



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: 24th September, 2016

To
The Secretary
BSE Ltd.
P J Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 532650

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: MSPL

Dear Sir/Madam,

SUB: Submission of Voting Results conducted with respect to 47th Annual General Meeting Along with Scrutinizer's Report

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the 47th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 22nd September 2016, at 3:30 PM at Rotary Sadan, 94/2 Chowringhee Road, Kolkata – 700 020.

Further we also enclose copy of the Scrutinizer's Report as submitted by Ms. Swati Bajaj, Partner, M/s. PS & Associates, Practicing Company Secretaries.

Based on the report submitted by the Scrutinizer, Ms. Shreya Kar, Company Secretary of the Company as authorised by Chairman of the 47th Annual General Meeting of the Company, has declared the results of the voting done in respect of the resolution transacted in the Annual General Meeting on 22nd September, 2016. The result of the said voting based on Scrutinizer's Report is appended here with.

Thanking You,

Yours faithfully,

For MSP Steel & Power Limited

Shreya Kar
Company Secretary
ACS Membership No.:41041

Encl. as above

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

Ph. : 07762-264449/51/52/53, Fax : 07762-264450

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Voting Results of MSP STEEL & POWER LIMITED	
Date of AGM	22nd September, 2016
Total No. of Shareholders as on Record Date i.e. 16.09.2016	10758
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group:	21
b. Public:	420
No. of Shareholders attended the Meeting through Video Conferencing	N.A.

Item No.1 : Adoption of Annual Accounts								
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	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	E-Voting		63343500	100	63343500	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	63343500	63343500	100	63343500	-	100.0	-
Public - Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	254990	-	-	-	-	-	-
Public- Non Institutions	E-Voting		7227492	29.50	7227492	0	11.4	-
	Poll		1374	0.01	1374	0	0.0	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	24501510	7228866	29.50	7228866	-	11.4	-

For MSP Steel & Power Limited

[Signature]
Company Secretary

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CIN No. : L27109WB1968PLC027399

Item No2. : Appointment of Mr. Dhananjay Uchit Singh as Director liable to retire by rotation

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	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	E-Voting	63343500	63343500	100	63343500	-	100.0	-
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		63343500	100	63343500	-	100.0	-
Public - Institution	E-Voting	254990	7175267	-	7175267	-	100.0	-
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		-	-	-	-	-	-
	Total		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	24501510	7227492	29.50	7227292	200	11.4	0.0003
	Poll		1374	0.01	1374	0	0.0	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7228866	29.50	7228666	200.00	11.4	0.0003

Item No3. : Appointment of Statutory Auditor

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	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 o votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63343500	63343500	100	63343500	-	100.0	-
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		63343500	100	63343500	-	100.0	-
Public - Institution	E-Voting	254990	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	24501510	7227492	29.50	7227492	0	11.4	-
	Poll		1374	0.01	1374	0	0.0	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7228866	29.50	7228866	-	11.4	-

For MSP Steel & Power Limited

[Signature]

Company Secretary

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Item No.4 : Regularisation of Additional Director, Mr. Suresh Kumar Agrawal as Non-Executive Director and Chairman of the Company

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	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 o votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		63343500	100	63343500	-	100.0	-
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	63343500	63343500	100	63343500	-	100.0	-
Public - Institutioun	E-Voting		7175267		7175267	-	100.0	
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		-	-	-	-	-	-
	Total	254990	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting		7227492	29.50	7227292	200	11.4	0.0003
	Poll		1374	0.01	1374	0	0.0	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	24501510	7228866	29.50	7228666	200.00	11.4	0.0003

Item No.5 : Ratification of Remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2016-17

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	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 o votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		63343500	100	63343500	-	100.0	-
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	63343500	63343500	100	63343500	-	100.0	-
Public - Institutioun	E-Voting		7175267		7175267	-	100.0	
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		-	-	-	-	-	-
	Total	254990	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting		7227492	29.50	7227292	200	11.4	0.0003
	Poll		1374	0.01	1374	0	0.0	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	24501510	7228866	29.50	7228666	200.00	11.4	0.0003

