



Southern Ispat & Energy Limited

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

DOOR No. : 14/448(2), KSN ILLAM, GROUND FLOOR, NEAR SBI, KUNNATHURMEDU P.O., PALAKKAD - 678 013

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CIN : L45309KL1995PLC009171

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

30th September 2016

Dear Sir,

Sub: Regulation 30-Outcome of the 21st Annual General Meeting (Scrip Code: 531645)

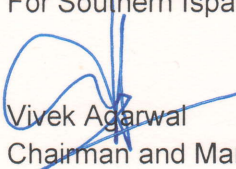
We hereby wish to inform you that the shareholders at the twenty first Annual General Meeting of the Company held on 30th September 2016, interalia, have approved the following:-

1. Adopted the Audited Balance Sheet as at 31st March 2016 and the profit and loss account as on that date together with the Directors Report and the Auditors Report;
2. Re-appointment of Mr. Vinod Bajoria as a Director of the Company retiring by rotation.
3. Re-appointment of Mr. Manish Kumar Mishra as a Director of the Company retiring by rotation.
4. Re-appointment of Mrs. Rajeshwari Rao as a Director of the Company retiring by rotation.
5. Re-appointment of M/s Sunil Johri & Associates as the Statutory Auditors of the Company.

You are request to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Southern Ispat & Energy Ltd


Vivek Agarwal
Chairman and Managing Director