

IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION  
COMPANY SUMMONS FOR DIRECTION NO. 896 OF 2014

In the matter of Sections 391 to 394 read, 100 to 104 of the  
Companies Act, 1956 and Section 52 of the Companies Act,  
2013;

And

In the matter of Uttam Value Steels Limited;

And

In the matter of Scheme of Arrangement between  
Uttam Value Steels Limited ("UVSL" or "Demerged  
Company");

And

Lloyds Steels Industries Limited ("LSIL" or "Resulting  
Company")

And

their respective shareholders and creditors.

Uttam Value Steels Limited, a company )  
incorporated under the Companies Act, 1956 )  
and having its registered Office at )  
4<sup>th</sup> Floor, Uttam House, 69 )  
P. D'Mello Road, Mumbai 400009 )..... Applicant Company/  
Demerged Company

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**SCRUTINEERS' REPORT**

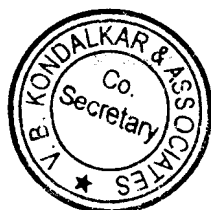
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To,  
Chairman for the Meeting of Equity Shareholders of Uttam Value Steels Limited

Sir,

We submit a report on the result of the poll conducted as per the provisions of the Companies Act, 1956, at the Meeting of Equity Shareholders held at, 11:00 AM on Thursday, 22<sup>nd</sup> day of January, 2015 at M C Ghia Hall, 18/20, K, Dubash Marg, Kalaghoda, Mumbai 400001, Maharashtra.

Total Number of Members who attended the Meeting :	217
Number of Members who were represented by Proxies :	37
Total Number of Members Present and Voting :	145
Total Number of Shares Polled By Members Present and Voting	978250903



**1. Voted in favour of the Resolution Sr. No.1**

Total No of members voted <b>FOR</b> the resolution	Total no of shares held by them	Total no of votes polled by them	% to total number of members present and voting*	% to total number of shares polled by members present and voting
120	978208592	978207592	100	100

**2. Voted against the Resolution Sr. No.1**

Total No of Members voted <b>AGAINST</b> the resolution	Total no of Shares held by them	Total no of Votes polled by them	% to total number of Members present and voting*	% to total number of Shares polled by Members present and voting
NIL	NA	NA	NA	NA

**3. Invalid Votes of the Resolution Sr. No.1**

Total No of Members whose votes were declared <b>INVALID</b>	Total no of Shares held by them	Total no of Votes polled by them
25	43311	43311

**1. Voted in favour of the Resolutions Sr. No.2**

Total No of members voted <b>FOR</b> the resolution	Total no of shares held by them	Total no of votes polled by them	% to total number of members present and voting*	% to total number of shares polled by members present and voting
119	978207492	978206492	99.1666	99.9999

**2. Voted against the Resolutions Sr. No.2**

Total No of Members voted <b>AGAINST</b> the resolution	Total no of Shares held by them	Total no of Votes polled by them	% to total number of Members present and voting*	% to total number of Shares polled by Members present and voting
1	1100	1100	0.8334	0.0001

**3. Invalid Votes of the Resolutions Sr. No.2**

Total No of Members whose votes were declared <b>INVALID</b>	Total no of Shares held by them	Total no of Votes polled by them
25	43311	43311

\*The particulars of the members (including proxies) present for the meeting, members present and voting for the Resolution are set out in Annexures A and B to this report, respectively. The particulars of the members present and voting against the Resolution is set out in Annexure C and members present and voting cast invalid votes is set out in Annexure D.

All the Ballot Forms have been accounted for the equity shares held by each of them have been verified with the Register of Members kept by the Company/Registrar.

Counting of the votes commenced at 1:00 PM and ended at 3.00 PM

The voting was conducted in a very professional and peaceful manner dated at 22<sup>nd</sup> day of January, 2015

Signatures

Scrutineer (1)

Scrutineer (2)

Name

VIJAY BABAJI KONDALKAR  
ACS:15697 CP. No. 4597

JIGARKUMAR GANDHI  
SHAREHOLDER VIDE DP ID  
NO.1204720001558887



**V. B. KONDALKAR**  
Company Secretary  
ACS-15697, CP-4597

UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE A  
MEMBERS PRESENT FOR THE MEETING

