



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

29.09.2018

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 Sirs,

Sub: Submission of Voting Results of 19th AGM of the Company held on 28.09.2018

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of the business transacted at the 19th Annual General Meeting of the members of Company held on Friday, the 28th day of September, 2018 at 11.30 a.m. at the Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana - 500016 as **Annexure - 1**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 19th AGM as **Annexure-II**.

The above mentioned Voting Results are being uploaded on the Company's website.

This is for your information and record

Thanking you

For STEEL EXCHANGE INDIA LIMITED

Raveendra Babu M

Raveendra Babu M
Company Secretary



Encl: As above

1. CC to : The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

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

Date of the AGM	28.09.2018
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	86
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESULTS OF THE MEETING

S. No.	Agenda Items	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
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	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
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	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
4	To Re-appoint Mr. Bandi Ramesh Kumar (DIN 00206293), as Joint Managing Director of the Company.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
5	To ratify the remuneration payable to M/s. DZR & Co., the Cost Auditors of the Company	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
6	To approve appointment of Independent director Mr. Chivukula Siva Prasad who has attained 75 years of age and continue with Board	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority

For Steel Exchange India Limited

Ramesh Kumar
Company Secretary

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Directors 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36156567	31493337	87.10	31493337	0	100.00	0
	Poll		4255398	11.76	4255398	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35748735	98.86	35748735	0	100.00	0
Public-Institutions	E-Voting	538337	309342	57.46	0	309342	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538337	309342	57.46	0	309342	0.00	100.00
Public- Non Institutions	E-Voting	39289908	5523080	14.05	5519180	3900	99.93	0.07
	Poll		833557	2.12	833557	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39289908	6356637	16.17	6352737	3900	99.93	0.07
Total		75984812	42414714	55.82	42101472	313242	99.26	0.74

For Steel Exchange India Limited

Ramkrishna W. M.
Company Secretary

Item No.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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36156567	31493337	87.10	31493337	0	100.00	0
	Poll		4255398	11.76	4255398	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35748735	98.86	35748735	0	100.00	0
Public- Institutions	E-Voting	538337	309342	57.46	0	309342	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538337	309342	24.50	0	309342	0.00	100.00
Public- Non Institutions	E-Voting	39289908	5523080	14.05	5522877	203	99.99	0.01
	Poll		833557	2.12	833557	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39289908	6356637	16.17	6356434	203	99.99	0.01
Total		75984812	42414714	55.82	42105169	309545	99.27	0.73

For Steel Exchange India Limited

Ravinder W. M

Company Secretary

Item No.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)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36156567	31493337	87.10	31493337	0	100.00	0
	Poll		4255398	11.76	4255398	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36156567	98.86	35748735	0	100.00	0
Public-Institutions	E-Voting	538337	309342	57.46	0	309342	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		538337	57.46	0	309342	0	100.00
Public- Non Institutions	E-Voting	39289908	5523080	14.05	5519040	4040	99.93	0.07
	Poll		833557	2.12	833557	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39289908	16.17	6352597	4040	99.93	0.07
Total		75984812	42414714	55.82	42101332	313382	99.26	0.74

For Steel Exchange India Limited

Ramkrishna M
Company Secretary

Item No.4: To Re-appoint Mr. Bandi Ramesh Kumar (DIN 00206293), as Joint Managing Director of the Company:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36156567	31493337	87.10	31493337	0	100.00	0
	Poll		4255398	11.76	4255398	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35748735	98.86	35748735	0	100.00	0
Public-Institutions	E-Voting	538337	309342	57.46	0	309342	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538337	309342	57.46	0	309342	0	100.00
Public- Non Institutions	E-Voting	39289908	5523080	14.05	5522735	345	99.99	0.01
	Poll		833557	2.12	833557	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39289908	6356637	16.17	6356292	345	99.99	0.01
Total		75984812	42414714	55.82	42105027	309687	99.27	0.73

