



Steel Exchange India Limited

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

January 10, 2025

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: 534748/960441

Scrip ID: STEELXIND

Dear Sir/Ma'am,

Sub: Summary of proceedings of 1st Extra-Ordinary General Meeting of the Company in the FY 2024-25.

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 Friday, the 10th January, 2025 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"):

1. Issuance of securities up to an aggregate amount of Rs. 600 Crore (Six Hundred Crores Only)
2. To appoint Mr. Subbarao Venkata Munnang (DIN: 06495576) Non-Executive Independent Director of the Company

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**

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

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.



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Summary of the proceedings of the 1st Extra-Ordinary General Meeting of Steel Exchange India Limited in the FY 2024-25.

The 1st Extra-Ordinary General Meeting in the financial year 2024-25 of the Company was held today, i.e., the 10th January, 2025 through Video Conferencing ("VC") at 11:30 a.m., Mr. Bandi Satish Kumar, Chairman and Managing Director of the company, chaired the Meeting.

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, 11/2022, December 28, 2022, 09/2023, September 25, 2023 and 09/2024, September 19, 2024 issued by the Ministry of Corporate Affairs 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/CFD/-PoD-2/P/CIR/2023/167, dated October 7, 2023 and SEBI/HO/CFD/CFD/-PoD-2/P/ CIR/2024/133, dated October 03, 2024, issued by SEBI ("SEBI Circular") and pursuant to applicable provisions of the Companies Act and Rules made thereunder.

The Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee were present at the meeting.

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 was present, the meeting is in order and welcomed all the members to the **1st Extra-Ordinary General Meeting in the FY 2024-25** 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 Tuesday, the 07th January 2025 to Thursday the 09th January, 2025 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 Srikanth 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 then the Company Secretary requested the members who had pre-registered as speakers to ask queries, if any, on the following resolutions 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 6 out of 9 members who had registered their names as Speaker shareholders for EGM have participated in 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	Issuance of securities up to an aggregate amount of Rs. 600 Crore (Six Hundred Crores Only)	Special
2	To appoint Mr. Subbarao Venkata Munnang (DIN: 06495576) Non-Executive Independent Director of the Company	Special

Thereafter Company Secretary stated that, the consolidated results of remote e-voting and e-voting during the EGM would be announced as required and will be posted on the company's website and intimate 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 12.21 pm.

Thanking you,

For **Steel Exchange India Limited**

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409

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