



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

02nd October, 2019

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi - 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sir,

Sub: Submission of Voting Results of 20th Annual General Meeting of the Company held on 30th September, 2019

Pursuant Regulation 44(3) of SEBI LODR Regulations 2015, please find enclosed herewith the Voting Results of the business transacted at the 20th Annual General Meeting of the members of the company held on Monday the 30th September, 2019 at 11.30 am at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana- 500016.

We are also enclosing herewith the Scrutinizer's Report on Remote E-Voting and Voting through Ballot paper at the 20th Annual General Meeting.

This is for your Information and Records.

Thanking you,

For Steel Exchange India Limited

Raveendra Babu M

Raveendra Babu M
Company Secretary
M.No: A34409



CCto: The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001

WORKS

Integrated Steel Plant

: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.
Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS

: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.
Phone: 08855-244400, Fax : 08855-244406

Re-Rolling Unit

: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.
Phone: 08924-247055, Fax: 08924-247685

Company Name	Steel Exchange India Limited
Voting Results pursuant to Regulation 44(3) of Sebi (LODR) Regulations, 2015	AGM
Date of AGM	30.09.2019
Total Number of Shareholders on Record Date	55923
No of shareholders present in the meeting either in person or through proxy	97
Promoters and Promoters Group	7
Public	90
No of shareholders attended the meeting through video conferencing promoters and	0

Resolution-1 Adoption Audited Financial Statements for the year ended 31st March, 2019

Resolution Required: (Ordinary /		Ordinary Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4536099	12.4384	4535673	426	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6644500	18.2198	6644074	426	199.9906	0.0094
Total		75984812	42790905	56.3151	42481137	309768	99.2761	0.7239

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ravinder G.S.M.
Company Secretary

Resolution-2 : To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required: (Ordinary /		Ordinary Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3359680	309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4536099	12.4384	4535518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36468565	6644500	18.2198	6643919	581	199.9872	0.0128
Total		75984812	42790905	56.3151	42480982	309923	99.2757	0.7243

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ramulu C. M.
Company Secretary

Resolution-3: To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary /		Ordinary Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3359680	309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36468565	6609500	18.1238	6608919	581	199.9871	0.0129
Total		75984812	42755905	56.2690	42445982	309923	99.2751	0.7249

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ramesh W. M.
Company Secretary

Resolution-4: To appoint M/s. Bhavani & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration

Resolution Required: (Ordinary /		Ordinary Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500723	376	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6609500	18.1238	6609124	376	199.9916	0.0084
Total		75984812	42755905	56.2690	42446187	309718	99.2756	0.7244

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ramesh W. M.
Company Secretary

Resolution-5: To Re-appoint Mr. Bandi Satish Kumar (DIN:00163676) as Chairman and Managing Director of the Company.

Resolution Required: (Ordinary /		Special Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6609500	18.1238	6608919	581	199.9871	0.0129
Total		75984812	42755905	56.2690	42445982	309923	99.2751	0.7249

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ranveer W. M.
Company Secretary

Resolution-6: To Re-appoint Mr. Bandi Suresh Kumar (DIN:00206473) as Joint Managing Director of the Company.

Resolution Required: (Ordinary /		Special Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3359680	309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36468565	6609500	18.1238	6608919	581	199.9871	0.0129
Total		75984812	42755905	56.2690	42445982	309923	99.2751	0.7249

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ravinder W. M.

Company Secretary

Resolution-7: Revision in Remuneration of Mr. Bandi Ramesh Kumar (DIN:00206293) Joint Managing Director cum CFO of the Company.

Resolution Required: (Ordinary /		Special Resolution						
Whether promoter/ promoter		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
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3359680	309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36468565	6609500	18.1238	6608919	581	199.9871	0.0129
Total		75984812	42755905	56.2690	42445982	309923	99.2751	0.7249

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ravindra W. M.
Company Secretary

Resolution-8: Ratification of remuneration payable to CMA. D Zitendra Rao, Cost Auditors of the Company for the financial year 2019-2020

Resolution Required: (Ordinary /		Ordinary Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3359680	309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500723	376	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36468565	6609500	18.1238	6609124	376	199.9916	0.0084
Total		75984812	42755905	56.2690	42446187	309718	99.2756	0.7244

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ramulu Rao
Company Secretary

Resolution-9: Reappointment of Mr. C Siva Prasad (DIN:01904785) as an Independent non executive Director of the Company.

Resolution Required: (Ordinary /		Special Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6609500	18.1238	6608919	581	199.9871	0.0129
Total		75984812	42755905	56.2690	42445982	309923	99.2751	0.7249

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ramulu w. m
Company Secretary

Resolution-10: Reappointment of Mr. R. Ramachandra Rao (DIN:00226945) as an Independent non executive Director of the Company.