SR NO	DP_ID	CL_ID	FOLIO NO	NAME	No. of Shares	Value (AMT IN RS)
1	IN302164	10311385		ADHIKRAO SADASHIV GHARGE	2950	29500
2	IN302164	10376356		BASHIR AHMED SHAIKH	1800	18000
3	IN303028	52739488		UTTAM DATTARAM KADAM	1000	10000
4		0	93787	UTTAM DATTARAM KADAM	200	2000
5	IN302164	10230542		DINESH CHATURVEDI	1000	10000
6		0	93704	DINESH CHATURVEDI	100	1000
7	13028600	83770		SANJAY NILKANTH NAIDU	200	2000
8	IN302902	41558727		SHREEKANT VIJAY NAGRAJ	5000	50000
9	IN301330	17235366		VASUDEVA VENKATA SHETTIGAR	1327	13270
10	IN301549	17656458		VASUDEVA VENKATA SHETTIGAR	2100	21000
11		0	263001	SOBHA CHATURVEDI	300	3000
12	IN302164	10062343		LALIT S SHARMA	100	1000
13	IN300183	11262547		LALIT S SHARMA	300	3000
14	IN300095	11291003		PRAWAS LEASING AND FINANCE PVT LTD	17709	177090
15	IN300999	10004506		MANJU PARIHAR	45000	450000
16	IN301975	10034332		MOHINDER ANAND	27	270
17	IN303028	52532017		NANDARAM BABANRAO GHOGARE	300	3000
18	IN300095	10646158		RAJESH R GUPTA	90350	903500
19	IN300095	10645739		MUKESH R GUPTA	10434	104340
20	IN303028	55580096		SHYAMAL KISHOR PADHIAR	1440	14400
21	IN301549	15413379		ASHALATA MAHESHWARI	1450	14500
22		0	32243	MAHESHWARI ASHALATA	200	2000
23		0	304465	MAHESHWARI ASHALATA	200	2000
24		0	252804	ANUSHREE MANDELIA	28	280
25		0	400176	JITENDRA PRAKASH MAHESHWARI	228	2280
26	IN301549	15413328		JITENDRA PRAKASH MAHESHWARI	1309	13090
27		0	252803	ASHUTOSH MANDELIA	50	500
28		0	261272	JITENDRA PRAKASH MAHESH	1	10
29		0	250901	ASHA LATA MAHESHWARI	100	1000
30		0	261271	ASHA LATA MAHESH	1	10
31	IN301604	11320866		OM HARI HALAN	1000000	10000000
32	IN303358	10000886		MRS. PRAMILA B. SHETTY	500	5000
33	IN302164	10379914		JYOTHI SEKHAR IYER	855	8550
34		0	399741	HARIRAM MISHRA	200	2000
35		0	397689	NAINA MAHESH KONNUR	200	2000
36	12033200	7752510		KAILASH PARIHAR	4459	44590
37	IN302164	10354965		MANJU KAILASH PARIHAR	7000	70000
38	IN301604	11320874		HALAN PROPERTIES PRIVATE LIMITED.	25000	250000
39	12010900	813475		R RAJALAKSHMI	7000	70000
40		0	205130	SAJAN JACOB	150	1500
41	IN300484	11522483		SAJAN JACOB	402	4020
42	IN301975	10108899		METALLURGICAL ENGINEERING AND EQUIPMENTS LIMIT	185834763	1858347630
43	13019300	2467191		LALJI RAMASHRAY DWIVEDI	1000	10000
44		0	397664	MANISH BAWA	100	1000
45		0	926976	EVERGREEN TRADE PLACE PVT LTD	100	1000
46	IN302164	10190436		NAMRATA VIRESH SOHONI	80000	800000
47	53251706	IN303028		SHYAM GENDARAM DANDRIYAL	3100	31000
48		0	252846	BISHNU KUMAR S CHANGOLWALA	1	10
49		0	252847	BABULAL D MAHAWAR	1	10
50	IN302679	33212289		KISHANLAL D MAHAJAN	100	1000
51		0	252843	PURSHOTTAM B CHAVAN	1	10
52	IN300351	10067222		ROHINTON FRAMROZE BATIWALA	100	1000
53	IN300513	21785421		VAIBHAV VILAS SANE	1500	15000
54	IN301330	17653288		VILAS PURUSHOTTAM SANE	1000	10000
55	IN300351	10109668		JEHANGIR ROHINTON BATIWALA	20	200
56		0	252845	RAMLAL H MAHAJAN	1	10
57		0	247825	KISHANLAL D MAHAJAN	1	10
58	IN300757	10807422		RESHMA PRAKASH VAZIRANI	400	4000
59	IN300749	10242023		BHARATI SHANTILAL SHAH	100	1000
60	IN300749	10937246		NIMESH SHANTILAL SHAH	50	500
61	IN302164	10355384		PRASHANT KUNDLIK PURI	1000	10000
62	13028200	2514		SMITA BHARAT SHAH	2	20
63	13028200	2153		BHARAT MULCHAND SHAH	205	2050
64	IN300749	10036328		BABULAL ISHWARLAL PAREKH	150	1500
65	13025900	1416602		LAXMI MANU PAREKH	1	10
66	IN300907	10453039		KAVIT BHARAT NEGANDHI	10	100
67	IN300513	10570492		BHARAT PRATAPSIH NEGANDHI	10	100
68	IN300907	10302963		JASHWANTI PRATAPSIH NEGANDHI	10	100
69	IN300513	10569820		LATA BHARAT NEGANDHI	5	50
70	IN300749	10242015		JAGRUTI SHANTILAL SHAH	100	1000
71	13019300	1831893		IRSHAD YUNUS MODY	128	1280
72	12037600	175438		RAJENDRAPRASAD DEVPRASAD JOSHI	0	0
73		0	37273	MODY MOHAMED YUNUS	301	3010
74	IN302603	10062044		ASIF YUNUS MODY	274	2740
75	13023400	306462		NIKUNJ VINOD SHAH	25	250
76	IN300126	11001025		GHANSHYAM H BHARUCHA	500	5000
77		0	229429	ASPI B BHESANIA	1	10
78		0	228273	BAPAI B BILLIMORIA	5	50
79	IN300126	10425682		PURAN CHANDRA SONI	642	6420
80		0	250001	NARENDRA S TRIVEDI	1	10
81		0	68836	FLORIE D LIMA	600	6000



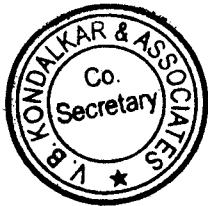
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UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015

