

Uttam Galva Steels Limited



UTTAM HOUSE,
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Ref: - UGSL/Stock Exchange/BSE2011/55
Date: - 24th August, 2011

To,
The Manager - Listing,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
MUMBAI 400 001

Security Code : 513216

Dear Sir,

Sub:- PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 11:00 A.M. ON SATURDAY, THE 20TH AUGUST, 2011 AT M. C. GHIA HALL, 18/20, K. DUBHASH MARG, MUMBAI 400 001.

The Chairman welcomed the Members of the Company and commenced the proceedings.

The Company Secretary announced that the requisite quorum was present and the Meeting was called to order.

The Company Secretary drew the attentions of the Members to the Register of Director's Shareholding u/s 307 of the Companies Act, 1956 and other Statutory Registers, which were kept open for inspection by any person having right to attend the Meeting.

The Chairman apprised the Members about the performance of the Company and its future prospects.

All the items of business included in the Notice of the Annual General Meeting were approved by the Members unanimously.

The Meeting concluded with a vote of thanks to the Chair.

Thanking you,

For Uttam Galva Steels Limited

(R Agrawal)
Sr. Vice President & Company Secretary

CC: The National Stock Exchange, Mumbai