CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

Regd. Off. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : info@sathavahana.com
web : www.sathavahana.com

REF: SIL/SEC/2019

October 1st, 2019

To, Bombay Stock Exchange 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.**
STOCK CODE: 526093	**STOCK CODE: SATHAISPAT**

Dear Sir/Madam,

Sub: Voting Results of 30th AGM along with Scrutinizer Report-reg

In accordance with Regulation 44 of the Listing Regulations we herewith submit the Voting Results of 30th AGM held on 30th September 2019.

Day & Date of Meeting	Monday, 30th September 2019	
Total no. of members as on Record Date : 20.09.2019	16494	
Number of Shareholders present in the meeting	**In Person**	**In Proxy**
a.)Promoter & Promoter Group	2	6
b.)Public	253	595
Number of Shareholders present in the meeting through Video Conferencing	Not Arranged	
a.)Promoter & Promoter Group	Not Applicable	
b.)Public	Not Applicable	

The Scrutinizer Shri D. Hanumantha Raju, Partner, D. Hanumantha Raju & Co., Practicing Company Secretaries appointed by the Board of Directors conducted the poll process for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 29th September 2019 and poll received till the conclusion of the AGM, and submitted his Consolidated Report on 1st October 2019.

SATHAVAHANA ISPAT LIMITED *HYD*

The Consolidated Results (excluding invalid votes) as per the Scrutinizers Report dated 1st October 2019 is as follows:

S.No	Resolution Type	Resolution Description	% of votes polled in **FAVOUR**	% of votes polled **AGAINST**
1	Ordinary	to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2019 along with the Reports of Directors and Auditors thereon.	99.9966	0.0034
2	Ordinary	to appoint a Director in place of Shri Naresh Kumar Adusumilli (DIN: 00112566) who retires by rotation and being eligible, offers himself for reappointment as Director	99.9962	0.0038
3	Ordinary	to re-appoint Shri S.N.Rao (DIN: 00116021) as Independent Director for Second Term	99.9962	0.0038
4	Ordinary	to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations)	99.9962	0.0038
5	Special	to re-appoint Shri Naresh Kumar Adusumilli (DIN: 00112566) as Managing Director and fix his remuneration	99.9962	0.0038
6	Special	to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations) and fix his remuneration	99.9769	0.0231
7	Ordinary	to approve the appointment and fix remuneration payable to Cost Auditors, M/s. Nageswara Rao & Co., (Firm's Registration Number : 000332) for the year ending 31st March 2020	99.9962	0.0038

Based on the consolidated Report of the Scrutinizer all the Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutiniser(s) Consolidated Report dated 1st October 2019 is annexed

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sathavahana Ispat Limited**

A.Sainath
Company Secretary

SATHAVAHANA ISPAT LIMITED HYD

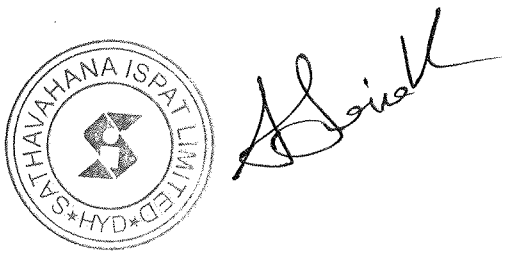
Resolution -1

To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2019 along with the Reports of Directors and Auditors thereon

Resolution Type - **Ordinary**

Whether Promoter or Promoter group interested in the resolution - No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes - IN FAVOUR	No. of votes AGAINST	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	.0491	10590	523	95.293	4.706
	Poll	22626168	501	.0022	501	0	100	0.00
	Physical Ballot	22626168	0	0	0	0	0	0
Total		**50900000**	**15265455**	**29.99**	**15264932**	**523**	**99.996**	**0.003**



Resolution -2

To appoint a Director in place of Shri NARESH KUMAR ADUSUMILLI (DIN: 00112566) who retires by rotation and being eligible, offers himself for reappointment as Director

Resolution Type - **Ordinary**

Whether Promoter or Promoter group interested in the resolution - Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes - IN FAVOUR	No. of votes- AGAINST	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	10539	574	94.8349	5.1651
	Poll	22626168	501	0.0022	501	0	100.000	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		**50900000**	**15265455**	**29.99**	**15264881**	**574**	**99.9962**	**0.0038**

