



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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FORM No. MGT-13.

SCRUTINIZER'S REPORT

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014.)

To,
The Chairman
11th Annual general Meeting of the
S.A.L Steel Limited
Held on 24th Day of September, 2014
at 10.30 a.m, At SAL Institute & Engineering Research,
Opp.Science City, Ahmedabad-380 060

Dear Sir,

I, Kamlesh M. Shah appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 11th Annual general Meeting of S.A.L Steel Limited, held on 24th September, 2014 at 10.30 a.m at SAL Institute & Engineering Research, opp. Science City, Ahmedabad-380 060, submit my report as under.

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated invalid and kept separately. The same were not considered in calculation.
4. The results of the poll is as under.





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5. A compilation of Data containing a list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe Keeping.

Thanking You

Yours Faithfully,

Date: 25th September, 2014

Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

kamlesh M. Shah

(Proprietor)

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