



# Southern Ispat & Energy Limited

MANUFACTURERS • ALLOY STEEL • MS. SECTIONS • CTD BARS • CASTINGS • METALLIC ABRASIVES • POWER

DOOR NO. : 23/790 "ORMA", SREEKRISHNA TEMPLE ROAD, KUNNATHURMEDU P.O., PALAKKAD - 678 013

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GSTIN : 32AAECS6476P1ZQ CIN : L45309KL1995PLC009171

Listing Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

29<sup>th</sup> September 2018

Dear Sir,

Sub: Regulation 30-Outcome of the 23<sup>rd</sup> Annual General Meeting (Scrip Code: 531645)

We hereby wish to inform you that the shareholders at the twenty third Annual General Meeting of the Company held on 29<sup>th</sup> September 2018, inter alia, have approved the following:-

1. Adjourned for consideration of Audited Balance Sheet as at 31<sup>st</sup> March 2018 and the profit and loss account as on that date together with the Directors Report and the Auditors Report;
2. Vacation of Director Mr. Manish Kumar Mishra due to non-updation of KYC
3. Vacation of Director Mr. T.N. Sivakumar due to non-updation of KYC.
4. Vacation of Director Mr. Vinod Bajoria due to disqualification as per MCA website.
5. Appointment of Mrs. Anita Bajoria as Director
6. Appointment of Mr. Sanjay Singhania as Director
7. Appointment of Independent Directors is left for the decision of Board of Directors
8. Re-appointment of M/s Batra Deepak and Associates as Statutory Auditors of the Company

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Southern Ispat & Energy Ltd

  
Vivek Agarwal  
Chairman and Managing Director

