

## **MSP STEEL & POWER LIMITED**

1, Crooked Lane, Kolkata - 700 069  
Corp. Office : 16/S, Block-A, New Alipore, Kolkata - 700 053  
Website : www.mspsteel.com, E-mail : contactus@mspsteel.com  
Ph. : 033-40057777, Fax : +91-33-40057999

### **NOTICE**

To,  
The Members of  
**MSP Steel and Power Limited**

Notice is hereby given that the Forty Fifth Annual General Meeting of **MSP STEEL & POWER LIMITED** will be held on 26<sup>th</sup> day of September 2014, at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700020, at 2:30 P.M to transact the following as:

#### **Ordinary business:**

1. To receive, consider and adopt the Audited Balance Sheet for the financial year ended March 31, 2014 and the statement of Profit & Loss Account together with the notes thereon for the financial year ended as on that date along with the Reports of the Directors and Auditors thereon.
2. To appoint a Director, in place of Mr. Manish Agrawal (DIN: 00129240) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Sunil Kumar Agrawal & Associates, Chartered Accountants, as statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting:

“RESOLVED THAT pursuant to sections 139 and all other applicable provisions, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee of the Board, M/s. Sunil Kumar Agrawal & Associates be and is hereby appointed as the Statutory Auditor of the Company to hold office from the date of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to fix their remuneration, considering the recommendations of the Audit Committee of the Board.”

#### **Special business:**

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Listing Agreement with the Stock Exchanges, Mr. Arvind Kumar Saraf (DIN: 00395155), Non-Executive Independent Director of the Company, who retires by rotation at the ensuing Annual General Meeting, be and is hereby reappointed as a Non-Executive Independent Director of the Company, not subject to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting till the Annual General Meeting to be held for the Financial Year ended 31<sup>st</sup> March, 2019.”

5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Listing Agreement with the Stock Exchanges, Mr. Navneet Jagatramka (DIN: 01579357), Non-Executive Independent Director of the Company, who retires by rotation at the ensuing Annual General Meeting, be and is hereby reappointed as a Non-Executive Independent Director of the Company, not subject to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting till the Annual General Meeting to be held for the Financial Year ended 31<sup>st</sup> March, 2019.”

6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Listing Agreement with the Stock Exchanges, Mr. Amit Mehta (DIN: 01197047), who was earlier appointed as Non-Executive Independent Director, liable to retire by rotation as per Companies Act, 1956 (then in force), be and is hereby appointed as a Non-Executive Independent Director, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting till the Annual General Meeting to be held for the Financial Year ended 31st March, 2019.”

7. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Listing Agreement with the Stock Exchanges, Mr. Ashok Kumar Soin (DIN: 02986145), who was earlier appointed as Non-Executive Independent Director, liable to retire by rotation as per Companies Act, 1956 (then in force), be and is hereby appointed as a Non-Executive Independent Director, not subject to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting till the Annual General Meeting to be held for the Financial Year ended 31st March, 2019.”

8. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Listing Agreement with the Stock Exchanges, Smt. Priyanka Tiwari (DIN: 06944383) in respect of whom the Company has received a notice in writing from a member proposing her candidature under section 160 of the Companies Act, 2013 be and is hereby appointed as Non Executive Independent Director, not subject to retire by rotation, for a term of 5 (five) years w.e.f the date of this Annual General Meeting till the Annual General Meeting to be held for the Financial Year ended 31<sup>st</sup> March, 2019 as recommended by the Nomination & Remuneration Committee.”

9. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:-

“RESOLVED THAT in pursuant to section 180(1) (a) and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), in accordance of the Articles of Association of the Company and in supersession of the ordinary resolution passed by the members of the Company via postal ballot under the provisions of the Companies Act, 1956 (then in force) on 21<sup>st</sup> May, 2012, the consent of the Company be and is hereby accorded to the “Board of Directors” of the Company (this expression deems to include the committees constituted/to be constituted by the Board to exercise its power including the power conferred by this resolution) to create mortgage, hypothecation, charge and/or other encumbrances, in addition to the present mortgage, hypothecation, charge and/or encumbrances, if any, created/ to be created by the Company on the tangible and/or intangible or otherwise, whether moveable and/or immovable, present and/or future wherever situated in India, in favour of the lenders, Bank(s), financial Institution(s), Investment Institution(s), other entity(ies) or body corporate(s) to secure credit facilities including rupee term loan, foreign currency loans, and/or other instruments or non-fund base facilities availed / to be availed by the Company together with interest, additional interest, further interest, liquidated damages, premium on repayment or on redemption, costs, charges and other expenses payable by the Company to such Banks/Lender(s) from time to time.”

10. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:-

“RESOLVED THAT pursuant to section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), in accordance of the Articles of Association of the Company and in supersession of the ordinary resolution passed by the members of the Company via postal ballot under the provisions of the Companies Act, 1956 (then in force) on 21<sup>st</sup> May, 2012, the consent of the Company be and is hereby accorded to the “Board of Directors” of the Company (this expression deems to include the committees constituted/to be constituted by the Board to exercise its power including the power conferred by this resolution) to borrow, on behalf of the Company, any such sum(s) of money(s) from time to time as the Board deems fit, whether by way of term loans, bonds, advances, credits, acceptance of deposits, or otherwise in Indian rupees or foreign currency, from Bank(s), financial Institution(s), Investment Institution(s), other entity(ies) or body corporate(s) (apart from temporary loans obtained from Company's Bankers in course of ordinary business) on such terms and conditions, whether secured or unsecured, as they deems it fit without prejudice with the generality thereof,

notwithstanding that the aggregate amount of money to be borrowed together with the money already borrowed by the company will/may exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business, but shall not exceed the sum of Rs. 2,000 Crores.”

11. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to section 20 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the consent of the Company be and is hereby accorded to charge from the member a sum in advance, equivalent to the estimated actual expense for delivery of any document through a particular mode as requested by the member provided that such request along with the requisite amount has been duly received by the Company at least fourteen days (14 days) in advance of the dispatch of the document.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to negotiate and decide terms and conditions of security, finalize and execute all deeds, documents, writings as may be necessary and expedient for abovementioned purpose.”

12. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) the remuneration to be paid to Mr. Sambhu Banerjee, Cost Auditor as approved by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct the Cost Audit for the financial year 2014-15, details of which is given in the explanatory statement annexed to the Notice convening this meeting, be and is hereby ratified.”

“RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to do all such deeds, acts and things as may be necessary and expedient for the said purpose.”

Registered office:  
1, Crooked Lane  
Kolkata-700 069

By Order of the Board  
**MSP STEEL & POWER LTD**

Dated: 14<sup>th</sup> August, 2014

Sd/-  
**Ruchi Garg**  
Company Secretary

**NOTES:**

1. The relevant explanatory statement pursuant to section 102 of the Companies Act, 2013 and the prescribed Rules under it, in respect of item no. 4 to 12 are annexed thereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Proxies, in order to be effective, must be received at the registered office of the Company, not less than forty-eight hours before the commencement of the meeting. A proxy form is appended with the admission slip.

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. Provided that a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

3. Members/proxies should bring duly filled attendance slips sent herewith for attending the meeting.
4. Corporate Members are requested to send a duly certified copy of the Board resolution/Power of Attorney authorizing their representative to attend and vote at the Annual General Meeting. The Resolution/power of attorney should reach the registered office not later than 48 hours from the commencement of the meeting
5. The Register of Members and Share Transfer Books of the Company shall remain closed from 18<sup>th</sup> September, 2014 to 26<sup>th</sup> September, 2014, both days inclusive.

6. Members holding shares in physical form are requested to avail the facility of dematerialisation of their shares and also to notify/send the following to Karvy Computershare Pvt. Ltd to facilitate better servicing:-
- Any change in their address/mandate/bank details,
  - Income Tax Permanent Account Number (PAN)

7. Members wishing to claim unpaid/unclaimed dividends shall contact Ms. Ruchi Garg, Company Secretary of the Company at Corporate address of the Company, i.e.,

Corporate Office: 16/S, Block A, New Alipore,  
Kolkata 700 053

Further the shareholders should note that as per the statutory provisions, the dividend remaining unclaimed/unpaid for seven years from the date of transfer to Company's Unpaid Dividend Account, will be transferred to a fund established by the Central Government named as Investor Education and Protection Fund (IEPF).