ANNEXURE A

MEMBERS PRESENT FOR THE MEETING

SR NO	DP ID	CL ID	FOLIO NO	NAME	No. of Shares	Value (AMT IN RS)
82	IN301225	10110615		BHARAT VINAYCHANDRA DOSHI	1100	11000
83	IN300095	10646117		ABHA M GUPTA	11050	110500
84		0	404782	VIVEK M DHARIA	40	400
85	IN300095	10646125		CHITRALEKHA R GUPTA	32606	326060
86	IN302164	10356017		NEELU DHINGRA	2500	25000
87	IN300095	10646167		RENU R GUPTA	101000	1010000
88	12033900	2981		SITA LAXMINARAYAN SHARMA	10000	100000
89	IN302164	10387169		SUPRIYA VINAYAK PARAB	2000	20000
90		0	925172	LEKHA SATISH SHAH	5	50
91		0	26992	BHAWSAR GANGARAM KALURAM	227	2270
92	IN300126	10537621		SHAILESH MAHADEVIA	9900	99000
93	IN300888	14261030		LACHMI LEKHRAJ TULIANI	1000	10000
94	0		90691	NATWARLAL MEHTA	797	7970
95	12027000	108658		PAREKH CHETNA ANIL	1	10
96			64551	MEHTA PARAG	200	2000
97		0	28883	PANCHAL PRAVINCHANDRA	100	1000
98	16010100	232396		YUSUF YUNUS RANGWALA	50	500
99	13011903	301		YUNUS HUSENIBHAI RANGWALA	100	1000
100		0	398942	BIMAL PANCHAL	150	1500
101	IN302164	10271926		DATTU BABURAO HAWALE	300	3000
102	12045500	274360		RONALD FERNANDES	100	1000
103	IN300829	10459109		RONALD FRANCIS FERNANDES	200	2000
104	IN303028	50828655		SAIFUDDIN ABBAS SHAIKH	100	1000
105		0	238965	DARSHANA NARENDRA CHHICHHIA	3	30
106	IN301127	15844560		DAYANAND SIDDA UDYAVAR	1300	13000
107	250101	13023400		VINOD CHANDULAL SHAH	25	250
108		0	239308	NEETA NARENDRA CHHICHHIA	3	30
109	16010100	62750		BHADRESH GUNVANTLAL PARIKH	100	1000
110	IN300011	10099846		URVISH GUNVANTLAL PARIKH	100	1000
111	IN302269	12294031		CHANDRIKA GUNVANTLAL PARIKH	150	1500
112	IN302269	12294635		BHADRESH GUNVANTLAL PARIKH	150	1500
113	16010100	62746		CHANDRIKA G PARIKH	100	1000
114	13040300	36486		PRATAB SUKHRAMDAS GOGIA	100	1000
115		0	69892	MENEZES LESLIE C	428	4280
116		0	69893	MENEZES LORRAINE	428	4280
117		0	923978	LESLIE CHARLES MENEZES	12	120
118	IN300450	13968204		POONAM PRATAB GOGIA	25	250
119		0	37887	CARNEIRO JONAS	427	4270
120	IN300095	10450126		SHREE GLOBAL TRADEFIN LTD	188355601	1883556010
121	IN300095	10647933		TRUMP INVESTMENTS LIMITED	37404966	374049660
122	IN300095	10366925		RAGINI TRADING & INVESTMENTS LTD	14244686	142446860
123	IN302902	41846293		VIJAYAN GOPALKRISHNA KAMATH	750	7500
124	12047200	1558887		JIGARKUMAR GANDHI	5	50
125	IN300732	10130715		T V SUBBARAMAN	200	2000
126		0	93489	JAIKISHAN SARDA	101	1010
127	IN302902	41498982		VIJAYAN G KAMATH	741	7410
128	IN300757	10336251		SHAUKAT SAYEED PARKAR	328	3280
129	IN300757	10336198		NOORJAHAN SHAUKAT PARKAR	150	1500
130	IN300757	10336122		SHAUKAT SAYEED PARKAR	100	1000
131		0	401805	NOORJAHAN SHAUKAT PARKAR	328	3280
132	IN301356	10016978		SURESHCHANDRA D SHAH	600	6000
133		0	36718	JUGALKISHOR SONI	100	1000
134		0	68275	KESHAVA RAMAPA KOTIAN	100	1000
135	IN301975	10108704		ULTIMATE LOGISTICS SOLUTIONS PVT LTD	423637469	4236374690
136	IN302582	10037652		SUNIL BATREJA	1000	10000
137		0	212006	ATUL KHADILKAR	200	2000
138	IN302679	30789783		JOSE MATHEWS	200	2000
139	IN300476	40201763		SUSAN JOSE MATHEWS	1050	10500
140	IN302679	31255589		ARUN KUMAR BOPANA	10	100
141	IN300907	10418337		BERUZ FERAMROZ POUREDEHI	282	2820
142	IN300907	10397958		HOMAYUN BERUZ POUREDEHI	100	1000
143	13025900	1130673		HOMAYUN BERUZ POUREDEHI	275	2750
144	IN300183	10169813		HOMAYUN POUREDEHI	427	4270
145	IN300513	11539986		SUNANDA BHALCHANDRA SAKHARKAR	50	500
146		0	244293	SHAKUNTLADEVI K MAHAJAN	10	100
147		0	247863	POMESHKUMAR K MAHAJAN	1	10
148		0	247810	SANTOSH B MAHAJAN	1	10
149	IN302679	33212254		SHAKUNTLADEVI K MAHAJAN	100	1000
150		0	252844	KALPANA P CHAVAN	1	10
151	IN300513	21421137		GIRISH MOTIRAM GHOSALKAR	105	1050
152	IN301975	10000014		TUSHAR D.SODHA	100	1000
153	IN300360	20500205		PRAKASH ARVIND VIJAYAKAR	10	100
154	IN300999	10076536		SHANTILAL NAGARDAS KAGADA	10	100
155		0	304337	MADHAVRAO GUNDAJI CHAVAN	300	3000
156		0	28406	MADHAVRAO GUNDAJI CHAVAN	800	8000
157	12054600	7721		NAVNILAL MANILAL SHAH	200	2000
158	12054600	9007		SUREKHA NAVNILAL SHAH	200	2000
159		0	284315	HIRANAND KOTWANI	300	3000
160		0	284314	POOJA KOTWANI	200	2000
161	12047200	1275781		KHUDABUX F POUREDEHI	3	30
162	IN300749	10236447		HOSHEDAR SORABJI ALAMSHAW	573	5730
163		0	279668	NAVANITLAL M SHAH	500	5000



