



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

November 28, 2022

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

Dear Sir, Ma'am,

Sub: Newspaper Advertisement regarding Notice of the Postal Ballot

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding Notice of the Postal Ballot of the Company, Information on E-Voting and published in Business Standard (English) on 28th November, 2022 and Nava Telangana (Telugu) on 27th November, 2022.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

RAVEEND
by RAVEENDRA
RA BABU
BABU MANNEM
Date: 2022.11.28
MANNEM
15:55:06 +05'30'

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409

Encl: As above

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.



STEEL EXCHANGE INDIA LIMITED

(CIN: L74100TG1999PLC031191)

Registered Office: # D.No: 1-65/K/60, Plot No: 60, Abhis Hiranya,
1st Floor, Kavuri Hills, Hyderabad-500081, Telangana,
Ph: +914040033501. E-mail: cs@seil.co.in; Website: www.seil.co.in

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given, in accordance with Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI / HO /CFD /CMD2 /CIR/P/2021/11 dated January 15, 2021, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable, laws, rules and regulations (including any statutory modification (s) or re-enactment (s) thereof, for the time being in force and as amended from time to time), for seeking approval of the Members of Steel Exchange India Limited (the "Company") for the business set out in the Notice of Postal Ballot by means of Postal Ballot only by way of remote e-voting process ("Postal Ballot/ E-Voting").

Further, the MCA has, vide the aforementioned Circulars, permitted the dispatch of Postal Ballot Notices by email to the shareholders who have registered their email ids with the Company/Depository Participant/ Depository and secure their votes through e-voting. The Notice will also be placed on the website of the Company (www.seil.co.in) and the website of CDSL's. In respect of those shareholders who have not registered their email ids, the Company has provided the mechanism in this notice to register their email ids and a public notice to that effect will be published.

The explanatory statement pertaining to the resolutions Setout in the Notice of Postal Ballot setting out all material facts concerning item and the reasons thereto is annexed hereto for your consideration.

The Board of Directors of the Company has appointed M/s B S S & Associates Company Secretaries, Hyderabad, as the Scrutinizer for conducting the said Postal Ballot through remote e-Voting process in a fair and transparent manner.

In compliance with Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act read with the Rules, the Company is pleased to provide e-voting facility to enable the shareholders of the Company to cast their votes electronically, instead of Postal Ballot Form. The reasons for not enclosing the Postal Ballot form have already been explained in the foregoing paras. Members (whether holding shares in demat form or in physical form) are requested to cast their votes by E-voting. The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL"), for the purpose of providing e-voting facility to all its members.

The e-voting period shall commence on Monday the 28th November, 2022 from 09.00 a.m. (IST) and shall end on Tuesday the 27th December, 2022 at 05:00 p.m. (IST). Members (whether holding shares in demat form or in physical form) desiring to exercise their vote are requested to carefully follow the instructions in the Notes under the Section Voting through electronic means in this Notice and cast their votes not later than 5:00 p.m. on Tuesday, December 27, 2022.

The Scrutinizer will submit his report to the Chairman or Managing Director or any other Director of the Company or Company Secretary of the Company as authorised by the Board, if any, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result of the Postal Ballot through e-voting facility will be announced on or before Thursday, December 29, 2022, at the Company's Registered Office. The result of the Postal Ballot will also be displayed at the said address and posted on the Company's website www.seil.co.in, besides communicating to the Stock Exchanges viz. BSE Limited and National Stock Exchange India Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board of Directors
For Steel Exchange India Limited
Sd/-

Raveendra Babu M
Company Secretary
M.No: A34409

Date: 25.11.2022
Place: Hyderabad

Date of Pass
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Date: 26-11-202
Place: Andhra

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Place : Hyd



చేశారు.

నాగార్జున డిగ్రీ
భ జరగనుంది.
రే రైతుప్రదర్శన
సీ రోడ్ నుంచి
డియారం మీదుగా
అనంతరం ఆక్రష్ట
జరగే ప్రాంతాన్ని

దేసెందుకు కృషి చేస్తున్నా మన్నారు. భారీ
ప్రదర్శనలో కోలాటం, పలు రకాల వేషధారణలతో
కళాకారులు పాల్గొంటారని చెప్పారు.

వీరనారి మట్టు స్వరాజ్యం నగరంగా నామకరణం చేశారు.
మహాసభకు ఏదేమైనా జాతీయ అధ్యక్షులు రాక్షర్ అశోక్
దావెరి, ప్రధానకార్యదర్శి హన్మన్మొల్లా, జాతీయ సహాయ
కార్యదర్శి విజ్ఞా కృష్ణన్, ఉపాధ్యక్షులు సారంవల్లి మల్లారెడ్డి,
తెలంగాణ రైతుసంఘం రాష్ట్ర అధ్యక్షులు పోతినేని
సుదర్శన్, ప్రధాన కార్యదర్శి టి.సాగర్, ఆహ్వానసంఘం
అధ్యక్షులు జాలకంటి రంగారెడ్డి, ఆహ్వాన సంఘం
గౌరవాధ్యక్షులు నంద్యాల నర్సింహారెడ్డి హాజరవుతున్నారు.

