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

24th June, 2022

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

Sub: 23rd Annual General Meeting Voting Results- Compliance as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg:

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Company have approved the following Resolutions at the 23rd Annual General Meeting (AGM) held on June 24, 2022:

S. No	Details of the Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and Reports of Board and Auditors thereon
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
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
4	Issuance of securities up to an aggregate amount of 600 Crore (Six Hundred Crores Only)
5	Sub - Division of Equity Shares
6	Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2023
7	To appoint Mr. Siva Sagar Rao Yendamuri (DIN: 00210188), as an Independent Director (Non-Executive) of the company

In this connection, please find enclosed herewith the Report issued by Ms. BSS & Associates, Company Secretaries, Scrutinizer for voting and also enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,
Yours Faithfully,

For **Steel Exchange India Limited**

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

Steel Exchange India Limited Hyderabad

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

B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : - cs@bssandassociates.com

To
The Chairman,
STEEL EXCHANGE INDIA LIMITED,
[CIN:L74100TG1999PLC031191]
D. No:1-65/K/60, Plot No: 60,
Abhi's Hiranya, 01st Floor, Kavuri Hills,
Hyderabad, Telangana, 500081.

Dear Sir,

Sub: **Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the** Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration)Amendment Rules, 2015 for the 23rd Annual General Meeting of **STEEL EXCHANGE INDIA LIMITED** held on Friday, the 24th day of June,2022 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. 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 e-voting system during 23rd AGM conducted on 24th day of June, 2022 at 11.30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 7 as set out in the Notice dated 16th day of May, 2022 of the said 23rd AGM.

2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and dated January 15, 2021, the Notice dated 16th day of May, 2022, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.

3. The Company had availed the e-voting facility offered by Central Depository Securities Limited" ("CDSL") for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.

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4. The remote e-voting period was kept open for three days from 21st June, 2022 at 9:00 A.M. and ends on 23rd June, 2022 at 5:00 P.M.

5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 17th June, 2022.

6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.

7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.

9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.

10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions.

11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by CDSL, as under.

a) **Resolution 1 (as an Ordinary Resolution)**

Audited Financial Statements of the Company for the Financial Year ended March 31, 2022

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and Reports of Board and Auditors thereon

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
153	47983109	99.9998

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	102	0.0002

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(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

b) Resolution 2 (as an Ordinary Resolution)

Reappointment of Retiring Director, Mr. Bavineni Suresh (DIN: 00181832)
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:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
152	47983104	99.9998

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	107	0.0002

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

c) Resolution 3 (as a Special Resolution)
Reappointment of Retiring Director, Mr. Veeramachaneni Venkata Krishna Rao (DIN:00206884)
"**RESOLVED THAT** pursuant to Section 152 and all other applicable provisions of Companies Act, 2013 read with rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr.Veeramachaneni Venkata Krishna Rao (DIN: 00206884), a Non-Executive Non-Independent Director of the Company, who is liable to retire by rotation at this Annual General Meeting of the Company, and being eligible, has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation, notwithstanding that he has attained the age of 75 years.

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
152	47983104	99.9998

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	107	0.0002

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S. Srikanth.

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

d) Resolution 4 (as a Special Resolution)

Issuance of securities upto an aggregate amount of 600 Crore (Six Hundred Crores Only)

