29th Annual General Meeting of Uttam Galva Steels Limited **Details of Voting Results**

Date of the AGM 23rd August, 2014

Total number of shareholders on record date: 27787

No. of shareholders present in the meeting either in person or through proxy* (* Based on Shareholders Attendance Register)

Promoters and Promoter Group Public 14 96

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group Public

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Mode of voting : E-voting and Poll

Details of the Agenda

Item No. 1: Ordinary Resolution: Adoption of Audited Financial Statements for the year ended 31st March, 2014.

0.00	100.00	0	87325555	61.38	87325555	142260103	Total
0.00	100.00	0	677207	4.10	677207	16501898	Public-Others
0.00	100.00	0	54197	0.14	54197	39164054	Public - Institutional holders
0.00	100.00	0	86594151	100.00	86594151	86594151	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)] *100 (7)=[(5)/(2)] *100	(5)	favour (4)	shares $(3)=[(2)/(1)]*100$	(2)	(1)	
polled	votes polled	against	- in	Outstanding	polled	held	
against on votes		Votes -	Votes	Polled on	votes	shares	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Promoter/Public

Item No. 2: Ordinary Resolution: Re-appointment of Shri S G Tudekar who retires by rotation and being eligible, offers himself for re-appointment

0.06	99.94	55294	87271104	61.39	87326398	142260103	Total
0.16	99.84	1097	676953	4.11	678050	16501898	Public-Others
100.00	0.00	54197	0	0.14	54197	39164054	Public - Institutional holders
0.00	100.00	0	86594151	100.00	86594151	86594151	Promoter and Promoter Group
	=		(4)	(3)=[(2)/(1)]*100 (4)			
(7)=[(5)/(2)]*1	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	(5)	favour	shares	(2)	(1)	
polled	votes polled	against	- in	Outstanding	polled	held	
against on votes	in favour on	Votes -	Votes	Polled on	votes	shares	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Promoter/Public

Item No. 3: Ordinary Resolution: Re-appointment of M/s. Prakkash Muni & Associates, Chartered Accountants as Statutory Auditor and fixing their remuneration.

Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
£	shares	votes	Polled on	Votes	Votes -	in favour on	against on votes
	held	polled	Outstanding	- in	against	votes polled	polled
	(1)	(2)	shares	favour	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	1		(3)=[(2)/(1)]*100	(4)			
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678050	4.11	676948	1102	99.84	0.16
Total	142260103	87326398	61.39	87325296	1102	99.99	0.0012

Item No. 4: Ordinary Resolution: Re-appointment of Shri Ankit Miglani as a Dy. Managing Director of the Company.

0.0012	99.99	1102	87325296	61.39	87326398	142260103	Total
0.16	99.84	1102	676948	4.11	678050	16501898	Public-Others
0.00	100.00	0	54197	0.14	54197	39164054	Public - Institutional holders
0.00	100.00	0	86594151	100.00	86594151	86594151	Promoter and Promoter Group
			(4)	(3)=[(2)/(1)]*100 (4)			
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	favour	shares	(2)	(1)	
 polled	votes polled	against	- in	Outstanding	polled	held	
against on votes	in favour on	Votes -	Votes	Polled on	votes	shares	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Promoter/Public



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Item No. 5: Ordinary Resolution: Appointment of Shri Gursharan Singh Sawhney as a Director of the Company.

0.06	99.94	54452	87271929	61.39	87326381	142260103	Total
0.04	99.96	255	677778	4.11	678033	16501898	Public-Others
100.00	0.00	54197	0	0.14	54197	39164054	Public - Institutional holders
0.00	100.00	0	86594151	100.00	86594151	86594151	Promoter and Promoter Group
			(4)	(3)=[(2)/(1)]*100 (4)			
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	favour	shares	(2)	(1)	
polled	votes polled	against	- in	Outstanding	polled	held	
against on votes	in favour on	Votes -	Votes	Polled on	votes	shares	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Promoter/Public

Item No. 6: Ordinary Resolution: Appointment of Shri Gursharan Singh Sawhney as a Whole-time Director of the Company.

