CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

Regd. Off. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
Phone : 23730812,3,4 | E-mail : info@sathavahana.com
Web : www.sathavahana.com

February 1, 2022

To, BSE Limited, Corporate Relationship Department, P J Towers, New Trading Ring Rotunda Building, Dalal Street, MUMBAI 400 001.	To, National Stock Exchange of India Limited, Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, MUMBAI - 400 051.
SCRIP CODE: 526093	**SCRIP CODE: SATHAISPAT**

Dear Sir/Madam,

Sub: Outcome of Reconvened 32nd Annual General Meeting of the Members of the Company held on Monday, 31st January, 2022 at 3:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We wish to inform you that the Reconvened 32nd Annual General Meeting (AGM) of the Company was held on Monday, 31st January, 2022 at 3:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the listing Regulations"), the Company had provided the facility of remote E-Voting to the Members to enable them to cast their vote electronically on the Resolution proposed. The E-voting was open from Friday, January 28, 2022 (9:00 a.m) and ended on Sunday, January 30, 2022 (5:00 p.m.).

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

Mr. D. Hanumanta Raju & Co, Company Secretaries was appointed as the Scrutinizer to conduct Voting process through remote e-voting and e-voting at the time of Reconvened AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, Resolution 1 as set out in the notice of the Reconvened 32nd AGM was approved & passed with the requisite majority.

Works : (1) Haresamudram Village, Bommanahal Mandal, Anantapur Dist. (2) Kudithini Village, Kurugodu Road, Bellary Dist. Karnataka State
Bellary Office Phones : 242355, 242455, 242655

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In this regard, please find enclosed the following:

i. Disclosure pursuant to Regulation 44(3) of the listing Regulations pertaining to the voting Results of the remote E- voting and poll conducted at the reconvened 32nd AGM

ii. Scrutinizer's Report submitted by D.Hanumanta Raju, Practicing Company Secretary.

Kindly take the same on record.

This is for your information and records.

Thanking you,
For Sathavahana Ispat Limited

V.S.R.K HANUMAN
Chief Financial Officer

Works : (1) Haresamudram Village, Bommanahal Mandal, Anantapur Dist. (2) Kudithini Village, Kurugodu Road, Bellary Dist. Karnataka State
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Details of Voting Results for the Reconvened 32nd Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Reconvened 32nd AGM	31st January, 2022
Total number of shareholders on recorded/cutoff date	13347
No of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group: Public:	1 36

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AGENDA-WISE DISCLOSURE

Resolution No 1.	To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2021 along with the Reports of Directors and the Auditors thereon.							
Resolution Required:(Ordinary/Special)	Ordinary Resolution							
Whether Promoter/ promoter Group are interested in agenda/Resolution	No							
Promoters/Public	Mode of voting	No of shares Held(1)	No of votes polled(2)	% of votes polled on outstanding Shares{3}= [(2)/(1)]*100	No of votes in Favour (4)	No of votes against (5)	% votes in favour polled	% votes against on votes polled {7}= {(5)/(2)}*100
Promoters and promoters Group	E-voting	20145336	16426226	81.53	16426226	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total	20145336	16426226	81.53	16426226	0	100.00	0
Public institutions	E-voting	2814800	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	2814800	0	0	0	0	0	0
Public Non institutions	E-voting	27939864	2034103	7.28	2034095	8	99.99	0.0004
	Voting at AGM		0	0	0	0	0	0
	Total	27939864	2034103	7.28	2034095	8	99.99	0.0004
Grand Total		50900000	18460329	36.26	18460321	8	100.00	0.00

For SATHAVAHANA ISPAT LIMITED

V.S.R.K

V.S.R.K HANUMAN
Chief Financial Officer

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Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (O) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com

Since 1990

CS DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of Reconvened 32nd Annual General Meeting (AGM) of the Members of Sathavahana Ispat Limited held on Monday, January 31, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

.

Dear Sir,

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by Mr. Bhuvan Madan, the Resolution Professional of Sathavahana Ispat Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolution proposed at the Reconvened 32nd Annual General Meeting ("AGM") of the Company on Monday, January 31, 2022 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said Reconvened AGM.

The Company has confirmed that the notice dated January 08, 2022 in respect of the below mentioned resolution was sent to the shareholders of the Company on January 8, 2022 through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, January 21, 2022 were entitled to vote on the resolution as contained in the Notice of the AGM.

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

The voting period for remote e-voting commenced on Friday, January 28, 2022 at 09:00 hrs and ended on Sunday, January 30, 2022 at 17:00 hrs and CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the Reconvened AGM through VC / OAVM who had not casted their votes earlier.

After the conclusion of Reconvened AGM at 4.00 P.M, the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the Reconvened AGM and votes cast therein, based on the data downloaded from CDSL e-voting system.

The Resolution Professional of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice to the Reconvened 32nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the Reconvened 32nd AGM notice, based on the reports generated from e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at Reconvened AGM in respect of the said resolution.

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2021 along with the Reports of Directors and the Auditors thereon.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
38	1,84,60,321	100%

D. HANUMANTA RAJU & CO ★ COMPANY SECRETARIES ★

(ii) Voted **Against** the resolution:

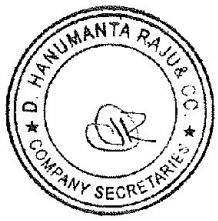
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	8	0%

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,

Yours faithfully,



D. HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044C002353919

PLACE: HYDERABAD
DATE: 31.01.2022