

BHUSHAN STEEL LIMITED

Registered Office : F-Block, 1st Floor, International Trade Tower,
Nehru Place, New Delhi-110019



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BHUSHAN STEEL LIMITED WILL BE HELD ON SATURDAY, THE 21ST DAY OF SEPTEMBER, 2013 AT 11.00 A.M AT THE AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI-110010 TO TRANSACT THE FOLLOWING BUSINESSES :

ORDINARY BUSINESS :

1. To consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2013 and the Balance Sheet as on that date and the report of Directors and Auditors thereon.
2. To confirm payment of interim dividend on Preference Shares and declare dividend on 16,10,100 10% Redeemable Cumulative Preference Shares proportionately from the date of allotment till 31st March 2013.
3. To declare dividend on Equity Shares.
4. To appoint a Director in place of Sh. Rahul Sen Gupta, who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint a Director in place of Sh. V.K. Mehrotra, who retires by rotation and being eligible, offers himself for reappointment.
6. To appoint a Director in place of Sh. B.B. Tandon, who retires by rotation and being eligible, offers himself for reappointment.
7. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s. Mehra Goel & Co., Chartered Accountants, be and are hereby reappointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors."

SPECIAL BUSINESS :

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

AUTHORITY TO BORROW

"RESOLVED THAT in modification of the Resolution passed at the Annual General Meeting of the Company held on 24-09-2012 and pursuant to the provisions contained in Section 293 (1) (d) of the Companies Act, 1956, the Directors be and are hereby authorised to borrow moneys (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) in excess of the aggregate of the paid-up capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose) provided that the total amount of such borrowings together with the amounts already borrowed and outstanding shall not exceed ₹ 50,000 Crores (Rupees fifty Thousand Crores only)."

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

FURTHER ISSUE OF SECURITIES

"RESOLVED AS A SPECIAL RESOLUTION that pursuant to the provisions of Section 81 (1A) and other applicable provisions, if any, of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof), including, without limitation, pursuant to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("**SEBI ICDR Regulations**"), and in accordance with the provisions of the Memorandum and Articles of Association of the Company, Listing Agreement and all other applicable laws and regulations including the Foreign Exchange Management Act, 2000 ("**FEMA**"), Foreign Exchange Management (Transfer or issue of Securities by a person resident outside India) Regulations, 2000 and Issue of Foreign Currency Convertible Bonds and Ordinary Shares (through Depository Receipt Mechanism) Scheme 1993, and such other statutes, notifications, clarifications, circulars, rules, regulations/guidelines, if any, prescribed by the Government of India (the "**GOI**"), the Securities and Exchange Board of India ("**SEBI**"), Reserve Bank of India ("**RBI**"), Stock Exchanges or any other relevant authority, as amended from time to time, to the extent applicable and subject to such approvals, consents, permissions and sanctions of SEBI, the Stock

Exchanges, the RBI, Department of Industrial Policy and Promotion, Ministry of Commerce (**'DIPP'**), the Foreign Investment Promotion Board (**'FIPB'**), and all other authorities as may be required (the **"Appropriate Authorities"**), and subject to such conditions as may be prescribed or imposed while granting such approvals, consents, permissions and sanctions, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee (s) constituted / to be constituted by the Board to exercise its powers, including the powers conferred by this Resolution) to create, issue, offer and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted), through one or more tranches by way of public issue and/or rights issue and/or on a private placement basis and/or preferential issue or a combination of any of the above, as may be permitted under applicable law from time to time (including without limitation through a qualified institutions placement (**"QIP"**) since the Company will be eligible to undertake such an offering pursuant to the provisions of Chapter VIII of the SEBI ICDR Regulations) in domestic and/or one or more international market (s), with or without a green shoe option, such number of Equity Shares and/or Preference Shares and/ Equity Shares through depository receipts including American Depository Receipt (ADRs), Global Depository Receipt (GDRs) and/or Convertible Bonds fully or partly paid up, Fully Convertible Debentures (FCDs), Partly Convertible Debentures (PCDs), Optionally Convertible Debentures (OCDs) and/or other securities convertible into Equity Shares at the option of the Company and/or holder (s) of such Securities, and/or Securities linked to Equity Shares and/or securities with or without detachable / non-detachable warrants with a right exercisable by the warrant holder to subscribe for the Equity Shares and/or warrants with an option exercisable by the warrant-holder to subscribe for Ordinary Shares and/or any instruments or securities representing either Equity Shares, secured premium notes and/or any other financial instruments which would be converted into / exchanged with equity shares at a later date (hereinafter referred to as the **"Securities"**) as the Board at its sole discretion or in consultation with underwriters, merchant bankers, financial advisors or legal advisors may at any time decide, whether Rupee denominated or denominated in foreign currency, to any eligible investors (whether residents and/or non-resident and/or Qualified Institutional Buyers, and / or non-Institutional investors and / or qualified foreign investor including institutions / banks and/or incorporated bodies, Foreign Institutional Investors (FIIs) and/or individuals and/or mutual funds and/or insurance companies and/or pension funds and/or trustees and/or stabilizing agents and/or promoters of the Company and/or the shareholders of the Company as of a particular record date decided by the Board and/or any other categories of investors and whether or not such investors are members of the Company) through issue of prospectus or letter of offer or placement documents or circulars or other permissible/ requisite offer document, for an aggregate amount not exceeding US\$ 1000,000,000 (US\$ One Thousand Million) or its equivalent in one or more currencies, including premium, if any, and in such manner and on such price, terms and conditions as may be determined by the Board, in accordance with the provisions of the SEBI ICDR Regulations or other provisions of law as may be prevailing at the time; provided that in case of an issuance of Securities to qualified institutional buyers through a QIP, the price inclusive of premium of the equity shares so issued shall not be less than the price determined in accordance with the provisions of the SEBI ICDR Regulations, including a discount of up to 5% to the floor price or such other discount as may be permitted under Chapter VIII of the SEBI ICDR Regulations and approved by the Board."

