



INDUCTO STEEL LTD

7th October 2015

To,
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Re.: Scrip Code-532001
Security ID: INDCTST

Sub: Disclosure as per Clause 35A of the Listing Agreement

Date of the Postal Ballot Notice: 25th August 2015

Total number of shareholders on record date: 786

No. of shareholders present in the meeting either in person or through proxy: NA

No. of Shareholders attended the meeting through Video Conferencing: NA

Mode of Voting on all Resolutions: E-voting / Ballot Paper

In accordance with clause 35A of the Listing Agreement, the details of business transacted as per Postal Ballot Notice dated 25th August 2015 is furnished in *Annexure A*:

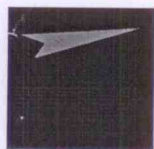
All resolutions have been passed with requisite majority.



Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point,
Mumbai- 400 021.

Tel.- 022 - 22043211 Fax- 22043215 E-mail: hsbl@vsnl.com,
contact@hariyanagroup.com

Web Site: www.hariyanagroup.com CIN NO. L27100MH1988PLC194523
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified



INDUCTO

STEEL LTD

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Inducto Steels Limited,

RAJEEV RENIWAL

Managing Director

DIN: 00034264



Add: 141, Persepolis Apt, 19th Floor, Cuffe Parade, Colaba, Mumbai-400005.

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Annexure A

Name of the Company : Inducto Steel Ltd.

ISIN No. :INE146H01018

RESOLUTION - 1

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	2684754	854046	31.811	854046	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS		0		0	0	0.000	0.000
3	PUBLIC-OTHERS	1332500	1297	0.097	1197	100	92.290	7.710
	Total	4017254	855343	21.292	855243	100		

RESOLUTION - 2

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	2684754	854046	31.811	854046	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS		0		0	0	0.000	0.000
3	PUBLIC-OTHERS	1332500	1297	0.097	1197	100	92.290	7.710
	Total	4017254	855343	21.292	855243	100		

RESOLUTION - 3

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	2684754	854046	31.811	854046	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS		0		0	0	0.000	0.000
3	PUBLIC-OTHERS	1332500	1258	0.094	1258	0	100.000	0.000
	Total	4017254	855304	21.291	855304	0		

