



No.CA-17(44)/2022

15th July, 2022

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
---	---

Sub: Voting Results of Postal Ballot held from 14th June 2022 to 13th July 2022-Regulation 44 of SEBI LODR Regulations, 2015.

Dear Sir,

Pursuant to the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of the Postal Ballot held from 14th June 2022 to 13th July 2022 of Steel Authority of India Limited.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary

Encl: As Above

STEEL AUTHORITY OF INDIA LIMITED

DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015

Sl.No.	Particulars	Details
1	Postal Ballot vide Notice dated 3 rd June, 2022	E-Voting from 14 th June, 2022 to 13 th July, 2022
2	Total number of Shareholders on cut-off date -3 rd June, 2022	1616970
3	No. of Shareholders participated in the meeting held through VC/OAVM	NOT APPLICABLE
	Shareholders	
	Promoters and Group*	
	Public	
	Total	

XXX



एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पात भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

SAIL	RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE, 2022 TO 13TH JULY, 2022.							
ITEM NO.	1							
SUBJECT OF RESOLUTION	Special Resolution: To appoint Shri Ashok Kumar Tripathy (DIN:02485365) as an Independent Director of the Company							
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		2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll	2684714550		0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		484667877	88.5712	476426085	8241792	98.2995	1.7005
	Poll	547207213		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	547207213	484667877	88.5712	476426085	8241792	98.2995	1.7005
Public- Non Institutions	E-Voting		11558962	1.2863	11171965	386997	96.6520	3.3480
	Poll	898603526		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	898603526	11558962	1.2863	11171965	386997	96.6520	3.3480
Total	Total	4130525289	3180941389	77.0106	3172312600	8628789	99.7287	0.2713


 एम. बी. बालाकृष्णन / M.B. Balakrishnan
 कम्पनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
 STEEL AUTHORITY OF INDIA LTD.
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

SAIL		RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE ,2022 TO 13TH JULY, 2022.						
ITEM NO.	2							
SUBJECT OF RESOLUTION	Special Resolution: To appoint Shri Kanhaiya Sarda (DIN:06792668) as an Independent Director of the Company.							
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2684714550	2684714550	100.0000	2684714550	0	100.0000
Public- Institutions	E-Voting	547207213	484756557	88.5874	483499181	1257376	99.7406	0.2594
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		547207213	484756557	88.5874	483499181	1257376	99.7406
Public- Non Institutions	E-Voting	898603526	11477899	1.2773	11066694	411205	96.4174	3.5826
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		898603526	11477899	1.2773	11066694	411205	96.4174
Total	Total	4130525289	3180949006	77.0108	3179280425	1668581	99.9475	0.0525

Amrini

एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पात भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

3

SAIL	RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE, 2022 TO 13TH JULY, 2022.							
ITEM NO.	3							
SUBJECT OF RESOLUTION	Special Resolution: To appoint Smt. Neelam Sonker (DIN:03111659) as an Independent Director of the Company.							
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2684714550	2684714550	100.0000	2684714550	0	100.0000
Public- Institutions	E-Voting	547207213	484667877	88.5712	380225857	104442020	78.4508	21.5492
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		547207213	484667877	88.5712	380225857	104442020	78.4508
Public- Non Institutions	E-Voting	898603526	11476375	1.2771	11058649	417726	96.3601	3.6399
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		898603526	11476375	1.2771	11058649	417726	96.3601
Total	Total	4130525289	3180858802	77.0086	3075999056	104859746	96.7034	3.2966

4


 एम. बी. बालाकृष्णन / M.B. Balakrishnan
 कम्पनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
 STEEL AUTHORITY OF INDIA LTD.
 इस्पात भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003


SAIL	RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE, 2022 TO 13TH JULY, 2022.							
ITEM NO.	4							
SUBJECT OF RESOLUTION	Special Resolution: To appoint Shri Kasi Viswanatha Raju Sagi (DIN:00434856) as an Independent Director of the Company.							
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		2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll	2684714550		0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		484667877	88.5712	380225857	104442020	78.4508	21.5492
	Poll	547207213		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	547207213	484667877	88.5712	380225857	104442020	78.4508	21.5492
Public- Non Institutions	E-Voting		11474737	1.2770	11080716	394021	96.5662	3.4338
	Poll	898603526		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	898603526	11474737	1.2770	11080716	394021	96.5662	3.4338
Total	Total	4130525289	3180857164	77.0085	3076021123	104836041	96.7042	3.2958

