

Uttam Galva Steels Limited

CIN: L27104MH1985PLC035806



REGISTERED OFFICE :
UTTAM HOUSE,
69, P. D'MELLO ROAD,
MUMBAI - 400 009.
PHONE : 91-22-6656 3500
FAX : 91-22-2348 5025
6752 9295
auction portal: uttamgalva.com/auction

25th August, 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

SUB: PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD AT 11:00 A.M. ON SATURDAY, THE 23RD AUGUST,
2014.

Dear Sir,

The proceeding of the 29th Annual General Meeting of the Company which was held on Saturday, the 23rd August, 2014 at M. C. Ghia hall, 18/20, k. Dubhash Marg, Mumbai - 400 001, were as mentioned below:

Shri Rajinder Miglani, Chairman of the Company, chaired the meeting and welcomed the Members of the Company and commenced the proceedings.

The Company Secretary announced that the requisite quorum was present and the Meeting was called to order.

The Company Secretary drew the attention of the Members to the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, which were kept open for inspection by any person having right to attend the Meeting.

The Company Secretary announced that members of the Company were provided e-voting facility from 17th August, 2014 to 19th August, 2014 and Shri Jigarkumar Gandhi, proprietor of JNG & Co., Company Secretaries, Mumbai is appointed as Scrutinizer for voting by way of e-voting and ballot process.



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The Company Secretary also announced that out of total shareholding, 33% have availed e-voting facility and 99.99% cast their vote in favor of the Company.

The Chairman apprised the Members about the performance of the Company for the Financial Year ended 31st March, 2014 and its future prospects.

On the invitation of the Chairmain, members addressed the meeting, gave their suggestions and raised their queries on the Company's financial aspects and business, which were replied by the Chairman.

The Company Secretary requested shareholders to cast their votes by poll on the following items of business included in the Notice of the 29th Annual General Meeting:

Ordinary Business	
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2014.
2.	Re-appointment of Shri S G Tudekar, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Re-appointment of M/s. Prakash Muni & Associates, Chartered Accountants as Statutory Auditor and fixing their remuneration.
Special Business	
4.	Re-appointment of Shri Ankit Miglani as a Dy. Managing Director of the Company.
5.	Appointment of Shri Gursharan Singh Sawhney as a Director of the Company.
6.	Appointment of Shri Gursharan Singh Sawhney as a Whole-time Director of the Company.
7.	Appointment of Shri S T Parikh as an Independent Director of the Company upto 31 st March, 2019.
8.	Appointment of Shri O P Gahotra as an Independent Director of the Company upto 31 st March, 2019.
9.	Appointment of Shri D L Rawal as an Independent Director of the Company upto 31 st March, 2019.
10.	Approval, by way of Special Resolution, of borrowing limits of Rs. 10,000 Crore of the Company.
11.	Approval of the remuneration of the cost auditor for the Financial year 2014-2015.



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All the above resolutions were duly proposed and seconded by the shareholders present there. The Company Secretary informed the Members that the results of the Ballot Process shall be declared on the 25th August, 2014 on the Website of the Company.

The Meeting concluded with a vote of thanks to the Chair.

This intimation is given pursuant to Clause 31(d) of the Listing Agreement.

Thanking you

Yours truly,
For Uttam Galva Steels Limited

R Agrawal
Sr. Vice President & Company Secretary