"RESOLVED THAT in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company and pursuant to the provisions of Sections 23, 42, 62, 71 another applicable provisions, if any, of the Companies Act, 2013, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force ("the Act") and the Companies (Prospectus and Allotment of Securities) Rules, 2014, Companies (Share Capital and Debentures) Rules, 2014, including any amendment(s), statutory modification(s) and /or re-enactment thereof for the time being in force, the Foreign Exchange Management Act, 1999, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, the Foreign Exchange Management(Non-debt Instruments) Rules, 2019, the Foreign Exchange Management (Debt Instruments) Regulations, 2019, the Foreign Exchange Management (Mode of Payment and Reporting of Non debt Instruments) Regulations, 2019, the Foreign Exchange Management (Borrowing and Lending) Regulations, 2018, the Consolidated FDI Policy issued by the Department of Industrial Policy and Promotion, as amended and replaced from time to time, the relevant regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, including any amendment(s), modification(s), variation or re-enactment thereof (the "ICDR Regulations"), the applicable listing agreement(s) entered into by the Company with the Stock Exchange(s) where the equity shares of the Company (the "Equity Shares") are listed, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable, and all other applicable statutes, clarifications, rules, regulations, circulars, notifications, directions, guidelines, as may be applicable, and as amended from time to time, issued by the Government of India (the "GOI"), Ministry of Corporate Affairs (the "MCA"), Reserve Bank of India (the "RBI"), Securities and Exchange Board of India (the "SEBI"), BSE Limited and National Stock Exchange of India Limited (collectively referred to as "Stock Exchanges") and/or any other regulatory/statutory authorities in India or abroad from time to time, to the extent applicable and subject to all other approval(s), consent(s), permission(s) and/or sanction(s) as may be required from any regulatory/statutory authorities and guidelines and clarifications issued thereon from time to time, including by the GOI, MCA, RBI, SEBI and the Stock Exchanges (hereinafter singly or collectively referred to as the "Appropriate Authorities") as may be required and subject to such terms, conditions and modifications as may be prescribed by any of the Appropriate Authorities while granting any such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (the "Board") (which term shall be deemed to include any committee constituted/to be constituted by the Board to exercise its powers

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including powers conferred by this resolution), which the Board be and is hereby authorised to accept, if it thinks fit in the best interest of the Company, the consent of the Members of the Company be and is hereby accorded to create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable law, in one or more tranches, with or without green shoe option for an aggregate amount of up to Rs.600 Crore (Rupees Six Hundred Crore only) to such investors, whether Indian or foreign, that may be permitted to invest in such issuance of Securities, including eligible qualified institutional buyers (the "QIBs") as defined in the ICDR Regulations, by way of private placement, including a qualified institutions placement (the "QIP") in accordance with the provisions of Chapter VI of the ICDR Regulations, or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or by way of issue of any instrument or security including fully/partly/optionally convertible debentures, warrants, securities convertible into Equity Shares, or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares and/ or any other eligible securities which may or may not be listed (instruments mentioned above collectively with the Equity Shares to be hereinafter referred to as the "Securities") or any combination of Securities, with or without premium or discount (as may be permitted), to be subscribed to in Indian and/or any foreign currency(ies)by all eligible investors, including resident and/or non-resident/foreign investors (whether institutions and/ or incorporated bodies and/or trusts or otherwise)/ foreign portfolio investors/mutual funds/ pension funds/venture capital funds/banks/alternate investment funds/Indian and/or multilateral financial institutions, insurance companies and any other category of persons or entities who/which are authorised to invest in Securities of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion and whether or not such investors are members of the Company (collectively referred to as the "Investors"), to all or any of them, jointly and/or severally through an offer/placement document and/or other letter or circular and/or on private placement basis, on such terms and conditions considering the prevailing market conditions and other relevant factors wherever necessary, including securities premium, or its equivalent amount in such foreign currencies as may be necessary inclusive of any premium and green shoe option attached thereto, in one or more tranche or tranches, at such price or prices, (whether at prevailing market price or at permissible discount or premium to market price in terms of applicable regulations) and on such terms and conditions at the Board's absolute discretion including the discretion to determine the categories of Investors, considering the prevailing market conditions and other relevant factors wherever necessary, to whom the offer, issue and allotment of Securities shall be made to the exclusion of others, in such manner, including allotment to stabilizing agent in terms of green shoe option, if any, exercised by the Company and where necessary in consultation with the book running lead managers and/or underwriters and/or stabilizing agent and/ or other advisors or otherwise on such terms and conditions, including making of calls and manner of appropriation of application money or call

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money, in respect of different class(es) of Investor(s) and/ or in respect of different Securities, deciding of other terms and conditions like number of securities to be issued, face value, number of Equity Shares to be issued and allotted on conversion/redemption/ extinguishment of debt(s), rights attached to the warrants, terms of issuance, period of conversion, fixing of record date or book closure dates, if any, as the Board may in its absolute discretion decide, in each case, subject to the applicable laws.

