

VARDHMAN SPECIAL STEELS LIMITED

Regd. Office: Chandigarh Road, Ludhiana-141010
Corporate Identity Number (CIN): L27100PB2010PLC033930,
PAN: AADCV4812B, Website: www.vardhmansteel.com
Email: secretarial.lud@vardhman.com

NOTICE

Notice is hereby given that the 5th Annual General Meeting of the members of Vardhman Special Steels Limited is scheduled to be held on Friday, 4th September, 2015 at 12:00 noon.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services. The facility of casting the votes by members using an electronic voting system from a place other than the venue of the meeting ("remote e- Voting") will be provided by Central Depository Services Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-voting system.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from 'Investors Service' page at www.vardhmansteel.com.

The e-voting period commences on Tuesday, 1st September, 2015 from 9:00 a.m. and ends on Thursday 3rd September, 2015 at 5:00 p.m. During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Thursday, 27th August, 2015. Any person, who acquires shares of the Company and becomes member of the Company after 31st July, 2015 i.e. the date considered for dispatch of AGM Notice and holding shares as on the cut-off date i.e. 27th August, 2015, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e- voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.

The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company. The results of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In the case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <http://www.evoting.cdsl.com> or contact CDSL at the following toll free no.: 1800-200-5533

For any queries you may contact the following:-

Contact Person: Ms. Sonam Taneja
Designation: Company Secretary
Address: Registered Office, Vardhman Premises, Chandigarh Road,
Ludhiana- 141 010, Punjab.
E-mail: secretarial.lud@vardhman.com
Phone No.: 0161-2228943-48

By order of the Board of Directors
sd/-

Place: Ludhiana (SONAM TANEJA)
Date : 11.08.2015 Company Secretary