



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2024

September 26, 2024

The General Manager (MO) Bombay Stock Exchange  Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd.  Through NEAPS
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**Sub: Voting Results of 52<sup>nd</sup> Annual General Meeting of SAIL held on 26<sup>th</sup> September, 2024-Regulation 44 of SEBI LODR Regulations, 2015.**

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Item-wise details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of 52<sup>nd</sup> Annual General Meeting of Steel Authority of India Limited held on 26<sup>th</sup> September, 2024.

This is for information and record please.

Thanking you,

Yours faithfully,  
For Steel Authority of India Limited

(M.B. Balakrishnan)  
ED (F&A) and 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	Date of AGM	26 <sup>th</sup> September, 2024
2	Total number of Shareholders on cut-off date -19 <sup>th</sup> September, 2024	20,50,981
3	<b>No. of Shareholders participated in the meeting held through VC/OAVM</b>	
	<b>Shareholders</b>	
	Promoters and Group*	1
	Public	177
	<b>Total</b>	<b>178</b>

\*President of India was present through his authorized representative.

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एम. बी. बालाकृष्णन / M. B. Balakrishnan  
कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
Executive Director (F&A) & Company Secretary  
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इस्प्यात भवन, लोदी रोड, नई दिल्ली-110003  
Ispat Bhawan, Lodi Road, New Delhi-110003

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested In the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution: To receive, consider and adopt:				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public-Institutions	E-Voting		738619265	96.4317	550976267	187642998	74.5954	25.4046
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	Total	765950755	738619265	96.4317	550976267	187642998	74.5954	25.4046
Public- Non Institutions	E-Voting		11604388	1.7069	3498918	8105470	30.1517	69.8483
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	Total	679859984	11604388	1.7069	3498918	8105470	30.1517	69.8483
Total		4130525289	3434938203	83.1598	3239189735	195748468	94.3013	5.6987
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Ispat Bhawan, Lodi Road, New Delhi-110003


Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution: To appoint a director in place of Shri Brijendra Pratap Singh (DIN:08665585), who retires by				
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	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2684714550</b>	<b>2684714550</b>	<b>100.0000</b>	<b>2684714550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		741303298	96.7821	501708195	239595103	67.6792	32.3208
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	<b>Total</b>	<b>765950755</b>	<b>741303298</b>	<b>96.7821</b>	<b>501708195</b>	<b>239595103</b>	<b>67.6792</b>	<b>32.3208</b>
Public- Non Institutions	E-Voting		11591849	1.7050	4556088	7035761	39.3042	60.6958
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	<b>Total</b>	<b>679859984</b>	<b>11591849</b>	<b>1.7050</b>	<b>4556088</b>	<b>7035761</b>	<b>39.3042</b>	<b>60.6958</b>
<b>Total</b>		<b>4130525289</b>	<b>3437609697</b>	<b>83.2245</b>	<b>3190978833</b>	<b>246630864</b>	<b>92.8255</b>	<b>7.1745</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Note	

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एम. बी. बालाकृष्णन / M. B. Balakrishnan  
कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
Executive Director (F&A) & Company Secretary  
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Ispat Bhawan, Lodi Road, New Delhi-110003

**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution: To appoint a director in place of Shri Anil Kumar Tulsiani(DIN:08742907), who retires by rotation						
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	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2684714550</b>	<b>2684714550</b>	<b>100.0000</b>	<b>2684714550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		741303298	96.7821	494765955	246537343	66.7427	33.2573
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	<b>Total</b>	<b>765950755</b>	<b>741303298</b>	<b>96.7821</b>	<b>494765955</b>	<b>246537343</b>	<b>66.7427</b>	<b>33.2573</b>
Public- Non Institutions	E-Voting		11591144	1.7049	3458671	8132473	29.8389	70.1611
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	<b>Total</b>	<b>679859984</b>	<b>11591144</b>	<b>1.7049</b>	<b>3458671</b>	<b>8132473</b>	<b>29.8389</b>	<b>70.1611</b>
<b>Total</b>		<b>4130525289</b>	<b>3437608992</b>	<b>83.2245</b>	<b>3182939176</b>	<b>254669816</b>	<b>92.5917</b>	<b>7.4083</b>
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Note	

