CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

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

Ref: SIL/SEC/2018
Dated: 30th September 2018

To
The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Dear Sirs,

SUB: ANNOUNCEMENT OF VOTING RESULTS OF 29TH AGM.
REF: STOCK CODE: SATHAISPAT

In accordance with Regulation 44 of the Listing Regulations we herewith submit the Voting Results of 29th AGM held on 29th September 2018.

Please take the same on record and relay to the esteemed members of the Exchange.

Thanking you,

Yours faithfully,
For Sathavahana Ispat Limited,

CFO & Company Secretary

Encl: 1. Declaration of Voting Results of 29th AGM.
2. Scrutinisers Report.

CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

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web : www.sathavahana.com

29th ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2018
DECLARATION OF RESULTS OF E-VOTING AND POLL

In terms of provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 29th Annual General Meeting (AGM). The e-voting was open from 26th September, 2018 to 28th September, 2018.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 29th AGM, voting was conducted by means of poll.

In accordance with Regulation 44 of the listing Regulations 2015 we herewith submit the Voting Results:

Day & Date of Annual General Meeting	Saturday, 29th September 2018	
Total Number of Shareholders as on Record date i.e. 15.09.2018	16957	
Number of Shareholders present in the meeting either in person or through proxy:	In person	Through Proxy
a) Promoters and Promoters group	3	6
b) Public	357	456
Number of Shareholders attended the meeting through video conferencing:	In person	Through Proxy
a) Promoters and Promoters group	Not applicable	Not applicable
b) Public	Not applicable	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 28th September 2018 and poll received till the conclusion of the AGM and submitted his Consolidated Report on 29th September 2018.

The Consolidated Results (excluding invalid votes) as per the Scrutinizers' Report dated 29th September 2018 is as follows:

Resolution No. and Type		Resolution Description	% Votes in favour	% Votes against
1	Ordinary	To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2018 along with the Reports of Directors and Auditors thereon.	99.998	0.002
2	Ordinary	To appoint a Director in place of Shri A.S.Rao (DIN:00899415) who retires by rotation and being eligible offers himself for reappointment as Director.	99.998	0.002

Note : Please address all the correspondence to head office

SATHAVAHANA ISPAT LIMITED

Resolution No. and Type		Resolution Description	% Votes in favour	% Votes against
3	Ordinary	To appoint a Director in place of Dr. Shailendra Dasari (DIN:07263439) who retires by rotation and being eligible, offers himself for reappointment as Director.	99.998	0.002
4	Special	To re-appoint Shri A.S.Rao (DIN:00899415) as Executive Vice Chairman and in this regard to consider and if thought fit, to pass, with or without modifications the following resolution as a Special Resolution:	99.998	0.002
5	Special	To appoint Dr. Shailendra Dasari (DIN:07263439) as Executive Director (Operations) and in this regard to consider and if thought fit, to pass, with or without modifications the following resolution as a Special Resolution:	99.998	0.002
6	Ordinary	To approve/fix the remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number: 00007) for the year ending 31st March 2019.	99.998	0.002

Note: invalid votes were not considered in all the above resolutions.

Based on the consolidated Report of the Scrutinizer all the Resolutions as set out in the Notice of 29th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutiniser(s) Consolidated Report dated 29th September 2018 is annexed.

For and on behalf of the Board of Directors
Sathavahana Ispat Limited

Place: Hyderabad
Date: 30th September 2018

(K.V.Krishna Rao)
CFO & Company Secretary

STATEMENT OF VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER 2018

SATHAVAHANA ISPAT LIMITED

Regd. Office : 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Hyderabad - 500 073

CIN: L27109TG1989PLC010654

Resolution 1: To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2018 along with the Reports of Directors and Auditors thereon.

(a)Type of Resolution: Ordinary (b) Wether promoter / promoter group are interested in the agenda / resolution: No

Promoters / Public	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting : E-Voting/Poll		E-voting	Ballot	Total					
Promoters / Promoter group	18645336	11925336	6720000	18645336	100.000	18645336	0	100.000	0.000
Public-Institutional Holders	9645796	0	0	0	0.000	0	0	0	0.000
Public-Others	22608868	108114	1300	109414	0.484	109114	300	99.726	0.274
Sub Total (A)	50900000	12033450	6721300	18754750	36.846	18754450	300	99.998	0.002

Note: invalid votes were not considered in the above. **Wether Resolution passed: Yes**

Resolution 2: To appoint a Director in place of Shri A.S.Rao (DIN:00899415) who retires by rotation and being eligible, offers himself for reappointment as Director.

