



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81, TS.

Phone: +91-40-23403725, 23413267, 40033501

Corp. Office : Block-A, Green City Towers, Green City, Vadlapudi, Visakhapatnam-530049, A.P

Phone: +91-891-2587175, 2749215, www.seil.co.in, **E-mail :** info@seil.co.in

GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

June 16, 2022

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

Sub: Corrigendum to the Notice of the 23rd Annual General Meeting dated May 16, 2022 ("Notice") of Steel Exchange India Limited ("the Company") scheduled to be held on Friday, June 24, 2022, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

This Corrigendum should be read in continuation of and in conjunction with the said Notice bearing Ref. Submission of Annual Report under Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 1st June, 2022 issued by the Company for seeking Members' approval by way of Ordinary Resolution or Special Resolution as stated in the said Notice, as the case may be.

All other contents of the said Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged. This Corrigendum is being issued to inform the Members of the Company regarding amendment in the Resolution No. 6 as inadvertent error has been notified in respect of the financial year for payment of remuneration to the Cost Auditors has been given as March 31, 2022 instead of March 31, 2023. The Explanatory Statement in respect of said Item No. 6 remain unchanged.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
M.No: A34409



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

Encl: Corrigendum to Annual Report

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Re-Rolling Unit : Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201, Phone: +91 - 8924-247055



CORRIGENDUM TO THE NOTICE OF THE 23RD ANNUAL GENERAL MEETING

In Item No. 6 of the Notice dated May 16, 2022 convening the 23rd Annual General Meeting of Steel Exchange India Limited to be held on Friday, the 24th Day of June, 2022 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, inadvertent error has been notified in respect of the financial year for payment of remuneration to the Cost Auditors has been given as March 31, 2022 instead of March 31, 2023. The Explanatory Statement in respect of said Item No. 6 remain unchanged.

Members are requested to note the revised Item No. 6 as under:

6. Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2023

*To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs.6.00 Lakh plus applicable taxes payable to M/s. Dendukuri & Co., Cost Accountants (Proprietor Mr. D Zitendra Rao, Cost Accountant with Membership Number: 10087), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, for the Financial Year ending March 31, 2023.”

By Order of the Board of Directors
For **Steel Exchange India Limited**

Place: Hyderabad
Date: 16.05.2022

Sd/-
Raveendra Babu M
Company Secretary
M.No: A34409

This Corrigendum shall form an integral part of AGM Notice and shall also be available at Investor section of the Company's website www.seil.co.in, on the website of CDSL www.evotingindia.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The same is being also emailed to the