"RESOLVED FURTHER THAT the Securities to be created, issued, offered and allotted shall be subject to the provisions of the 'Memorandum and Articles of Association' of the Company and the terms of the issue and the equity shares allotted in terms of this resolution shall rank pari passu in all respect with the existing Equity Shares of the Company. The number and/ or price of the Securities shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger, demerger, transfer of undertaking, sale of division or any such capital or corporate restructuring."

"RESOLVED FURTHER THAT in addition to all applicable Indian laws, the Securities issued in pursuance of this resolution shall also be governed by all applicable laws and regulations of any jurisdiction outside India where they are listed or that may in any other manner apply to such Securities or provided in the terms of their issue."

"RESOLVED FURTHER THAT in case of QIP pursuant to Chapter VIII of the SEBI ICDR Regulations, the allotment of Securities shall only be made to Qualified Institutional Buyers within the meaning of the SEBI ICDR Regulations and such Securities shall be fully paid-up and the allotment of such Securities shall be completed within 12 months from the date of this Resolution."

"RESOLVED FURTHER THAT the "Relevant Date" for pricing of the Securities, in case of an issuance of Securities to qualified institutional buyers through a QIP, for determination of minimum price for the issue of the Securities and/or shares arising out of conversion of Securities will be the date of meeting in which the Board decides to open the proposed issue of Securities, or, in case of Securities which are convertible or exchangeable with equity shares, either the date of the meeting in which the Board or the committee of directors duly authorized by the Board decides to open the issue of such convertible securities or the date on which the holders of convertible Securities become entitled to apply for equity shares."

"RESOLVED FURTHER THAT in case of an issuance of FCCBs/ADRs/GDRs, the relevant date for the determination of the issue price of the securities offered, shall be determined in accordance with the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (through Depository Receipt Mechanism) Scheme, 1993, as may be amended from time to time."

"RESOLVED FURTHER THAT the Common Seal of the Company, if required to be affixed in India on any agreement, undertaking, deed or other document, the same be affixed in the presence of any one Director of the Company in accordance with the Articles of Association of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of ordinary shares or Securities or instruments representing the same, as described above, the Board/ Committee be and is hereby authorized on behalf of the Company, to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, to enter into arrangements for appointment of agencies for managing, underwriting, marketing, listing and trading of Securities issued, such as merchant bankers, lead managers, advisors, depository, custodian, registrar, stabilizing agent, paying and conversion agent, trustee and to issue any offer document (s), including but not limited to a prospectus or letter of offer or placement document within the meaning of the laws of India, to approve the final form of and to sign all deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to such issue (s) or allotment (s) as it may, in its absolute discretion, deem fit."

"RESOLVED FURTHER THAT, subject to applicable law, the Board/ Committee be and is hereby authorized to delegate all or any of the powers herein conferred, to any one or more Directors of the Company with power to delegate to any Officers of the Company to give effect to this resolution."

Registered Office :

F-Block, 1st Floor,
International Trade Tower,
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110019
Dated :14.08.2013

By order of the Board

Sd/-
(O.P. Davra)
Vice President (Corporate affairs)
& Company Secretary

NOTES FOR MEMBERS ATTENTION:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING MAY APPOINT A PROXY WHO NEED NOT BE A MEMBER, TO ATTEND AND VOTE ON HIS/HER BEHALF.

THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED.

2. EXPLANATORY STATEMENT PURSUANT TO SECTION 173 (2) OF THE COMPANIES ACT, 1956 IS ENCLOSED.
3. MEMBERS ARE INFORMED THAT RCMC SHARE REGISTRY PVT. LTD. HAS BEEN APPOINTED TO ACT AS SHARE TRANSFER AGENTS OF THE COMPANY WITH EFFECT FROM 31ST MARCH, 2003 FOR ALL MATTERS CONNECTED WITH TRANSFERS AND TRANSMISSION OF SHARES AND ALSO DEMATERIALISATION OF SHARES AND OTHER RELATED FUNCTIONS ETC.

ANY CORRESPONDENCE RELATING TO SHARES CAN BE MADE TO THE COMPANY'S REGISTRAR AT:

**M/S RCMC SHARE REGISTRY PVT. LTD.
UNIT: BHUSHAN STEEL LIMITED
B-106, SECTOR-2,
NOIDA (UP)-201 301.
Email :shares@rcmcdelhi.com
PHONE : 0120 - 4015880, FAX : 0120 - 2444346**

4. MEMBERS / PROXIES SHOULD FILL THE ATTENDANCE SLIP FOR ATTENDING THE MEETING.
5. CORPORATE MEMBERS ARE REQUESTED TO SEND A DULY CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORISING THEIR REPRESENTATIVES TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING.
6. MEMBERS WHO HOLD SHARES IN DEMATERIALIZED FORM ARE REQUESTED TO BRING THEIR CLIENT ID AND DP ID NUMBERS FOR EASY IDENTIFICATION OF ATTENDANCE AT THE MEETING.
7. RELEVANT DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY ON ALL WORKING DAYS, EXCEPT SATURDAYS AND HOLIDAYS, BETWEEN 11.00 AM AND 1.00 PM UPTO THE DATE OF THE ANNUAL GENERAL MEETING.
8. MEMBERS HAVING ANY QUERIES RELATING TO THE ANNUAL REPORT ARE REQUESTED TO SEND THEIR QUESTIONS AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 7 DAYS BEFORE THE DATE OF ANNUAL GENERAL MEETING.
9. PURSUANT TO THE PROVISIONS OF SECTION 205A (5) OF THE COMPANIES ACT, 1956, DIVIDEND FOR THE FINANCIAL YEAR ENDED 31-03-2006 AND THEREAFTER, WHICH REMAIN UNCLAIMED FOR A PERIOD OF 7 YEARS WILL BE TRANSFERRED BY THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ESTABLISHED BY THE CENTRAL GOVERNMENT.

MEMBERS WHO HAVE NOT SO FAR ENCASHED THEIR DIVIDEND WARRANTS FOR THE FINANCIAL YEAR ENDED 31-03-2006 OR ANY SUBSEQUENT FINANCIAL YEAR ARE REQUESTED TO APPROACH THE COMPANY FOR OBTAINING FRESH PAY ORDER/ DEMAND DRAFT IN LIEU OF EXPIRED DIVIDEND WARRANT. IT MAY ALSO BE NOTED THAT ONCE THE UNCLAIMED DIVIDEND IS TRANSFERRED TO THE SAID FUND, AS ABOVE, NO CLAIM SHALL LIE AGAINST THE COMPANY OR THE FUND IN RESPECT THEREOF.

FURTHER PURSUANT TO THE PROVISIONS OF INVESTOR EDUCATION AND PROTECTION FUND (UPLOADING OF INFORMATION REGARDING UNPAID AND UNCLAIMED AMOUNTS LYING WITH THE COMPANIES) RULES, 2012, THE COMPANY HAS UPLOADED THE DETAILS OF UNPAID AND UNCLAIMED AMOUNTS LYING WITH THE COMPANY AS ON 24TH SEPTEMBER 2012 (DATE OF LAST ANNUAL GENERAL MEETING) ON THE WEBSITE OF THE COMPANY (WWW.BHUSHANSTEEL.COM), AS ALSO ON THE WEBSITE OF MINISTRY OF CORPORATE AFFAIRS.

