



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

SCRUTINIZER'S REPORT

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(Xi) 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 Mr. kamlesh M. Shah, Practicing Company Secretary have been appointed as a scrutinizer of S.A.L Steel Limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (management and Administration) Rules, 2014 on the below mentioned resolution(s), 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.The e-voting period remained open from 18th September 2014(09.00 a.m) and ends on 20th September, 2014(06.00 p.m)
2. The Shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the notice of the 11th Annual General Meeting of the Equity Shares Holders of the S.A.L Steel Limited).
3. The Votes were unblocked on 20th September, 2014 around 06.30 P.M in the presence of two witness.

Name: Rahul Dua

Name: Prachi Shah





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4. Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of Karvy Computershare Private Limited (www.evoting.karvy.com)

5. The results of e-voting is as under:



(KAMLESH M. SHAH)
PROPRIETOR

KAMLESH M. SHAH & CO.
801/A, Mahalay Complex,
B/h. Fairdeal House, C. G. Road,
Navrangpura, Ahmedabad-380 009.

S.A.L. STEELS LIMITED Votes Cast Register ELE - 2014

Serial No.	Resou. No.	Resou. Desc.	Inno.	Ballot No.	Dpld.	Holder Folio	Holder	Total Shar	Valid Shar	Votes in Favour	Votes Against	Votes Abstained	Votes Invalid	Objectio n Code	Objectio n	Less Voted	Categor y
1	1	Adoption of financial statements for the	1051	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
2	2	Reappointment of Shri Anil kumar Pand	1052	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
3	3	Appointment of Talati & Talati as Statut	1053	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
4	4	Re-appointment of Shri Anil Kumar Pan	1054	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
5	5	Appointment of Shri Ambalal C. Patel as	1055	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
6	6	Appointment of Shri Harshad M. Shah a	1056	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
7	7	Appointment of Shri Tejpal Shah as an l	1057	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
8	8	Appointment of Shri Jethalal Shah as an	1058	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
9	9	Appointment of Shri Shrikant Jhaveri as	1059	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
10	10	Ratification of remuneration of the cost	1060	4605	IN300484	10950580	SHAH ALLOYS LIMITED	30256989	30256989	30256989	0	0	0			0	PRO
11	1	Adoption of financial statements for the	1101	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
12	2	Reappointment of Shri Anil kumar Pand	1102	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
13	3	Appointment of Talati & Talati as Statut	1103	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
14	4	Re-appointment of Shri Anil Kumar Pan	1104	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
15	5	Appointment of Shri Ambalal C. Patel as	1105	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
16	6	Appointment of Shri Harshad M. Shah a	1106	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
17	7	Appointment of Shri Tejpal Shah as an l	1107	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
18	8	Appointment of Shri Jethalal Shah as an	1108	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
19	9	Appointment of Shri Shrikant Jhaveri as	1109	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
20	10	Ratification of remuneration of the cost	1110	21890	44700	1204470006476940	SAL CARE PRIVATE LIMIT	12702900	12702900	12702900	0	0	0			0	PRO
21	1	Adoption of financial statements for the	1081	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
22	2	Reappointment of Shri Anil kumar Pand	1082	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
23	3	Appointment of Talati & Talati as Statut	1083	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
24	4	Re-appointment of Shri Anil Kumar Pan	1084	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
25	5	Appointment of Shri Ambalal C. Patel as	1085	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
26	6	Appointment of Shri Harshad M. Shah a	1086	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
27	7	Appointment of Shri Tejpal Shah as an l	1087	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
28	8	Appointment of Shri Jethalal Shah as an	1088	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
29	9	Appointment of Shri Shrikant Jhaveri as	1089	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
30	10	Ratification of remuneration of the cost	1090	11845	11300	1201130000138447	BHUPENDRA CHAMPAKL	500	500	0	500	0	0			0	PUB
31	1	Adoption of financial statements for the	1071	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
32	2	Reappointment of Shri Anil kumar Pand	1072	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
33	3	Appointment of Talati & Talati as Statut	1073	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
34	4	Re-appointment of Shri Anil Kumar Pan	1074	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
35	5	Appointment of Shri Ambalal C. Patel as	1075	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
36	6	Appointment of Shri Harshad M. Shah a	1076	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
37	7	Appointment of Shri Tejpal Shah as an l	1077	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
38	8	Appointment of Shri Jethalal Shah as an	1078	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
39	9	Appointment of Shri Shrikant Jhaveri as	1079	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
40	10	Ratification of remuneration of the cost	1080	11847	11300	1201130000243568	DHIRENDRA CHAMPAKLA	1050	1050	0	1050	0	0			0	PUB
41	1	Adoption of financial statements for the	1061	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0			0	PUB