*[Handwritten signature]*

UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE A  
MEMBERS PRESENT FOR THE MEETING

SR NO	DP_ID	CL_ID	FOLIO NO	NAME	No. of Shares	Value (AMT IN RS)
164		0	269418	NAVANITLAL M SHAH	2	20
165		0	395511	VINAY K KAUSHIK	400	4000
166		0	34943	SIMON B BALID	200	2000
167	IN300749	10754970		NAFISA HAKIM BOOKWALA	50	500
168		0	921364	SATISH JAYANTILAL SHAH	60	600
169	12010900	5263043		SOLI ADI MEHTA	500	5000
170	IN300597	10287751		ZARIN BEHRAM MEHTA	3000	30000
171	IN300597	10122084		RUSTOM B. MEHTA	1000	10000
172	IN300597	10208348		BEHRAM ADI MEHTA	10000	100000
173		0	83444	MEHTA SOLI	100	1000
174	IN301549	36764304		MANORAMA AGNIHOTRI	300	3000
175	IN300829	11850890		YASHODHARA HARKISHANDAS SANGHAVI	2169	21690
176		0	902023	ROSARIO JOSEPH NOGUEIRA	200	2000
177		0	231765	SUSHILA MADHAVRAO CHAVAN	50	500
178		0	242292	ANIL S GABRIA	1	10
179	IN300159	10942492		MAHESH BHAGWAN MAKHIJA	600	6000
180	13015400	33090		NARESH RATILAL KACHALIA	5	50
181	13015400	33086		KISHOR RATILAL KACHALIA	1	10
182		0	34409	PATIL PRAKASH JANARDAN	37	370
183	12038400	390636		BHARAT V SHAH	5	50
184	12017500	83651		DINESH GOPALDAS BHATIA	100	1000
185		0	397611	IDA MENDONCA	200	2000
186		0	203322	NORMAN MARSHAL DSOUZA	100	1000
187		0	201716	IDA MARSHAL D'SOUZA	100	1000
188		0	86084	IDA MENDONCA	100	1000
189		0	215841	YUSUF YUNUS RANGAWALA	100	1000
190	IN302902	41288032		VIJAY BABAJI KONDALKAR	5	50
191	IN300829	11850881		HARKISHANDAS VANMALIDAS SANGHAVI	1500	15000
192	IN300749	10287439		GOPAL WADHWANI	50	500
193	12051400	90218		CELESTINE ELIZABETH MASCARENHAS	1810	18100
194	IN300183	12002922		ALOYSIUS PETER MASCARENHAS	20	200
195		0	217424	CELESTINE MASCARENHAS	101	1010
196		0	218923	VENEY MASCARENHAS	1	10
197		0	275713	ALOYSIUS MASCARENHAS	100	1000
198		0	275690	ALOYSIUS MASCARENHAS	100	1000
199		0	218925	ALOYSIUS MASCARENHAS	2	20
200		0	217402	LILY LOBO	100	1000
201		0	217404	VICTOR IVON MASCARENHAS	101	1010
202	IN300513	10543512		SHOBHANA SUDHIR MEHTA	105	1050
203	IN300757	11249737		SUDHIR MAHIDHANLAL MEHTA	5	50
204	IN302679	33331440		HARSHAL ARUN PARULEKAR	1825	18250
205		0	402536	RAJENDRA M DHARIA	280	2800
206	12036200	00006760		ANIL VERDIA	0	0
207			398466	ARUN S PARULEKAR	100	1000
208	IN300845	10422490		DEVENDRA DAHYABHAI MEHTA	200	2000
209	IN300054	10013410		EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PC	130697	1306970
210	12023600	00260384		GHANSHYAM BHARUCHA	0	0
211	IN300126	11001025		GHANSHYAM H BHARUCHA	500	5000
212	IN300476	10198131		GURSHARN SINGH SAWHNEY	40000	400000
213	12023000	00294137		HANSA BHARUCHA	0	0
214	IN300708	20013889		HARSHADA H.PRABHU	200	2000
215	IN301975	10017878		RAM MOTILAL GAUD	28	280
216	IN300829	10123796		SINGHVI MEENA	1816	18160
217	IN300757	10624074		SUPARNA AGNIHOTRI	400	4000
					<b>851186814</b>	<b>8511868140</b>

Signatures Scrutineer (1)



Name VIJAY BABAJI KONDALKAR  
ACS:15697 CP. No. 4597

Scrutineer (2)



JIGARKUMAR GANDHI  
SHAREHOLDER VIDE DP ID  
NO.1204720001558887



V. B. KONDALKAR  
Company Secretary  
ACS-15697, CP-4597



UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE B FOR RESOLUTION SR. NO.1  
MEMBERS PRESENT AND VOTING FOR THE RESOLUTION

