

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 : 14
Public : 96

No. of Shareholders attended the meeting through Video Conferencing: Nil
Promoters and Promoter Group : N.A.
Public : N.A.

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.

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	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	677207	4.10	677207	0	100.00	0.00
Total	142260103	87325555	61.38	87325555	0	100.00	0.00



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

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	39164054	54197	0.14	0	54197	0.00	100.00
Public-Others	16501898	678050	4.11	676953	1097	99.84	0.16
Total	142260103	87326398	61.39	87271104	55294	99.94	0.06

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 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	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.

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	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. 5 : Ordinary Resolution : Appointment of Shri Gursharan Singh Sawhney as a Director of the Company.

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	39164054	54197	0.14	0	54197	0.00	100.00
Public-Others	16501898	678033	4.11	677778	255	99.96	0.04
Total	142260103	87326381	61.39	87271929	54452	99.94	0.06

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

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	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	677983	4.11	677728	255	99.96	0.04
Total	142260103	87326331	61.38	87326076	255	99.99	0.0002

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.

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	39164054	54197	0.14	54197	0	100.00	0.00
Public-Others	16501898	678033	4.11	677928	105	99.98	0.02
Total	142260103	87326381	61.39	87326276	105	99.99	0.0001



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

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	% of Votes in favour on votes polled	% of Votes against on votes polled
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. 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 shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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.

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	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	86594151	86594151	100.00	86594151	0	100.00	0.00
Public - Institutional holders	39164054	54197	0.19	54197	0	100.00	0.00
Public-Others	16501898	678033	4.11	675956	2077	99.69	0.31
Total	142260103	87326381	61.39	87270107	56274	99.93	0.0641



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

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	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


Ilaaj Joshi
Asst. Company Secretary

