



AN ISO 9001 : 2008 COMPANY

CIN - L27101GJ1994PLC022876

September 25, 2014

The Manager (DCS)
Mumbai Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 023.

Dear Sir,

Sub: **Compliance of Clause - 35A of Listing Agreement**

Date of Annual General Meeting	25-09-2014
Total Number of shareholders as on record date	908
Total shareholders present in the meeting either in person or through proxy	6
Promoters and Promoter Group	6
Public	0

Details of Voting: **Disclosure of voting (including e-voting) under clause 35A**

Agenda – 1 Approval of Annual accounts for the year ended 31st March, 2014.

Promoter / Public	No. of Shares held	No. of Votes Cast	% of votes Cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of Votes cast	% of Votes against Votes cast
Promoter and its Group	2494449	1786124	36.32%	1786124	0	100.00	0
Public Institutional holders	0	0	0.00%	0	0	0.00	0
Public – Others	2422651	9400	0.19%	9400	0	100.00	0
Total	4917100	1795524	36.52%	1795524	0	100.00	0

Agenda – 2 Re-appointment of Mr. Prabhubhai Patel, Director who liable to Retire by Rotation.

Promoter / Public	No. of Shares held	No. of Votes Cast	% of votes Cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of Votes cast	% of Votes against Votes cast
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GOPAL IRON & STEELS CO. (GUJARAT) LTD.

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Agenda – 3 Appointment of M/s. Mehul Kanani & Co., Chartered Accountants as Statutory auditor of the Company for the period of five(5) financial years.

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Agenda – 4 Appointment of Mr. Nareshbhai Patel, as Director of the Company.

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Agenda – 5 Appointment of Mr. Rakeshkumar Moghariya, as Director of the Company.

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Agenda – 6 Appointment of Mr. Bipinchandra Patel, as Director of the Company.

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Agenda – 7 Appointment of Mr. Nareshbhai Patel, Director of the Company as an Independent Director of the Company.

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Agenda – 8 Appointment of Mr. Rakeshkumar Moghariya, Director of the Company as an Independent Director of the Company.

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Agenda – 9 Appointment of Mr. Bipinchandra Patel, Director of the Company as an Independent Director of the Company.

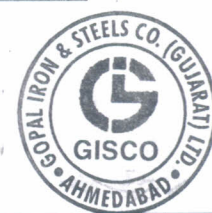
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Agenda – 10 Appointment of Ms. Jainal Bhaveshbhai Patel, as woman Director of the Company.

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Agenda – 11 Granting of power to Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow upto Rs. 100 crores.

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Public – Others	2422651	9400	0.19%	9400	0	100.00	0
Total	4917100	1795524	36.52%	1795524	0	100.00	0

Agenda – 12 Granting of Power u/s 186 of the Companies Act, 2013 to Board of Directors to give Loan or Guarantee to any Body Corporate(s) / Person(s) and to acquire by way of subscription, purchase or otherwise, securities of any Body Corporate(s) but it shall not exceed beyond Rs. 50 crores at any point of time.

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You are requested to kindly take the same on your records.

For Gopal Iron & Steels Co (Gujarat) Limited

(Bhavesh Patel)
Director

DIN – 00287559



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