



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Corporate Office : 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph. : +91-33-4005 7777, 4014 5678

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CIN No. : L27109WB1968PLC027399

## Voting Results based on the Scrutinizer's Report of the 46<sup>th</sup> Annual General Meeting of the Company held on Monday, 21<sup>st</sup> September, 2015

Item No.	Description of Resolution	Votes cast in favour		Votes cast against		Invalid votes		Resolution carried:
		No. of Votes	%	No. of Votes	%	No. of Votes	%	
<b>ORDINARY BUSINESS:</b>								
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors and Auditors for the financial year ended 31st March, 2015	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
2.	Re-appointment of Mr. Puran Mal Agrawal (DIN: 00587723) who retires by rotation	2682	0.0039	56559537	82.2909	Nil		Motion was put to vote & was not carried
3.	Appointment of Statutory Auditor and fixing their remuneration.	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
<b>SPECIAL BUSINESS:</b>								
4.	To approve, ratify and confirm Corporate Debt Restructuring scheme in relation to restructuring of the Company's debts.	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
5.	To approve conversion of loans into Shares	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
6.	To offer, issue and allot 1,20,50,500 6% Non-cumulative, Non-convertible, Redeemable Preference Shares	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
7.	To ratify the remuneration to be paid to the Cost Auditor, Mr. Sambhu Banerjee for the Financial Year ending March 31, 2016 appointed by the Board of Directors on the recommendation of the Audit Committee	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
8.	To appoint Mr. Kapil Deo Pandey (DIN: 07208719) as Non-Executive Independent Director	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority
9.	To appoint Mr. Dhananjay Uchit Singh (DIN: 01018678) as Executive Director	68731209	99.999985	10	0.000015	Nil		Passed with requisite majority

**Regd. Office :**

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**Works :**

Village & P.O. : Jamgaon, Dist. : Raigarh, Pin - 496 001, Chattisgarh

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**MSP Gold**

THE MEX<sup>TM</sup> TMT BARS  
STRUCTURAL STEEL

IS : 1786



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