8. The Company is pleased to offer e-voting facility as an alternate for its members to enable them to cast their votes electronically in respect of the businesses to be transacted in the 45<sup>th</sup> Annual General Meeting of the Company. The Company has engaged services of Karvy Computershare Pvt. Ltd. to provide E-voting facilities. Members can launch internet browser by typing the URL: <https://evoting.karvy.com> Detailed instruction and other information relating to e-voting are given in the leaflet attached to the notice.
9. In view of the circulars issued by various statutory bodies and the green initiative the notice calling Annual General Meeting along with the process and manner of e-voting and postal ballot for the shareholders wishing to vote physically and the Annual Report for the Financial Year 2013-14 along with Attendance Slip and Proxy Form are sent by electronic mode to the members whose e-mail ids are registered with the Company/ Depositories, unless otherwise requested. For the rest of members physical copies of annual report had being sent at the registered address with the Companies/Depositories.
10. Members have option to vote either through Postal Ballot Form or through e-voting. If a member has opted for physical postal ballot, then he/she should not vote by e-voting and vice versa.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number(PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company
12. Members can now get their e-mail address registered with the Company if they want to receive the notices of the Company, for holding general meetings, postal ballot and any other purpose, through electronic mode.
13. Pursuant to section 72 of the Companies Act, 2013 and the Rules made thereunder Shareholders may, at any time, nominate in the e-form SH-13, any person as his nominee to whom the securities shall vest in the event of his/her death. Member desirous of any cancellation/variation in the said nomination made can be made in e-form SH-14. The e-forms are available in Company's website.
14. All documents referred to in the notice and the explanatory statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of Annual General Meeting
15. Members who wish to obtain any information on the Company or view the financial results/accounts may visit the Company's website [www.mspsteel.com](http://www.mspsteel.com). Further members may note annual report of the Company is available on the above mentioned website of the Company.
16. Brief profile of the Directors seeking re-appointment/appointment as mandated by clause 49 of the Listing Agreement is attached with this notice thereto.

Registered Office:  
1, Crooked Lane  
Kolkata-700 069

By Order of the Board  
**MSP STEEL & POWER LTD**

Sd/-  
**Ruchi Garg**  
Company Secretary

Dated: 14<sup>th</sup> August, 2014

## **Annexure to the Notice**

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013**

#### **Item 4 & 5**

The Company had in past appointed Mr. Arvind Kumar Saraf (DIN: 00395155) and Mr. Navneet Jagatramka (DIN: 01579357) as an Non Executive Independent Directors from time to time in accordance with the Clause 49 of the Listing Agreement entered with the Stock Exchanges as Non Executive Independent Director, whose term is liable to retire at the ensuing Annual General Meeting. Pursuant to the provisions of section 149 and all other applicable provision, if any, read with Schedule IV of the said Act, the rules framed thereunder and the requirement of Clause 49 of the Listing Agreement with the Stock Exchanges, the Board of Director at their meeting held on 14<sup>th</sup> August, 2014 had recommended to re-appoint the above mentioned Directors as Non Executive Independent Directors, not subject to retire by rotation, for a term of five consecutive years w.e.f the date of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ended 31<sup>st</sup> March, 2019.

Further the Company had received a declaration from the said Directors declaring that they meet the criteria of independence as provided in sub-section (6) of section 149 of the said Act and Clause 49 of the Listing Agreement. They further declare that they are not disqualified under section 164 of the Act from being appointed as a Director.

The Board recommends the appointment of Mr. Arvind Kumar Saraf (DIN: 00395155) and Mr. Navneet Jagatramka (DIN: 01579357) as a Non Executive Independent Directors, who in the opinion of the Board are persons of integrity and possesses relevant expertise and experience and they fulfills the criterias as mentioned in the Act to be appointed as an Independent Director.

Furthermore the said Directors are not related to any of the Directors or the Key Managerial Personnel (or any of their relative) as defined under the said Act.

Except Mr. Arvind Kumar Saraf (DIN: 00395155) and Mr. Navneet Jagatramka (DIN: 01579357), none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item 4 & 5.

The Board of Directors recommends the resolution for your approval

#### **Item No 6 & 7**

The Company had in past appointed Mr. Amit Mehta (DIN: 01197047) and Mr. Ashok Kumar Soin (DIN: 02986145) as an Non Executive Independent Directors from time to time in accordance with the Clause 49 of the Listing Agreement entered with the Stock Exchanges as Non Executive Independent Director, whose term is liable to retire by rotation. Pursuant to the provisions of section 149 and all other applicable provision, if any, read with Schedule IV of the said Act, the rules framed thereunder and the requirement of Clause 49 of the Listing Agreement with the Stock Exchanges the Board of Director at their meeting held on 14<sup>th</sup> August, 2014 had recommended to reappoint the above mentioned Directors as Non Executive Independent Directors, not subject to retire by rotation for a term of five consecutive years w.e.f the date of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ended 31<sup>st</sup> March, 2019.