10. (a) THE COMPANY HAS ALREADY NOTIFIED CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOKS THEREOF FROM WEDNESDAY 18TH SEPTEMBER, 2013 TO SATURDAY, 21ST SEPTEMBER, 2013 (BOTH DAYS INCLUSIVE) FOR DETERMINING THE NAMES OF MEMBERS ELIGIBLE FOR DIVIDEND, IF APPROVED ON EQUITY SHARES.
(b) IN RESPECT OF SHARES HELD IN ELECTRONIC FORM, DIVIDEND WILL BE PAID ON THE BASIS OF PARTICULARS OF BENEFICIAL OWNERSHIP FURNISHED BY THE DEPOSITORIES FOR THIS PURPOSE.
(c) THE DIVIDEND ON EQUITY SHARES, AS RECOMMENDED BY THE BOARD OF DIRECTORS, IF DECLARED AT THE ANNUAL GENERAL MEETING, WILL BE PAID ON OR AFTER 21ST SEPTEMBER, 2013 :
 - i) TO ALL THE BENEFICIAL OWNERS IN RESPECT OF SHARES HELD IN ELECTRONIC FORM AS PER THE DATA AS MAY BE MADE AVAILABLE BY NATIONAL SECURITIES DEPOSITORY LIMITED AND CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED AS AT THE CLOSE OF BUSINESS HOURS ON 21ST SEPTEMBER, 2013.
 - ii) TO ALL THE SHAREHOLDERS IN RESPECT OF SHARES HELD IN PHYSICAL FORM AFTER GIVING EFFECT TO VALID TRANSFERS IN RESPECT OF TRANSFER REQUESTS LODGED WITH THE COMPANY ON OR BEFORE THE CLOSE OF BUSINESS HOURS ON 17TH SEPTEMBER, 2013.
 - (d) MEMBERS MAY PLEASE NOTE THAT THE DIVIDEND WARRANTS SHALL BE PAYABLE AT PAR AT THE DESIGNATED BRANCHES OF THE BANK PRINTED ON THE REVERSE OF THE DIVIDEND WARRANTS FOR AN INITIAL PERIOD OF THREE MONTHS ONLY. THE MEMBERS ARE THEREFORE, ADVISED TO ENCASH DIVIDEND WARRANTS WITHIN THE INITIAL VALIDITY PERIOD.
11. IN CASE OF JOINT HOLDERS ATTENDING THE MEETING, ONLY SUCH JOINT HOLDER WHO IS HIGHER IN ORDER OF NAMES WILL BE ENTITLED TO VOTE.

12. NON-RESIDENT INDIAN MEMBERS ARE REQUESTED TO INFORM **M/S RCMC SHARE REGISTRY PVT. LTD. :**

- (A) IMMEDIATELY THE CHANGE IN THE RESIDENTIAL STATUS ON RETURN TO INDIA FOR PERMANENT SETTLEMENT.
- (B) THE PARTICULARS OF THE BANK ACCOUNTS MAINTAINED IN INDIA WITH COMPLETE NAME, BRANCH, ACCOUNT TYPE, ACCOUNT NUMBER AND ADDRESS OF THE BANK, IF NOT FURNISHED EARLIER.

13. INFORMATION PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT REGARDING DIRECTORS BEING RE-APPOINTED:

PARTICULARS	NAME OF DIRECTORS		
	SH. RAHUL SEN GUPTA	SH. V.K. MEHROTRA	SH. B.B. TANDON
Date of Birth	12.04.1959	01.07.1938	30.06.1941
Expertise in specific areas	He is having more than 32 years experience in the Steel Industry in all functional areas, Planning, project conceptualisation and Technology Evaluation.	Retired as Dy. Managing Director of State Bank of India. He is having vast Banking Experience in its all Fields.	Sh. B.B. Tandon as member of the IAS since 1965 to 2001 held various top level posts in the State of Himachal Pradesh and Govt. of India. He remained Election Commissioner of India from 13-06-2001 to 15-05-2005 and Chief Election Commissioner of India from 16-05-2005 to 29-06-2006.
Qualifications	B. Sc. (Engg.)	M. Com., L.L.B., CAIIB	IAS (Retd.)
Directorship in other Companies	Bhushan Aviation Limited	N.A.	<ul style="list-style-type: none"> - ACB (India) Limited - Adani Power Limited - Birla Corporation Limited - Dhampur Sugar Mills Limited - Exicom Tele-system Limited - Filatex India Limited - Jaiprakash Power Ventures Limited - Jaypee Infratech Limited - Oriental Carbon and Chemicals Limited - Schrader Duncan Limited - Vikas Global One Limited - V.L.S. Finance Limited - M N M Assets Reconstruction Company Limited - Ambience Private Limited - Ambuja Cement Foundation - Jaiprakash Power Venture Limited Trust
Shareholdings in the company as on 31.03.2013	NIL	NIL	NIL

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956.

