

Admn. Office:

Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Phone: 02764 - 661100

Fax: 02764 - 661110

Ref. No.:

To,

Listing Department

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Tower.

Dalal Street.

Mumbai - 400 001

BSE Scrip Code: 532604

Regd. Office: 5/1, Shreeji House, 5th Floor, B/h. M.J.Library, Ashram Road,

Ahmedabad - 380 006.

25.09.2014

Date:

Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No C/1, G-Block, Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

NSE Symbol - SALSTEEL

Dear Sir,

Sub: Clause 35A of the Listing Agreement - Details of Voting Results

at the 11th Annual General Meeting of the Company.

With reference to above, please find enclosed details of Voting Results in the prescribed format of the 11th Annual General Meeting of the Company held on Wednesday, 24th September, 2014 at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad: 380 060.

You are requested to take the same on record and update your records accordingly.

Thanking You,

Yours faithfully,

For, S.A.L. Steel Limited

Hardik Modi

Company Secretary

Encl: a. a



Admn. Office:

Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721

Phone: 02764 - 661100

Regd. Office: 5/1, Shreeji House, 5th Floor, B/h. M.J.Library, Ashram Road, Ahmedabad - 380 006.

Fax: 02764-661 DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

OF

Date:

Ref. No.:



AS PER CLAUSE 35A OF THE LISTING AGREEMENT

I. Attendance of members

Sr.	Particulars	Details
No.		
1	Date of AGM/ EGM	24th September, 2014
2	Total number of shareholders on record date:	30754
3	No. of Shareholders present in the meeting either in person or through proxy:	
	i. In person	
	Promoters and Promoter Group	1
	Public	41
	ii. Through Proxy	
	Promoters and Promoter Group	1
	Public	2
4	No. of Shareholders attended the meeting through Video Conferencing:	
		Not Arranged
	Promoters and Promoter Group: Public:	14 S

II. Voting by members

Item No.	Details of Agenda	Resolution Required (Ordinary/S pecial)	Mode of Voting: (Show of Hands/Poll /Postal Ballot/E- Voting)	Remarks
1	Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2014.	Ordinary	E-voting and poll process	Resolution passed with requisite majority

Works: Village Bharapar, Tal.: Gandhidham, Dist.: Kutch-Bhuj. Ph.: (02836) 282194 • Fax: 282196, 282198

2	Reappointment of Shri Anil Kumar	Ordinary	E-voting	Resolution passed
	Pandya as Director.		and poll	with requisite
			process	majority
3	Re-appointment of M/s. Talati &	Ordinary	E-voting	Resolution passed
	Talati, Chartered Accountants,		and poll	with requisite
	Ahmedabad as of Auditors and fixing		process	majority
	their Remuneration.			
4	Re-appointment of Shri Anil Kumar	Special	E-voting	Resolution passed
	Pandya as Director – Commercial		and poll	with requisite
	w.e.f. 25.10.2014.		process	majority
5	Appointment of Shri Ambalal C. Patel	Ordinary	E-voting	Resolution passed
	as an Independent Director.		and poll	with requisite
			process	majority
6	Appointment of Shri Harshad M.	Ordinary	E-voting	Resolution passed
	Shah as an Independent Director.		and poll	with requisite
			process	majority
7	Appointment of Shri Tejpal Shah as	Ordinary	E-voting	Resolution passed
	an Independent Director.		and poll	with requisite
			process	majority
8	Appointment of Shri Jethalal Shah	Ordinary	E-voting	Resolution passed
	as an Independent Director.		and poll	with requisite
			process	majority
9	Appointment of Shri Shrikant	Ordinary	E-voting	Resolution passed
	Jhaveri as an Independent Director.		and poll	with requisite
			process	majority
10	Ratification of Remuneration of the	Ordinary	E-voting	Resolution passed
	Cost Auditor.		and poll	with requisite
			process	majority

III. Results of E-Votinng / Poll by members

The mode of voting for all resolutions was:

- a. e-voting and
- b. poll papers provided to the Shareholders who attended the AGM personally and did not participate in the e-voting process.

Results of the e-voting in the prescribed format are annexed herewith.

Thanking You, Yours faithfully,

No-Mode

For, S.A.L. Steel Limited

Hardik Modi

Company Secretary

Encl: a. a



B.COM. LLB ACS

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

SCRUTINIZER'S REPORT

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(Xi) of the Companies (Management and Administration) Rules, 2014.)

To,
The Chairman
11th Annual general Meeting of the
S.A.L Steel Limited
Held on 24th Day of September, 2014
at 10.30 a.m, At SAL Institute & Engineering Research,
Opp.Science City, Ahmedabad-380 060

Dear Sir,

I Mr. kamlesh M. Shah, Practicing Company Secretary have been appointed as a scrutinizer of S.A.L Steel Limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 11th Annual general Meeting of S.A.L Steel Limited, held on 24th September, 2014 at 10.30 a.m at SAL Institute & Engineering Research, opp. Science City, Ahmedabad-380 060, submit my report as under.

- 1.The e-voting period remained open from 18th September 2014(09.00 a.m) and ends on 20th September, 2014(06.00 p.m)
- 2. The Shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the notice of the 11th Annual General Meeting of the Equity Shares Holders of the S.A.L Steel Limited).
- 3. The Votes were unblocked on 20th September, 2014 around 06.30 P.M in the presence of two witness.

Name: Rahul Dua

Name: Prachi Shah

vach.