Further the Company had received a declaration from the said Directors declaration that they meet the criteria of independence as provided in sub-section (6) of section 149 of the said Act and Clause 49 of the Listing Agreement. They further declare that they are not disqualified under section 164 of the Act from being appointed as a Director.

The Board recommends the appointment of Mr. Amit Mehta (DIN : 01197047) and Mr. Ashok Kumar Soin (DIN: 02986145) as a Non Executive Independent Directors, who in the opinion of the Board are persons of integrity and possesses relevant expertise and experience and they fulfills the criterias as mentioned in the Act to be appointed as an Independent Director.

Furthermore the said Directors are not related to any of the Directors or the Key Managerial Personnel (or any of their relative) as defined under the said Act.

Except Mr. Amit Mehta (DIN: 01197047) and Mr. Ashok Kumar Soin (DIN: 02986145), none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item 6 & 7.

The Board of Directors recommends the resolution for your approval.

#### **Item No. 8**

Pursuant to the provisions of section 149, 152 and all other applicable provision, if any, read with Schedule IV of the Companies Act, 2013, the rules framed thereunder and clause 49 of the Listing Agreement with the Stock Exchanges all the listed Companies should mandatorily have a women Director on the Board of Director. In terms of the said provisions the Board on their meeting held on 14<sup>th</sup> August, 2014 after considering the recommendation of Nomination and Remuneration Committee recommends appointment of Smt. Priyanka Tiwari (DIN: 06944383) as a Non Executive Independent Director of the Company, not subject to retire by rotation for a term of five (5) consecutive years w.e.f the date this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending 31<sup>st</sup> March, 2019.

Smt. Priyanka Tiwari having graduate degree in accounts honors from Pt. Ravishankar University, Raipur has a keen interest in Finance and Cost Accounts. Currently pursuing a professional degree course in Cost and Works Accounting from Institute of Cost Accountants of India. She is having a sound experience working in the field of accounts and cost, Smt. Priyanka Tiwari will be able to impart the benefit of the same in this Organisation.

The Company has received a nomination for the candidature of Smt. Priyanka Tiwari (DIN: 06944383) to be appointed as Non Executive Independent Director, in writing from a member in accordance with Section 160 of the Act. Further the Company had also received a declaration from the said proposed Director declaring that she meets the criteria of independence as provided in sub-section (6) of section 149 of the said Act and Clause 49 of the Listing Agreement. She further declares that she is not disqualified under section 164 of the Act from being appointed as a Director.

The Board recommends the appointment of Smt. Priyanka Tiwari (DIN: 06944383) as a Non Executive Independent Director, who in the opinion of the Board is person of integrity and possesses relevant expertise and experience and fulfills the criterias as mentioned in the Act to be appointed as an Independent Director.

Furthermore the said proposed Director is not related to any of the Directors or the Key Managerial Personnel (or any of their relative) as defined under the said Act.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item 8.

The Board of Directors recommends the resolution for your approval.

#### **Item No. 9**

Pursuant to section 180(1)(a) and all other provision, if applicable, of the Companies Act, 2013 and the Rules made there under and based on the clarification by the Ministry of corporate Affairs vide General circular No. 04/2014 dated 25<sup>th</sup> March, 2014 and in suppression of the members' consent by a ordinary resolution passed by the members of the Company via postal ballot under the provisions of the Companies Act, 1956 (then in force) on 21<sup>st</sup> May, 2012 the consent of the members by way of special resolution is required for creation/mortgage on all or any part of the moveable or immovable properties of the Company to secure the interest of the lenders.

Hence to comply with the relevant provisions of the said Act, the consent of the members is required by way of special resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item 9.

The Board of Directors recommends the resolution for your approval.

**Item No. 10**

Pursuant to section 180(1)(c) and all other provisions, if applicable, of the Companies Act, 2013 and the Rules made thereunder, the consent of the members by a special resolution is required to borrow, on behalf of the Company in excess of the aggregate of the paid up share capital and free reserves of the Company not exceeding Rs. 2000 crores, apart from temporary loans obtained from Company's Bankers in course of ordinary business in suppression of the members' consent by an ordinary resolution passed via postal ballot under the provisions of the Companies Act, 1956 (then in force) on 21<sup>st</sup> May, 2012, authorising the Board of Directors to borrow sums in excess of paid up share capital and free reserves but not at any time exceeding Rs 2,000 crores (Rupees two thousand Crores only).

