



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

July 29, 2024

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

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Ma'am,

This is further to our letter dated June 24, 2024, enclosing the Postal Ballot Notice ('Notice') dated June 24, 2024, for seeking approval of the Members of the Company, to transact the special businesses as contained in the Notice, please find enclosed the following:

a) Voting Results of Postal Ballot through Remote e-voting relating to:

- i. Regularization of appointment of Mr. Ram Mohan Nagoji (DIN 02895361) as Non-Executive (Nominee) Director of the Company representing M/s Vishwa Samudra Holdings Private Limited.;

b) Scrutinizer's Report dated July 27, 2024

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.seil.co.in

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

For **Steel Exchange India Limited**

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.

General information about company

Scrip code	534748
NSE Symbol	STEELXIND
MSEI Symbol	NA
ISIN	INE503B01021
Name of the company	STEEL EXCHANGE INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	SRIKANTH SOMEPALLI
Firms Name	B S S & ASSOCIATES
Qualification	CS
Membership Number	22119
Date of Board Meeting in which appointed	24-06-2024
Date of Issuance of Report to the company	27-07-2024

Voting results	
Record date	21-06-2024
Total number of shareholders on record date	279354
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of Mr. Ram Mohan Nagoji (DIN:02895361) as Non executive (Nominee) Director of the company representing M/s. Vishwa Samudra Holdings Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	363774050	356839780	98.0938	356839780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		363774050	356839780	98.0938	356839780	0	100
Public- Institutions	E-Voting	26506838	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26506838	0	0	0	0	0
Public- Non Institutions	E-Voting	553530882	7665570	1.3848	7601014	64556	99.1578	0.8422
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		553530882	7665570	1.3848	7601014	64556	99.1578
Total		943811770	364505350	38.6206	364440794	64556	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

Scrutinizer's Report on Postal Ballot (e-voting) Results

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pursuant to Section 108 & 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman,

STEEL EXCHANGE INDIA LIMITED,

(CIN: L74100TG1999PLC031191)

Registered Office: D. No:1-65/K/60, Plot No:60 Abhis Hiranya,
1st Floor, Kavuri Hills, Hyderabad, Telangana – 500081.

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 postal ballot through remote e-voting process in respect of business contained in the Postal Ballot Notice dated June 24, 2024 (the “**Postal Ballot Notice**”) issued by the company to all its members, in a fair and transparent manner and as per the provisions of Section 108 & 110 of the Companies Act, 2013 and rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution item number 1 as set out in the Postal Ballot Notice dated June 24, 2024 of the Company.

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 on the resolution contained in the Postal Ballot notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process was restricted to make a Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolution stated in the said Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide voting through electronic meaning i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the results of e-voting:

1. The Members of the Company as on “Cut-off” date i.e., Friday, June 21, 2024 were entitled to vote on the proposed Ordinary resolution set out in the Postal Ballot Notice.
2. As per the MCA Circulars, after due examination, it has been decided to allow companies to transact items through postal ballot up to 30th September, 2024 in accordance with the framework set out in the MCA Circulars.



3. Venture Capital and Corporate Investments Private Limited has, on June 26, 2024, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of members/List of Beneficial Owners maintained by the Company / Depositories, as on June 21, 2024.
4. The remote e-voting period remained open from 9.00 a.m. on June 27, 2024 to 5.00 p.m. on July 26, 2024 (IST).
5. At the end of e-voting period i.e. on Friday, July 26, 2024 at 5:00 p.m.(IST), the e-voting portal of the agency (CDSL) was disabled forthwith.
6. The votes cast through the voting process (remote e-voting) were unblocked on Friday, July 26, 2024 at around 05.10 p.m. (IST) in presence of two witnesses, who were not in the employment of the Company.
7. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/ voted for or against the ordinary resolution that was put to vote were generated from the e-voting website of CDSL i.e., [https:// evotingindia.com/](https://evotingindia.com/).
8. The results of the postal ballot through e-voting are as under:

a) Resolution 1 (As an Ordinary Resolution)

Regularization of appointment of Mr. Ram Mohan Nagoji (DIN 02895361) as Non - Executive (Nominee) Director of the Company representing M/s Vishwa Samudra Holdings Private Limited

"RESOLVED THAT pursuant to the recommendations of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on May 03, 2024, and pursuant to the provisions of Sections 149, 150, 152 and 161 and all applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1C), and all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), and Articles of Association for the Company, Mr.Ram Mohan Nagoji (DIN 02895361), who was appointed as Non-Executive (Nominee) Director, of the Company by the Board of Directors with effect from May 03, 2024, pursuant to the provisions of section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a nomination from M/s. Vishwa Samudra Holdings Private Limited, Investor of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Non-Executive (Nominee) Director of the Company.

RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorized 'Committee' thereof) or the Company Secretary of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."



Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Total Postal Ballot (Remote e-voting)	641	364505350	-
Less: Total number of votes Invalid/ abstained	-	-	-
Total Valid Postal Ballot (Remote e-voting)	641	364505350	100.00
Postal Ballot (Remote e-voting) Voted in favour of Resolution	589	364440794	99.9823
Postal Ballot (Remote e-voting) Voted against the resolution	52	64556	0.0177

Based on the above, you may accordingly declare the result of the Postal Ballot e-voting process.

Thanking you,

Yours faithfully
For B S S & Associates
Company Secretaries

S. S Srikanth

S. Srikanth

Partner

C.P. No. 7999

UDIN: A022119F000839298



Date: 27.07.2024

Place: Hyderabad

Countersigned by
For Steel Exchange India Limited

Raveendra Babu M

Company Secretary

(Person Authorised by Chairman)

Date: 27.07.2024

Place: Hyderabad