B.COM LLB ACS

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

4. Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of Karvy Computershare Private Limited (www.evoting.karvy.com)

5. The results of e-voting is as under:



KAMLESH M. SHAH & CO. 801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009

S.A.L. STE	ELS LIMITED Votes Cast Register ELE - 20)14				Holder	Total Shar	Valid_Shar	Votes in	Votes	Votes	Votes	Objectio	Objectio	Less	Categor
Secial Re	so Resou Desc)	lhno B	allot No I)pld	Holder_Folio	Holder	TOTAL STRAI	•ana_sna.	Favour	THE CAUSE OF CONTRACT OF	Abstained	Invalid	n Code	n	Voted	у
u_	No.							美国企业	Section 1	Engerossis	TO SHARE THE PARTY	Signification of the second			0	PRO
1	1 Adoption of financial statements for the	1051	4605 I	N300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0				100	PRO
2	2 Reappointment of Shri Anil kumar Pand	1052	4605 1	N300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0					PRO 3
3	3 Appointment of Talati & Talati as Statut	1053				SHAH ALLOYS LIMITED	30256989	30256989		0	0				0.75	PRO
4	4 Re-appointment of Shri Anil Kumar Pan	1054			10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0					PRO
5	5 Appointment of Shri Ambalal C. Patel as	1055	4605	N300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0					PRO
6	6 Appointment of Shri Harshad M. Shah a	1056	4605	N300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989		0	0				17.7	PRO
7	7 Appointment of Shri Tejpal Shah as an I	1057	4605 1	N300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0					PRO
8	8 Appointment of Shri Jethalal Shah as an	1058			10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0					PRO
9	9 Appointment of Shri Shrikant Jhaveri as	1059	4605	N300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989		0	0	0				PRO
	10 Ratification of remuneration of the cost	1060	4605	N300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989		0	0					PRO
11	1 Adoption of financial statements for the	1101	21890	44700		SAL CARE PRIVATE LIMIT	12702900	12702900		0	0			-		PRO
12	2 Reappointment of Shri Anil kumar Pand	1102	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900			0		-	-		PRO
13	3 Appointment of Talati & Talati as Statut	1103	21890		1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900			0			-		PRO
14	4 Re-appointment of Shri Anil Kumar Pan	1104	21890		1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900		0	0			-		PRO
-	5 Appointment of Shri Ambalal C. Patel as	1105	21890	TTT ADDUCT	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900		0	0					PRO
15	6 Appointment of Shri Harshad M. Shah a	1106	21890		1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0						PRO
16	7 Appointment of Shri Tejpal Shah as an I	1107	21890		1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900		0				1	PRO
	8 Appointment of Shri Jethalal Shah as an	1108	21890			SAL CARE PRIVATE LIMIT		12702900						-		PRO
18	9 Appointment of Shri Shrikant Jhaveri as	1109	21890		1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900				_	-		111111111111111111111111111111111111111
19	10 Ratification of remuneration of the cost	1110	21890		1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900		0			-		PRO
20	Adoption of financial statements for the	1081	11845		1201130000138447	BHUPENDRA CHAMPAKL	500	500			0		_	-		PUB
21	2 Reappointment of Shri Anil kumar Pand	1082	11845		1201130000138447	BHUPENDRA CHAMPAKL	500	500	0		0		_	_	100	PUB
22		1083	11845		1201130000138447	BHUPENDRA CHAMPAKL	500	500			0					PUB
23	3 Appointment of Talati & Talati as Statut	1084	11845		1201130000138447	BHUPENDRA CHAMPAKL	500	500	0		0	_				PUB
24	4 Re-appointment of Shri Anil Kumar Pan	1085	11845		1201130000138447	BHUPENDRA CHAMPAKL	500	500	0		0			-		PUB
25	5 Appointment of Shri Ambalal C. Patel as	1086	11845		1201130000138447	BHUPENDRA CHAMPAKI	500	500	0	500	C					PUB
26	6 Appointment of Shri Harshad M. Shah a	1087	11845		1201130000138447	BHUPENDRA CHAMPAKI	500	500	0	500	C				-	PUB
27	7 Appointment of Shri Tejpal Shah as an I	1088	11845		1201130000138447	BHUPENDRA CHAMPAKI	500	500	0	500	0				1604	PUB
28	8 Appointment of Shri Jethalal Shah as an	_	11845		1201130000138447	BHUPENDRA CHAMPAKI	500	500	0	500	- ()			PUB
29	9 Appointment of Shri Shrikant Jhaveri as	1089	11845		1201130000138447	BHUPENDRA CHAMPAKI	500	500) (500				V C		PUB
- 30	10 Ratification of remuneration of the cost	1071	11847	THE PERSON NAMED IN	1201130000133117	DHIRENDRA CHAMPAKL	A 1050	1050	0	1050	()			PUB
31	1 Adoption of financial statements for the	200	11847		1201130000243568	DHIRENDRA CHAMPAKL	A 1050	1050) (1050	()			PUB
32	2 Reappointment of Shri Anil kumar Pand	1072	11847		1201130000243568	DHIRENDRA CHAMPAKL	A 1050	1050	0	1050	(PUB
33	3 Appointment of Talati & Talati as Statut		11847	-	1201130000243568	DHIRENDRA CHAMPAKL	A 1050	1050) (1050	() ()			PUB
34	4 Re-appointment of Shri Anil Kumar Pan				1201130000243568	DHIRENDRA CHAMPAKL	A 1050	1050	0 0	1050	() (1000	PUB
35	5 Appointment of Shri Ambalal C. Patel as		11847		1201130000243568		A 1050	1050	0 0	1050	() ()			PUB
36	6 Appointment of Shri Harshad M. Shah a		11847		1201130000243308	DHIRENDRA CHAMPAKL		200000		1050	(0)			PUB
37	7 Appointment of Shri Tejpal Shah as an I	1077	11847		1201130000243308	DHIRENDRA CHAMPAKL	A 1050			1050	(0				PUB
38	8 Appointment of Shri Jethalal Shah as an		11847	-	1201130000243308	DHIRENDRA CHAMPAKL	A 1050		0 (1050	(0	0			PUB
39	9 Appointment of Shri Shrikant Jhaveri as		11847		1201130000243500	DHIRENDRA CHAMPAKL	A 1050		-	1050		0 (0			PUB
40	10 Ratification of remuneration of the cost		11847			TARULATTA SHIRISH ZA				0		0 0	0		0	PUB
41	1 Adoption of financial statements for the	1061	20981	IN302461	10247195 FOR	KAMLESH M.	SHAF									

