

REGD. OFFICE :
3/A, VISHWAKARMA TOWER, GANDHI CHOWK, GODHRA - 389 001. (INDIA)

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : investorsheeraiapat@gmail.com



HEERA ISPAT LIMITED :

Out come of Annual General Meeting of the shareholders of Heera Ispat Limited held on 21st Dec,2012 at 11 at Teheri Hall, Haidry society, Near Session court, Godhra-389001 where proper quorum was present.

Ordinary Business:

1. Adoption of Directors report and accounts.

On being put to vote the Resolution was adopted unanimously.

2. Appointment of Mr. Dharmesh Mistry as Director.

On being put to vote the Resolution was adopted unanimously.

3. Appointment of Mr. Rameshchandra Mistry as Director.

On being put to vote the Resolution was adopted unanimously.

4. Appointment of M/s DJNV &Co Chartered Accountants as Statutory auditors.

On being put to vote the Resolution was adopted unanimously.

SPECIAL BUSINESS:

5. Appointment of Mr. **Prakash Nemchand Shah**, as Director

On being put to vote the Resolution was adopted unanimously.

6. Appointment of Mr. Dinesh Rao as Managing Director wef 21st Dec,2012

On being put to vote the Resolution was adopted unanimously.

7. Appointment of Mr. Suhag Shah as Director.

On being put to vote the Resolution was adopted unanimously.



ISPAT
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POSTAL BALLOT:

SPECIAL RESOLUTION:

Postal ballot result declared registered office changed from Godhra to Ahmedabad.

FROM: 3/A, Vishwakarma Towers, Gandhi Chowk , Godhra-389001, Gujarat.

TO : 206, Ashwarath Complex, 2nd Floor, Opp. Fortune Land Mark Hotel,
Usmanpura, Ahmedabad-380013, Gujarat

The Chairman announced the following result of the postal ballot as per the Scrutinizer's report:

Number of valid postal ballot forms received	19
Votes in favour of the resolution	754950
Votes against the resolution	0
Number of invalid postal ballot forms received.	0

8. VOTE OF THANKS

The Meeting terminated with a vote of thanks to the Chair.


CHAIRMAN

Place:Godhra

Date:21st Dec,2012