

OCL IRON & STEEL LTD.

REGD. OFFICE & WORKS Vill : Lamloi - P.O.-Garvana Rajgangpur : 770 017

Oistt.- Sundargarh-Orissa, INDIA Phone: +91 6624 222 562/563 Fax: +91 6624 222 564 eMail: octrpp@octsteel.in CIN: L271020R2006PLL008594

RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Form & Postal Ballot Notice dated 13th January, 2015 containing 3(Three) Resolutions as enlisted below were sent to the shareholders of the Company.

The Company has appointed Ms. Iqueet Kaur, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her report to the Chairman on 10th March 2015. Based on the Scrutinizer Report, the Chairman announced the results on 11th March, 2015.

The details of the voting are as under:

Total Postal Ballot received - 9 (12325 shares)

Less: Invalid Postal Ballots - 0

No. of Valid Postal Ballots - 9 (12325 shares)

Total E-Voting options received - 28 (105350713 shares)

Less: Invalid E-Voting options received - 0

No. of Valid E-Voting options received – 28 (105350713 shares)

Res	Resolution -1 Ordinary Resolution Appointment of Mr. Yogesh Kapur as an Independent Director of the Company u/s 149 of the Companies Act 2013					
S.No		Particulars	1	No. of Postal Ballot Forms/E- Voters	No. of Shares	% to the total shares representing valid votes
(a)	1. Postal Baresolution	Postal Ballot forms with assent for the solution		6	5160	0.005
	2. E-Voting resolution	g options with assent for	the	27	105350698	99.988
·······	Total (1+2)		33	105355858	99,993	
(b)	Postal Ballot forms with dissent for the resolution			3	7165	0.007
	2. E-Voting resolution	g options with dissent for	r the	1	15	0.000
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	Total (1+2)	4	7180	0.007
(c)	Postal Ballot Forms with not voted	NIL	NIL	NIL
	for/against the resolution			

				ntment of Mr. Sanjay Tiku as an Independent or of the Company u/s 149 of the Companies Act,			
S.No		Particulars		No. of Postal Ballot Forms/E- Voters	No. of Shares	% to the total shares representing valid votes	
(a)	Postal Ballot forms with assent for the resolution			6	5160	0.005	
	2. E-Voting resolution	g options with assent for	the	27	105350698	99.988	
	Total (1+2)		33	105355858	99.993	
(b)	1. Postal Ballot forms with dissent for the resolution			3	7165	0.007	
	2. E-Voting resolution	g options with dissent for	r the	1	15	0.000	
	Total (1+2)		4	7180	0.007	
(c)		ot Forms with not voted the resolution		NIL	NIL	NIL	

Res				on of altered Articles of Association of the my in conformity with the Companies Act, 2013			
S.No		Particulars		No. of Postal Ballot Forms/E- Voters	No. of Shares	% to the total shares representing valid votes	
(a)	Postal Ballot forms with assent for the resolution			6	5160	0.005	
	2. E-Voting resolution	g options with assent fo	r the	28	105350713	99.988	
	Total (1+2)		34	105355873	99,993	
(b)	1. Postal Ballot forms with dissent for the resolution			3	7165	0.007	
	2. E-Voting options with dissent for the resolution			0	0	0	
	Total (1+2					0.007	
(c)	Postal Ballot Forms with not voted for/against the resolution			NIL	NIL	NIL	

As given above, all the resolutions are declared to have been passed with the requisite majority and the shareholder's approval is deemed to have been obtained in General Meeting through Postal Ballot as on 11th March, 2015.

For OCL IRON AND STEEL LIMITED

Yogesh Kapur (Chairman)

DIN: 0014385

Flat No.9644, Sector C-9 Vasant Kunj, New Delhi-110070

Date: 11.03.2015 Place: New Delhi