SATHAVAHANA ISPAT LIMITED ★HYD★

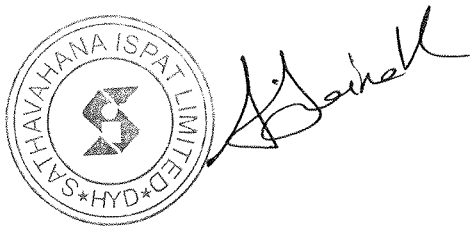
Resolution -3

To Re-appoint Shri S.N.RAO (DIN: 00116021) as Independent Director for Second Term

Resolution Type - **Ordinary**

Whether Promoter or Promoter group interested in the resolution - **No**

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes - IN FAVOUR	No. of votes- AGAINST	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	10539	574	94.8349	5.1651
	Poll	22626168	501	0.0022	501	0	100.000	0
	Physical Ballot	22626168	0	0		0	0	0
Total		**50900000**	**15265455**	**29.99**	**15264881**	**574**	**99.9962**	**0.0038**



Resolution -4

To appoint Shri RAMANA KUMAR DAVULURI (DIN-01713259) as Executive Director (Operations).

Resolution Type - **Ordinary**

Whether Promoter or Promoter group interested in the resolution - **No**

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes - IN FAVOUR	No. of votes- AGAINST	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	10539	574	94.8349	5.1651
	Poll	22626168	501	0.0022	501	0	100.000	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		**50900000**	**15265455**	**29.99**	**15264881**	**574**	**99.9962**	**0.0038**

SATHAVAHANA ISPAT LIMITED *HYD*

Resolution -5

To re-appoint Shri NARESH KUMAR ADUSUMILLI (DIN: 00112566) as Managing Director and fix his remuneration.

Resolution Type - **Special**

Whether Promoter or Promoter group interested in the resolution - **Yes**

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes - IN FAVOUR	No. of votes- AGAINST	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	10539	574	94.834	5.1651
	Poll	22626168	501	0.0022	501	0	100	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		**50900000**	**15265455**	**29.99**	**15264881**	**574**	**99.996**	**0.0038**

SALTHAVAHANA ISPAT LIMITED *HYD*

Resolution -6

To appoint Shri Ramana Kumar Davuluri (DIN-01713259) as Executive Director (Operations) and fix his remuneration.

Resolution Type - **Special**

Whether Promoter or Promoter group interested in the resolution - **No**

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes - IN FAVOUR	No. of votes- AGAINST	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	7599	3514	68.379	31.620
	Poll	22626168	501	0.0022	501	0	100	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		**50900000**	**15265455**	**29.99**	**15261941**	**3514**	**99.9770**	**0.0230**

SATHAVAHANA ISPAT LIMITED HYD

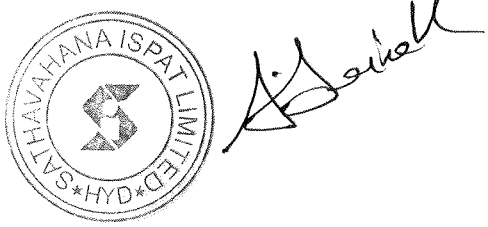
Resolution -7

To approve the appointment and fix remuneration payable to Cost Auditors, M/S.NAGESWARA RAO & CO., (Firm's Registration Number: 000332) for the year ending 31st March 2020

Resolution Type - Ordinary

Whether Promoter or Promoter group interested in the resolution - **No**

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes - IN FAVOUR	No. of votes- AGAINST	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0	10539	574	94.834	5.1651
	Poll	22626168	501	0	501	0	100	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		**50900000**	**15265455**	**29.99**	**15264881**	**574**	**99.996**	**0.0038**



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e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com

Since 1990

DATLA HANUMANTHA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of 30th Annual General Meeting (AGM) of the Equity Shareholders of SATHAVAHANA ISPAT LIMITED (the Company) held at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038 on Monday, the 30th September, 2019 at 3.00 P.M.

Dear Sir,

I, D. Hanumanta Raju, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijay Nagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of SATHAVAHANA ISPAT LIMITED ("the Company") having its Registered Office at Flat No. 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016 Telangana for the purpose of scrutinizing the e- voting process, postal ballot and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 & 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 30th Annual General Meeting (AGM) of the Equity shareholders of SATHAVAHANA ISPAT LIMITED held at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, Telangana on Monday, the 30th September, 2019 at 3.00 P.M.