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item 10.

The Board of Directors recommends the resolution for your approval.

**Item No. 11**

Pursuant to section 20 of the Companies Act, 2013 and the rules made there under a document may be served to a member by sending at the registered address of the member by registered post or by speed post or by courier service or by means of such electronic or other mode as may be prescribed. Further, a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the company in its Annual General Meeting.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item 11.

The Board of Directors recommends the resolution for your approval.

**Item No. 12**

The Board of Directors of the Company based on the recommendation of the Audit Committee has appointed Mr. Sambhu Banerjee as Cost Auditor of the Company to carry on the Cost Audit of the Company for the financial year ending 31<sup>st</sup> March, 2015 on a yearly remuneration of Rs. 25,000/- (excluding applicable taxes) subject to the ratification by the shareholders of the Company.

Pursuant to Section 148 and all other applicable provisions, if applicable, of the Companies Act, 2013 and the Rules made there under the remuneration paid to the Cost Auditor needs to be ratified by the shareholders of the Company. Accordingly members consent by means of an Ordinary Resolution is sought for the resolution set out in Item No. 12 of the Notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item 12.

The Board of Directors recommends the resolution for your approval.

Registered Office:

1, Crooked Lane

Kolkata-700 069

By Order of the Board  
**MSP STEEL & POWER LTD**

Sd/-

**Ruchi Garg**

Company Secretary

Dated: 14<sup>th</sup> August, 2014

**Annexure to the notice:**

**Particulars relating to the Directors seeking appointment / re-appointment at the forthcoming Annual General Meeting pursuant to clause 49(IV)(G)(i) of the Listing Agreement.**