Type of Resolution: Ordinary (b) Wether promoter / promoter group are interested in the agenda / resolution: Yes

Promoters / Public	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Mode of Voting : E-Voting/Poll		E-voting	Ballot	Total					
Promoters / Promoter group	18645336	11925336	6720000	18645336	100.000	18645336	0	100.000	0.000
Public-Institutional Holders	9645796	0	0	0	0.000	0	0	0.000	0.000
Public-Others	22608868	108114	1300	109414	0.484	109063	351	99.679	0.321
Sub Total (A)	50900000	12033450	6721300	18754750	36.846	18754399	351	99.998	0.002

Note: invalid votes were not considered in the above. **Wether Resolution passed: Yes**



Resolution 3: To appoint a Director in place of Dr. Shailendra Dasari (DIN:07263439) who retires by rotation and being eligible, offers himself for reappointment as Director.

Type of Resolution: Ordinary (b) Wether promoter / promoter group are interested in the agenda / resolution: No

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Promoters / Promoter group	18645336	11925336	6720000	18645336	100.000	18645336	0	100.000	0.000
Public-Institutional Holders	9645796	0	0	0	0.000	0	0	0.000	0.000
Public-Others	22608868	108114	1300	109414	0.484	109063	351	99.679	0.321
Sub Total (A)	50900000	12033450	6721300	18754750	36.846	18754399	351	99.998	0.002

Note: invalid votes were not considered in the above. **Wether Resolution passed: Yes**

Resolution 4: To re-appoint Shri A.S.Rao (DIN:00899415) as Executive Vice Chairman and in this regard to consider and if thought fit, to pass, with or without modifications the following resolution as a Special Resolution:

Type of Resolution: Special (b) Wether promoter / promoter group are interested in the agenda / resolution: Yes

Promoters / Public Mode of Voting : E-Voting/Poll	Number of shares	Numbers of Votes polled			% of Votes polled on outstanding shares	Number of votes in favour	Number of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		E-voting	Ballot	Total					
Promoters / Promoter group	18645336	11925336	6720000	18645336	100.000	18645336	0	100.000	0.000
Public-Institutional Holders	9645796	0	0	0	0.000	0	0	0.000	0.000
Public-Others	22608868	108114	1300	109414	0.484	109063	351	99.679	0.321
Sub Total (A)	50900000	12033450	6721300	18754750	36.846	18754399	351	99.998	0.002

Note: invalid votes were not considered in the above. **Wether Resolution passed: Yes**



Resolution 5: To appoint Dr. Shailendra Dasari (DIN:07263439) as Executive Director (Operations) and in this regard to consider and if thought fit, to pass, with or without modifications the following resolution as a Special Resolution:

Type of Resolution: Special (b) Wether promoter / promoter group are interested in the agenda / resolution: No

Promoters / Public	Number of	Numbers of Votes polled			% of Votes	Number of	Number of	% of votes in	% of votes
Mode of Voting : E-Voting/Poll	shares	E-voting	Ballot	Total	polled on	votes in	votes	favour on votes	against on votes
Promoters / Promoter group	18645336	11925336	6720000	18645336	100.000	18645336	0	100.000	0.000
Public-Institutional Holders	9645796	0	0	0	0.000	0	0	0.000	0.000
Public-Others	22608868	108114	1300	109414	0.484	109063	351	99.679	0.321
Sub Total (A)	50900000	12033450	6721300	18754750	36.846	18754399	351	99.998	0.002

Note: invalid votes were not considered in the above. **Wether Resolution passed: Yes**

Resolution 6: To approve/fix the remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number: 00007) for the year ending 31st March 2019

Type of Resolution: Ordinary (b) Wether promoter / promoter group are interested in the agenda / resolution: No

Promoters / Public	Number of	Numbers of Votes polled			% of Votes	Number of	Number of	% of votes in	% of votes
Mode of Voting : E-Voting/Poll	shares	E-voting	Ballot	Total	polled on outstanding shares	votes in favour	votes against	favour on votes polled	against on votes polled
Promoters / Promoter group	18645336	11925336	6720000	18645336	100.000	18645336	0	100.000	0.000
Public-Institutional Holders	9645796	0	0	0	0.000	0	0	0.000	0.000
Public-Others	22608868	108114	1300	109414	0.484	109063	351	99.679	0.321
Sub Total (A)	50900000	12033450	6721300	18754750	36.846	18754399	351	99.998	0.002

Note: invalid votes were not considered in the above. **Wether Resolution passed: Yes**



Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
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 29th 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 Saturday, the 29th September, 2018 at 3.00 P.M.