RESOLVED FURTHER THAT the relevant date for the purpose of pricing the Securities shall be the meeting in which the Board or any Committee duly authorised by the Board decides to open the issue of such Securities, in terms of the Companies Act, the (ICDR) Regulations, the FCCB Scheme, and other applicable laws, regulations and guidelines; in the event that convertible securities (as defined under the ICDR Regulations) are issued to QIBs by way of QIP, the relevant date for pricing of such Securities shall be either the date of the meeting in which the Board decides to open the issue of such convertible securities or the date on which the holders of such convertible securities become entitled to apply for the Equity Shares, as determined by the Board or any Committee duly authorised by the Board.

RESOLVED FURTHER THAT in case of an issue and allotment of Securities by way of a QIP in terms of Chapter VI of the ICDR Regulations:

(i) the allotment of Securities, or any combination of Securities as may be decided by the Board, shall be completed within 365 days from the date of the resolution of the members of the Company or such other time as may be allowed under the ICDR Regulations;

(ii) the Equity Shares (including issuance of the Equity Shares pursuant to conversion of any Securities as the case may be in accordance with the terms of the offering) issued shall rank pari passu in all respects including entitlement to dividend with the existing Equity Shares of the Company as may be provided under the terms of issue and in accordance with the placement document(s);

(iii) any issue of Securities made by way of a QIP shall be at such price which is not less than the price determined in accordance with the pricing formula provided under Chapter VI of the ICDR Regulations (the "QIP Floor Price"). The Board may, however, in its absolute discretion, issue Equity Shares at a discount of not more than five percent or as may be in accordance with the applicable law on such QIP Floor Price;

(iv) the allotment to a single Qualified Institutional Buyer (QIB) in the proposed QIP issue will not exceed 50% of the total issue size or such other limit as may be permitted under applicable law; and

(v) the Securities shall not be sold for a period of one year from the date of allotment, except on a recognised Stock Exchange or except as may be permitted from time to time by the ICDR Regulations.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the aforesaid Securities may have such features and attributes or any terms or combination of terms in accordance with domestic and international practices to provide for the tradability and free transferability thereof as per the prevailing practices and regulations in the capital markets and the Board be and is hereby

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authorised, in its absolute discretion, in such manner as it may deem fit, to dispose of such of the Securities that are not subscribed.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Equity Shares or Securities or instruments representing the same, as described above, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, the determination of the nature of the issuance, terms and conditions for issuance of Securities including the number of Securities that may be offered in domestic and international markets and proportion thereof, issue price and discounts permitted under applicable law, premium amount on issue/conversion of the Securities, if any, rate of interest, timing for issuance of such Securities and shall be entitled to vary, modify or alter any of the terms and conditions as it may deem expedient, entering into and executing arrangements for managing, underwriting, marketing, listing, trading and entering into and executing arrangements with merchant bankers, lead managers, legal advisors, depository, custodian, registrar, stabilizing agent, paying and conversion agent, trustee, escrow agent and executing other agreements, including any amendments or supplements thereto, as necessary or appropriate and to finalise, approve and issue any document(s) or agreements including but not limited to prospectus and/or letter of offer and/or circular and/or offering circular and/or placement memorandum and/or preliminary placement documents and/or placement document, registration statement and filing such documents (indraft or final form) with any Indian or foreign regulatory authority or Stock Exchanges and sign all deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise with regard to the issue, offer or allotment of Securities and take all such steps which are incidental and ancillary in this connection, including in relation to utilization of the issue proceeds, as it may in its absolute discretion, deem fit without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of its powers herein conferred by this resolution to any Committee duly authorised by the Board or subject to applicable law to any one or more director and/or any one or more officers of the Company to give effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give full effect to the above resolution and matters connected therewith or incidental thereto."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
152	47983104	99.9998

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(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	107	0.0002

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

e) Resolution 5 (as Special Resolution)

SUB - DIVISION OF EQUITY SHARES

"RESOLVED THAT pursuant to the provisions of Sections 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rules framed thereunder (including any statutory modifications or reenactments thereof for the time being in force) and the provision of Memorandum and Articles of Association of the Company and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to such other approvals, consents, permissions and sanctions as may be required from the appropriate authorities, consent of the members of the Company be and is hereby accorded for sub-division of each Equity Share of face value of Rs. 10/- into Ten (10) Equity Shares of face value of Rs.1/- each, with effect from the record date to be determined by the Company for the said purpose.