  
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 कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
 Executive Director (F&A) & Company Secretary  
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
 STEEL AUTHORITY OF INDIA LIMITED  
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 Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution: To authorise the Board of Directors of the Company to fix the remuneration of the Statutory				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public-Institutions	E-Voting		741303298	96.7821	737941328	3361970	99.5465	0.4535
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	Total	765950755	741303298	96.7821	737941328	3361970	99.5465	0.4535
Public- Non Institutions	E-Voting		11592755	1.7052	10024244	1568511	86.4699	13.5301
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	Total	679859984	11592755	1.7052	10024244	1568511	86.4699	13.5301
Total		4130525289	3437610603	83.2245	3432680122	4930481	99.8566	0.1434
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution: To confirm payment of Interim Dividend @ Re.1.00 per Equity Share of face value of Rs.10/-				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public-Institutions	E-Voting		741303298	96.7821	741303298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	Total	765950755	741303298	96.7821	741303298	0	100.0000	0.0000
Public- Non Institutions	E-Voting		11596254	1.7057	10625164	971090	91.6258	8.3742
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	Total	679859984	11596254	1.7057	10625164	971090	91.6258	8.3742
Total		4130525289	3437614102	83.2246	3436643012	971090	99.9718	0.0282
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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एम. बी. बालाकृष्णन / M. B. Balakrishnan  
कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution: To appoint Shri Birendra Kumar Tiwari (DIN:09699855) as a Whole Time Director of the				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	<b>Total</b>	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		741303298	96.7821	495884006	245419292	66.8935	33.1065
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	<b>Total</b>	765950755	741303298	96.7821	495884006	245419292	66.8935	33.1065
Public- Non Institutions	E-Voting		11591606	1.7050	3465862	8125744	29.8998	70.1002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	<b>Total</b>	679859984	11591606	1.7050	3465862	8125744	29.8998	70.1002
<b>Total</b>		4130525289	3437609454	83.2245	3184064418	253545036	92.6244	7.3756
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution: To obtain consent to borrow by issue of Secured Non-convertible Bonds/Debentures and consent				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public-Institutions	E-Voting		741303298	96.7821	741303298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	Total	765950755	741303298	96.7821	741303298	0	100.0000	0.0000
Public- Non Institutions	E-Voting		11592757	1.7052	10591800	1000957	91.3657	8.6343
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	Total	679859984	11592757	1.7052	10591800	1000957	91.3657	8.6343
Total		4130525289	3437610605	83.2245	3436609648	1000957	99.9709	0.0291
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
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## Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution: To authorise the Board to carry out the Material Related Party Transactions with NTPC-SAIL				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	<b>Total</b>	<b>2684714550</b>	<b>2684714550</b>	<b>100.0000</b>	<b>2684714550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		741303298	96.7821	720906689	20396609	97.2485	2.7515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	<b>Total</b>	<b>765950755</b>	<b>741303298</b>	<b>96.7821</b>	<b>720906689</b>	<b>20396609</b>	<b>97.2485</b>	<b>2.7515</b>
Public- Non Institutions	E-Voting		11592664	1.7052	10605491	987173	91.4845	8.5155
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	<b>Total</b>	<b>679859984</b>	<b>11592664</b>	<b>1.7052</b>	<b>10605491</b>	<b>987173</b>	<b>91.4845</b>	<b>8.5155</b>
<b>Total</b>		<b>4130525289</b>	<b>3437610512</b>	<b>83.2245</b>	<b>3416226730</b>	<b>21383782</b>	<b>99.3779</b>	<b>0.6221</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
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STEEL AUTHORITY OF INDIA LIMITED  
इस्पात भवन, लोदी रोड, नई दिल्ली-110003  
Ispat Bhawan, Lodi Road, New Delhi-110003

Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution: To authorise the Board to carry out the Material Related Party Transactions with Bokaro Power				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	<b>Total</b>		2684714550	2684714550	100.0000	2684714550	0	100.0000
Public- Institutions	E-Voting		741303298	96.7821	720906689	20396609	97.2485	2.7515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	<b>Total</b>		765950755	741303298	96.7821	720906689	20396609	97.2485
Public- Non Institutions	E-Voting		11592616	1.7051	10602261	990355	91.4570	8.5430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	<b>Total</b>		679859984	11592616	1.7051	10602261	990355	91.4570
<b>Total</b>		4130525289	3437610464	83.2245	3416223500	21386964	99.3779	0.6221
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



एम. बी. बालाकृष्णन / M. B. Balakrishnan  
कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
Executive Director (F&A) & Company Secretary  
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इस्पात भवन, लोदी रोड, नई दिल्ली-110003  
Ispat Bhawan, Lodi Road, New Delhi-110003

Home

Validate

## Resolution (10)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution: To authorise the Board to carry out the Material Related Party Transactions with Minas De						
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	<b>Total</b>	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		741303298	96.7821	720906689	20396609	97.2485	2.7515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	<b>Total</b>	765950755	741303298	96.7821	720906689	20396609	97.2485	2.7515
Public- Non Institutions	E-Voting		11592787	1.7052	10604330	988457	91.4735	8.5265
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	<b>Total</b>	679859984	11592787	1.7052	10604330	988457	91.4735	8.5265
<b>Total</b>		4130525289	3437610635	83.2245	3416225569	21385066	99.3779	0.6221
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



एम. बी. बालाकृष्णन / M. B. Balakrishnan  
कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
Executive Director (F&A) & Company Secretary  
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इस्पात भवन, लोदी रोड, नई दिल्ली-110003  
Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2024-25.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2684714550	0	0.0000	0	0	0	0
	<b>Total</b>	<b>2684714550</b>	<b>2684714550</b>	<b>100.0000</b>	<b>2684714550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		741303298	96.7821	741303298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	765950755	0	0.0000	0	0	0	0
	<b>Total</b>	<b>765950755</b>	<b>741303298</b>	<b>96.7821</b>	<b>741303298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		11592140	1.7051	10602552	989588	91.4633	8.5367
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	679859984	0	0.0000	0	0	0	0
	<b>Total</b>	<b>679859984</b>	<b>11592140</b>	<b>1.7051</b>	<b>10602552</b>	<b>989588</b>	<b>91.4633</b>	<b>8.5367</b>
<b>Total</b>		<b>4130525289</b>	<b>3437609988</b>	<b>83.2245</b>	<b>3436620400</b>	<b>989588</b>	<b>99.9712</b>	<b>0.0288</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