ITEM NO. 8 :

At the Annual General Meeting of the Company held on 24-09-2012, an ordinary resolution was passed by members pursuant to section 293(1) (d) of the Companies Act, 1956, authorizing the Board of Directors of the Company to borrow money from time to time provided the money borrowed together with money to be borrowed do not exceed ₹40000 Crores notwithstanding that the total borrowings made together with borrowings to be made exceed the aggregate of the paid up Capital and free Reserves. In order to meet the additional fund requirements for expansion, capital expenditure, working capital requirements, repayments of debts and general corporate objectives, it is proposed to increase the borrowing limit from ₹40,000 Crores to ₹50,000 Crores over and above the paid-up Capital and its Free Reserves of the Company.

Accordingly, the approval of the Members under Section 293(1)(d) of the Companies Act, 1956, is required to authorise the Board of Directors to borrow money to the extent of ₹50,000 Crores over and above the paid up Capital and Free Reserves of the Company in modification of the earlier Resolution passed on 24-09-2012.

Your Directors recommended the resolution set out at Item No.8 of the Notice for the approval of the Members.

None of the Directors of the Company is in any way, concerned or interested in the Resolution.

ITEM NO. 9 :

Pursuant to the provisions of Section 81(1A) of the Companies Act, 1956, as amended, any offer or issue of securities in the Company to persons other than the Members of the Company requires prior approval of the Members by way of Special Resolution. An enabling resolution was passed through Postal Ballot on February 2, 2013 to issue new securities subject to the necessary compliances. Due to depressed domestic/International markets conditions, we could not issue new securities. The said resolution is valid for one year which will expire on February 2, 2014. Now it is proposed to pass a fresh resolution at the ensuing Annual General Meeting of Shareholder of the Company to be held on 21st September, 2013.

In order to meet the long-term fund requirements of the Company for expansion and/or modernization of existing business, development of infrastructure for future growth (organic as well as inorganic), capital expenditure, working capital requirements, repayment of debts/indebtedness, redemption of preference shares and for other approved general corporate objectives from time to time, and to augment the Company's capital base and financial position, it is proposed to raise financial resources through the issue of Securities in the Domestic/International markets for an amount not exceeding US\$ 1000,000,000 (US\$ One Thousand Million), or its equivalent in one or more currencies, in one or more tranches, in such form, on such terms, in such manner, at such price or prices and at such time as may be considered appropriate by the Board, to the various categories of investors in the domestic/International markets, as set out in the Resolution at Item No. 9 of the Notice. This is again an enabling resolution and the company will issue new securities, subject to the necessary compliances.

The detailed terms and conditions of the issue as and when made, will be determined / finalized by the Board of Directors/ Committee in consultation with the Legal Advisors, Merchant Bankers, Lead Managers, Underwriters and other experts in accordance with the applicable provisions of Law.

Your Directors recommended the resolution set out at item no. 9 of the Notice for the approval of the Members pursuant to the provisions of Section 81(1A) of the Act.

None of the Directors of the Company is in any way, concerned or interested in the Resolution.

Registered Office :

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110019
Dated :14.08.2013

By order of the Board

Sd/-
(O.P. Davra)
Vice President (Corporate affairs)
& Company Secretary



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PROXY FORM

LEDGER FOLIO NO.

DP ID NO.* Client ID No.*

* Applicable to members holding shares in electronic form.

I/ We of

being a member/ member of Bhushan Steel Limited hereby appoint

..... or failing him/ her of

..... as my/ our proxy to vote for me/ us and on my/ our behalf at the 30th Annual General Meeting to be held on Saturday, 21st September, 2013 at 11.00 a.m. or at any adjournment thereof.

Signed this day of August/ September, 2013

Affix a revenue stamp

Signature

NOTE : THE PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF THE HOLDING THE AFORESAID MEETING. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING VENUE.

LEDGER FOLIO NO.

DP ID NO.* Client ID No.*

* Applicable to members holding shares in electronic form.

Member/Proxy Holder Name	Father's / Husband's Name	Signature (s)

I hereby record my presence at the 30th Annual General Meeting of the Company at the Air Force Auditorium, Subroto Park, New Delhi-110010 on Saturday, 21st September, 2013 at 11.00 A.M.

Signature of the Member/ Proxy
(To be signed at the time of handing over this slip)

NOTE: SHARE HOLDERS/ PROXY HOLDERS DESIRING TO ATTEND THE MEETING SHOULD BRING HIS/HER COPY OF ANNUAL REPORT FOR REFERENCE AT THE MEETING.