RESOLVED FURTHER THAT pursuant to provision of Section 13 and other applicable provisions, if any, of the Act and the Rules framed thereunder, consent of the members of the Company be and is hereby accorded to delete and substitute the existing Clause V of the Memorandum of Association of the Company with the following new Clause.

"V. The Authorized Share Capital of the Company is Rs. 332, 00,00,000/- (Rupees Three Hundred and Thirty-Two Crores only) divided into 258,00,00,000 (Two Hundred and Fifty-Eight Crores only) equity shares of Rs.1/- (One only) each, and 7,40,00,000 (Seven Crore Forty Lakhs only) preference shares of Rs. 10/- (Ten only) each and the said preference shares may be redeemable/ non-redeemable, cumulative/ non-cumulative, convertible/ non-convertible, participating/ non-participating or otherwise at the option of the Company, in the share capital of the Company with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential/deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company"

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RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company with effect from the record date, each Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten only) in the issued, subscribed and paid-up Equity Share capital shall stand sub-divided into 10 (Ten only) Equity Shares of a face value of Rs. 1/- (Rupee One only) each and upon division, the shares shall rank pari-passu in all respects with each other and carry the same rights as to the existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each of the Company.;

RESOLVED FURTHER THAT upon sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Share of the face value of Rs. 10/- (Rupees Ten only) each held in the physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date of the subdivision and the Company may without requiring the surrender of the existing Share Certificate(s) directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) subject to the provisions of the Companies (Share Capital and Debenture) Rules, 2014 and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

RESOLVED FURTHER THAT Mr. Bandi Satish Kumar (DIN:00163676), Chairman & Managing Director, Mr. Bandi Suresh Kumar (DIN: 00206473), Whole Time Director, and Mr. Raveendra Babu M, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to file any form, application, return, disclosure and other necessary documents with the Registrar of Companies, Stock Exchanges or any other regulatory or statutory authority as may be required and to do all such acts, deed and things as may be necessary or incidental to give effect to the aforesaid resolution."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
151	47983004	99.9996

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	207	0.0004

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

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Srikanth.

f) **Resolution 6 (as an Ordinary Resolution)**

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

"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 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."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
152	47983104	99.9998

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	107	0.0002

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

g) **Resolution 7 (as a Special Resolution)**

To appoint Mr. Siva Sagar Rao Yendamuri (DIN: 00210188), as an Independent Director (Non-Executive) of the company:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Rules made thereunder, read with Schedule IV of the Act and Regulation16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")(including any statutory modification(s) or re-enactment thereof for the time being in force), Mr.Siva Sagar Rao Yendamuri (DIN: 00210188), who was appointed as an Additional Director of the Company with effect from May 16, 2022, pursuant to Section 161 of and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from May 16, 2022 to May15, 2027."

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
151	47982979	99.9995

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	232	0.0005

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully
For B S S & Associates
Company Secretaries

S. Srikanth

S.Srikanth
Partner
M.No.A22119, CoP: 7999
UDIN: A022119D000526865

Place: Hyderabad
Date: 24.06.2022

Received the Report by
For Steel Exchange India Limited

Raveendra Babu M
Company Secretary

Place: Hyderabad
Date: 24.06.2022

Company Name: **Steel Exchange India Limited**	
Voting Result pursuant to Regulation 44(3) of Sebi (LODR) Regulaations, 2015	
Date of AGM	24.06.2022
Total Number of Shareholders on Record Date	50378
No of shareholders present in the meeting either in person or through proxy	NIL
Promoters and Promoters Group	NIL
Public	NIL
No of shareholders attended the meeting throught video conferencing / OAVM :	**47**
promoters and promoter Group	17
Public	30

Resolution-1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and Reports of Board and Auditors thereon