The Management 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, postal ballot and physical ballot process on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a scrutinizer for the e-voting, postal and physical ballot process is restricted to make Scrutinizer's report of the votes cast "in favour" or "against" the resolutions as stated in 30th AGM notice, based on the reports generated by the authorized agency engaged by the Company.

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

I submit my report as under:

1. The e-voting period remained open from Friday, 27th September, 2019 (10.00 hrs.) to Sunday, 29th September, 2019 (17.00 hrs.)

2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2019 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting and postal ballot were entitled to vote through physical ballot process on the resolution(s) 1 to 7 as set out in the Notice of 30th AGM of Sathavahana Ispat Limited.

3. The remote e-voting and postal ballot was closed on 29th September, 2019 at 17.00 hrs. The votes cast were unblocked on 30th September, 2019 at 16:05 hrs. in the presence of two witnesses, Ms. Megha Malkari and Ms. D. Mounika Bhargavi, who are not in the employment of the company.

   Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Central Depository Systems (India) Limited.

4. Further, on the date of Annual General Meeting, 7 members have voted through physical ballot process.

5. The result of e-voting as well as postal and physical ballot is as under:

1. <u>Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2019 along with the Reports of Directors and Auditors thereon.</u>

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
74	15264932	99.9966

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
9	523	0.0034

D. HANUMANTA RAJU & CO ★ COMPANY SECRETARIES ★

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

2. **Ordinary Resolution to appoint a Director in place of Shri Naresh Kumar Adusumilli (DIN: 00112566) who retires by rotation and being eligible, offers himself for reappointment as Director.**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
73	15264881	99.9962

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	574	0.0038

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

3. **Ordinary Resolution to re-appoint Shri S.N.Rao (DIN: 00116021) as Independent Director for Second Term.**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
73	15264881	99.9962

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	574	0.0038

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

4. **Ordinary Resolution to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations).**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
73	15264881	99.9962

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	574	0.0038

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

5. **Special Resolution to re-appoint Shri Naresh Kumar Adusumilli (DIN: 00112566) as Managing Director and fix his remuneration.**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
73	15264881	99.9962

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	574	0.0038

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

6. **Special Resolution to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations) and fix his remuneration**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
72	15261941	99.9769

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
11	3514	0.0231

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

7. **Ordinary resolution to approve the appointment and fix remuneration payable to Cost Auditors, M/s. Nageswara Rao & Co., (Firm's Registration Number : 000332) for the year ending 31st March 2020.**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
73	15264881	99.9962

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	574	0.0038

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

6. The register, all other papers and relevant records relating to e-voting, postal and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mr. A. Sainath, Company Secretary of the Company, for safe keeping.

Thanking You,
Yours faithfully,

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

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

Place: Hyderabad
Date: 01.10.2019

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

Since 1990

CS DATLA HANUMANTHA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer's Report on E-Voting
[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 30th Annual General Meeting (AGM) of the Equity Shareholders of SATHAVAHANA ISPAT LIMITED (the Company) held at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038 on Monday, the 30th September, 2019 at 3.00 P.M.

Dear Sir,

I, D. Hanumanta Raju, Partner of D. Hanumanta Raju & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of SATHAVAHANA ISPAT LIMITED (the Company) as scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) as amended from time to time on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company held at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, Telangana on Monday, the 30th September, 2019 at 3.00 P.M.

1. The Management 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 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company. Our responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions as stated in the 30th AGM notice, based on the reports generated from e-voting system provided by Central Depository Systems (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, we submit our report as under:-

   i. The e-voting period remained open from Friday, 27th September, 2019 (10.00 hrs.) to Sunday, 29th September, 2019 (17.00 hrs.)