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FOR, KAMLESH M. SHV. COMPANY SECHE MAN

KAMLESH M. SHAH & CO. 801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009.

							300	300	300	0	0	0	0 PUB	
2	2 Reappointment of Shri Anil kumar Pand	1062		IN302461		TARULATTA SHIRISH ZAV	300	300	300	0	0	0	O PUB	19
3	3 Appointment of Talati & Talati as Statut	1063		IN302461	2021100	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0 PUB	重原
4	4 Re-appointment of Shri Anil Kumar Pan	1064		IN302461	MARKET CONTRACTOR	TARULATTA SHIRISH ZAV		300	300	0	0	0	0 PUB	3
45	5 Appointment of Shri Ambalal C. Patel as	1065	20981	IN302461		TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0 PUB	1
46	6 Appointment of Shri Harshad M. Shah a	1066			10211100	TARULATTA SHIRISH ZAV		300	300	0	0	0	0 PUB	
47	7 Appointment of Shri Tejpal Shah as an I	1067		IN302461	10241255	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0 PUB	
48	8 Appointment of Shri Jethalal Shah as an	1068		IN302461		TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0 PUB	
49	9 Appointment of Shri Shrikant Ihaveri as	1069	20981	IN302461		TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0 PUB	
50	10 Ratification of remuneration of the cost	1070	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	50	0	50	0	0	0 PUB	
51	1 Adoption of financial statements for the	1021	21063	11300	TEATTOOCOCCO	SHAH TEJAS S	50	50	0	50	0	0	0 PUB	
52	2 Reappointment of Shri Anil kumar Pand	1022	21063	11300		SHAH TEJAS S	50	50	0	50	0	0	0 PUB	
53	3 Appointment of Talati & Talati as Statut	1023	21063	11300	TEGETEGGGGGGGGGG	SHAH TEJAS S	50	50	0	50	0	0	0 PUB	
54	4 Re-appointment of Shri Anil Kumar Pan	1024	21063	11300	TEGEROOM	SHAH TEJAS S	50	50	0	50	0	0	0 PUB	
55	5 Appointment of Shri Ambalal C. Patel as	1025	21063	11300	1201130000504041	SHAH TEJAS S	50		0	50	0	0	0 PUB	
56	6 Appointment of Shri Harshad M. Shah a		21063	11300	1201130000504041	SHAH TEJAS S	50	50		50	0	0	0 PUB	
57	7 Appointment of Shri Tejpal Shah as an I	1027	21.063	11300	TEGTTOGGGGGGGG	SHAH TEJAS S	50	50	0	50	0	0	0 PUB	
58	8 Appointment of Shri Jethalal Shah as an	1028	21063	11300	1201130000504041	SHAH TEJAS S	50	50		50	0	0	0 PUB	
59	9 Appointment of Shri Shrikant Jhaveri as	1029	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0 PUB	
60	10 Ratification of remuneration of the cost	1030	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0		0	0	0 PUB	0
	1 Adoption of financial statements for the	-		35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0 PUB	0
61	2 Reappointment of Shri Anil kumar Pano		100000000000000000000000000000000000000	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0 PUB	0.2
62	3 Appointment of Talati & Talati as Statu	-		35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	-	0	0 PUB	-
63	4 Re-appointment of Shri Anil Kumar Pan	100.000000	4000	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0 PUB	-
64	5 Appointment of Shri Ambalal C. Patel a	777777		35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0 PUB	1
65	6 Appointment of Shri Harshad M. Shah a	1096		35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0 PUB	0
66	6 Appointment of Shirl Harshad W. Shah as an	1097		35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	O PUB	-
67	7 Appointment of Shri Tejpal Shah as an			35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	O PUB	1
68	8 Appointment of Shri Jethalal Shah as an		100000000000000000000000000000000000000	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	OPUB	-
69	9 Appointment of Shri Shrikant Jhaveri as			35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	O PUB	-
70	10 Ratification of remuneration of the cos			5 IN302148	The state of the s	SATYANARAYANA V	300	300	300	0	0	0	0 PUB	
71	1 Adoption of financial statements for th		-	5 IN302148		SATYANARAYANA V	300	300	300	0	0	0	0 PUB	_
72	2 Reappointment of Shri Anil kumar Pane	1,40,40,000	- 35.5 - 1.5	5 IN302148		SATYANARAYANA V	300	300	300	0	0	0	100, 010,000	
73	3 Appointment of Talati & Talati as Statu		- Contract Contract	5 IN302148		SATYANARAYANA V	300	300	300	0	0	0	0 PUB	_
74	4 Re-appointment of Shri Anil Kumar Par	1034		5 IN302148		SATYANARAYANA V	300	300	300	0	0	0	0 PUB	-
75	5 Appointment of Shri Ambalal C. Patel a	1035	1.000.00.000.000			SATYANARAYANA V	300	300	300	0	0	0	O PUB	
76	6 Appointment of Shri Harshad M. Shah			5 IN302148		SATYANARAYANA V	300	300	300	0	0	0	0 PUB	-
77	7 Appointment of Shri Tejpa! Shah as an	1 1037		5 IN302148		SATYANARAYANA V	300	300	300	0	0	0	0 PUB	
78	8 Appointment of Shri Jethalal Shah as a	n 1038 s 1039			10563298 10563298	SATYANARAYANA V	300	300	300	0	0	0	0 PUB	