Resolution Required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43848873	43196461	98.51	43196461	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43848873	43196461	98.51	43196461	0	100.00	0
Public- Institutions	E-Voting	9749607	309342	3.17	309342	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9749607	309342	3.1729	309342	0	100	0
Public- Non Institutions	E-Voting	34482697	4477408	12.98	4477306	102	99.9977	0.0023
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34482697	4477408	12.9845	4477306	102	99.9977	0.0023
Total		88081177	47983211	54.4761	47983109	102	99.9998	0.0002

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 / Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43848873	43196461	98.51	43196461	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43848873	43196461	98.51	43196461	0	100.00	0
Public- Institutions	E-Voting	9749607	309342	3.17	309342	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9749607	309342	3.1729	309342	0	100	0
Public- Non Institutions	E-Voting	34482697	4477408	12.9845	4477301	107	99.9976	0.0024
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34482697	4477408	12.9845	4477301	107	99.9976	0.0024
Total		88081177	47983211	54.4761	47983104	107	99.9998	0.0002

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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 / Special)		**Special Resolution**						
Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43848873	43196461	98.51	43196461	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43848873	43196461	98.51	43196461	0	100.00	0
Public- Institutions	E-Voting	9749607	309342	3.17	309342	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9749607	309342	3.1729	309342	0	100	0
Public- Non Institutions	E-Voting	34482697	4477408	12.9845	4477301	107	99.9976	0.0024
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34482697	4477408	12.9845	4477301	107	99.9976	0.0024
Total		88081177	47983211	54.4761	47983104	107	99.9998	0.0002

Resolution-4	Issuance of securities upto an aggregate amount of 600 Crore (Six Hundred Crores Only)							
Resolution Required: (Ordinary / Special)		**Special Resolution**						
Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43848873	43196461	98.51	43196461	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43848873	43196461	98.51	43196461	0	100.00	0
Public- Institutions	E-Voting	9749607	309342	3.17	309342	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9749607	309342	3.1729	309342	0	100	0
Public- Non Institutions	E-Voting	34482697	4477408	12.9845	4477301	107	99.9976	0.0024
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34482697	4477408	12.9845	4477301	107	99.9976	0.0024
Total		88081177	47983211	54.4761	47983104	107	99.9998	0.0002

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Resolution-5	SUB - DIVISION OF EQUITY SHARES							
Resolution Required: (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43848873	43196461	98.51	43196461	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43848873	43196461	98.51	43196461	0	100.00	0
Public- Institutions	E-Voting	9749607	309342	3.17	309342	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9749607	309342	3.1729	309342	0	100	0
Public- Non Institutions	E-Voting	34482697	4477408	12.9845	4477201	207	99.9954	0.0046
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34482697	4477408	12.9845	4477201	207	99.9954	0.0046
Total		88081177	47983211	54.4761	47983004	207	99.9996	0.0004

Resolution-6	Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2023							
Resolution Required: (Ordinary / Special)		Oridinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43848873	43196461	98.51	43196461	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43848873	43196461	98.51	43196461	0	100.00	0
Public- Institutions	E-Voting	9749607	309342	3.17	309342	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9749607	309342	3.1729	309342	0	100	0
Public- Non Institutions	E-Voting	34482697	4477408	12.9845	4477301	107	99.9976	0.0024
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34482697	4477408	12.9845	4477301	107	99.9976	0.0024
Total		88081177	47983211	54.4761	47983104	107	99.9998	0.0002

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Resolution-7	To appoint Mr. Siva Sagar Rao Yendamuri (DIN: 00210188), as an Independent Director (Non-Executive) of the company							
Resolution Required: (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43848873	43196461	98.51	43196461	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43848873	43196461	98.51	43196461	0	100.00	0
Public- Institutions	E-Voting	9749607	309342	3.17	309342	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9749607	309342	3.1729	309342	0	100	0
Public- Non Institutions	E-Voting	34482697	4477408	12.9845	4477176	232	99.9948	0.0052
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34482697	4477408	12.9845	4477176	232	99.9948	0.0052
Total		88081177	47983211	54.4761	47982979	232	99.9995	0.0005

For Steel Exchange India Limited

Company Secretary