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARY

(KAMLESH M. SHAH & CO.)
PROPRIETOR

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARY

Kamlesh M. Shah
(KAMLESH M. SHAH & CO.)
PROPRIETOR

KAMLESH M. SHAH & CO.
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42	2	Reappointment of Shri Anil kumar Pand	1062	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
43	3	Appointment of Talati & Talati as Statut	1063	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
44	4	Re-appointment of Shri Anil Kumar Pan	1064	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
45	5	Appointment of Shri Ambalal C. Patel as	1065	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
46	6	Appointment of Shri Harshad M. Shah a	1066	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
47	7	Appointment of Shri Tejpal Shah as an I	1067	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
48	8	Appointment of Shri Jethalal Shah as an	1068	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
49	9	Appointment of Shri Shrikant Jhaveri as	1069	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
50	10	Ratification of remuneration of the cost	1070	20981	IN302461	10247195	TARULATTA SHIRISH ZAV	300	300	300	0	0	0	0	0	0	PUB
51	1	Adoption of financial statements for the	1021	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
52	2	Reappointment of Shri Anil kumar Pand	1022	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
53	3	Appointment of Talati & Talati as Statut	1023	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
54	4	Re-appointment of Shri Anil Kumar Pan	1024	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
55	5	Appointment of Shri Ambalal C. Patel as	1025	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
56	6	Appointment of Shri Harshad M. Shah a	1026	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
57	7	Appointment of Shri Tejpal Shah as an I	1027	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
58	8	Appointment of Shri Jethalal Shah as an	1028	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
59	9	Appointment of Shri Shrikant Jhaveri as	1029	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
60	10	Ratification of remuneration of the cost	1030	21063	11300	1201130000504041	SHAH TEJAS S	50	50	0	50	0	0	0	0	0	PUB
61	1	Adoption of financial statements for the	1091	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
62	2	Reappointment of Shri Anil kumar Pand	1092	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
63	3	Appointment of Talati & Talati as Statut	1093	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
64	4	Re-appointment of Shri Anil Kumar Pan	1094	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
65	5	Appointment of Shri Ambalal C. Patel as	1095	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
66	6	Appointment of Shri Harshad M. Shah a	1096	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
67	7	Appointment of Shri Tejpal Shah as an I	1097	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
68	8	Appointment of Shri Jethalal Shah as an	1098	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
69	9	Appointment of Shri Shrikant Jhaveri as	1099	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
70	10	Ratification of remuneration of the cost	1100	25380	35000	1203500000524093	NITESH ANIL AGARWAL	600	600	600	0	0	0	0	0	0	PUB
71	1	Adoption of financial statements for the	1031	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB
72	2	Reappointment of Shri Anil kumar Pand	1032	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB
73	3	Appointment of Talati & Talati as Statut	1033	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB
74	4	Re-appointment of Shri Anil Kumar Pan	1034	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB
75	5	Appointment of Shri Ambalal C. Patel as	1035	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB
76	6	Appointment of Shri Harshad M. Shah a	1036	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB
77	7	Appointment of Shri Tejpal Shah as an I	1037	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB
78	8	Appointment of Shri Jethalal Shah as an	1038	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB
79	9	Appointment of Shri Shrikant Jhaveri as	1039	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	0	PUB

FOR, KAMLESH M. SHAH & CO.
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80	10	Ratification of remuneration of the cost	1040	27435	IN302148	10563298	SATYANARAYANA V	300	300	300	0	0	0	0	0	PUB
81	1	Adoption of financial statements for the	1001	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
82	2	Reappointment of Shri Anil kumar Pand	1002	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
83	3	Appointment of Talati & Talati as Statut	1003	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
84	4	Re-appointment of Shri Anil Kumar Panv	1004	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
85	5	Appointment of Shri Ambalal C. Patel as	1005	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
86	6	Appointment of Shri Harshad M. Shah a	1006	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
87	7	Appointment of Shri Tejpal Shah as an I	1007	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
88	8	Appointment of Shri Jethalal Shah as ar	1008	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
89	9	Appointment of Shri Shrikant Jhaveri as	1009	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
90	10	Ratification of remuneration of the cost	1010	27437	IN300513	10756267	SHANKARA MURTHY T L	1500	1500	1500	0	0	0	0	0	PUB
91	1	Adoption of financial statements for the	1041	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
92	2	Reappointment of Shri Anil kumar Pand	1042	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
93	3	Appointment of Talati & Talati as Statut	1043	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
94	4	Re-appointment of Shri Anil Kumar Panv	1044	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
95	5	Appointment of Shri Ambalal C. Patel as	1045	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
96	6	Appointment of Shri Harshad M. Shah a	1046	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
97	7	Appointment of Shri Tejpal Shah as an I	1047	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
98	8	Appointment of Shri Jethalal Shah as ar	1048	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
99	9	Appointment of Shri Shrikant Jhaveri as	1049	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
100	10	Ratification of remuneration of the cost	1050	27704	IN300513	11916692	KOUSHIK N CHARI	100	100	100	0	0	0	0	0	PUB
101	1	Adoption of financial statements for the	1011	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0	0	PUB
102	2	Reappointment of Shri Anil kumar Pand	1012	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	0	0	1100	0	0	0	PUB
103	3	Appointment of Talati & Talati as Statut	1013	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0	0	PUB
104	4	Re-appointment of Shri Anil Kumar Panv	1014	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	0	0	1100	0	0	0	PUB
105	5	Appointment of Shri Ambalal C. Patel as	1015	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0	0	PUB
106	6	Appointment of Shri Harshad M. Shah a	1016	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0	0	PUB
107	7	Appointment of Shri Tejpal Shah as an I	1017	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0	0	PUB
108	8	Appointment of Shri Jethalal Shah as ar	1018	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0	0	PUB
109	9	Appointment of Shri Shrikant Jhaveri as	1019	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0	0	PUB
110	10	Ratification of remuneration of the cost	1020	28531	IN300183	13600199	GOPAL SATTANATHAN	1100	1100	1100	0	0	0	0	0	PUB

Witness: 1: Rahul Dua

Rahul Dua

Witness: 2: Prachi Shah

prachi



For, Kamlesh M. Shah and Company
 Practicing Company Secretary

Kamlesh M. Shah

Kamlesh M. Shah
 Proprietor

COP : 2072, ACS: 8356

Duly appointed as Scrutinizer



KAMLESH M. SHAH & CO.

B.COM., LL.B., ACS

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

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the Safe keeping.

Date: 25th September, 2014

Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

Kamlesh M. Shah

kamlesh M. Shah

(Proprietor)

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