5


 एम. बी. बालाकृष्णन / M.B. Balakrishnan
 कम्पनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
 STEEL AUTHORITY OF INDIA LTD.
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

SAIL	RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE, 2022 TO 13TH JULY, 2022.							
ITEM NO.	5							
SUBJECT OF RESOLUTION	Special Resolution: To appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director of the Company.							
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		2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll	2684714550		0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		484756557	88.5874	386895860	97860697	79.8124	20.1876
	Poll	547207213		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	547207213	484756557	88.5874	386895860	97860697	79.8124	20.1876
Public- Non Institutions	E-Voting		11468242	1.2762	11065112	403130	96.4848	3.5152
	Poll	898603526		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	898603526	11468242	1.2762	11065112	403130	96.4848	3.5152
Total	Total	4130525289	3180939349	77.0105	3082675522	98263827	96.9109	3.0891

6



एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पात भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

SAIL	RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE, 2022 TO 13TH JULY, 2022.							
ITEM NO.	6							
SUBJECT OF RESOLUTION	Ordinary Resolution: To appoint Shri Vejendla Srinivasa Chakravarthy (DIN:09370715) as a Whole Time Director of the Company.							
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2684714550	2684714550	100.0000	2684714550	0	100.0000
Public- Institutions	E-Voting	547207213	484756557	88.5874	338936259	145820298	69.9189	30.0811
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		547207213	484756557	88.5874	338936259	145820298	69.9189
Public- Non Institutions	E-Voting	898603526	11471813	1.2766	11106493	365320	96.8155	3.1845
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		898603526	11471813	1.2766	11106493	365320	96.8155
Total	Total	4130525289	3180942920	77.0106	3034757302	146185618	95.4043	4.5957

7

Umami

एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पत भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

SAIL	RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE, 2022 TO 13TH JULY, 2022.							
ITEM NO.	7							
SUBJECT OF RESOLUTION	Ordinary Resolution: To appoint Shri Brijendra Pratap Singh (DIN:08665585) as a Whole Time Director of the Company.							
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2684714550	2684714550	100.0000	2684714550	0	100.0000
Public- Institutions	E-Voting	547207213	484756557	88.5874	378240735	106515822	78.0269	21.9731
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		547207213	484756557	88.5874	378240735	106515822	78.0269
Public- Non Institutions	E-Voting	898603526	11475431	1.2770	11102853	372578	96.7533	3.2467
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		898603526	11475431	1.2770	11102853	372578	96.7533
Total	Total	4130525289	3180946538	77.0107	3074058138	106888400	96.6397	3.3603

8



एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पत भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

SAIL	RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE, 2022 TO 13TH JULY, 2022.							
ITEM NO.	8							
SUBJECT OF RESOLUTION	Special Resolution: To appoint Prof. (Dr.) K. Jayaprasad (DIN:09585722) as an Independent Director of the Company.							
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total		2684714550	2684714550	100.0000	2684714550	0	100.0000
Public- Institutions	E-Voting	547207213	484667877	88.5712	383973239	100694638	79.2240	20.7760
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		547207213	484667877	88.5712	383973239	100694638	79.2240
Public- Non Institutions	E-Voting	898603526	11476478	1.2771	11099607	376871	96.7161	3.2839
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		898603526	11476478	1.2771	11099607	376871	96.7161
Total	Total	4130525289	3180858905	77.0086	3079787396	101071509	96.8225	3.1775

9

Amni

एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पात भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

SAIL	RESULTS OF POSTAL BALLOT HELD FROM 14TH JUNE, 2022 TO 13TH JULY, 2022.							
ITEM NO.	9							
SUBJECT OF RESOLUTION	Ordinary Resolution: To appoint Shri Abhijit Narendra (DIN:07851224) as a Government Director of the Company.							
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		2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll	2684714550		0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		484593483	88.5576	311534086	173059397	64.2877	35.7123
	Poll	547207213		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	547207213	484593483	88.5576	311534086	173059397	64.2877	35.7123
Public- Non Institutions	E-Voting		11479381	1.2775	11119445	359936	96.8645	3.1355
	Poll	898603526		0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total	898603526	11479381	1.2775	11119445	359936	96.8645	3.1355
Total	Total	4130525289	3180787414	77.0069	3007368081	173419333	94.5479	5.4521

