



SATHAVAHANA ISPAT LIMITED

Reg. Off : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016.
Phones : 237330812,3,4 E-mail : info@sathavahana.com web : www.sathavahana.com

December 31, 2022

To, B S E Limited, Corporate Relationship Department, P J Towers, 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 33rd Annual General Meeting of the Members of the Company held on Friday, 30th December, 2022 at 3:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Friday, 30th December, 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 Resolutions proposed. The E-voting was open from Tuesday, December 27, 2021 (9:00 a.m) and ended on Thursday, December 29, 2021 (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 AGM In a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions proposed in the AGM were passed with requisite majority,

In this regard, please find enclosed Scrutinizer's Report submitted by M/s D. Hanumanta Raju & Co., Practicing Company Secretaries.



SATHAVAHANA ISPAT LIMITED

Reg. Off : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016.
Phones : 237330812,3,4 E-mail : info@sathavahana.com web : www.sathavahana.com

Kindly take the same on record.

This is for your information and records.

Thanking you,

For Sathavahana Ispat Limited



Bhuvan Madan
Resolution Professional
SATHAVAHANA ISPAT LIMITED
Email: CIRP.BM.SIL@GMAIL.COM
A-103, Ashok Vihar, Phase-III, Delhi – 110 052
IP Regn. No. IBBI/IPA-001/IP-P01004/2017-2018/11655

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



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
Mr Bhuvan Madan,
Resolution Professional
The Chairman of 33rd Annual General Meeting (AGM) of the Members of
Sathavahana Ispat Limited held on Friday, December 30, 2022 at 03:00 P.M. through
Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Datla 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 resolutions proposed at the 33rd Annual General Meeting ("AGM") of the Company on Friday, December 30, 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 AGM.

The Company has confirmed that the notice dated December 8, 2022 in respect of the below mentioned resolutions was sent to the shareholders of the Company on December 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 and Circular No. 02/2022 dated May 5, 2022 and all other relevant circulars issued from time to time 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, December 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, December 27, 2022 at 09:00 hrs and ended on Thursday, December 29, 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 AGM through VC / OAVM who had not casted their votes earlier.

After the conclusion of AGM at 03:28 PM, 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 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 resolutions contained in the notice to the 33rd 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 resolutions stated in the 33rd 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 AGM in respect of the said resolutions.

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2022 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)
45	99,13,527	77.98%



(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)
8	28,00,058	22.02%

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

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

Item No. 2:-

Ordinary Resolution to consider and approve reappointment of M/s Majeti & Co, Chartered Accountants, Hyderabad.

(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)
45	99,13,527	77.98%

(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)
8	28,00,058	22.02%

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

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



Item No. 3:-

Ordinary Resolution for ratification of the Remuneration to Cost Auditors.

(iv) 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)
45	99,13,527	77.98%

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

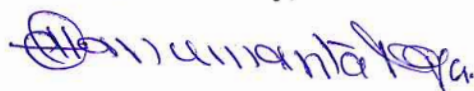
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	28,00,058	22.02%

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

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

Thanking You,

Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044D002846136
PR No:699/2020



PLACE: HYDERABAD
DATE: 31.12.2022