

Uttam Galva Steels Limited

Registered office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel.: +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website: www.uttamgalva.com



27th September, 2014

Mr. S. Subramanian - DCS-CRD
BSE Limited.
P.J. Towers,
Dalal Street,
Mumbai - 400001

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Compliance of Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, please find enclosed the details regarding the voting results of the Postal Ballot of the Company.

Signed Copy of Scrutinizer's Report is also enclosed herewith for your reference.

Kindly acknowledge receipt.

Thanking you
Yours truly
For **Uttam Galva Steels Limited**

R Agrawal

R Agrawal
Sr. Vice President & Company Secretary

Encl: as above

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Details of Voting Results of Postal Ballot

Date of Declaration of Result of Postal Ballot : 27th September, 2014
Date of Postal Ballot Notice : 8th August, 2014
Date of Dispatch of Notice : 25th August, 2014

Total number of shareholders on record date i.e. 08.08.2014 : 27,942

No. of shareholders present in the meeting either in person or through proxy: N.A.

Promoters and Promoter Group : N.A.
Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing: N.A.

Promoters and Promoter Group : N.A.
Public : N.A.

Mode of voting : Postal Ballot / E-voting

Details of the Agenda

Special Resolution	
Particulars	Result
1. Authority for transfer, sell, lease, mortgage, charge, or otherwise dispose off the whole or substantially the whole of the undertaking of the Company and authority to borrow	Passed with requisite majority as a Special Resolution

Please find below the consolidated summary of the Scrutinizer Report for vote cast through e-voting and postal ballot :

Item No. 1 : Special Resolution : Authority for transfer, sell, lease, mortgage, charge, or otherwise dispose off the whole or substantially the whole of the undertaking of the Company and authority to borrow.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39001564	342719	0.88	0	342719	0.00	100.00
Public-Others	16664388	691939	4.15	689737	2202	99.68	0.32
Total	142260103	87628809	61.60	87283888	344921	99.61	0.39

* No. of votes Polled does not include invalid votes and votes not polled.

The number of votes polled in favour of the Special Resolution is **87283888** (99.61% of the total valid votes).
The Special Resolution has therefore been approved by the Members with requisite majority.

For Uttam Galva Steels Limited

R Agrawal

Sr. Vice President & Company Secretary



JNG & Co.

Company Secretaries

B/305, Gurukul Towers, J. S. Road, Dahisar (West),
Mumbai - 400 068 (O) : 022 28918519 (M) : +91 9702002189
Email : jngandco@gmail.com : jigarkumar@jng.co.in
Web : www.jng.co.in

September 26, 2014

To,
The Board of Directors,
Uttam Galva Steels Limited
Uttam House, 69,
P.D'Mello Road,
Mumbai - 400 009

Ref: Scrutinizer's Report on Postal Ballot

The Board of Directors of Uttam Galva Steels Limited, at its meeting held on 8th August, 2014 had appointed me i.e. Jigarkumar Gandhi, Proprietor JNG & Co, Company Secretaries, Mumbai, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated 8th August, 2014 issued to the members of the Company, in terms of Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013

In this connection, I submit herewith my report as under:

1. The company has completed the dispatch of postal ballot on 25th August, 2014, along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 8th August, 2014. The said postal ballot forms contained the procedure for e-voting by members as required under the Listing Agreement.
2. Postal ballot conducted in compliance with provisions with Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014
3. The Postal Ballot Forms were kept in my safe custody.
4. Particulars of all the Postal Ballot Forms received from the members and e-voting have been entered in a register separately maintained for the purpose.
5. All the Postal Ballot Forms received up to the close of the working hours on September 25, 2014 last date and time fixed by the Company for receipt of the Postal Ballot Forms and e-voting were considered for my scrutiny for the purpose of this report.



6. The Postal Ballot Forms were scrutinized by me and the signatures and shareholdings were verified with Register of Members of the Company / list of beneficiaries as on 8th August, 2014.

7. A summary of the Postal Ballot Forms is as under:

Sr. No.	Particulars	No of Postal Ballot Forms	E-Voting	No. of shares (Votes) through Postal Ballot	No. of Shares (Votes) through E-voting	Total No. of Shares (Vote)	% of total paid up Equity Capital
1	Postal Ballot Forms & e-voting Received	46	54	41352802	46276993	87629795	61.598293
2	Less: Invalid Postal Ballot Forms & Votes	4	0	936	0	936	0.00065795
3	Net Valid Postal Ballot Forms & Votes	42	54	41351866	46276993	87628859	61.597635
4	Shareholder Partially Not Voted for Shares	0	1	0	50	50	0.0000351
5	Net Valid Postal Ballots & Votes	42	54	41351866	46276943	87628809	61.5975999
A	Postal Ballot Form & Votes with assent for the Resolution	39	37	41337403	45945985	87283388	61.3547904
	% to Assent					99.60581	
B	Postal Ballot Form & Votes with dissent for the Resolution	3	16	14463	330258	344721	0.24231741
	% of Dissent					0.393388	




8. Recommendation: Resolution No. 1 should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

For JNG & CO.,



Jigarkumar Gandhi
Company Secretary in Practice
(Scrutinizer)
Membership No. FCS 7569