10



एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पत भवन, लोदी रोड, नई दिल्ली-110003
Isapat Bhawan, Lodi Road, New Delhi-110003



Postal Ballot of SAIL held from 14th June 2022 to 13th July, 2022

Declaration of Results

As per the provisions of the Companies Act, 2013 and Regulation 17(IC) of the Securities Exchange Board of India (SEBI) (Listing Regulations & Disclosure Requirements) Regulations, 2015 and applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in the wake of the outbreak of Covid-19 pandemic to conduct the Postal Ballot process through e-voting, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of Postal Ballot. The e-voting was open from 09:00 AM (IST) on Tuesday, 14th June, 2022 and ended at 5:00 PM (IST) on Wednesday, 13th July, 2022.

Shri Sachin Agarwal, Practising Company Secretary of M/s. Agarwal S. & Associates was appointed by the Company as Scrutinizer for conducting e-voting in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes through e-voting cast upto 5:00 PM on 13th July, 2022 and submitted the Report on 14th July, 2022. A copy of the Scrutinizer's Report is enclosed.

The Result, as per the Scrutinizers' Report dated 14th July, 2022, is as follows:

Sl. No.	Special Business	% of votes in Favour (approx.)	% of votes Against (approx.)
1	Special Resolution: To appoint Shri Ashok Kumar Tripathy (DIN:02485365) as an Independent Director of the Company.	99.73	0.27
2	Special Resolution: To appoint Shri Kanhaiya Sarda (DIN:06792668) as an Independent Director of the Company.	99.95	0.05
3	Special Resolution: To appoint Smt. Neelam Sonker (DIN:03111659) as an Independent Director of the Company.	96.70	3.30
4	Special Resolution: To appoint Shri Kasi Viswanatha Raju Sagi (DIN:00434856) as an Independent Director of the Company.	96.70	3.30
5	Special Resolution: To appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director of the Company.	96.91	3.09
6	Ordinary Resolution: To appoint Shri Vejendla Srinivasa Chakravarthy (DIN:09370715) as a Whole Time Director of the Company.	95.40	4.60

7	Ordinary Resolution: To appoint Shri Brijendra Pratap Singh (DIN:08665585) as a Whole Time Director of the Company.	96.64	3.36
8	Special Resolution: To appoint Prof. (Dr.) K. Jayaprasad (DIN:09585722) as an Independent Director of the Company.	96.82	3.18
9	Ordinary Resolution: To appoint Shri Abhijit Narendra (DIN:07851224) as a Government Director of the Company.	94.55	5.45

Based on the Report of the Scrutinizer, Resolutions at Item No. 1 to 9, as set out in the Notice of the Postal Ballot has been duly approved by the Shareholders with requisite majority.

For Steel Authority of India Limited



**Soma Mondal
Chairman**

Date: 15th July, 2022



Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Steel Authority of India Limited,
Ispat Bhawan, Lodi Road,
New Delhi-110003

Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolutions set-out in the notice dated 3rd June, 2022 through Postal Ballot.

Dear Sir,

I, Sachin Agarwal, Company Secretary in practice and Partner, M/s. Agarwal S. & Associates, Practising Company Secretaries, Delhi (C.P. No.5910) had been appointed as Scrutinizer by the Board of Directors of Steel Authority of India Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 3rd June, 2022 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular No.02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 2/2022 dated 5th May, 2022, (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means (e-voting) only, in view of the Covid-19 pandemic. Further, pursuant to Regulation 17(1C) of the Securities Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting

conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Wednesday, July 13, 2022 at 5:00 p.m.

3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 3rd June, 2022 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. E-Voting Process

i. The e-voting period remained open from Tuesday, June 14, 2022 at 9:00 a.m. (IST) to Wednesday, July 13, 2022 at 5:00 p.m. (IST).

ii. The votes cast during the e-voting were unblocked on Wednesday, 13th July, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Garima Grover and Mr. Shailendra Singh who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.

**GARIMA
GROVER**
(Witness 1)

Digitally signed by
GARIMA GROVER
Date: 2022.07.14
18:39:28 +05'30'

**Shailendra
Singh**
(Witness 2)

Digitally signed by
Shailendra Singh
Date: 2022.07.14
18:45:45 +05'30'

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website <https://www.evoting.nsdl.com>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

5. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized and relied upon by me as under:

- i. **Special Resolution** - To appoint Shri Ashok Kumar Tripathy (DIN:02485365) as an Independent Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
8,414	3,18,09,41,389	7,737	3,17,23,12,600	99.7287	677	86,28,789	0.2713

- The above mentioned total valid votes (3,18,09,41,389) excludes less voting of 12,58,069 nos. of shares by Eleven (11) Members holding 44,81,588 voted for only 32,23,519.