(KAMLESH M. SHAH)

KAMLESH M. SHAH & CO. 801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009

81 32 83	10 Ratification of remuneration of the cost 1 Adoption of financial statements for the 2 Reappointment of Shri Anil kumar Pand	1040	27435 IN302148 27437 IN300513	10563298	SATYANARAYANA V	300	300					
32 83	2 Reappointment of Shri Anil kumar Pand	1001		10755757	SHANKARA MURTHY T L	1500	1500	300 1500	0	0	0	O PUB
83		1000			SHANKARA MURTHY T L	1500	1500	1500	0	0	0	O PUB
		1002	Control of the contro	10756267		1500	1500	1500	0	0	0	O PUB
	3 Appointment of Talati & Talati as Statut	1003		10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0 PUB
84	4 Re-appointment of Shri Anil Kumar Pan	1004		10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	O PUB
85	5 Appointment of Shri Ambalal C. Patel as	1005	The state of the s		SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0 PUB
- 86	6 Appointment of Shri Harshad M. Shah a	1006	27437 IN300513	10756267	SHANKARA MURTHY T L		1500	1500	0	0	0	O PUB
87	7 Appointment of Shri Toinal Shah as an I	1007	27437 IN300513	100000000000000000000000000000000000000	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	O PUB
88	8 Appointment of Shri Jethalal Shah as an	1008	27437 IN300513		SHANKARA MURTHY T L	1500			0	0	0	O PUB
89	9 Appointment of Shri Shrikant Jhaveri as	1009	Carrier III III III III III III III III III I	10756267	SHANKARA MURTHY T L	1500	1500	1500	-	0	0	O PUB
90	10 Ratification of remuneration of the cost	1010	AND DESCRIPTION OF THE PARTY OF	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	O PUB
91	1 Adoption of financial statements for the	1041	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	O PUB
92	2 Reappointment of Shri Anil kumar Pand	1042	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	* 0	0		OPUB
93	3 Appointment of Talati & Talati as Statut	1043	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	O PUB
94	4 Re-appointment of Shri Anil Kumar Pan	1044	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	
95	5 Appointment of Shri Ambalal C. Patel as	1045	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0 PUB
96	6 Appointment of Shri Harshad M. Shah a	1046	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0 PUB
97	7 Appointment of Shri Tejpal Shah as an I	1047	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0 PUB
98	8 Appointment of Shri Jethalal Shah as an	1048	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0 PUB
99	9 Appointment of Shri Shrikant Jhaveri as		27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0 PUB
100	10 Ratification of remuneration of the cost	100000000000000000000000000000000000000	27704 IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0 PUB
101	1 Adoption of financial statements for the		28531 IN300183	-	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0 PUB
102	2 Reappointment of Shri Anil kumar Pand	1000000000	28531 IN300183	III AREA I AND	GOPAL SATTANATHAN	1100	1100	0	0	1100	0	0 PUB
103	3 Appointment of Talati & Talati as Statut	-	28531 IN300183		GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0 PUB
104	4 Re-appointment of Shri Anil Kumar Pan		28531 IN300183		GOPAL SATTANATHAN	1100	1100	0	0	1100	0	0 PUB
	5 Appointment of Shri Ambalal C. Patel as		28531 IN300183		GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0 PUB
105	6 Appointment of Shri Harshad M. Shah a		28531 IN300183		GOPAL SATTANATHAN	1100	1100	1100	. 0	0	0	0 PUB
	7 Appointment of Shri Tejpal Shah as an I	1017	28531 IN300183		GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0 PUB
107	8 Appointment of Shri Jethalal Shah as an		28531 IN300183		GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0 PUB
108			28531 IN300183		GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0 PUB
109	 9 Appointment of Shri Shrikant Jhaveri as 10 Ratification of remuneration of the cost 		28531 IN300183		GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0 PUB

Witness: 1: Rahul Dua
Witness: 2: Prachi Shah

For, Kamlesh M. Shah and Company **Practicing Company Secretary**

Kamlesh M. Shah

8moheun

Proprietor

COP: 2072, ACS: 8356

Duly appointed as Scrutinizer



B.COM, LL.B., A.C.S

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the Safe keeping.

Date: 25th September, 2014

Place: Ahmedabad

ACS-8356 COP-2072 FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

kamlesh M. Shah (Proprietor)

ACS: 8356, COP: 2072



B.COM., LL.B., A.C.S.

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09325097709 Phone: 079-30025866 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM No. MGT-13.

SCRUTINIZER'S REPORT

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.)

To,
The Chairman

11th Annual general Meeting of the
S.A.L Steel Limited
Held on 24th Day of September, 2014
at 10.30 a.m, At SAL Institute & Engineering Research,
Opp.Science City, Ahmedabad-380 060

Dear Sir,

I, Kamlesh M. Shah appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 11th Annual general Meeting of S.A.L Steel Limited, held on 24th September, 2014 at 10.30 a.m at SAL Institute & Engineering Research, opp. Science City, Ahmedabad-380 060, submit my report as under.

