Vallabh
VALLABH STEELS LIMITED
(Govt. of India Recognised One Star Export House)
Regd. & Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)
Phones : +91-161-2511412, 2511413, Fax : +91-161-2511414
E-mail : vardhman@vallabhgroup.com CIN : L27109PB1980PLC004327

VSL: BSE: 2019-20 September 28, 2019

BSE Limited,
27th Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Voting Results of the 39th Annual General Meeting of Vallabh Steels Limited ('the Company')

The 39th Annual General Meeting of the Company was held today at 10.00 a.m. (IST) at G.T. Road, Village Pawa, Sahnewal, Ludhiana- 141120, Punjab (India) to transact the business as stated in the Notice dated August 27, 2019, convening the Annual General Meeting.

In this regard, please find enclosed voting results of the business transacted at the Annual General Meeting, as required under Regulation 44 of the Listing Regulations.

The results are also being hosted on Company's website at www.vallabhsteelsltd.in and E-Voting website of NSDL at www.evoting.nsdl.com.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For Vallabh Steels Limited

Director

Encl: As above

VALLABH STEELS LIMITED
39TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Date of the Annual General Meeting	September 28, 2019
Total Number of shareholders on record date	3111
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	12
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	None
Public:	None

Resolution No. 1
Adoption of Audited Financial Statements of the Company for the financial year ending on March 31st, 2019 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary / ~~Special~~					Ordinary			
Whether promoter/ promoter group are interested in the 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 & Promoter Group	**E-Voting**	33,37,900	30,42,900	91.16	30,42,900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	91.16	30,42,900	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	16,12,100	0	0	0	0	0	0
	Poll		31,540	1.96	31,540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31,540	1.96	31,540	0	100	0
Total		**49,50,000**	**30,74,440**	**62.11**	**30,74,440**	**0**	**100**	**0**

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Resolution No. 2

Appointment of Director in place of Mr. Kapil Kumar Jain (DIN: 00755228), who retires by rotation and, being eligible, seeks re-appointment.

Resolution required: Ordinary / ~~Special~~					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					Yes			
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 & Promoter Group	E-Voting	33,37,900	30,42,900	91.16	30,42,900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	91.16	30,42,900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16,12,100	0	0	0	0	0	0
	Poll		31,540	1.96	31,540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31,540	1.96	31,540	0	100	0
Total		**49,50,000**	**30,74,440**	**62.11**	**30,74,440**	**0**	**100**	**0**

VALLABH STEELS LIMITED
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Resolution No. 3

Approval and Ratification of the remuneration of M/s. Meenu & Associates, Cost Auditors of the Company.

Resolution required: Ordinary / ~~Special~~	Ordinary
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	33,37,900	30,42,900	91.16	30,42,900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	91.16	30,42,900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16,12,100	0	0	0	0	0	0
	Poll		31,540	1.96	31,540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31,540	1.96	31,540	0	100	0
Total		**49,50,000**	**30,74,440**	**62.11**	**30,74,440**	**0**	**100**	**0**

Resolution No. 4

Appointment of M/s. RCS & Company, Company Secretaries as Secretarial Auditor of the Company.

Resolution required: Ordinary / ~~Special~~					Ordinary			
Whether promoter/ promoter group are interested in the 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 & Promoter Group	**E-Voting**	33,37,900	30,42,900	91.16	30,42,900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	91.16	30,42,900	0	100	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	16,12,100	0	0	0	0	0	0
	Poll		31,540	1.96	31,540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31,540	1.96	31,540	0	100	0
Total		**49,50,000**	**30,74,440**	**62.11**	**30,74,440**	**0**	**100**	**0**

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Resolution No. 5

Re-appointment of Mr. Kapil kumar Jain as a Chairman & Managing Director of the Company for a further period of five years w.e.f. 28.08.2019.

Resolution required: ~~Ordinary~~ / Special					Special			
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	33,37,900	30,42,900	91.16	30,42,900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	91.16	30,42,900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16,12,100	0	0	0	0	0	0
	Poll		31,540	1.96	31,540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31,540	1.96	31,540	0	100	0
Total		**49,50,000**	**30,74,440**	**62.11**	**30,74,440**	**0**	**100**	**0**

Certified to be True Copy
For Vallabh Steels Limited

Dated: 28.09.2019
Place: Ludhiana

VALLABH STEELS LIMITED
LUDHIANA

(Kapil Kumar Jain)
Chairman