Sr.NO	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	SHARES OR	VALUE OF SHARES@RS.10 /- PER SHARE
1	1204720001558887	JIGARKUMAR GANDHI	5	50
2	IN30082910123796	SINGHVI MEENA	1816	18160
3	0275690	ALOYSIUS MASCARENHAS	100	1000
4	1202700000108658	PAREKH CHETNA ANIL	1	10
5	IN30048411522483	SAJAN JACOB	402	4020
6	IN30160411320874	HALAN PROPERTIES PRIVATE LIMITED.	25000	250000
7	0212006	ATUL KHADILKAR	200	2000
8	IN30290241558727	SHREEKANT VIJAY NAGRAJ	5000	50000
9	IN30073210130715	T V SUBBARAMAN	200	2000
10	IN30197510000014	TUSHAR D.SODHA	100	1000
11	IN30302852739488	UTTAM DATTARAM KADAM	1000	10000
12	1301540000033086	KISHOR RATILAL KACHALIA	1	10
13	IN30290241846293	VIJAYAN GOPALKRISHNA KAMATH	750	7500
14	IN30154917656458	VASUDEVA VENKATA SHETTIGAR	2100	21000
15	IN30133017235366	VASUDEVA VENKATA SHETTIGAR	1327	13270
16	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	130697	1306970
17	IN30290241498982	VIJAYAN G KAMATH	741	7410
18	IN30302855580096	SHYAMAL KISHOR PADHIAR	1440	14400
19	IN30082910459109	RONALD FRANCIS FERNANDES	200	2000
20	IN30216410311385	ADHIKRAO SADASHIV GHARGE	2950	29500
21	0252843	PURSHOTTAM B CHAVAN	1	10
22	IN30302853251706	SHYAM GENDARAM DANDRIYAL	3100	31000
23	1201090000813475	R RAJALAKSHMI .	7000	70000
24	1203320007752510	KAILASH PARIHAR	4459	44590
25	IN30051311539986	SUNANDA BHALCHANDRA SAKHARKAR	50	500
26	IN30075710336122	SHAUKAT SAYEED PARKAR	100	1000
27	IN30075710336198	NOORJAHAN SHAUKAT PARKAR	150	1500
28	IN30099910076536	SHANTILAL NAGARDAS KAGADA	10	100
29	0250901	ASHA LATA MAHESHWARI	100	1000
30	1204550000274360	RONALD FERNANDES	100	1000
31	0275713	ALOYSIUS MASCARENHAS	100	1000
32	0218923	VENEY MASCARENHAS	1	10
33	IN30154915413328	JITENDRA PRAKASH MAHESHWARI	1309	13090
34	IN30216410230542	DINESH CHATURVEDI	1000	10000
35	0032243	MAHESHWARI ASHALATA	200	2000
36	IN30216410379914	JYOTHI SEKHAR IYER	855	8550
37	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	1810	18100
38	IN30018312002922	ALOYSIUS PETER MASCARENHAS	20	200
39	1301930002467191	LALJI RAMASHRAY DWIVEDI	1000	10000
40	1302820000002514	SMITA BHARAT SHAH	2	20
41	IN30009510647933	TRUMP INVESTMENTS LIMITED	37404966	374049660
42	1302820000002153	BHARAT MULCHAND SHAH	205	2050
43	0263001	SOBHA CHATURVEDI	300	3000
44	0921364	SATISH JAYANTILAL SHAH	60	600
45	IN30258210037652	SUNIL BATREJA	1000	10000
46	IN30009510450126	SHREE GLOBAL TRADEFIN LTD	188355601	1883556010
47	IN30216410376356	BASHIR AHMED SHAIKH	1800	18000
48	IN30302852532017	NANDARAM BABANRAO GHOGARE	300	3000
49	IN30216410190436	NAMRATA VIRESH SOHONI	80000	800000
50	0093489	JAIKISHAN SARDA	101	1010
51	IN30226912294635	BHADRESH GUNVANTLAL PARIKH	150	1500
52	IN30267931255589	ARUN KUMAR BOPANA	10	100
53	IN30018311262547	LALIT S SHARMA	300	3000
54	IN30216410062343	LALIT S SHARMA	100	1000
55	12033900000002981	SITA LAXMINARAYAN SHARMA	10000	100000
56	IN30074910287439	GOPAL WADHWANI	50	500
57	IN30009510646117	ABHA M GUPTA	11050	110500
58	IN30047640201763	SUSAN JOSE MATHEWS	1050	10500
59	1302590001416602	LAXMI MANU PAREKH	1	10
60	IN30226912294031	CHANDRIKA GUNVANTLAL PARIKH	150	1500
61	1601010000062750	BHADRESH GUNVANTLAL PARIKH	100	1000
62	IN30075710807422	RESHMA PRAKASH VAZIRANI	400	4000
63	IN30099910004506	MANJU PARIHAR	45000	450000
64	1302860000083770	SANJAY NILKANTH NAIDU	200	2000
65	0036718	JUGALKISHOR SONI	100	1000
66	IN30012610537621	SHAILESH MAHADEVIA	9900	99000
67	IN30154915413379	ASHALATA MAHESHWARI	1450	14500
68	IN30009510366925	RAGINI TRADING & INVESTMENTS LTD	14244686	142446860
69	IN30009510646125	CHITRALEKHA R GUPTA	32606	326060
70	1601010000062746	CHANDRIKA G PARIKH	100	1000
71	IN30009510646158	RAJESH R GUPTA	90350	903500
72	IN30088814261030	LACHMI LEKHRAJ TULIANI	1000	10000
73	IN30216410354965	MANJU KAILASH PARIHAR	7000	70000
74	0217424	CELESTINE MASCARENHAS	101	1010



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UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE B FOR RESOLUTION SR. NO.1  
MEMBERS PRESENT AND VOTING FOR THE RESOLUTION