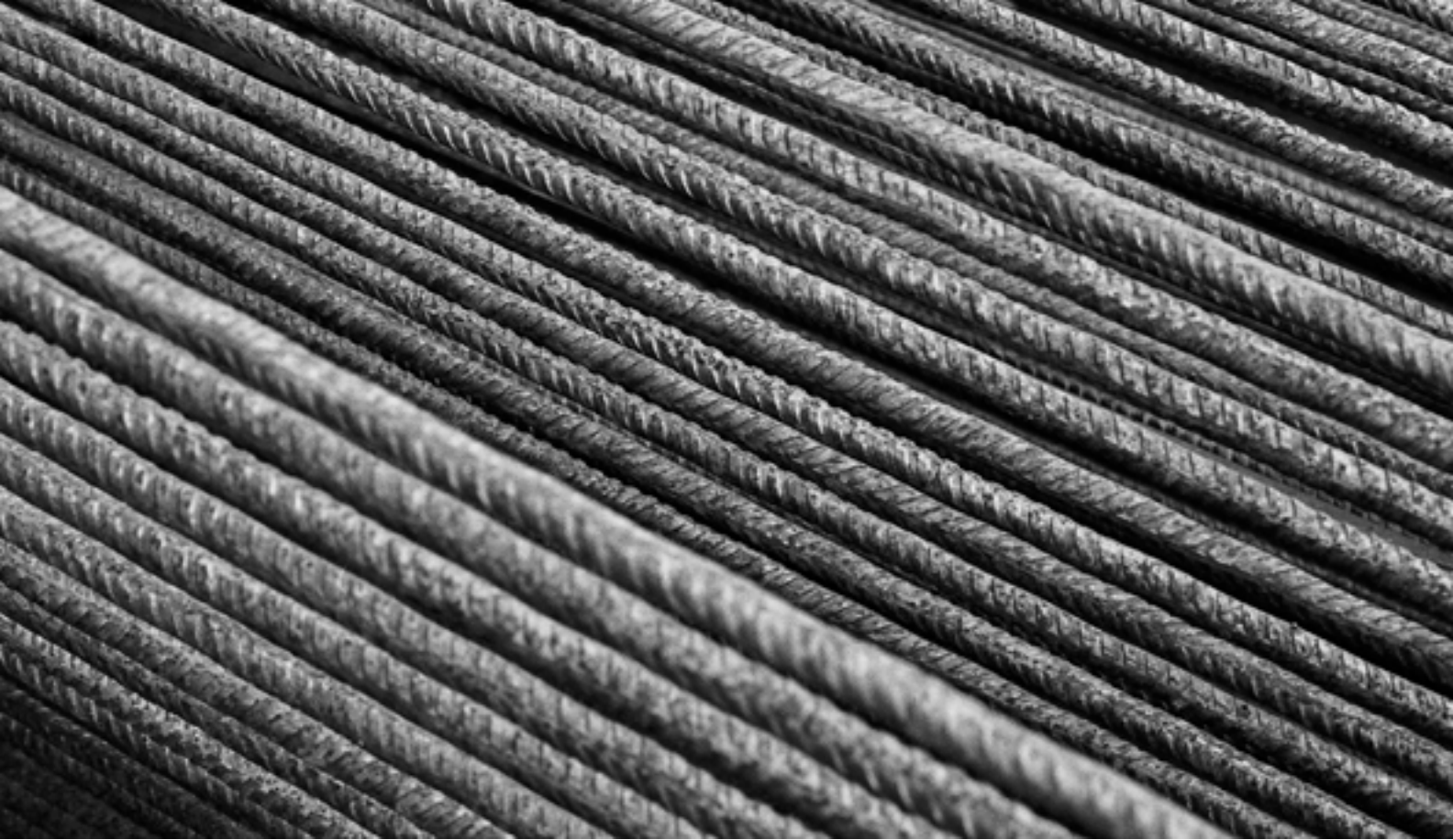
<b>Name of the Director</b>	<b>Mr. Manish Agrawal</b>	<b>Mr. Amit Mehta</b>	<b>Mr. Navneet Jagatramka</b>	<b>Mr. Ashok Kumar Soin</b>	<b>Mr. Arvind Kumar Saraf</b>	<b>Smt. Priyanka Tiwari</b>
Date of birth	4-Feb-80	8-Apr-80	3-Oct-68	2-Feb-68	2-Apr-53	15-Jan-85
Nationality	Indian	Indian	Indian	Indian	Indian	Indian
Date of Appointment on Board	5-Jul-03	7-Jun-07	12-Dec-03	21-Sep-12	12-Dec-03	26-Sep-14
Qualification	B. COM, MBA	B.COM, C.A	B.COM, LLB	B.E. (Electronic & Communication)	ACA, B.Com	B.Com, M.Com
List of Directorship held in other companies	i) Prateek Mines & Minerals Pvt. Ltd. ii) B S Confin Pvt. Ltd. iii) Emerald Tradelink Pvt. Ltd. iv) Maanraj Merchants Pvt. Ltd. v) AA ESS Tradelinks Pvt. Ltd. vi) Suyash Finovest Pvt. Ltd. vii) Sampat Marketing Company Pvt. Ltd. viii) MSP Sponge Iron Ltd. ix) MSP Metalics Ltd. x) Chaman Metalics Ltd. xi) Madanpur South Coal Company Ltd. xii) MSP Ferro And Power Ltd. xiii) Danta Vyapar Kendra Ltd. xiv) MSP Mines & Minerals Ltd. xv) MSP Power Ltd. xvi) R.M.B. Finance Company Ltd. xvii) MSP Energy Ltd. xviii) MSP Cement Ltd.	i) Msum Textfab Ltd. ii) Etibar Exports Pvt. Ltd. iii) LNB Renewable Energy Pvt. Ltd. iv) Placid Ltd. v) Viewlink Vanijiya Pvt. Ltd. vi) Resume Vanijiya Pvt. Ltd. vii) Exponentiator Strategic Ventures LLP	i) Mahanadi Lime Pvt. Ltd.	i) Genius Wrap (India) Pvt. Ltd.	i) Rajlakmi Vanijiya Pvt. Ltd. ii) Paradise Niketan Privati Ltd. iii) Aditya Tyres Pvt. Ltd. iv) Amogha Infratech Pvt. Ltd. v) Chaturvahu Enclave Pvt. Ltd.	-

**Registered Office:**  
1, Crooked Lane  
Kolkata-700 069

**By Order of the Board**  
**MSP STEEL & POWER LTD**

**Sd/**  
**Ruchi Garg**  
**Company Secretary**

**Dated: 14<sup>th</sup> August, 2014**



# **MSP Steel & Power Limited**

## **Annual Report 2013-2014**

Bringing our strengths together.  
With vision. With values.

**MSP STEEL & POWER LIMITED**  
**ANNUAL REPORT 2013-2014**