- After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated invalid and kept separately. The same were not considered in calculation.
- 4. The results of the poll is as under.



KAMLESH M. SHAH & CO. 801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009.

S.A.L. STEEL LIMITED

CIN: L29199GJ2003PLC043148

11TH AGM HELD ON WEDNESDAY 24/09/2014 AT 10:30 A.M SAL INSTITUTE AND ENGINEERING RESEARCH, OPP. SCIENCE CITY, AHMEDABAD: 380 060

RESULTS OF RESOLUTIONS SET OUT IN NOTICE OF AGM, 2014 PASSED THROUGH BALLOT PAPER

1																			RESOLUTIONS	PROPOSEC	D AND PASSED											77638		
	NAME OF THE SHAREHOLD FRYPROXY	NO. OF SHARES	NO, OF		tion of Financi year ended on			eappointmer Pandy	t of Shri A		Appoin	terent of Audio 2014-15	or for the year		rointment of SI ra as Director -	hri Anil Kumar - Commercial	Appoints	ment of Shri Am Independent Di			ment of Shri Hac s Independent D			ntment of Shri T Independent D			nt of Shri Jethal dependent Dire			ent of Shri Shrik Independent Diss		Rutofice	ation of Remue Auditor	
-				FOR	ACLAINST	INVA	LIG FO	R AGA	NST	INVALID	FUR	AGAINST	INVALID	FOR	AGAINST	IPVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	PINAME	FOR	AGAINST	1
				100																										_	+	-		+
	AL ASHOCINA DAM	19000		YES	Felt.	M	I Y			NIL.	YES	NIL	MAIL.	YES	NOL	NIL	YES	NIL	NIL	YES	NIL	PHIL	YES	MIL	MII,	YES	NR.	.NIL	YES	est.	NIL	YES.	MI	
1200	M. ASHDRAIL V. SHines	18000	120		865	200				NR.	YES				MIL	MPC:	YES	NH.	-501.	YES	NIL.	70%	YES	101	NUL	YES	MIL	NIL	YES	NIL	NIL	YES	POIL	
TEHIN	MANUAL KESHAV SHAH	6001		ME TES	1 105	NI.		- 14	_			NL	NIL	YES	MIL	NIL.	YES	PERI.	NIL	YES	NIL	NIL	YES	NII.	NL	YES	NIL	PAIL	YES	NO.	NR.	YES	NII.	-
Leade	MALE C PATEL	E9300		00 785	MIL	NI				NIL.	YES	16)E	Pett.	YES	MIL	NIL	YES	NIL	NIL	YES	NIL	NIL.	AE2	NIL	NO.	YES	MIL	NIL	YES	NIL	1411	YES	801.	-
	CA, SHARIMA	2000		OD! YES	NIC	Ni Ni				NO.	YES	NI.	MIL	YES.	PEIT.	MIL	900	NH.	HIL.	YES	NII.	NIL.	YES	WIL	POL	YES	NIL	£111.	YES	NR.	Nit.	VES		-
NAT	VERLAL OCURAVALAL KANTAWALA	1250		TOT YES	701.	NI				NIL.	YES	MIL	NIL	YES	HIL	REIL	YES	NIL.	NIL	YES	NII	NII.	YES	NIL	Ailt	YES:	MIC	NII.	YES	NII	5411	YES	NIL	1
16229	ORBHALS BAROT	1230		OG YES	700. NO					MIL	YES	MIL	NIL	115	THE	NIL	YES	MIL	NIL	YE5	NE	NIL.	Y£5	NIL.	NIL.	113	NIL	NIL	YES	MIL	MIL	YES	MIL.	+
MAY	THE KAUSHIKHHAI PATEL	571			NII.	NI NI				NIL	YES	NII	NIL	YES	NIL	N/L	YES	NII.	MI.	YES	rert.	MIL	YES	mil	NIL	155	NR.	NII.	YES	NIL	MIL	YES	PAIL.	\pm
EHAL	DESH PEDRAVADAN SHAH	300		71 YES	1110	(4)				MIL	YES	MIL.	MIL	YES	MIL	NII,	YES	NII.	PHIL.	YES	NIL.	NII.	YES	NIL	NII.	YES	NIL	felt.	YES	Polit	NIL	YES	741	+
	OIF A MISTRY	500		DOI TES	NG.	No				NUL	YES	NII.	NIL	AER	NIL	NIC	YES	NII.	reit.	YES	MIL	NIE	YES	FREE.	PHIL	YES	NE	PAIL	YES	NO.	NIL	YES	NIL:	+
YAGE	NISH MAVINCHANDHE PARKUALA				NIL	540				NIL	YES	NIL	MIL	YES	NIL	NIL	YES	(41)	NA.	YES	FOIL	NII, 1	YES	NIL	NIL	TES	105	7411	YES	HIL				+
KALP.	SSY MAHASDINHEAL SHAH	57940		44 TE	10%	8(1)				NIL	YES	NIL	NIL	YES	Pétt.	NII	YES	NIL	MIL	YES	NO.	MIL	YES	Fell.	701	YES	NII.	NIL	1	-	NiL	115	NE	4
ASI:	SA STATEL	871		71 113	PARE	NI	L YS	5 700		NI.	LUNES.	Atri.	MIL	123	-NIL	NIL	985	2016	80.	YES	MIL	titl.	YES	PATE	fell	YES	N/L	NII.	YES	MIL	NIL	Y65	NUL	4
	L RANGERS HANDRA DINAN	10		t0 1F5	FER.	1611	, Y5	S NI		76	CHS.	365	, Pers.	10.2	100	ORC:	101	int.	2011	TES	Mi	Atti	YES	NIL	NH.	765				NIL	NIL	YES	NIL	4
	MASHZF TILAL CHHANALAL	100	16	30 103	FRC.	ARR	. YE	5 /91		NIL.	YES	With	PARL	YES	NIL	PATE	YES	1444	Neil.	TES	NUL	ren.	YES	2011	80		NIL.	MIL	YES	NIL	NIL	Y15	NIL	4
Mon	H ARLEWELDSAN SANSKANTLAL	25		765	NO.	NI	YE	S NI		ML	YES:	rot	NIL	YES	NIL.	NIL.	VES	NIL.	PHIL	YES	NII.		YES	NI)	NO.	YES YES	NIL	NII.	765	SHU	NIL	YES	NII.	4
HERE	IN SULPRIMAR PATEL	-25	1	25] YES	NIL	9813	YE	5 148		PAIL.	YES	NIL	NI	YES	NII	201	YES	5412	PAIL	165	NIL.	100.	YES	filt.	NII.		NIL	NIL	YES .	MIL.	NIL	YES	MIC	41