- ii. **Special Resolution** - To appoint Shri Kanhaiya Sarda (DIN:06792668) as an Independent Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
8,376	3,18,09,49,006	7,621	3,17,92,80,425	99.9475	755	16,68,581	0.0525

- The above mentioned total valid votes (3,18,09,49,006) excludes less voting of 12,58,010 nos. of shares by Ten (10) Members holding 44,81,568 voted for only 32,23,558.

- iii. **Special Resolution** - To appoint Smt. Neelam Sonker (DIN:03111659) as an Independent Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
8,364	3,18,08,58,802	7,532	3,07,59,99,056	96.7034	833	10,48,59,746	3.2966

- The above mentioned total valid votes (3,18,08,58,802) excludes less voting of 12,58,060 nos. of shares by Twelve (12) Members holding 44,81,597 voted for only 32,23,537.

- iv. **Special Resolution** - To appoint Shri Kasi Viswanatha Raju Sagi (DIN:00434856) as an Independent Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
8,348	3,18,08,57,164	7,523	3,07,60,21,123	96.7042	826	10,48,36,041	3.2958

- The above mentioned total valid votes (3,18,08,57,164) excludes less voting of 12,58,052 nos. of shares by Nine (9) Members holding 44,81,558 voted for only 32,23,506.

- v. **Special Resolution** - To appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
8,349	3,18,09,39,349	7,536	3,08,26,75,522	96.9109	814	9,82,63,827	3.0891

- The above mentioned total valid votes (3,18,09,39,349) excludes less voting of 12,58,037 nos. of shares by Nine (9) Members holding 44,81,558 voted for only 32,23,521.

vi. **Ordinary Resolution** - To appoint Shri Vejendla Srinivasa Chakravarthy (DIN:09370715) as a Whole Time Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
8,355	3,18,09,42,920	7,554	3,03,47,57,302	95.4043	802	14,61,85,618	4.5957

- The above mentioned total valid votes (3,18,09,42,920) excludes less voting of 12,58,063 nos. of shares by Eleven (11) Members holding 44,81,611 voted for only 32,23,548.

vii. **Ordinary Resolution** - To appoint Shri Brijendra Pratap Singh (DIN:08665585) as a Whole Time Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
8,363	3,18,09,46,538	7,558	3,07,40,58,138	96.6397	806	10,68,88,400	3.3603

- The above mentioned total valid votes (3,18,09,46,538) excludes less voting of 12,58,013 nos. of shares by Ten (10) Members holding 44,81,601 voted for only 32,23,588.

viii. **Special Resolution** - To appoint Prof. (Dr.) K. Jayaprasad (DIN:09585722) as an Independent Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
8,363	3,18,08,58,905	7,610	3,07,97,87,396	96.8225	754	10,10,71,509	3.1775

- The above mentioned total valid votes (3,18,08,58,905) excludes less voting of 12,57,954 nos. of shares by Ten (10) Members holding 44,81,523 voted for only 32,23,569.

ix. **Ordinary Resolution** - To appoint Shri Abhijit Narendra (DIN:07851224) as a Government Director

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
8,380	3,18,07,87,414	7,614	3,00,73,68,081	94.5479	767	17,34,19,333	5.4521

- The above mentioned total valid votes (3,18,07,87,414) excludes less voting of 12,58,218 nos. of shares by Twelve (12) Members holding 44,81,825 voted for only 32,23,607.

Notes:

- Aforesaid resolutions contained in the Notice have been passed with requisite majority by the Members of the Company.
- The figures in percentage have been rounded off to 4 decimal points.

6. The electronic data and all other relevant records relating to e-voting were handed over to Sh. M. B. Balakrishnan, Company Secretary, SAIL.

Thanking you,
For Agarwal S. & Associates
Company Secretaries
(Firm's Registration No. P2003DE049100)
Peer Review No. 626/2019

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2022.07.14
18:48:29 +05'30'

Sachin Agarwal
Partner
FCS-5774
Place: New Delhi
Date: 14th July, 2022
UDIN:F005774D000625558

17