dispose of the premises						
Type	Special Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	31921366	31921366	100.00	31921366	0	100	0
Public Institutional Holders	7012	0	0	0	0	0	0
Public - Others	10633444	65016	00.611	64326	690	98.939	01.061
<b>TOTAL (A)</b>	<b>42561822</b>	<b>31986382</b>	<b>75.152</b>	<b>31985692</b>	<b>690</b>	<b>99.998</b>	<b>00.002</b>
<b>BALLOT</b>							
Promoter and Promoter Group	31921366	0	0	0	0	0	0
Public Institutional Holders	7012	0	0	0	0	0	0
Public - Others	10633444	730	00.007	700	30	95.890	04.110
<b>TOTAL (B)</b>	<b>42561822</b>	<b>730</b>	<b>00.002</b>	<b>700</b>	<b>30</b>	<b>95.890</b>	<b>04.110</b>
<b>Grand Total</b>	<b>42561822</b>	<b>31987112</b>	<b>75.154</b>	<b>31986392</b>	<b>720</b>	<b>99.998</b>	<b>00.002</b>





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Resolution No. 3	Approval to the contract for supply of services by Mrs. T.M. Shah a related party pursuant to Section 188 of the Companies Act, 2013						
Type	Special Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $\frac{(2)}{(1)} \times 100$	No of votes in favor	No of votes against	% of votes in favor on votes polled= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled= $\frac{(5)}{(2)} \times 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	31921366	31921366	100.00	31921366	0	100	0
Public Institutional Holders	7012	0	0	0	0	0	0
Public - Others	10633444	65016	00.611	64326	690	98.939	01.061
<b>TOTAL (A)</b>	<b>42561822</b>	<b>31986382</b>	<b>75.152</b>	<b>31985692</b>	<b>690</b>	<b>99.998</b>	<b>00.002</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	31921366	0	0	0	0	0	0
Public Institutional Holders	7012	0	0	0	0	0	0
Public - Others	10633444	730	00.007	590	140	80.822	19.178
<b>TOTAL (B)</b>	<b>42561822</b>	<b>730</b>	<b>00.002</b>	<b>590</b>	<b>140</b>	<b>80.822</b>	<b>19.178</b>
<b>Grand Total</b>	<b>42561822</b>	<b>31987112</b>	<b>75.154</b>	<b>31986282</b>	<b>830</b>	<b>99.997</b>	<b>0.01</b>