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

ii. The members of the Company as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the resolutions (item no's. 1 to 7 as set out in the notice of the 30th AGM of the Company)

iii. The remote e-voting was closed on 29th September, 2019 at 17.00 hrs. The votes cast were unblocked on 30th September, 2019 at 16:05 hrs. in the presence of 2 witnesses, Ms. Megha Malkari and Ms. D. Mounika Bhargavi, who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

M. Megha

Name: MEGHA MALKARI

Mounika

Name: D. MOUNIKA BHARGAVI

iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "in favour" or "against" each of the resolutions that were put to vote, were generated from the reports issued by Central Depository Systems (India) Limited (CDSL) i.e. https://www.evotingindia.com/ and based on such reports, the result of the e-voting is as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2019 along with the Reports of Directors and 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)
22	12744431	99.9958

(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)
9	523	0.0042

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

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

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

2. **Ordinary Resolution to appoint a Director in place of Shri Naresh Kumar Adusumilli (DIN: 00112566) who retires by rotation and being eligible, offers himself for reappointment as Director.**

(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)
21	12744380	99.9955

(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)
10	574	0.0045

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

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

3. **Ordinary Resolution to re-appoint Shri S.N.Rao (DIN: 00116021) as Independent Director for Second Term.**

(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)
21	12744380	99.9955

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)
10	574	0.0045

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

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

4. **Ordinary Resolution to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations).**

(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)
21	12744380	99.9955

(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)
10	574	0.0045

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

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

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5. **Special Resolution to re-appoint Shri Naresh Kumar Adusumilli (DIN: 00112566) as Managing Director and fix his remuneration.**

(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)
21	12744380	99.9955

(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)
10	574	0.0045

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

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

6. **Special Resolution to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations) and fix his remuneration.**

(ii) 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)
20	12741440	99.9724

(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)
11	3514	0.0276

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

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

7. **Ordinary resolution to approve the appointment and fix remuneration payable to Cost Auditors, M/s. Nageswara Rao & Co., (Firm's Registration Number : 000332) for the year ending 31st March 2020.**

(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)
21	12744380	99.9955

(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)
10	574	0.0045

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

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

Thanking You,
Yours faithfully

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

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

Place: Hyderabad
Date: 01.10.2019

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
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e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com

Since 1990

DATLA HANUMANTHA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

FORM NO. MGT-13

Scrutinizer(s) Report on Physical Ballot

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of 30th Annual General Meeting (AGM) of the Equity Shareholders of SATHAVAHANA ISPAT LIMITED (the Company) held at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038 on Monday, the 30th September, 2019 at 3.00 P.M.

Dear Sir,

I, D. Hanumanta Raju, Partner of D. Hanumanta Raju & Co., Practicing Company Secretaries, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of SATHAVAHANA ISPAT LIMITED held at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, Telangana on Monday, the 30th September, 2019 at 3.00 P.M., submit my report as under:

1. One ballot box kept for polling through physical ballot was locked in my presence with due identification marks placed by us.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized.

3. No poll paper was found defective to consider as invalid.

4. The result of the poll is as under:

1. Ordinary Resolution for to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2019 along with the Reports of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 7	2520343	100
By Proxy – 0	0	
Total – 7	**2520343**	**100**

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ii. Voted against the resolution

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0	0	
Total – 0	**0**	**0**

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

2. <u>Ordinary Resolution to appoint a Director in place of Shri Naresh Kumar Adusumilli (DIN: 00112566) who retires by rotation and being eligible, offers himself for reappointment as Director.</u>

i. Voted in favour of the resolution:

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 7	2520343	100
By Proxy – 0	0	
Total – 7	**2520343**	**100**

ii. Voted against the resolution

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0	0	
Total – 0	**0**	**0**

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

3. **Ordinary Resolution to re-appoint Shri S. N. Rao (DIN: 00116021) as Independent Director for Second Term.**

i. **Voted in favour of the resolution:**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 7	2520343	100
By Proxy – 0	0	
Total – 7	**2520343**	**100**

ii. **Voted against the resolution**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0	0	
Total – 0	**0**	**0**

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

4. **Ordinary Resolution to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations).**

i. **Voted in favour of the resolution:**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 7	2520343	100
By Proxy – 0	0	
Total – 7	**2520343**	**100**

ii. **Voted against the resolution**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0	0	
Total – 0	**0**	**0**

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

5. **Special Resolution to re-appoint Shri Naresh Kumar Adusumilli (DIN: 00112566) as Managing Director and fix his remuneration.**

i. **Voted in favour of the resolution:**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 7	2520343	100
By Proxy – 0	0	
Total – 7	**2520343**	**100**

ii. **Voted against the resolution**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0	0	
Total – 0	**0**	**0**