Resolution Required: (Ordinary /		Special Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3359680	309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36468565	6609500	18.1238	6608919	581	199.9871	0.0129
Total		75984812	42755905	56.2690	42445982	309923	99.2751	0.7249

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ramachandra Rao

Company Secretary

Resolution-11: Reappointment of Mr. K Krishna Rao (DIN:00382726) as an Independent non executive Director of the Company.

Resolution Required: (Ordinary /		Special Resolution						
Whether promoter/ promoter		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
		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6609500	18.1238	6608919	581	199.9871	0.0129
Total		75984812	42755905	56.2690	42445982	309923	99.2751	0.7249

Resolution was passed with requisite majority

For Steel Exchange India Limited

Rameshwar M
Company Secretary

Resolution-12: Reappointment of Mr. G. Venkata Narayana Reddy (DIN:05358117) as an Independent non executive Director of the Company

Resolution Required: (Ordinary /		Special Resolution						
Whether promoter/ promoter		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
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	36156567	33841555	93.5973	33841555	0	100	0
	Poll		1995508	5.5191	1995508	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35837063	99.1163	35837063	0	100	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3359680	309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500518	581	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36468565	6609500	18.1238	6608919	581	199.9871	0.0129
Total		75984812	42755905	56.2690	42445982	309923	99.2751	0.7249

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ranendu W. M.
Company Secretary

Resolution 13: Approval for Related Party Transactions of the Company

Resolution Required: (Ordinary /		Ordinary Resolution						
Whether promoter/ promoter		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
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	36156567	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	0	0.0000	0	0	0	0
Public- Institutions	E-Voting	3359680	309342	9.2075	0	309342	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3359680	309342	9.2075	0	309342	0	100
Public- Non Institutions	E-Voting	36468565	4501099	12.3424	4500723	376	99.99	0.01
	Poll		2108401	5.7814	2108401	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36468565	6609500	18.1238	6609124	376	199.9916	0.0084
Total		75984812	6918842	9.1056	6609124	309718	95.5236	4.4764

Resolution was passed with requisite majority

For Steel Exchange India Limited

Ravinder K. S.

Company Secretary



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 9705175099
E-mail : bssass99@gmail.com

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]

To
The Chairman,
STEEL EXCHANGE INDIA LIMITED,
303, LAXMI NIVAS APTS, HOTEL GREEN PARK,
GREENLANDS
HYDERABAD 500073,
Telangana.

We, B S S & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "STEEL EXCHANGE INDIA LIMITED" ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the 20th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertain the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), on the resolutions item numbers 1 to 13 as set out in the Notice dated 14th August, 2019 of the 20th AGM of the members of STEEL EXCHANGE INDIA LIMITED, held on 30th day of September, 2019 at 11.30 A.M at the 'The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana-500016'. Accordingly, we submit the report on completion of remote e-voting and voting through polling paper, as under:-

1. The company has engaged Central Depository Services Limited (CDSL), as the Authorized agency to provide secured system for remote e-voting process.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and polling papers received from the members at AGM.
3. The remote e-voting period was open for three days from 9.00 am on Friday, 27th September, 2019 to 5.00 p.m on Sunday, 29th September, 2019.
4. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 23rd September, 2019.



5. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification mark placed by us.
6. The locked ballot box was subsequently opened in our presence along with two witnesses 1.Mr. B Narendra and 2. Mr. B Shiva Kumar residents of Hyderabad who are not employees of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under the remote e-voting was finalized on 30th September, 2019, in presence of two witnesses 1.Mr.B.Narendra and 2.Mr.B Shiva Kumar, who are not in employment with the company.
8. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
9. Summary of the e-voting and poll is as follows:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5906
Remote E-Voting	28	38377228	89.6855
Total	63	42481137	99.2761

(ii) Voted against the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	7	309768	0.7239
Total	7	309768	0.7239

(iii) Invalid Votes:

Particulars	No of Members voted*	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil



b) Resolution 2 (as an Ordinary Resolution)

To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5906
Remote E-Voting	27	38377073	89.6851
Total	62	42480982	99.2757

(ii) Voted against the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7243
Total	8	309923	0.7243

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

c) Resolution 3 (as an Ordinary Resolution)

To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	26	38342073	89.6767
Total	61	42445982	99.2751

(ii) Voted against the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7249
Total	8	309923	0.7249



(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

d) Resolution 4 (as an Ordinary Resolution)

To appoint M/s. Bhavani & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.

(i) **Voted in favour of Resolution:**

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	28	38342278	89.6772
Total	63	42446187	99.2756

(ii) **Voted against the resolution**

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	6	309718	0.7244
Total	6	309718	0.7244

(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

e) Resolution 5 (as a Special Resolution)

To Re-appoint Mr. Bandi Satish Kumar (DIN:00163676) as Chairman and Managing Director of the Company.