For MSP Steel & Power Limited

S. K. Banerjee
Company Secretary

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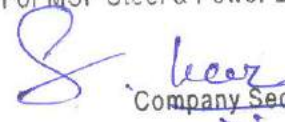
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Item No.6 : Maintenance of Register of Members and other registers at a place other than registered office of the company								
Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	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 o votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		63343500	100	63343500	-	100.0	-
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	63343500	63343500	100	63343500	-	100.0	-
Public - Institutioun	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	254990	-	-	-	-	-	-
Public- Non Institutions	E-Voting		7227492	29.50	7227492	0	11.4	-
	Poll		1374	0.01	1374	0	0.0	-
	Posta Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	24501510	7228866	29.50	7228866	-	11.4	-

For MSP Steel & Power Limited


Company Secretary

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Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 47th Annual General Meeting of the Members of
MSP Steel & Power Limited (the Company)
held on 22nd September, 2016 at
Rotary Sadan, (Shripati Singhania Hall)
94/2, Chowringhee Road,
Kolkata- 700 020

Dear Sir/Madam,

1. I, Swati Bajaj, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 47th Annual General Meeting (AGM) of the members of the Company held on 22nd September, 2016 at Rotary Sadan, (Shripati Singhania Hall), 94/2, Chowringhee Road, Kolkata- 700 020.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by M/s. Karvy Computershare Pvt. Ltd, the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM by use of ballot paper.
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Monday, 19th September 2016 (9.00 am) and ended on Wednesday, 21st September 2016 (5.00 p.m.).
 - ii) The members of the Company as on the "cut-off" date i.e. 16th September, 2016 were entitled to vote on the resolutions (items nos 01 to 06) as set out in the Notice dated 27th July, 2016, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot paper.
 - iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.



PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata - 700020, India

Tel: +91 33 2280-9045 Fax: +91 33 2287-6329

Email: ps@gravityinfotech.com

- v) Thereafter, the votes cast through remote e-voting were unblocked on 22nd September 2016 in the presence of 2 witnesses, Mr. Manas Ranjan Das and Ms. Sohini Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness No 1.

Witness No 2.

Signature: Manas Ranjan Das

Signature: Sohini Roy

Name: Mr Manas Ranjan Das

Ms. Sohini Roy

- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	50
<i>Breakup:</i>			
Through remote e-voting		41	
Voting at the AGM		09	
Total No of Shares representing the 50 <u>valid folios</u> that have voted		:	70572366
<i>Breakup:</i>			
Through remote e-voting		70570992	
Voting at the AGM		1374	
Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared <u>invalid</u>		:	Nil
<i>Breakup:</i>			
Through physical ballot forms		Nil	
Through ballot/ polling paper		Nil	

Item No. 1:-

Ordinary Resolution for adoption of Audited Financial Statements of the Company including Report of Directors and Auditors for the financial year ended 31st March 2016.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	70570992	1374	70572366	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	70570992	1374	70572366	100.00



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Item No. 2:-

Ordinary Resolution for Re-appointment of Mr. Dhananjay Uchit Singh as Director liable to retire by rotation.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	70570792	1374	70572166	99.9997
Number of votes cast against	200	0	200	0.0003
Number of votes that abstained	0	0	0	0.0000
Total	70570992	1374	70572366	100.0000

Item No. 3:-

Ordinary Resolution for appointment of Statutory Auditors for a tenure of 3 years.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	70570992	1374	70572366	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	70570992	1374	70572366	100.00

Special Business:

Item No. 4:-

Ordinary Resolution for regularisation of Additional Director, Mr. Suresh Kumar Agrawal as Non-Executive Director and Chairman of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	70570792	1374	70572166	99.9997
Number of votes cast against	200	0	200	0.0003
Number of votes that abstained	0	0	0	0.0000
Total	70570992	1374	70572366	100.0000

Item No. 5:-

Ordinary Resolution for ratification of remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditor of the Company for the Financial Year 2016-17.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	70570792	1374	70572166	99.9997
Number of votes cast against	200	0	200	0.0003
Number of votes that abstained	0	0	0	0.0000
Total	70570992	1374	70572366	100.0000



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Item No. 6:-

Special Resolution for maintenance of Register of Members and other Registers at a place other than the Registered Office of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	70570992	1374	70572366	100.00
Number of votes cast against	0	0	0	0.00
Number of votes that abstained	0	0	0	0.00
Total	70570992	1374	70572366	100.00

Thanking You,
For P.S. & Associates

S. Bajaj

(Swati Bajaj), Partner
C.P.No.3502, ACS: 13216
Date: 23rd September 2016

For MSP STEEL & POWER LIMITED

Suresh Kumar

DIRECTOR