	HREE B DAVE	6020	607	PO YES	NII.	2010	- Yi	S No		9415.	YES	760).	1411.	YES	MIL	NII.	YES	MIL	NIL	YES	NR.		YES	NII	701.	YES	2011	MIL	YES	NIL	NIL	YES	1611.	41
		750	75	SO YES	NO.	1911	YE	N/		NIL	YES	tim.	PMI.	YES	NII	NIL	YES	NH.	NU.	YES	NO.		YES	MIL		- march	NIL	3411.	YES	MIL	MIL	YES	NO.	41
C+CPL	BHALNAVINCHANDRA PASSAWALA	100	1.0	00 YES	MIL	9415	YE	Na Ma		100.	YES	500	548	YES	NUL	MIL	YES	rest.	NII. 1	YES	361				NIL	985	NII.	NIL	YES	MIL	NR.	YES	NIL	4
77(4)	UKCHANDRA NAVIFFHANDRA PASSWALA	8163	916	ns ns	NGL	MI	VE	NI NI		NIL	YES	AUC	NIL	YES	F411	201	YES	MIL	NIL	YES			YES	NIL	Pétt.	YES	NIL	MIL	YES	NIL	NIL	YES	HIL	а
	ENDRAS PATEL	5571	557		Hell	MIL				100.	YES	NIL	NO.	WS.	NII.	MIL	AEZ	NIR.			NR.		YES	MIL	Nii	NES	NIL I	NO.	YES	NIL	NII.	YES	Ntt.	а
SHIN	ON PROPAVADANA. YERLAL	5971	50		PHIL	10.				Ni.	YES	501	MIL		NII.				NII	YES	NIL		YES	NIL	NIL	YES	PUTE	NIL	YES	NII.	MIL	YES	NO.	П
AND	OH ANAND PRIYAVADAN	449	4.0	TO YES	NIL	. Mil				NIL	YES	MIL	No.	YES.		NIL	AE2	NIL	NI.	YES	KIL.		YES	POI.	NII.	YES	601,	7011	YES	MIL	NIL	915	- Mit	а
WIR	SH NIMISHA ANANO	96		6 155	701	NIL						Sett.		AE2	MIL	MIL	AES	ML	NIL	YES .	NIL		YES	NIL	1415	755	F01.	No.	YES	NII.	NIII.	YES	NII	T)
HADE	PANTHESH UMESHBHAU	1600		10 Yes	PAIL	NII				Tell.	YES		All	165	NIL	NR	YES	MIL	NIL	VE5	NIC:	NIL	AE2	NIL	NIL	YES	NIL	NIL.	YES	N/L	1611.	765	101	4
HAH	GAUTAM SHANINAL	500		10 175						NIL	YES	NIL	NIL	ATZ	NIL	7675	YES	NIL.	NIL.	YES	NIL	NII.	YES	RIII.	NIC	YES	:NIL	500	WS.	NIL	NIL	YES	Mil	4
	SAYANTRAL PATEL	4071	407		Nic	, his				MIL.	YES	NIC.	MIL	AE2.	NIL	NIL	YES	MIL	NL	YES	ML	NH	XEZ	NIL.	NIL	YES	trit	1611	315	NIL	NO.	YES	NIL	4
UNI	KANT AATRUTEAL WAS	2500				NIL				NII.	YES	NIL	MIL	YES	NII.	NIL	YES	NIC.	NIL	YES	NIC	NIL	YES	HIL	BUIL	YES	101.	8/01	YES	801	NIL	165	NIL	А
W	ALP PATEL	1500	250		NIC.	NIL	YE			NIL	725	1015	MIL	YES	NIL	NIL	YES	NIL	NIL	YES	NIL	HIL.	YES	MIL	NIC	YES	NII.	NIL.	765	NIL	No.	YES		4
	MURAL SAVESHIEUMAR	211	2	1 753	NIL	NIL				No.	VES.	MIL	NIL.	YES	5411	NIL.	YES	NIL	NIL	HES.	THE	7411	YES	NII	865	YES	NIL	NG.	YES	Mit	NO.		PHIL	4
EGH	DE RAMESHCHANDRA SHAH	311415	31141		MIL	101	YE			NO.	YES	ML	NIL	YES	P411	NR.	YES	NIL.	NII.	YES	NIL		YES.	NIL	NIL	Wis	NIL	NU	YES	NIL		YES	NIC	4
RVI	CEN 7 SALYED	1000	100		:NIL:	:101.				NIL.	YES	titl.	NIL	Y15	6481.	MIL	YES	NIL	NIL	YES	NIL.		YES	160	NA.	YES	NIL NIL	NIL.			NIL.	765	NIL	4
	ASHCKEHAI SHAH	17000	1700		Pett.	1011				MIL	YES	NE	NII.	YES	NII.	MIL.	YES	NN.	NE:	YES	NIL		YES	NII	PAN.	YES	NIL NIL		YES	Nit	MIL	YES	FOIL.	4
SM	DICH KANTILAL SHAR	27000	2700		PAIL	MIL				MIL	YES	NL	NIL	YES	NIL	. Hers.	YES	MIL	NII.	YES	NE.		YES	riii.	NIL.	YES		HIL	YES	NIE	NIL	YES	NH	4
IAN.	A TOMBUS AND STORY	250	25		NIL	MIL	YE!	NIL		Nt.	YES	NIL	MIL	YES	NO.	903,	YES:	NII	NII	YES	PUL.		YES	NIII	NIL.	YES	NIL	tol	YES	NAL	NR.	YES	Pest	4
ALV	FISHERANIEETSINH JADEJA (PROKY HOLDER)	1000	100	0 115	NIL	MIL	YES	NIL		NIL	YES	N/L	MIL	VES	MIL	50.	YES	eit.	NIL	YES.	NIL.		Y63	MIL	761L	YES	103,	Mit.	YES	9615;	NIL	YES	MIL	4
ATT !	H MAKSUDAHMED SHARIDMIYA	28436	2843	O YES	NIL	NIL	YES			MIL	YES	No.	HIL	YES	PAIL	NIL	YES	101	NIL	YES	NIL.		YES				NI.	fett.	YES	NO.	NIL	YCS	2600	4
PER I	H TEHSINBARU MAKSUDAHMED	8000	800	O YES	NIL	NIL				NII.	YES	MIC	MIL	YES	NIL	NIL	YES	NIL	NIL.	YES	1777			NIL	NIL	YES	NIL	MIL	YES	NIL	NIL	YiS	NIL	4
ARSI	UDAHMED A SHAIKH	65	- 6	5 165	Per.	NIL				NS.	YES	RIL.	MIL	YES							MIL		YES	NH	NR.	YES	NIC.	HRL	YES	SHI:	MIL	715	NIL	4
BAU	ANEAL RESHAVEAL SCHOOL	6724	672		588	MIL.				NE.	YES	NO.			MIL	.NIL	YES	NII.	NIL	YES	NIL		YES	NIL	MIL	YES	NU	NO.	YES	MIL.	NIL	YES	NIL	1
NIN!	DRA SHANKARLAL PATEL	571	57		7410	560	YES					7116	NII.	YES	NIL	300	YES	HIL	NIL	YES	NIL		YES	NII.	-NE	YES	NII.	100.	YES	2011	MIL	YES .	NIL	+
AHE	SU YAGNIK	1185	118			Sell.				NIL FAIL	YES	NIC.	NIL	YES	NO.	NIL NIL	YES	NII.	NIL NI	YES	NIL	NIL	YES	NIL	NO.	YKS	zer,	ten	YES	NIL	MIL.	Y65	901	+

