



# 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

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN No. : L27109WB1968PLC027399

Date: 23/09/2016

To

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <b>NSE Symbol: MSPL</b>	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code :532650</b>
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**Sub: Summary of the Proceedings of 47<sup>th</sup> Annual General Meeting of the Company held on September 22, 2016**

Respected Sir/ Ma'am,

This is to inform you that 47th Annual General Meeting (AGM) of the Company was held on Thursday, 22<sup>nd</sup> September, 2016, at the Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700 020 from 3:30 PM to 6:00 PM. The following items of business were transacted as per the notice of AGM:

1. Adoption of Annual Accounts and the Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March, 2016;
2. Appointment of Mr. Dhananjay Uchit Singh(DIN: 01018678) as Director liable to Retire by Rotation;
3. Appointment of Statutory Auditor;
4. Regularisation of Additional Director, Mr. Suresh Kumar Agrawal as Non- Executive Promoter Director and Chairman of the Company;
5. Ratification of Remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2016-17;
6. Maintenance of register of members and other registers at a place other than registered office of the company;

This is for your information and record.

Thanking you.

Yours faithfully,

For MSP Steel & Power Limited

  
Shreya Kar

Company Secretary & Compliance Officer





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## SUMMARY OF THE PROCEEDINGS OF 47<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2015-16

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 47th Annual General Meeting (AGM) of the Members of MSP Steel & Power Limited was convened at 3:30PM on Thursday, 22<sup>nd</sup> September, 2016 at the Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700 020 which was concluded at 6:00 PM. The proceedings of the AGM are stated below:

SL.No.	Particulars	Required Resolution	Mode of Voting
1	Adoption of Annual Accounts.	Ordinary Resolution	E-voting & Polling Paper
2	Appointment of Mr. Dhananjay Uchit Singh as Director liable to Retire by Rotation.	Ordinary Resolution	E-voting & Polling Paper
3	Appointment of Statutory Auditor.	Ordinary Resolution	E-voting & Polling Paper
4	Regularisation of Additional Director, Mr. Suresh Kumar Agrawal as Non-Executive Promoter Director and Chairman of the Company.	Ordinary Resolution	E-voting & Polling Paper
5	Ratification of remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2016-17.	Ordinary Resolution	E-voting & Polling Paper
6	Maintenance of register of members and other registers at a place other than registered office of the company.	Special Resolution	E-voting & Polling Paper

The Ballot Papers were collected and taken by the scrutinizer from the Ballot box, which was opened in front of two members. Based on the report of the scrutinizer, the Chairman will declare the result on 24<sup>th</sup> September, 2016. The same will be submitted to BSE & NSE and will be placed on the website.

Thanking you.

Yours faithfully,

For MSP Steel & Power Limited

  


Shreya Kar

Company Secretary & Compliance Officer

Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720

Works :

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

**MSPGold**

IS : 1786



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