

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 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

	A. S. L. A. C. S. P. Marie S. L. L.						
		S.A	L. STEEL LIMITE	D			
			29199GJ2003PLC043				
	Reg. office: 5/1 SHREEJI				BAD- 380005 Gr	iarat	
						101.01	
Declaration in accordance with Clau	se 35A of the Listing Agree	ment, for the busine	ss transacted by the Cor	mpany through e-voti	ny and poll proces	s are furnished below	
Date of declaration of results: 24th Se	ptember, 2015						
Date of AGM: 24th September, 2015							
Total shareholders as on 24th Septen	iber, 2015: 29631					1/2 2	
Details of voting on Ordinary / Speci	al resolutions as detailed	on the Notice conven	ing 12th Annual Gener	al Meeting			
		L. Commercial Commerci					
1. Adoption of Annual Accounts of t	he Company together with	reports of Board of	Directors and Auditors'	Report for the year e	nded on 31st Mar	ch, 2015.	
Maria de la companya del companya de la companya del companya de la companya de l	W. CAN CONTRACT						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Vates - in	No. of Votes -	% of Votes in favour	
			outstanding shares	favour	against	on votes polled	on votes polled
Promoter and Promoter Group	42959889	42959889	70.740				
Public - Institutional holders	42959889	42959889	50.56%	42959889	0		0.000
Public-Others	42001811	247282	0.0000	244632	0.000		0.000
Total	84966700	43207171	0.29% 50.85%		2650		0.020
1000	04300700	4320/1/1	50.85%	43204521	2650	99.98%	0.020
2.Reappointment of Shri Rajendra V	Shah (DIN 00020904) as D	iractor					
	100000000000000000000000000000000000000						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	or of Makes and a
1537442940-5918	Aller S. Williams	100,00 10000 10000	outstanding shares	favour	against	on votes polled	on votes polled
			Constanting artifica	Tayout	agomac	on votes polied	on votes polled
Promoter and Promoter Group	42959889	42959889	50.56%	42959889	0	99.42%	0.000
Public - Institutional holders	5000	0	0.0000	0	0		0.000
Public-Others	42001811	247282	0.29%	244632	2650		0.020
Total	84966700		50.85%	43204521	2650		0.020
						33.30%	0,010
3. Appointment of Auditor for next 3	financial years						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	% of Votes agains
	Companies de la constante de l	Programme Market	outstanding shares	favour	against	on votes polled	on votes polled
			Comment of the second	WEST	TANKS ST	on roces panes	on rotes ponce
Promoter and Promoter Group	42959889	42959889	50.56%	42959889	0	99.42%	0.0000
Public - Institutional holders	5000	0	0.0000	0	0		0.000
Public-Others	42001811	247282	0.29%	244632	2650	0.56%	0.020
Total	84966700	43207171	50.85%	43204521	2650	99.98%	0.020
							0.020
4. Ratification of Remuneration of Co	st Auditor						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - In	No. of Votes -	% of Votes in favour	% of Votes agains
	12-SCANGRONE SANS		outstanding shares	favour	against	on votes polled	on votes polled
				W-100		CONTRACTOR SERVICES	
Promoter and Promoter Group	42959889	42959889	50.56%	42959889	0	99,42%	0.000
Public – Institutional holders	5000	0	0,0000	0	0	0.0000	0.000
		247282	0.29%	244632	2650	0.56%	0.020
	42001811	24/202	0.29%	244055			
	42001811 84966700	43207171	50.85%	43204521	2650	99.98%	0:020
Total	84966700	43207171	50.85%	The state of the s	2650		0:0200
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Total	84966700	43207171	50.85%	The state of the s	2650		0.020
Total 5. Appointment of Smt. Shefall M. Pa	84966700 stel (DIN 07235872) as an I	43207171 ndependent Women	50.85% Director	43204521	2650		0:020
Public-Others Total 5. Appointment of Smt. Shefali M. Pa Promoter/Public	84966700	43207171	50.85% Director % of Votes Polled on	The state of the s	2650 No. of Votes -		
Total 5. Appointment of Smt. Shefall M. Pa	84966700 stel (DIN 07235872) as an I	43207171 ndependent Women	50.85% Director	43204521		99.98%	
Total 5. Appointment of Smt. Shefali M. Pe Promoter/Public	84966700 stel (DIN 07235872) as an i No. of shares held	43207171 ndependent Women No. of votes polled	50.85% Director % of Votes Polled on outstanding shares	43204521 No. of Votes - in favour	No. of Votes - against	99.98%	% of Votes agains
Total 5. Appointment of Smt. Shefali M. Pa Promoter/Public Promoter and Promoter Group	84966700 stel (DIN 07235872) as an i No. of shares held 42959689	43207171 ndependent Women No. of votes polled 42959889	50.85% Director % of Votes Polled on outstanding shares 50.56%	43204521 No. of Votes - in	No. of Votes - against	99.98% % of Votes in favour on votes polled 99.42%	% of Votes agains on votes polled 0.0000
Total 5. Appointment of Smt. Shefali M. Pa Promoter/Public Promoter and Promoter Group Public - Institutional holders	84966700 stel (DIN 07235872) as an I No. of shares held 4295888 5000	43207171 ndependent Women No. of votes polled 42959889 0	50.85% Director % of Votes Polled on outstanding shares 50.56% 0.0000	43204521 No. of Votes - In favour 42959889	No. of Votes - against	99.98% % of Votes in favour on votes polled 99.42% 0.0000	% of Votes against
Total 5. Appointment of Smt. Shefall M. Pa Promoter/Public Promoter and Promoter Group	84966700 stel (DIN 07235872) as an i No. of shares held 42959689	43207171 ndependent Women No. of votes polled 42959889	50.85% Director % of Votes Polled on outstanding shares 50.56%	43204521 No. of Votes - in favour 42959889	No. of Votes - against	99.98% % of Votes in favour on votes polled 99.42%	% of Votes agains on votes polled 0.0000

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**

