



FACOR STEELS LIMITED,

FSL/NGP/STX/01

September 13, 2014

To,
The Secretary
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers, Dalai Street,
Mumbai - 400 001

Dear Sirs,

**Sub. Clause 35 A of the Listing Agreement with Bombay Stock Exchange Ltd.
- Voting Results**

Re: Scrip Code 532657

In accordance with Clause No. 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on 11th September, 2014 transacted the following business:

Sr. No.	Description	Particulars			
A.	Date of Annual General Meeting	Thursday, the 11 th September, 2014			
B.	Book Closure Date	Monday, the 08 th September, 2014 to Thursday, the 11 th September, 2014 (both days inclusive).			
C.	Total no. of Shareholders on 25th July, 2014 i.e. cut-off date for e-Voting purpose	53880			
D.	No. of Shareholders present in the Meeting either in person or through proxy				
		Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group		17	0	17
	Public		17	0	17
	Total		34	0	34
E.	No. of Shareholders who attended the Meeting through video conferencing	No video conferencing facility was arranged			

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Thursday, the 11th September, 2014 at 2.30 P.M. (IST) at the Registered Office of the Company i.e. 46 A & B, MIDC Industrial Estate, Hingna Road, Nagpur-440028 (M.S.) India. The mode of voting was by way of E-voting/ Poll. The Shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For FACOR STEELS LTD.,

General Manager (Legal)
& Company Secretary



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING



ACCREDITED BY
DUTCH COUNCIL FOR
CERTIFICATION

Regd. Office & Works : 46 (A & B), Hingna M.I.D.C. Industrial Estate, Nagpur - 440 028, INDIA

TEL. - +91-7104-235701, FAX - +91-7104-235709,

Email - info@facorsteel.com, Website - www.facorsteel.com

Corporate & Head Office : Shreeram Bhawan, Tumsar - 441912 (India) TEL. : +91-7183-232233/232251, FAX : +91-7183-232271

CIN - L 27100MH2004PLC146283

ANNEXURE

Item no.1 - Ordinary resolution for adoption of Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2014

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$[3]=[2]/[1]*100$	[4]	[5]	$[6]=[4]/[2]*100$	$[7]=[5]/[2]*100$
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

Item no.2 - Ordinary resolution for Re-appointment of Mr. Narayandas D. Saraf, as Director who retires by rotation and, being eligible, offers himself for re-appointment

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$[3]=[2]/[1]*100$	[4]	[5]	$[6]=[4]/[2]*100$	$[7]=[5]/[2]*100$
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

Note: In respect of item no.2, the voting of 9 members holding 1,91,31,539 shares were declared invalid



Item no.3 - Ordinary resolution for appointment of Auditors and to fix their remuneration.

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

Item no. 4 - Ordinary resolution for appointment of Mr. Anand S. Kapre, as Independent Director

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	0	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0



Item no. 5 - Ordinary resolution for appointment of Mr. Mohandas S. Adige, as Independent Director

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

Item no.6 - Ordinary resolution for appointment of Mr. Mahendra B. Thaker, as Independent Director

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

Note: In respect of item no.6, the voting of 2 members holding 2,647 shares were declared invalid



Item no.7 - Ordinary resolution for appointment of Mr. Kesharao A. Pardhi, as Independent Director

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

Item no.8 - Ordinary resolution for Re-appointment of Mr. Vinod V. Saraf, as Managing Director

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

Note: In respect of item no.8, the voting of 11 members holding 1,37,01,047 shares were declared invalid



Item no.9 - Special resolution to approve borrowing limits of the Company

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8282	0.01	8282	0	100	0
Total	206523679	126175568	61.09	126175568	0	100	0

Item no.10 - Special resolution for Creation of charge on the assets of the Company

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175568	61.10	126175568	100	99.9999	0



Item no.11 - Ordinary resolution for making Reference to BIFR

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

Item no.12 - Ordinary resolution for ratification of Cost Auditor's Remuneration

Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoters Group	136677098	126167286	92.31	126167286	0	100	0
Public - Institutional shareholders	5826890	0	0.00	0	0	0	0
Public - Others	64019691	8382	0.01	8282	100	98.81	1.19
Total	206523679	126175668	61.10	126175568	100	99.9999	0