Sr.NO	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	SHARES OR	VALUE OF SHARES@RS.10 /- PER SHARE
75	IN30216410356017	NEELU DHINGRA	2500	25000
76	IN30160411320866	OM HARI HALAN	1000000	10000000
77	IN30216410387169	SUPRIYA VINAYAK PARAB	2000	20000
78	0215841	YUSUF YUNUS RANGAWALA	100	1000
79	IN30012610425682	PURAN CHANDRA SONI	642	6420
80	0086084	IDA MENDONCA	100	1000
81	IN30045013968204	POONAM PRATAB GOGIA	25	250
82	IN30267930789783	JOSE MATHEWS	200	2000
83	IN30051321785421	VAIBHAV VILAS SANE	1500	15000
84	IN30197510108899	METALLURGICAL ENGINEERING AND EQUIPMENTS LIMITED	185834763	1858347630
85	IN30039418692440	UD INDUSTRIAL HOLDING PTE LTD	127095774	1270957740
86	0398466	ARUN S PARULEKAR	100	1000
87	0397664	MANISH BAWA	100	1000
88	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	100	1000
89	IN30074910236447	HOSHEDAR SORABJI ALAMSHAW	573	5730
90	0034409	PATIL PRAKASH JANARDAN	37	370
91	IN30009511291003	PRAWAS LEASING AND FINANCE PVT LTD	17709	177090
92	0093787	UTTAM DATTARAM KADAM	200	2000
93	IN30267933212289	KISHANLAL D MAHAJAN	100	1000
94	IN30216410355384	PRASHANT KUNDLIK PURI	1000	10000
95	IN30197510034332	MOHINDER ANAND	27	270
96	IN30335810000886	MRS. PRAMILA B. SHETTY	500	5000
97	0397611	IDA MENDONCA	200	2000
98	IN30197510017878	RAM MOTILAL GAUD	28	280
99	IN30197510108704	ULTIMATE LOGISTICS SOLUTIONS PVT LTD	423637469	4236374690
100	1302590001130673	HOMAYUN BERUZ POUREDEHI	275	2750
101	0304465	MAHESHWARI ASHALATA	200	2000
102	0400176	JITENDRA PRAKASH MAHESHWARI	200	2000
103	0217404	VICTOR IVON MASCARENHAS	101	1010
104	IN30009510645739	MUKESH R GUPTA	10434	104340
105	0252845	RAMLAL H MAHAJAN	1	10
106	IN30035110067222	ROHINTON FRAMROZE BATIWALA	100	1000
107	1304030000036486	PRATAB SUKHRAMDAS GOGIA	100	1000
108	IN30075710336251	SHAUKAT SAYEED PARKAR	328	3280
109	0252847	BABULAL D MAHAWAR	1	10
110	0217402	LILY LOBO	100	1000
111	IN30090710418337	BERUZ FERAMROZ POUREDEHI	282	2820
112	IN30090710397958	HOMAYUN BERUZ POUREDEHI	100	1000
113	IN30036020500205	PRAKASH ARVIND VIJAYAKAR	10	100
114	IN30018310169813	HOMAYUN POUREDEHI	427	4270
115	IN30009510646167	RENU R GUPTA	101000	1010000
116	0218925	ALOYSIUS MASCARENHAS	2	20
117	IN30075710624074	SUPARNA AGNIHOTRI	400	4000
118	0926976	EVERGREEN TRADE PLACE PVT LTD	100	1000
119	IN30133017653288	VILAS PURUSHOTTAM SANE	1000	10000
120	IN30122510110615	BHARAT VINAYCHANDRA DOSHI	1100	11000
		<b>TOTAL</b>	<b>978207592</b>	<b>9782075920</b>

Signatures

Scrutineer (1)

*[Handwritten Signature]*

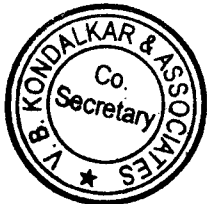
Name

**VIJAY BABAJI KONDALKAR**  
ACS:15697 CP. No. 4597

Scrutineer (2)

*[Handwritten Signature]*

**JIGARKUMAR GANDHI**  
SHAREHOLDER VIDE DP  
ID NO.1204720001558887

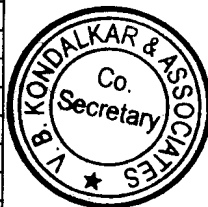


**V. B. KONDALKAR**  
Company Secretary  
ACS-15697, CP-4597



UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE B FOR RESOLUTIONS SR. NO.2  
MEMBERS PRESENT AND VOTING FOR THE RESOLUTIONS