(i) **Voted in favour of Resolution:**

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	26	38342073	89.6767
Total	61	42445982	99.2751



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(ii) Voted **against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7249
Total	8	309923	0.7249

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

f) Resolution 6 (as a Special Resolution)

To Re-appoint Mr. Bandi Suresh Kumar (DIN:00206473) as Joint Managing Director of the Company.

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	26	38342073	89.6767
Total	61	42445982	99.2751

(ii) Voted **against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7249
Total	8	309923	0.7249

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil



g) Resolution 7 (as a Special Resolution)

Revision in Remuneration of Mr. Bandi Ramesh Kumar (DIN:00206293) as Joint Managing Director cum CFO of the Company.

(i) Voted in favour of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	26	38342073	89.6767
Total	61	42445982	99.2751

(ii) Voted against the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7249
Total	8	309923	0.7249

(iii) Invalid Votes:

Particulars	No of Members voted*	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

h) Resolution 8 (as an Ordinary Resolution)

Ratification of remuneration payable to CMA. D Zitendra Rao, Cost Auditors of the Company for the financial year 2019-2020.

(i) Voted in favour of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	28	38342278	89.6772
Total	63	42446187	99.2756

(ii) Voted against the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	6	309718	0.7244
Total	6	309718	0.7244



S. D. K. K. K.

(iii) **Invalid Votes:**

Particulars	No of Members voted*	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

i) **Resolution 9 (as a Special Resolution)**

Reappointment of Mr. C Siva Prasad (DIN:01904785) as an Independent non executive Director of the Company.

(i) **Voted in favour** of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	26	38342073	89.6767
Total	61	42445982	99.2751

(ii) **Voted against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7249
Total	8	309923	0.7249

(iii) **Invalid Votes:**

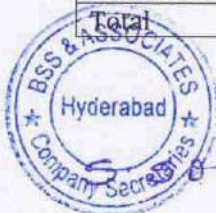
Particulars	No of Members voted*	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

j) **Resolution 10 (as a Special Resolution)**

Reappointment of Mr. R. Ramachandra Rao (DIN:00226945) as an Independent non executive Director of the Company.

(i) **Voted in favour** of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	26	38342073	89.6767
Total	61	42445982	99.2751



(ii) Voted **against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7249
Total	8	309923	0.7249

(iii) Invalid Votes:

Particulars	No of Members voted*	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

k) Resolution 11 (as a Special Resolution)

Reappointment of Mr. K Krishna Rao (DIN:00382726) as an Independent non executive Director of the Company.

(i) Voted **in favour** of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	26	38342073	89.6767
Total	61	42445982	99.2751

(ii) Voted **against** the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7249
Total	8	309923	0.7249

(iii) Invalid Votes:

Particulars	No of Members voted*	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil



l) Resolution 12 (as a Special Resolution)

Reappointment of Mr. G. Venkata Narayana Reddy (DIN:05358117) as an Independent non executive Director of the Company.

(i) Voted in favour of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	35	4103909	9.5985
Remote E-Voting	26	38342073	89.6767
Total	61	42445982	99.2751

(ii) Voted against the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	8	309923	0.7249
Total	8	309923	0.7249

(iii) Invalid Votes:

Particulars	No of Members voted*	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

m) Resolution 13 (as a Ordinary Resolution)

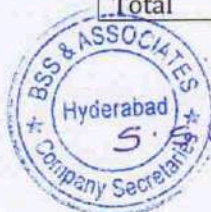
Approval for Related Party Transactions of the Company.**

(i) Voted in favour of Resolution:

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	31	2108401	30.4733
Remote E-Voting	15	4500723	65.0502
Total	47	6609124	95.5236

(ii) Voted against the resolution

Particulars	No of Members voted*	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	Nil	Nil	NA
Remote E-Voting	6	309718	4.4764
Total	6	309718	4.4764



(iii) **Invalid Votes:**

Particulars	No of Members voted*	Number of votes cast by them
Voting through polling paper (in person or by proxy)	Nil	Nil
Remote E-Voting	Nil	Nil
Total	Nil	Nil

* Number of members equivalent to Number of Folios/ Accounts.

** Promoters votes (e-voting and poll) have not been considered for Resolution No.13.

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 20th AGM 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 will be handed over to the Company Secretary of the meeting for safe keeping.

Thanking you,

Yours faithfully
For B S S & Associates
Company Secretaries

S. Srikanth
S. Srikanth
Partner
C.P. # 7999



Date: 01.10.2019
Place: Hyderabad

Witnesses:

B. Narendra
1. B. Narendra

B. Shiva
2. B. Shiva Kumar