SATHAVAHANA ISPAT LIMITED

CIN: L27109TG1989PLC010654
Regd. Office: 314, Sri Ramakrishna Towers Nagarjuna Nagar, Hyderabad - 500 073, Telangana .
Corp. Office: 505, 5th Floor, Block-I, Divyashakti Complex, Ameerpet, Hyderabad – 500 016, Telangana,
Phone:040-23730812/13/14. email:sathavahana@eth.net, web: www.sathavahana.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting of the Company will be held on Friday, the 29th September, 2017 at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad - 500 038, Telangana at 3.00 p.m.

The Notice setting out the ordinary and special business proposed to be transacted at the meeting together with Annual Report have been sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on 26th August, 2017. In terms of Section 101 and 136 of the Companies Act, 2013 and the relevant rules made there under, the Annual Report together with Notice of the 28th Annual General Meeting have also been sent by CDSL through E-mail on 5th September, 2017 to those Members who have already registered their e-mail addresses with the Depositories and the Registrar and Share Transfer Agent. In respect of other Members, hard copies of the Annual Report together with Notice of the 28th Annual General Meeting were sent by Registered Post / Courier before 04th September, 2017. The Annual Report along with the Notice of the 28th Annual General Meeting is also available for download from the website of the Company at www.sathavahana.com and https://www.evotingindia.com.

The Company facilitated E-voting with Central Depository Services (India) Limited and can be accessed at https://www.evotingindia.com. A member may exercise voting either by physical ballot or e-voting. For casting vote, the members are requested to read the instructions printed in the Notice carefully. E-voting period commences on and from 26th September, 2017 at 10.00 a.m. and ends on 28th September, 2017 at 6.00 p.m. Members wishing to cast vote in physical form may please return the Ballot Paper duly completed in all respects in the self-addressed postage pre-paid envelope so as to reach the Scrutinizer on or before 28th September, 2016. Postal Ballot Paper received after that date will be treated as if reply from such member has not been received. Voting whether by post or by electronic means shall not be allowed beyond the said date and time.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and relevant Rules made there under the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2017 to 29.09.2017 (both days inclusive) for transfers in physical mode and on closing of 15.09.2017 for electronic mode for determining the name of members eligible for the purpose of Annual General Meeting.

The Board of Directors of the Company appointed Shri D. Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, and Hyderabad as the Scrutinizer for voting process. The Scrutinizer will submit report to the Chairman of the Company and the result of the voting will be announced within forty eight hours of Annual General Meeting. The Result will also be posted on the Company's website: www.sathavahana.com. Shareholders who do not receive the Ballot Paper may apply to the Company and obtain a duplicate thereof.

Any query in relation to the resolutions proposed to be passed at the meeting including voting by electronic means as well as the grievances connected with the voting by ballot and voting by electronic means may be addressed to Registrar and Share Transfer Agents, XL Softech Systems Limited, Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 Telangana or the Company Secretary, Sathavahana Ispat Limited, 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016 Telangana.

NOTICE is also hereby given that in pursuance of Section 91 of the Companies Act, 2013 and the Regulation 42 of Listing Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2017 to 29th September, 2017 (both days inclusive) for transfers in physical mode and on closing of 15th September, 2017 for electronic mode for the purpose of Annual General Meeting.

A copy of this notice is also available on the Company's Website www.sathavahana.com and also on websites of Stock Exchanges www.bseindia.com (stock code: 526093) and www.nseindia.com (Stock Code: sathaispat).

By order of the Board
For SATHAVAHANA ISPAT LIMITED

(A.S.Rao)
Executive Vice Chairman

PLACE: HYDERABAD
DATE: 05.09.2017