For Steel Exchange India Limited
For Steel Exchange India Limited

Ramkrishna
Company Secretary

Item No.5: To ratify the remuneration payable to M/s. DZR & Co., the Cost Auditors of the Company:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36156567	31493337	87.10	31493337	0	100.00	0
	Poll		4255398	11.76	4255398	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36156567	98.86	35748735	0	100.00	0
Public-Institutions	E-Voting	538337	309342	57.46	0	309342	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		538337	57.46	0	309342	0	100.00
Public- Non Institutions	E-Voting	39289908	5523080	14.05	5519180	3900	99.85	0.15
	Poll		833557	2.12	833557	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39289908	16.17	6352737	3900	99.93	0.07
Total		75984812	42414714	55.82	42101472	313242	99.26	0.74

For Steel Exchange India Limited

Ramkrishna S. M

Company Secretary

Item No.6: To approve appointment of Independent director Mr. Chivukula Siva Prasad who has attained 75 years of age and continue with Board

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36156567	31493337	87.10	31493337	0	100.00	0
	Poll		4255398	11.76	4255398	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36156567	35748735	98.86	35748735	0	100.00	0
Public- Institutions	E-Voting	538337	309342	57.46	0	309342	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	538337	309342	57.46	0	309342	0	100.00
Public- Non Institutions	E-Voting	39289908	5523080	14.05	5518975	4105	99.92	0.08
	Poll		833557	2.12	833557	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39289908	6356637	16.17	6352532	4105	99.93	0.07
Total		75984812	42414714	55.82	42101267	313447	99.26	0.74

For Steel Exchange India Limited

Ravindra C. M.
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 19th 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 6 as set out in the Notice dated 14th August, 2018 of the 19th AGM of the members of STEEL EXCHANGE INDIA LIMITED, held on 28th day of September, 2018 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 25th September, 2018 to 5.00 p.m on 27th September, 2018.
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 21st September, 2018.



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.M.Vijayakumar and 2. Mr. I Kiran Kumar Reddy 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 29th September, 2018, in presence of two witnesses 1.Mr.M.Vijayakumar and 2.Mr.I Kiran Kumar Reddy, 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, 2018 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)	41	5088955	12.00
Remote E-Voting	45	37012517	87.26
Total	86	42101472	99.26

(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	2	313242	0.74
Total	2	313242	0.74

(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



Kantr

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)	41	5088955	12.00
Remote E-Voting	44	37016214	87.27
Total	85	42105169	99.27

(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	3	309545	0.73
Total	3	309545	0.73

(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)	41	5088955	12.00
Remote E-Voting	44	37012377	87.26
Total	85	42101332	99.26

(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	3	313382	0.74
Total	3	313382	0.74



(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 Re-appoint Mr. Bandi Ramesh Kumar (DIN:00206293) 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)	41	5088955	12.00
Remote E-Voting	43	37016072	87.27
Total	84	42105027	99.27

(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	4	309687	0.73
Total	4	309687	0.73

(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. K. K. K.

e) Resolution 5 (as An Ordinary Resolution)

To approve the ratification of remuneration payable to M/s. DZR & Co., the Cost Auditors 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)	41	5088955	12.00
Remote E-Voting	45	37012517	87.26
Total	86	42101472	99.26

(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	2	313242	0.74
Total	2	313242	0.74

(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 approve appointment of Independent Director Mr. Chivukula Siva Prasad who has attained 75 years of age and continue with Board.

(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)	41	5088955	12.00
Remote E-Voting	43	37012312	87.26
Total	84	42101267	99.26

(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	4	313447	0.74
Total	4	313447	0.74



Kanth

(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

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 19th 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 Chairman of the meeting for safe keeping.

Thanking you,

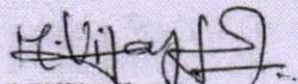
Yours faithfully
For BSS & Associates
Company Secretaries

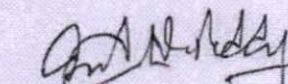
S. Srikanth
Partner
C.P. # 7999



Date: 29.09.2018
Place: Hyderabad

Witnesses:


1. M. Vijay Kumar


2. I Kiran Kumar Reddy