



**National Steel & Agro Industries Ltd.**

23<sup>rd</sup> September, 2017  
Ref. No.: NSAIL/SEC/2017

To,  
Corporate Relationship Department,  
BSE Limited.  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
Listing Department,  
National Stock Exchange of  
India Limited.  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Sub: Voting Results and Scrutiniser's Report in relation to the 31<sup>st</sup> Annual General Meeting of the Company held on Thursday, 21<sup>st</sup> September, 2017.**

**Dear Sir/Madam,**

We are enclosing herewith following in relation to the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, 21<sup>st</sup> September, 2017 at 12 Noon (IST) at the M. C. Ghia Hall of Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, Kala Ghoda, 18/20, K. Dubash Marg, Mumbai - 400001 (Maharashtra):

- (i) Voting results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutiniser's Report pursuant to the provision of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20, 21 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.





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- (iii) Annual Report for the Financial Year 2016-17 pursuant to the provisions of Regulation 34 of SEBI (LODR) Regulations, 2015 duly approved and adopted by the Equity Shareholders (Members) of the Company as per the provisions of Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours Sincerely

For National Steel and Agro Industries Limited

**Pankaj Gupta**  
Company Secretary  
Membership No.: FCS 9219



Date of the AGM/EGM	21st September, 2017
Total number of shareholders on record date	26,217
No. of shareholders present in the meeting either in person or through proxy:	111
Promoters and Promoter Group:	19
Public:	92
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

**Resolution 1: Receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2017 including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon.**

Resolution required: (Ordinary/ Special) Ordinary  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,21,93,683	1,98,39,116	89.3908	1,98,39,116	-	100.0000	-
	Poll		23,03,367	10.3785	23,03,367	-	100.0000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,21,42,483	99.7693	2,21,42,483	-	100.0000	-
Public-Institutions	E-Voting	50,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,22,55,717	2,87,397	1.2913	2,87,245	152	99.9471	0.0529
	Poll		59,05,201	26.5334	49,55,201	9,50,000	83.9125	16.0875
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		61,92,598	27.8248	52,42,446	9,50,152	84.6566	15.3434
<b>Total</b>		<b>4,45,00,000</b>	<b>2,83,35,081</b>	<b>63.6743</b>	<b>2,73,84,929</b>	<b>9,50,152</b>	<b>96.6467</b>	<b>3.3533</b>



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Resolution 2: Appointment of Mr. Nagalingam Goli (DIN: 03317130), who retires by rotation and offers himself for reappointment.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,21,93,683	1,98,39,116	89.3908	1,98,39,116	-	100.0000	-
	Poll		23,03,367	10.3785	23,03,367	-	100.0000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,21,42,483	99.7693	2,21,42,483	-	100.0000	-
Public- Institutions	E-Voting	50,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,22,55,717	2,87,397	1.2913	2,87,117	280	99.9026	0.0974
	Poll		59,05,201	26.5334	49,55,201	9,50,000	83.9125	16.0875
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		61,92,598	27.8248	52,42,318	9,50,280	84.6546	15.3454
Total		4,45,00,000	2,83,35,081	63.6743	2,73,84,801	9,50,280	96.6463	3.3537



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