Total Shares Held: 624856

Witness: 2: Prachi Shah

For, Kamlesh M. Shah and Company Practicing Company Secretary

Proprietor

COP: 2072, ACS: 8356

Duly appointed as Scrutinizer



KAMLESH M. SHAH & CO. B.COM., LL.B., A.C.S

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone: 079-30025866

- 5. A compilation of Data containing a list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe Keeping.

Thanking You

Yours Faithfully,

Date: 25th September, 2014

Place: Ahmedabad

FOR KAMLESH M. SHAH & CO. PRACTICING COMPANY SECRETARY

kamlesh M. Shah

(Proprietor)

ACS: 8356, COP: 2072

KAMLESH M. SHAH & CO. 801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009.

S.A.L. Steel Limited

CIN: L29199GJ2003PLC043148

Regd. Office: 5/1 Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad: 380 006

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 25th September, 2014

Date of 11th Annual General Meeting: 24th September, 2014

Total shareholders as on 24th September, 2014: 30754

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 11th Annual General Meeting

1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2014.

Promoter/Public			% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid / abstain	% of Votes in favour on votes polled	against on votes	The second secon
Promoter and Promoter Group	42959889	42959889	100.0000	42959889		unotum.		polled	on votes polled
Public – Institutional holders	5000		100.0000		0	0	100	0	
	3000	0	0.0000	0	0	0			
Public-Others	42001811	630356	1.5008	Canara		U	0	0	(
Total		000000		628756	1600	0	99.7462	0.2538	,
	84966700	43590245	51.3027	43588645	1600	0		0,2000	
				43300043	1000	0	99.9963	0.0037	

2. Cappointment of Shri Anil Kumar Pandya as Director.

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	Invalid /	% of Votes in favour on votes polled	% of Votes against on votes	% of Votes Invalid / abstain
Promoter and Promoter Group	42959889	42959889	100	42050000		abstain		polled	on votes polled
Public – Institutional holders	5000		100	42959889	0	0	100	0	(
Public-Others		- 0	0	0	0	0	0	0	
Total	42001811	050550	1.5008	627656	1600	1100	99.5717	0 2500	
TOTAL	84966700	43590245	51.3027	43587545		5151545		0.2538	0.1745
			31.3027	4338/345	1600	1100	99.9938	0.0037	0

3. Appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad, (ICAI Registration No. 110758W as Statutory Auditors of the Company to hold office from the conclusion of this 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	Invalid /	% of Votes in favour on votes polled	against on votes	% of Votes Invalid / abstair
Promoter and Promoter Group	42959889	42959889	100.0000	42050000		abstain		polled	on votes polled
Public – Institutional holders	5000	0	100.000	12333003	0	(100	0	
Public-Others		U	0.0000		0	(0	0	
Total	42001811	030330	1.5008	628756	1600		99.7462	0.2550	
Table - Alex	84966700	43590245	51.3027	43588645				0.2538	
KAMLESH M SHAL			31,3021	43388645	1600		99.9963	0.0037	



S.A.L. Steel Limited

KAMLESH M. SHAH & C. ... 801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009.

