



**KAMLESH M. SHAH & CO.**  
B.COM., LL.B., A.C.S.  
**PRACTICING COMPANY SECRETARIES**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-30025866  
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S.A.L. STEEL LIMITED							
CIN: L29199GJ2003PLC043148							
Reg. office: 5/1 SHREEJI HOUSE 5TH FLOORB/H M J LIBRARY ASHRAM ROAD AHMEDABAD- 380006 Gujarat							
Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:							
Date of declaration of results: 24th September, 2015							
Date of AGM: 24th September, 2015							
Total shareholders as on 24th September, 2015: 29631							
Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 12th Annual General Meeting							
<b>1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2015.</b>							
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	42959889	42959889	50.56%	42959889	0	99.42%	0.0000
Public - Institutional holders	5000	0	0.0000	0	0	0.0000	0.0000
Public-Others	42001811	247282	0.29%	244632	2650	0.56%	0.0200
<b>Total</b>	<b>84966700</b>	<b>43207171</b>	<b>50.85%</b>	<b>43204521</b>	<b>2650</b>	<b>99.98%</b>	<b>0.0200</b>
<b>2.Reappointment of Shri Rajendra V Shah (DIN 00020904) as Director</b>							
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
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<b>3. Appointment of Auditor for next 3 financial years</b>							
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
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<b>Total</b>	<b>84966700</b>	<b>43207171</b>	<b>50.85%</b>	<b>43204521</b>	<b>2650</b>	<b>99.98%</b>	<b>0.0200</b>
<b>4. Ratification of Remuneration of Cost Auditor</b>							
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	42959889	42959889	50.56%	42959889	0	99.42%	0.0000
Public - Institutional holders	5000	0	0.0000	0	0	0.0000	0.0000
Public-Others	42001811	247282	0.29%	244632	2650	0.56%	0.0200
<b>Total</b>	<b>84966700</b>	<b>43207171</b>	<b>50.85%</b>	<b>43204521</b>	<b>2650</b>	<b>99.98%</b>	<b>0.0200</b>
<b>5. Appointment of Smt. Shefali M. Patel (DIN 07235872) as an Independent Women Director</b>							
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	42959889	42959889	50.56%	42959889	0	99.42%	0.0000
Public - Institutional holders	5000	0	0.0000	0	0	0.0000	0.0000
Public-Others	42001811	247282	0.29%	244632	2650	0.56%	0.0200
<b>Total</b>	<b>84966700</b>	<b>43207171</b>	<b>50.85%</b>	<b>43204521</b>	<b>2650</b>	<b>99.98%</b>	<b>0.0200</b>

DATE: 24/09/2015  
PLACE: AHMEDABAD

For, Kamlesh M. Shah and Company  
Practicing Company Secretary

Kamlesh M. Shah  
Proprietor  
COP : 2072, ACS: 8356  
Duly appointed as Scrutinizer