Sr.NO	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	SHARESF OR	VALUE OF SHARES@RS.1 0/- PER SHARE
1	1204720001558887	JIGARKUMAR GANDHI	5	50
2	IN30082910123796	SINGHVI MEENA	1816	18160
3	0275690	ALOYSIUS MASCARENHAS	100	1000
4	1202700000108658	PAREKH CHETNA ANIL	1	10
5	IN30048411522483	SAJAN JACOB	402	4020
6	IN30160411320874	HALAN PROPERTIES PRIVATE LIMITED.	25000	250000
7	0212006	ATUL KHADILKAR	200	2000
8	IN30290241558727	SHREEKANT VIJAY NAGRAJ	5000	50000
9	IN30073210130715	T V SUBBARAMAN	200	2000
10	IN30197510000014	TUSHAR D.SODHA	100	1000
11	IN30302852739488	UTTAM DATTARAM KADAM	1000	10000
12	1301540000033086	KISHOR RATILAL KACHALIA	1	10
13	IN30290241846293	VIJAYAN GOPALKRISHNA KAMATH	750	7500
14	IN30154917656458	VASUDEVA VENKATA SHETTIGAR	2100	21000
15	IN30133017235366	VASUDEVA VENKATA SHETTIGAR	1327	13270
16	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	130697	1306970
17	IN30290241498982	VIJAYAN G KAMATH	741	7410
18	IN30302855580096	SHYAMAL KISHOR PADHIAR	1440	14400
19	IN30082910459109	RONALD FRANCIS FERNANDES	200	2000
20	IN30216410311385	ADHIKRAO SADASHIV GHARGE	2950	29500
21	0252843	PURSHOTTAM B CHAVAN	1	10
22	IN30302853251706	SHYAM GENDARAM DANDRIYAL	3100	31000
23	1201090000813475	R RAJALAKSHMI	7000	70000
24	1203320007752510	KAILASH PARIHAR	4459	44590
25	IN30051311539986	SUNANDA BHALCHANDRA SAKHARKAR	50	500
26	IN30075710336122	SHAUKAT SAYEED PARKAR	100	1000
27	IN30075710336198	NOORJAHAN SHAUKAT PARKAR	150	1500
28	IN30099910076536	SHANTILAL NAGARDAS KAGADA	10	100
29	0250901	ASHA LATA MAHESHWARI	100	1000
30	1204550000274360	RONALD FERNANDES	100	1000
31	0275713	ALOYSIUS MASCARENHAS	100	1000
32	0218923	VENEY MASCARENHAS	1	10
33	IN30154915413328	JITENDRA PRAKASH MAHESHWARI	1309	13090
34	IN30216410230542	DINESH CHATURVEDI	1000	10000
35	0032243	MAHESHWARI ASHALATA	200	2000
36	IN30216410379914	JYOTHI SEKHAR IYER	855	8550
37	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	1810	18100
38	IN30018312002922	ALOYSIUS PETER MASCARENHAS	20	200
39	1301930002467191	LALJI RAMASHRAY DWIVEDI	1000	10000
40	1302820000002514	SMITA BHARAT SHAH	2	20
41	IN30009510647933	TRUMP INVESTMENTS LIMITED	37404966	374049660
42	1302820000002153	BHARAT MULCHAND SHAH	205	2050
43	0263001	SOBHA CHATURVEDI	300	3000
44	0921364	SATISH JAYANTILAL SHAH	60	600
45	IN30258210037652	SUNIL BATREJA	1000	10000
46	IN30009510450126	SHREE GLOBAL TRADEFIN LTD	188355601	1883556010
47	IN30216410376356	BASHIR AHMED SHAIKH	1800	18000
48	IN30302852532017	NANDARAM BABANRAO GHOGARE	300	3000
49	IN30216410190436	NAMRATA VIRESH SOHONI	80000	800000
50	0093489	JAIKISHAN SARDA	101	1010
51	IN30226912294635	BHADRESH GUNVANTLAL PARIKH	150	1500
52	IN30267931255589	ARUN KUMAR BOPANA	10	100
53	IN30018311262547	LALIT S SHARMA	300	3000
54	IN30216410062343	LALIT S SHARMA	100	1000
55	12033900000002981	SITA LAXMINARAYAN SHARMA	10000	100000
56	IN30074910287439	GOPAL WADHWANI	50	500
57	IN30009510646117	ABHA M GUPTA	11050	110500
58	IN30047640201763	SUSAN JOSE MATHEWS	1050	10500
59	1302590001416602	LAXMI MANU PAREKH	1	10
60	IN30226912294031	CHANDRIKA GUNVANTLAL PARIKH	150	1500
61	1601010000062750	BHADRESH GUNVANTLAL PARIKH	100	1000
62	IN30075710807422	RESHMA PRAKASH VAZIRANI	400	4000
63	IN30099910004506	MANJU PARIHAR	45000	450000
64	1302860000083770	SANJAY NILKANTH NAIDU	200	2000
65	0036718	JUGALKISHOR SONI	100	1000
66	IN30012610537621	SHAILESH MAHADEVIA	9900	99000
67	IN30154915413379	ASHALATA MAHESHWARI	1450	14500
68	IN30009510366925	RAGINI TRADING & INVESTMENTS LTD	14244686	142446860
69	IN30009510646125	CHITRALEKHA R GUPTA	32606	326060
70	1601010000062746	CHANDRIKA G PARIKH	100	1000
71	IN30009510646158	RAJESH R GUPTA	90350	903500
72	IN30088814261030	LACHMI LEKHRAJ TULIANI	1000	10000
73	IN30216410354965	MANJU KAILASH PARIHAR	7000	70000



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UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE B FOR RESOLUTIONS SR. NO.2  
MEMBERS PRESENT AND VOTING FOR THE RESOLUTIONS

Sr.NO	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	SHARES FOR	VALUE OF SHARES@RS.10/- PER SHARE
74	0217424	CELESTINE MASCARENHAS	101	1010
75	IN30216410356017	NEELU DHINGRA	2500	25000
76	IN30160411320866	OM HARI HALAN	1000000	10000000
77	IN30216410387169	SUPRIYA VINAYAK PARAB	2000	20000
78	0215841	YUSUF YUNUS RANGAWALA	100	1000
79	IN30012610425682	PURAN CHANDRA SONI	642	6420
80	0086084	IDA MENDONCA	100	1000
81	IN30045013968204	POONAM PRATAB GOGIA	25	250
82	IN30267930789783	JOSE MATHEWS	200	2000
83	IN30051321785421	VAIBHAV VILAS SANE	1500	15000
84	IN30197510108899	METALLURGICAL ENGINEERING AND EQUIPMENTS LIMITE	185834763	1858347630
85	IN30039418692440	UD INDUSTRIAL HOLDING PTE LTD	127095774	1270957740
86	0398466	ARUN S PARULEKAR	100	1000
87	0397664	MANISH BAWA	100	1000
88	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	100	1000
89	IN30074910236447	HOSHEDAR SORABJI ALAMSHAW	573	5730
90	0034409	PATIL PRAKASH JANARDAN	37	370
91	IN30009511291003	PRAWAS LEASING AND FINANCE PVT LTD	17709	177090
92	0093787	UTTAM DATTARAM KADAM	200	2000
93	IN30267933212289	KISHANLAL D MAHAJAN	100	1000
94	IN30216410355384	PRASHANT KUNDLIK PURI	1000	10000
95	IN30197510034332	MOHINDER ANAND	27	270
96	IN30335810000886	MRS. PRAMILA B. SHETTY	500	5000
97	0397611	IDA MENDONCA	200	2000
98	IN30197510017878	RAM MOTILAL GAUD	28	280
99	IN30197510108704	ULTIMATE LOGISTICS SOLUTIONS PVT LTD	423637469	4236374690
100	1302590001130673	HOMAYUN BERUZ POUREDEHI	275	2750
101	0304465	MAHESHWARI ASHALATA	200	2000
102	0400176	JITENDRA PRAKASH MAHESHWARI	200	2000
103	0217404	VICTOR IVON MASCARENHAS	101	1010
104	IN30009510645739	MUKESH R GUPTA	10434	104340
105	0252845	RAMLAL H MAHAJAN	1	10
106	IN30035110067222	ROHINTON FRAMROZE BATIWALA	100	1000
107	1304030000036486	PRATAB SUKHRAMDAS GOGIA	100	1000
108	IN30075710336251	SHAUKAT SAYEED PARKAR	328	3280
109	0252847	BABULAL D MAHAWAR	1	10
110	0217402	LILY LOBO	100	1000
111	IN30090710418337	BERUZ FERAMROZ POUREDEHI	282	2820
112	IN30090710397958	HOMAYUN BERUZ POUREDEHI	100	1000
113	IN30036020500205	PRAKASH ARVIND VIJAYAKAR	10	100
114	IN30018310169813	HOMAYUN POUREDEHI	427	4270
115	IN30009510646167	RENU R GUPTA	101000	1010000
116	0218925	ALOYSIUS MASCARENHAS	2	20
117	IN30075710624074	SUPARNA AGNIHOTRI	400	4000
118	0926976	EVERGREEN TRADE PLACE PVT LTD	100	1000
119	IN30133017653288	VILAS PURUSHOTTAM SANE	1000	10000
		<b>TOTAL</b>	<b>978206492</b>	<b>9782064920</b>