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

6. **Special Resolution to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations) and fix his remuneration.**

i. **Voted in favour of the resolution:**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 7	2520343	100
By Proxy – 0	0	
Total – 7	**2520343**	**100**

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ii. **Voted against the resolution**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0	0	
Total – 0	**0**	**0**

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

7. **Ordinary resolution to approve the appointment and fix remuneration payable to Cost Auditors, M/s. Nageswara Rao & Co., (Firm's Registration Number : 000332) for the year ending 31st March 2020.**

i. **Voted in favour of the resolution:**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 7	2520343	100
By Proxy – 0	0	
Total – 7	**2520343**	**100**

ii. **Voted against the resolution**

Number of members present and voted	Number of votes cast	% of total number of valid votes cast
In Person – 0	0	0
By Proxy – 0	0	
Total – 0	**0**	**0**

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
0	0

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

5. The ballot papers and all other relevant records were sealed and would be handed over to Mr. A. Sainath, Company Secretary of the Company for the safe keeping.

Thanking You,
Yours faithfully,

CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNE
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Place: Hyderabad
Date: 01.10.2019

Office :
B-13, F-1, P.S. Nagar,
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Since 1990

DATLA HANUMANTHA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

FORM NO. MGT-13
Report of Scrutinizer(s) on Postal Ballot
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To
The Chairman of 30th Annual General Meeting (AGM) of the Equity Shareholders of Sathavahana Ispat Limited (the Company) held on Monday, 30th day of September, 2019 at 3.00 PM, at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038.

Dear Sir,

I, D. Hanumanta Raju, Partner of D. Hanumanta Raju & Co., Practicing Company Secretaries, appointed as Scrutinizers for the purpose of voting to be taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Sathavahana Ispat Limited (the Company) held on Monday, 30th September, 2019 at 3.00 PM at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, submit my report as under:

1. After the time fixed for receiving the Ballot Papers through post, 45 (Forty Five) ballots were received by us until 5.00 P.M. on 29th September, 2019 and after considering their validity the same has been taken for calculating the votes.

2. The ballot papers were subsequently opened in my presence and the same were diligently scrutinized.

3. After the scrutiny of all the Ballot Papers received, it has been found that there was no defective Ballot Paper to be treated as invalid.

4. No ballot papers are received after due date (i.e after 5:00 PM on 29th September, 2019).

5. The voting of the ballot papers is as under:

1. **Ordinary Resolution to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2019 along with the Reports of Directors and 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 (Favor and Against)
45	158	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 (Favor and Against)
0	0	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

2. **Ordinary Resolution to appoint a Director in place of Shri Naresh Kumar Adusumilli (DIN: 00112566) who retires by rotation and being eligible, offers himself for reappointment as Director.**

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
45	158	100

ii. Voted **against** the resolution:

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

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

3. **Ordinary Resolution to re-appoint Shri S.N.Rao (DIN: 00116021) as Independent Director for Second Term.**

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
45	158	100

ii. Voted **against** the resolution:

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

4. **Ordinary Resolution to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations).**

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
45	158	100

ii. Voted **against** the resolution:

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

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

iii. Invalid Votes (Including abstained votes):

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

5. <u>Special Resolution to re-appoint Shri Naresh Kumar Adusumilli (DIN: 00112566) as Managing Director and fix his remuneration.</u>

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
45	158	100

ii. Voted **against** the resolution:

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

6. <u>Special Resolution to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations) and fix his remuneration.</u>

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
45	158	100

ii. Voted **against** the resolution:

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

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iii. Invalid Votes (Including abstained votes):

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

7. <u>Ordinary resolution to approve the appointment and fix remuneration payable to Cost Auditors, M/s. Nageswara Rao & Co., (Firm's Registration Number : 000332) for the year ending 31st March 2020.</u>

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor and Against)
45	158	100

ii. Voted **against** the resolution:

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

5. The ballot papers and all other relevant records were sealed and would be handed over to Mr. A. Sainath, Company Secretary of the Company for the safe keeping.

Thanking You,
Yours faithfully,

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

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

Place: Hyderabad
Date: 01.10.2019