28న ఉదయం నుంచి ప్రతినీడుల సభ ఏమారీగారైన్
ఫంక్షన్ హాలులో ప్రారంభం కానుంది. ఈ వేదికకు మాలి
పురుషోత్తంరెడ్డి, గౌరవ ఇండ్రారెడ్డి ప్రాంగణంగా నామకరణం
చేశారు. 29న 'వ్యవసాయ సమస్యలు-ఇత్యుధ్యమాలు-
ఆవశ్యకత' అంశంపై సదస్సు జరగనుంది. ఇదే సమయంలో
వామపక్ష రైతు సంఘాల సందేశాలు ఉంటాయి.
మధ్యాహ్నం చర్చలు, వివిధ అంశాలపై తీర్మానాలు
ఉండనున్నాయి. అనంతరం నూతన రాష్ట్ర కమిటీ ఎన్నికతో
మహాసభ ముగుస్తుంది.

జల కోసం పోరాటం చేసిన శ్ర కమ్యూనిస్టులది



య మనంగా సన్మానించారు.

రూపాల సమస్యలకర్త,
రాష్ట్ర సహాయ కార్యదర్శి
న అధ్యక్షులలో హోరుగాలి,
శం, గెలవాలి రేలా రేలా...
నాటికలు ప్రదర్శించారు.
సంఖ్యలో తరలివచ్చి ఈ
రూపాలను తిలకించారు.

పీఎన్ఎం రాష్ట్ర అధ్యక్షులు వేల్పుల వెంకన్న
అధ్యక్షతన జరిగిన ఈ కార్యక్రమంలో తెలంగాణ
రైతుసంఘం రాష్ట్ర అధ్యక్షులు పోతినేని సుదర్శన్,
కేపీఎస్ రాష్ట్ర ఉపాధ్యక్షులు పాలడుగు నాగార్జున,
అవాజ్ రాష్ట్ర నాయకులు సయ్యద్ హషం, బద్వా
జిల్లా ప్రధాన కార్యదర్శి పాలడుగు ప్రభావతి, కార్మిక
సంఘం నాయకులు నారి చలయ్య, పాటల
రచయిత కాకం అంజనేయులు, పీఎన్ఎం రాష్ట్ర
సహాయ కార్యదర్శులు కల్లాజీ, జుక్కిడి
నర్సింహారెడ్డి, కమి, గాయకులు అంబటి వెంకన్న
తదితరులు పాల్గొన్నారు.

స్వలు తీసుకోవాలి : సునీతారావు

దహనం చేశారు. ఈసందర్భంగా సునీతారావు మాట్లాడుతూ మహిళల గురించి
ఇలా మాట్లాడడం తగదన్నారు. ఆయనపై వెంటనే చర్యలు తీసుకోవాలని
డిమాండ్ చేశారు. ఈ కార్యక్రమంలో మాజీ మంత్రి గిత్తారెడ్డి, నాయకులు
వరలక్ష్మి ఉన్నారు.

ం ఇండ్లు

గులకు పంపిణీ....

తేది: 26, నవంబర్, 2022

దరఖాస్తుదారు/యం పేరు/పేరు
1) జాకీర్ అబ్దల్ హిస్
2) ప్రభాస్ సాయి సామవారి



STEEL EXCHANGE INDIA LIMITED

(CIN: L74100TG1999PLC031191)

Registered Office: # D.No: 1-65/K/60, Plot No: 60, Abhis Hiranya,
1st Floor, Kavuri Hills, Hyderabad-500081, Telangana,
Ph: +914040033501. E-mail: cs@seil.co.in; Website: www.seil.co.in

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The Board of Directors of the Company has appointed M/s B S S & Associates Company Secretaries, Hyderabad, as the Scrutinizer for conducting the said Postal Ballot through remote e-Voting process in a fair and transparent manner.

In compliance with Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act read with the Rules, the Company is pleased to provide e-voting facility to enable the shareholders of the Company to cast their votes electronically, instead of Postal Ballot Form. The reasons for not enclosing the Postal Ballot form have already been explained in the foregoing paras. Members (whether holding shares in demat form or in physical form) are requested to cast their votes by E-voting. The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL"), for the purpose of providing e-voting facility to all its members.

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The Scrutinizer will submit his report to the Chairman or Managing Director or any other Director of the Company or Company Secretary of the Company as authorised by the Board, if any, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result of the Postal Ballot through e-voting facility will be announced on or before Thursday, December 29, 2022, at the Company's Registered Office. The result of the Postal Ballot will also be displayed at the said address and posted on the Company's website www.seil.co.in, besides communicating to the Stock Exchanges viz. BSE Limited and National Stock Exchange India Limited.

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By Order of the Board of Directors
For Steel Exchange India Limited
Sd/-

Raveendra Babu M
Company Secretary
M.No: A34409

Date: 25.11.2022
Place: Hyderabad



తెలంగాణ రాష్ట్ర కాల్య, నియంత్రణ మండలి

స్థానిక కార్యాలయం, పేదో-మూర్తిగిరి వార్డు

ఇంటి నెం. 6-3-1219, ప్లాట్-2, వార్డు నెం.91, 2వ లంకె, పేదో గ్రామ పంచాయతీ.

ఇంటి నెం. 6, ఉమావతి, లోంపేటి వై.ఎస్.ఆర్. పట్టణం-500 016.

పర్యావరణ ప్రభుత్వం నుండి సేకరించబడిన

వివరాలు, జాబ్ కార్డులను పేజీ నెం. 1533 (బి) పేజీ 14-09-2006 ప్రకారం, 5.0 రాష్ట్ర