0.0002	99.99	255	87326076	61.38	87326331	142260103	Total
0.04	99.96	255	677728	4.11	677983	16501898	Public-Others
0.00	100.00	0	54197	0.14	54197	39164054	Public - Institutional holders
0.00	100.00	0	86594151	100.00	86594151	86594151	Promoter and Promoter Group
			(4)	(3)=[(2)/(1)]*100			
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	favour	shares	(2)	(1)	
polled	votes polled	against	- in	Outstanding	polled	held	
against on votes	in favour on	Votes -	Votes	Polled on	votes	shares	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Promoter/Public

Item No. 7: Ordinary Resolution: Appointment of Shri S T Parikh as an Independent Director of the Company for a term up to 31st March, 2019.

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TOTAL	Total	Public-Others	Public - Institutional holders	Promoter and Promoter Group					Promoter/Public
COTO077#1	142260103	16501898	39164054	86594151		(1)	held	shares	No. of
	18596568	678033	54197	86594151		(2)	polled	votes	No. of
01.00	61 39	4.11	0.14	100.00	(3)=[(2)/(1)]*100	shares	Outstanding	Polled on	% of Votes
- 1	27226276	677928	54197	86594151	(4)	favour	- in	Votes	No. of
COT	105	105	0	0		(5)	against	Votes -	No. of
99,99	99 99	99.98	100.00	100.00		(6)=[(4)/(2)]*100		in favour on	% of Votes
TOOOT	0 0001	0.02	0.00	0.00		(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled	against on votes	% of Votes
17	\	/	1	G					
,			M		V	1			



Item No. 8: Ordinary Resolution: Appointment of Shri O P Gahrotra as an Independent Director of the Company for a term up to 31st March, 2019.

0.0012	99.99	1102	87325279	61.39	87326381	142260103	Total
0.16	99.84	1102	676931	4.11	678033	16501898	Public-Others
0.00	100.00	0	54197	0.14	54197	39164054	Public - Institutional holders
0.00	100.00	0	86594151	100.00	86594151	86594151	Promoter and Promoter Group
			(4)	(3)=[(2)/(1)]*100 (4)			
(7)=[(5)/(2)]*1	(6)=[(4)/(2)] *100 (7)=[(5)/(2)] *100	(5)	favour	shares	(2)	(1)	
polled	votes polled	against	- in	Outstanding	polled	held	
against on votes	in favour on	Votes -	Votes	Polled on	votes	shares	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Promoter/Public

Item No. 9: Ordinary Resolution: Appointment of Shri D L Rawal as an Independent Director of the Company for a term up to 31st March, 2019.

Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes -	in favour on	against on votes
	held	polled	Outstanding	- in	against		polled
	(1)	(2)	shares	favour	(5)	(6)=[(4)/(2)]*100	=[(4)/(2)]*100 (7)=[(5)/(2)]*100
			(3)=[(2)/(1)]*100	0 (4)			
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678033	4.11	676931	1102	99.84	0.16
Total	142260103	87326381	61.39	87325279	1102	99.99	0.0012

Item No. 10: Special Resolution: Approval of borrowing limits of Rs. 10,000 Crore of the Company.

The state of the s	Total	Public-Others	Public - Institutional holders	Promoter and Promoter Group					Promoter/Public
								70	1
	142260103	16501898	39164054	86594151		(1)	held	shares	No. of
	87326381	678033	54197	86594151	æ	(2)	polled	votes	No. of
	61.39	4.11	0.19	100.00	(3)=[(2)/(1)]*100 (4)	shares	Outstanding	Polled on	% of Votes
	87270107	675956	0	86594151	(4)	favour	- in	Votes	No. of
	56274	2077	54197	0		(5)	against	Votes -	No. of
	99.93	99.69	0.00	100.00		(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	votes polled	in favour on	% of Votes
	0.0641	0.31	100.00	0.00		(7)=[(5)/(2)]*100	polled	against on votes	% of Votes
-	X	8			mg/Man				

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Item No. 11: Ordinary Resolution: Approval of the remuneration of the cost auditor for the financial year 2014-2015.

Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes -	in favour on	against on votes
	held	polled	Outstanding	- in	against	votes polled	polled
	(1)	(2)	shares	favour	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
			(3)=[(2)/(1)]*100	(4)			
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678020	4.11	677995	25	99.99	0.004
Total	142260103	87326368	61.39	87326343	25	99.99	0.0001

For Uttam Galva Steels Limited

Ílaa J Joshi

Asst. Company Secretary