4. Re-appointment of Shri Anil Kumar Pandya as Director - Commercial w.e.f. 25.10.2014.

Promoter/Public			% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid / abstain	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	42959889	42959889	100	42959889	0	***************************************		polled	on votes polled
Public – Institutional holders	5000		100	42333003	0	0	100	0	373 (
Public-Others		-	0	0	0	0	0	0	100
The state of the s	42001811	630356	1.5008	627656	1600	1100	20 5747		· ·
Total	84966700	43500345		00,000			99.5717	0.2538	0.1745
	34300700	43590245	51.3027	43587545	1600	1100	99.9938	0.0037	0.0025

5. Appointment of Shri Ambalal C. Patel as an Independent Director.

Promoter/Public			% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid / abstain	% of Votes in favour on votes polled	against on votes	
Promoter and Promoter Group	42959889	42959889	100.0000	42959889	0	- austum		polled	on votes polled
Public – Institutional holders	5000	0	20010000	42333003	0	0	100	0	(
Public-Others		0	0.0000	0	0	0	0	0	-
	42001811	630356	1.5008	539756	1600	89000	95 6373	0.000	
Total	84966700	43590245	E4 2027	71.7			0.0.10.007.00	0.2538	14.1190
		43330243	51.3027	43499645	1600	89000	99.7922	0.0037	0.2042

6. Appointment of Shri Harshad M. Shah as an Independent Director.

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	No. of Votes - Invalid / abstain	% of Votes in favour on votes polled	against on votes	The second second
Promoter and Promoter Group	42959889	42959889	100.0000	42959889	0	dostani		polled	on votes polled
Public – Institutional holders	5000		200,0000		U	- (100	0	
Public-Others		-	0.0000	-	0	(0	0	0
The state of the s	42001811	630356	1.5008	628756	1600	1	99.7462	0.3530	
Total	84966700	43590245	51.3027	43588645					0
		13330243	31.3027	45388645	1600	0	99.9963	0.0037	

7. Appointment of Shri Tejpal Shah as an Independent Director.

Promoter/Public			% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid / abstain	% of Votes in favour on votes polled	against on votes	100000000000000000000000000000000000000
Promoter and Promoter Group	42959889	42959889	100.0000	42959889	0	abotam		polled	on votes polled
Public – Institutional holders	5000	0	10010000		U		100	0	
Public-Others		U	0.0000	0	0	.0	0	0	
	42001811	630356	1.5008	628756	1600	0	99.7462	0.2520	
Total	84966700	43590245	E1 2027	43500545			99.7402	0.2538	(
KAMIESH		43330243	51.3027	43588645	1600	0	99.9963	0.0037	1



S.A.L. Steel Limited

KAMLESH M. SHAH & CO. 801/A, Mahalay Complex, B/h. Fairdeal House, C. G. Road, Navrangpura, Ahmedabad-380 009.

8. Appointment of Shri Jethalal Shah as an Independent Director.

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	No. of Votes - Invalid / abstain	% of Votes in favour on votes polled	% of Votes against on votes polled	100000
Promoter and Promoter Group	42959889	42959889	100.0000	42959889	. 0		100	polieu	on votes polled
Public - Institutional holders	5000		0.0000	1000000	0	0	100	0	J (
Public-Others				0	.0	0	0	0	. 1
	42001811	630356	1.5008	628756	1600	0	99.7462	0.2520	
Total	84966700	43590245	51.3027					0.2538	(
	0.000,00	43330243	31.3027	43588645	1600	0	99.9963	0.0037	(

9. Appointment of Shri Shrikant Jhaveri as an Independent Director.

Promoter/Public			% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	No. of Votes - Invalid / abstain	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid / abstail on votes polled
Promoter and Promoter Group	42959889	42959889	100.0000	42959889	0		100		on votes polied
Public - Institutional holders	5000	0			U	0	100	0	
Public-Others		-	0.0000	- U	0	0	0	0	
	42001811	630356	1.5008	628756	1600	0	99.7462	0.2538	
Total	84966700	43590245	51.3027	43588645				512550	
		10000210	31.3027	45300045	1600	0	99.9963	0.0037	

10. Ratification of Remuneration of the Cost Auditor.

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	No. of Votes - Invalid / abstain	% of Votes in favour on votes polled	against on votes	% of Votes Invalid / abstain on votes polled
Promoter and Promoter Group	42959889	42959889	100.0000	42959889	0	0	400	policu	on votes polled
Public – Institutional holders	5000	0	0.0000		U		100	0	
Public-Others		-			0	0	0	0	(
(International Control of Control	42001811	630356	1.5008	628756	1600	0	99.7462	0.2538	
Total	84966700	43590245	51.3027	43588645				0.2538	(
		13330243	31.3027	43388645	1600	0	99.9963	0.0037	(

Witness: 1: Rahul Dua

Smohech Kamlesh M. Shah

Proprietor

COP: 2072, ACS: 8356

Duly appointed as Scrutinizer

For, Kamlesh M. Shah and Company

Practicing Company Secretary