Dear Sir,

We, 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 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Ameerpet, Hyderabad – 500 073 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 29th 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 Saturday, the 29th September, 2018 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 29th 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 a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions as stated in 29th AGM notice, based on the reports generated by Central Depository Systems (India) Limited (CDSL), the authorized agency engaged by the Company.

We submit our report as under:

1. The e-voting period remained open from Wednesday, 26th September, 2018 (10.00 hrs.) to Friday, 28th September, 2018 (17.00 hrs.)

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

2. The shareholders holding shares as on the "cut off" date i.e. 15th September, 2018 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 6 as set out in the Notice of 29th AGM of Sathavahana Ispat Limited.

3. The remote e-voting was closed at 28th September, 2018 at 17.00 hrs. The votes cast were unblocked on 29th September, 2018 at 16.37 hrs. in the presence of two witnesses, Ms Shaik Razia and Mr Mohit Kumar Goyal, 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, 2 members have voted through physical ballot process.

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

1. **Ordinary Resolution for to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2018 along with the Reports of Directors and Auditors thereon.**

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
50	18754450	99.998

   ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	300	0.002

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

2. **Ordinary Resolution to appoint a Director in place of Shri A.S.Rao (DIN: 00899415) 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
49	18754399	99.998

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	351	0.002

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

3. **Ordinary Resolution to appoint a Director in place of Dr. Shailendra Dasari (DIN: 07263439) 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
49	18754399	99.998

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
4	351	0.002

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

4. **Special Resolution to re-appoint Shri A.S.Rao (DIN: 00899415) as Executive Vice-Chairman.**

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	18754399	99.998

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	351	0.002

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

5. **Special Resolution to appoint Dr. Shailendra Dasari (DIN: 07263439) 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
49	18754399	99.998

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	351	0.002

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

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

6. **Ordinary resolution to approve the appointment and fix remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number : 00007) for the year ending 31st March 2019.**

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	18754399	99.998

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	351	0.002

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
1	1

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. K.V. Krishna Rao, CFO & Company Secretary, 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: 29.09.2018

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
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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

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 29th 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 Saturday, the 29th September, 2018 at 3.00 P.M. to transact the following business:

Dear Sir,

We, D. Hanumanta Raju & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of SATHAVAHANA ISPAT LIMITED (the Company) as scrutinizers 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 29th 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 Saturday, the 29th September, 2018 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 29th 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 29th 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 Wednesday, 26th September, 2018 (10.00 hrs.) to Friday, 28th September, 2018 (17.00 hrs.)

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

ii. The members of the Company as on the "cut-off" date i.e. 15th September, 2018 were entitled to vote on the resolutions (item no's. 1 to 6 as set out in the notice of the 29th AGM of the Company)

iii. The remote e-voting was closed on 28th September, 2018 at 17.00 hrs. The votes cast were Unblocked on 29th September, 2018 at 16:37 hrs. in the presence of 2 witnesses, Ms Shaik Razia and Mr Mohit Kumar Goyal, who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

Name: SHAIK RAZIA

Name: MOHIT KUMAR GOYAL

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, 2018 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)
43	12033350	100

(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)
1	100	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/abstain by them
0	0

2. **Ordinary Resolution to appoint a Director in place of Shri A.S.Rao (DIN: 00899415) 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)
42	12033299	100

(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)
2	151	0

(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 appoint a Director in place of Dr. Shailendra Dasari (DIN: 07263439) 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)
42	12033299	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)
2	151	0

(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. **Special Resolution to re-appoint Shri A.S.Rao (DIN: 00899415) as Executive Vice Chairman.**

(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)
42	12033299	100

(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)
2	151	0

(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

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

5. **Special Resolution to appoint Dr. Shailendra Dasari (DIN: 07263439) 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)
42	12033299	100

(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)
2	151	0

(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. **Ordinary resolution to approve the appointment and fix remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number : 00007) for the year ending 31st March 2019.**

(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)
42	12033299	100

(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)
2	151	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/abstain by them
0	0

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: 29.09.2018

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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 29th Annual General Meeting (AGM) of the Equity Shareholders of Sathavahana Ispat Limited (the Company) held on Saturday, 29th day of September, 2018 at 3.00 PM, at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038.