Scrutineer (1)

Signatures



Name

**VIJAY BABAJI KONDALKAR**  
ACS:15697 CP. No. 4597

Scrutineer (2)



**JIGARKUMAR GANDHI**  
SHAREHOLDER VIDE DP  
ID NO.1204720001558887



**V. B. KONDALKAR**  
Company Secretary  
ACS-15697, CP-4597

UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE C FOR RESOLUTION SR. NO.1  
MEMBERS PRESENT AND VOTING AGAINST THE RESOLUTION

Sr.NO	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	SHARESFOR	VALUE OF SHARES@RS.10/- PER SHARE
NIL	NIL	NIL	NIL	NIL

Signatures

Scrutineer (1)

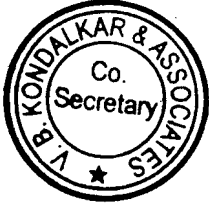
Scrutineer (2)



Name

VIJAY BABAJI KONDALKAR  
ACS:15697 CP. No. 4597

JIGARKUMAR GANDHI  
SHAREHOLDER VIDE DP ID  
NO.1204720001558887



**V. B. KONDALKAR**  
Company Secretary  
ACS-15697, CP-4597



UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE C FOR RESOLUTIONS SR. NO.2  
MEMBERS PRESENT AND VOTING **AGAINST** THE RESOLUTIONS

Sr.NO	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	SHARES FOR	VALUE OF SHARES@RS.10 /- PER SHARE
1	IN3012251011061	BHARAT VINAYCHANDRA DOSHI	1100	11000
		<b>TOTAL</b>	<b>1100</b>	<b>11000</b>

Signatures

Scrutineer (1)

Scrutineer (2)

Name

**VIJAY BABAJI KONDALKAR**  
ACS:15697 CP. No. 4597

**JIGARKUMAR GANDHI**  
SHAREHOLDER VIDE  
DP ID  
NO.1204720001558887



**V. B. KONDALKAR**  
Company Secretary  
ACS-15697, CP-4597



UTTAM VALUE STEELS LIMITED COURT CONVENED MEETING HELD ON 22ND JANUARY, 2015  
ANNEXURE D  
MEMBERS PRESENT AND VOTING CASTED **INVALID** VOTES

Sr.No	FOLIO/DPIDCLID	NAME	SHARES FOR	VALUE(Rs.)
1	0093704	DINESH CHATURVEDI	100	1000
2	0201716	IDA MARSHAL D'SOUZA	100	1000
3	0203322	NORMAN MARSHAL DSOUZA	100	1000
4	0205130	SAJAN JACOB	150	1500
5	0284314	POOJA KOTWANI	200	2000
6	0395511	VINAY K KAUSHIK	400	4000
7	0397689	NAINA MAHESH KONNUR	200	2000
8	0399741	HARIRAM MISHRA	200	2000
9	0401805	NOORJAHAN SHAUKAT PARKAR	328	3280
10	0925172	LEKHA SATISH SHAH	5	50
11	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	0	0
12	1204720001275781	KHUDABUX F POUREDEHI	3	30
13	1301540000033090	NARESH RATILAL KACHALIA	5	50
14	IN30012611001025	GHANSHYAM H BHARUCHA	500	5000
15	IN30035110109668	JEHANGIR ROHINTON BATIWALA	20	200
16	IN30047610198131	GURSHARN SINGH SAWHNEY	40000	400000
17	IN30070820013889	HARSHADA H.PRABHU	200	2000
18	IN30084510422490	DEVENDRA DAHYABHAI MEHTA	200	2000
19	IN30154936764304	MANORAMA AGNIHOTRI	300	3000
20	IN30216410271926	DATTU BABURAO HAWALE	300	3000
21	1203620000006760	ANIL VERDIA	0	0
22	-	BABULALISHWARLAL PAREKH	0	0
23	1202360000260384	GHANSHYAM BHARUCHA	0	0
24	1202300000294137	HANSA BHARUCHA	0	0
25	1202350000032700	SHAILESH SHAH	0	0
		<b>TOTAL</b>	<b>43311</b>	<b>433110</b>

Signatures

Scrutineer (1)

Scrutineer (2)

Name

**VIJAY BABAJI KONDALKAR**  
ACS:15697 CP. No. 4597

**JIGARKUMAR GANDHI**  
SHAREHOLDER VIDE DP  
ID NO.1204720001558887



**V. B. KONDALKAR**  
Company Secretary  
ACS-15697, CP-4597

