



VIKASH METAL & POWER LTD.

An Integrated Steel Plant. An ISO 9001:2008 Co.

Regd. Office : 35, Chittaranjan Avenue, 6th Floor, Kolkata - 700 012.

Corporate Office : 21, Hemanta Basu Sarani, Centre Point, 3rd Floor,

Room No. - 312. Kolkata - 700 001. Ph. : 033 40181000

Website: www.vikashmetalpower.com

Investor Grievance ID: investors@vikashmetalpower.com

RESULT OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot vide Notice dated 30th May, 2011 on the following Resolutions:

Item No. 1: Special Resolution u/s 81, 81(1A) of the Companies Act, 1956 for issue of equity shares of the Company on the rights basis.

Item No. 2: Ordinary Resolution u/s 16, 94 and all other applicable provisions, if any, of the Act, for increasing the Authorised Share Capital of the Company from Rs. 100 Crores to Rs. 225 Crores.

Particulars	Item No. 1 Special Resolution		Item No.2- Ordinary Resolution	
	No. of shares	%	No. of shares	%
No of valid votes polled	20929588	100	20927176	100
Votes cast in favour of the Resolution	20881567	99.771	20880056	99.775
Votes cast against the resolution	48021	0.229	47120	0.225

The resolutions have, therefore, been approved by the shareholders with requisite majority.

For Vikash Metal & Power Limited

Sd/-

Debendra Banthiya

Company Secretary

Place : Kolkata

Date : 14th July, 2011