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

May 20, 2023

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

Scrip Code: 534748

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

Scrip ID: STEELXIND

Dear Sir/Ma'am,

Sub: Proceedings of 1st Extra-Ordinary General Meeting of the Company in FY 2023-24.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following business items were transacted at the 1st Extra-Ordinary General Meeting of the Company held on Saturday, the 20th May, 2023 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"):

1. To Offer, Issue and Allot 1,30,00,000 Equity Shares on Preferential Basis

The summary of the proceedings at the 1st Extra-Ordinary General Meeting of the Company is attached herewith for your perusal and record.

Thanking you,

Yours faithfully,
For **Steel Exchange India Limited**

RAVEEND RA BABU MANNEM
Digitally signed by RAVEENDRA BABU MANNEM
Date: 2023.05.20 16:35:35 +05'30'

Raveendra Babu M
Company Secretary & Compliance Officer
M.No: A34409

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Summary of the proceedings at the 1st Extra-Ordinary General Meeting of Steel Exchange India Limited in the FY 2023-24.

The 1st Extra-Ordinary General Meeting in the financial year 2023-24 of the Company held on today the 20th May, 2023 through Video Conferencing ("VC") at 11:00 a.m., Mr. Bandi Satish Kumar, Chairman and Managing Director of the company, chaired the Meeting.

It was intimated that, In view of the ongoing COVID-19 pandemic and pursuant to General Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 05, 2022, No 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars' in relation to "Clarification on holding of AGM & EGM through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM & EGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM & EGM of the Company is being held through VC/OAVM. Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4dated January 5, 2023, issued by SEBI ("SEBI Circular") and pursuant to applicable provisions of the Companies Act and Rules made thereunder.

The Company Secretary welcomed the Members, Directors, and Scrutinizers of the company to the Meeting.

The Company Secretary informed us that requisite quorum was attending the meeting through video conferencing facility as per scheduled time. As the requisite quorum is present, the Company Secretary informed that the meeting to be commenced and requested the Chairman to proceed with the meeting.

Shri B Satish Kumar, Chairman of the meeting, confirmed that as the requisite quorum having been present, the meeting is in order and welcomed all the members to the **1st Extra-Ordinary General Meeting in Financial Year 2023-24** of the company. He informed the members that as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, Company had provided the remote e-voting facility to all shareholders from Wednesday, the 17th May 2023 to Friday the 19th May, 2023 on resolution set out in the EGM Notice and also provided e-voting facility throughout the VC meeting and requested all the shareholders to e-vote those who are not casted the remote e-voting earlier. Shri Shrikanth S from M/s BSS & Associates, Company Secretary in Practice was the Scrutinizer to scrutinize the remote e-Voting and e-Voting at EGM in a fair and transparent manner.

The Chairman then, delivered his Message and requested the members who had pre-registered as speakers to ask queries, if any, on financials and operations of the company one by one.

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Thereafter the members who had pre-registered their names as speakers for the EGM were allowed to speak at the VC meeting. The Company Secretary informed that all the 6 members who had registered their names as Speaker shareholders for EGM, but none of the 6 members have raised any queries during the EGM.

It was intimated that there were in business for transactions and as per MCA Circulars and SEBI Circular, the voting on all the resolutions were carried out through e-voting. The members attended the EGM casted their votes through e-voting mode only.

The following businesses were transacted by the Members:

S. No	Details of the Resolution	Resolution Required
1	To Offer, Issue and Allot 1,30,00,000 Equity Shares on Preferential Basis	Special

Thereafter Company Secretary stated that, the consolidated results of remote e-voting and e-voting during the EGM would be posted on the company's website and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer Report.

As there were no further items to discuss, the Company Secretary requested the Chairman to propose Vote of thanks and then the Chairman of the meeting conveyed vote of thanks to all the Members, Directors, Professionals, Service providers and everyone involved in convening this EGM and declared the meeting concluded at 11: 34 a.m.

Thanking you,

For **Steel Exchange India Limited**

RAVEENDRA BABU MANNEM
Digitally signed by RAVEENDRA BABU MANNEM
Date: 2023.05.20 16:36:32 +05'30'

Raveendra Babu M
Company Secretary & Compliance Officer
M.No: A34409