

BHUSHAN STEEL LIMITED



BHUSHAN

BSL/CS/SE13/39-1362
September 21, 2013

Registered Office :

The Financial Manager
Listing Department
BOMBAY STOCK EXCHANGE LIMITED
1ST FLOOR, P. J. TOWERS,
DALAL STREET.

Plot No. 16, Sector 10
Gurgaon, Haryana
National Trade Tower
Nehru Place, New Delhi - 110 019
Tel. : 91-11-39194000

Dear Sir,

This is to inform you that the 30th Annual General Meeting of the Company was held on 21-09-2013 and the Members of the Company have passed all the Resolutions as contained in the Notice of the Annual General Meeting as under:

1. Adoption of audited Profit & Loss Account for the year ended 31st March, 2013 and the Balance Sheet as at that date and the report of Directors and Auditors thereon.
2. (i) Confirmation of Payment of Interim Dividend @ 10%, 25% and 4% absorbing Rs. 395.47 Lacs for the year ended 31st March, 2013 on Preference Shares of Rs. 100 each (Series I to Series VIII).
(ii) Declaration of proportionate dividend @ 10% absorbing Rs. 11.48 Lacs for the year ended 31st March, 2013 on Preference Shares of Rs. 100 each (Series IX & X).
3. Declaration of Dividend @ Rs. 50 per share on Equity Share of Rs. 2/- each for the year ended 31st March, 2013 absorbing Rs. 1132.58 lacs.
4. Re-appointment of Sh. Rahul Son Gupta, as a Director of the Company, liable to retire by rotation.
5. Re-appointment of Sh. V.K. Mishra, as a Director of the Company, liable to retire by rotation.
6. Re-appointment of Sh. B. B. Tandon, as a Director of the Company, liable to retire by rotation.
7. Reappointment of M/s. Mehra Gool & Co., Chartered Accountants, New Delhi as Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company.
8. Authority to borrow money pursuant to Section 293(1) (d) of the Companies Act, 1956.
9. Authority for further Issue of Securities pursuant to provisions of Section 81(CA) of the Companies Act, 1956.

This is for your information and record.

Thanking You,

Yours faithfully,

for BHUSHAN STEEL LIMITED

COMPANY SECRETARY