Dear Sir,

We, 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 29th Annual General Meeting of the Equity Shareholders of Sathavahana Ispat Limited (the Company) held on Saturday, 29th September, 2018 at 3.00 PM at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, submit our report as under:

1. After the time fixed for receiving the Ballot Papers through post, 8 (Eight) ballots were received by us until 5.00 PM on 28th September, 2018 and after considering their validity the same has been taken for calculating the votes.

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

3. After the scrutiny of all the Ballot Papers received, it has been found that there was 1 (one) defective Ballot Paper which is treated as invalid.

4. No ballot papers are received after due date (i.e after 5:00 PM on 28th September, 2018).

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, 2018 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)
5	1100	84.62

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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)
2	200	15.38

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

2. **Ordinary Resolution to appoint a Director in place of Shri A.S.Rao (DIN: 00899415) 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)
5	1100	84.62

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)
2	200	15.38

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

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3. **Ordinary Resolution to appoint a Director in place of Dr. Shailendra Dasari (DIN: 07263439) 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)
5	1100	84.62

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)
2	200	15.38

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

4. **Special Resolution to re-appoint Shri A.S.Rao (DIN: 00899415) as Executive Vice Chairman.**

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)
5	1100	84.62

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)
2	200	15.38

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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
1	1

5. **Special Resolution to appoint Dr. Shailendra Dasari (DIN: 07263439) 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)
5	1100	84.62

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)
2	200	15.38

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

6. **Ordinary resolution to approve the appointment and fix remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number : 00007) for the year ending 31st March 2019.**

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)
5	1100	84.62

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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)
2	200	15.38

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

5. The ballot papers and all other relevant records were sealed and would be handed over to Mr. K.V. Krishna Rao, CFO & Company Secretary 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

Place: Hyderabad
Date: 29.09.2018

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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 29th 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 Saturday, the 29th September, 2018 at 3.00 P.M.

Dear Sir,

We, 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 29th 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 Saturday, the 29th September, 2018 at 3.00 P.M., submit our report as under:

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

2. The locked ballot box was subsequently opened in our 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, 2018 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 – 2	6720000	100
By Proxy – 0	0	
Total – 2	**6720000**	**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. **Ordinary Resolution to appoint a Director in place of Shri A.S.Rao (DIN: 00899415) who retires by rotation and being eligible, offers himself for reappointment as Director.**

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 – 2	6720000	100
By Proxy – 0	0	
Total – 2	**6720000**	**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**

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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 appoint a Director in place of Dr. Shailendra Dasari (DIN: 07263439) who retires by rotation and being eligible, offers himself for reappointment as Director.**

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 – 2	6720000	100
By Proxy – 0	0	
Total – 2	**6720000**	**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

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4. **Special Resolution to re-appoint Shri A.S.Rao (DIN: 00899415) as Executive Vice Chairman.**

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 – 2	6720000	100
By Proxy – 0	0	
Total – 2	**6720000**	**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

5. **Special Resolution to appoint Dr. Shailendra Dasari (DIN: 07263439) 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 – 2	6720000	100
By Proxy – 0	0	
Total – 2	**6720000**	**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

6. **Ordinary resolution to approve the appointment and fix remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., (Firm's Registration Number : 00007) for the year ending 31st March 2019.**

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 – 2	6720000	100
By Proxy – 0	0	
Total – 2	**6720000**	**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**

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iii. Invalid Votes (Including abstained votes):

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

5. The ballot papers and all other relevant records were sealed and would be handed over to Mr. K.V. Krishna Rao, CFO & Company Secretary for the safe keeping.

Thanking You,
Yours faithfully,

CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
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Place: Hyderabad
Date: 29.09.2018