*Anni*

एम. बी. बालाकृष्णन / M. B. Balakrishnan  
कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
Executive Director (F&A) & Company Secretary  
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इस्पात भवन, लोदी रोड, नई दिल्ली-110003  
Ispat Bhawan, Lodi Road, New Delhi-110003



**52<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY,  
26<sup>TH</sup> SEPTEMBER, 2024.**

**Declaration of Results of Remote E-voting and E-Voting during the AGM**

As per the provisions of the Companies Act, 2013 and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the facility of Remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 52<sup>nd</sup> Annual General Meeting (AGM). The remote e-voting was open from 09:00 AM (IST) on Sunday, 22<sup>nd</sup> September, 2024 and ended at 5:00 PM (IST) on Wednesday, 25<sup>th</sup> September, 2024. It may be mentioned here that as per the Applicable Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI), the Annual general Meeting (AGM) was conducted through Video Conferencing /Other Audio Visual Means. Further, e-voting facility was also provided on 26<sup>th</sup> September, 2024 and during the AGM.

Shri Sachin Agarwal, Practising Company Secretary of M/s. Agarwal S. & Associates was appointed by the Company as Scrutinizer for conducting remote e-voting and e-voting during the AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes through remote e-voting received upto 5:00 PM on 25<sup>th</sup> September, 2024 and through e-voting during the AGM received till the conclusion of the meeting and submitted their Report on 26<sup>th</sup> September, 2024. A copy of the Scrutinizer's Report is enclosed.

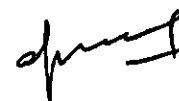
The Consolidated Results, as per the Scrutinizers' Report dated 26<sup>th</sup> September, 2024, are as follows:

Item No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	<b>Ordinary Resolution</b> <b>To receive, consider and adopt:</b> (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 with the Report of the Auditors thereon.	94.30	5.70
2.	<b>Ordinary Resolution:</b> To appoint a director in place of Shri Brijendra Pratap Singh (DIN:08665585), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	92.83	7.17
3.	<b>Ordinary Resolution:</b> To appoint a director in place of Shri Anil Kumar Tulsiani (DIN:08742907), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	92.59	7.41
4.	<b>Ordinary Resolution:</b> To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2024-25.	99.86	0.14

5.	<b>Ordinary Resolution:</b> To confirm payment of Interim Dividend @ Re.1.00 per Equity Share of face value of Rs.10/- each for the Financial Year 2023-24 and to declare Final Dividend for the Financial Year 2023-24 @ Re.1.00 per Equity Share of the face value of Rs.10/- each.	99.97	0.03
6.	<b>Ordinary Resolution:</b> To appoint Shri Birendra Kumar Tiwari (DIN:09699855) as a Whole Time Director of the Company.	92.62	7.38
7.	<b>Special Resolution:</b> To obtain consent to borrow by issue of Secured Non-convertible Bonds/ Debentures and consent to create charge on the assets of the Company.	99.97	0.03
8.	<b>Ordinary Resolution:</b> To authorise the Board to carry out the Material Related Party Transactions with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs.9,000 crore from 1 <sup>st</sup> April, 2024 till the AGM to be held in FY 2025-26 at arm's length and in ordinary course of business of the Company.	99.38	0.62
9.	<b>Ordinary Resolution:</b> To authorise the Board to carry out the Material Related Party Transactions with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.4,500 crore from 1 <sup>st</sup> April, 2024 till the AGM to be held in FY 2025-26 at arm's length and in ordinary course of business of the Company.	99.38	0.62
10.	<b>Ordinary Resolution:</b> To authorise the Board to carry out the Material Related Party Transactions with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs.6,000 crore from 1 <sup>st</sup> April, 2024 till the AGM to be held in FY 2025-26 at arm's length and in ordinary course of business of the Company.	99.38	0.62
11	<b>Ordinary Resolution:</b> To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2024-25.	99.97	0.03

Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 11 as set out in the Notice of the 52<sup>nd</sup> AGM have been duly approved by the Shareholders with requisite majority.

For Steel Authority of India Limited



Amarendu Prakash  
Chairman

Date: 26<sup>th</sup> September, 2024



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To,  
The Chairman  
Steel Authority of India Limited,  
Ispat Bhawan Lodhi Road New Delhi – 110003.

Reg.: 52<sup>nd</sup> Annual General Meeting of the Members of Steel Authority of India Limited (SAIL) Limited held on Thursday, the 26<sup>th</sup> day of September, 2024 at 10:30 Hrs. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 ("the Act").

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, New Delhi had been appointed as the Scrutinizer by the Board of Directors of Steel Authority of India Limited ("the Company") in its meeting held on 25<sup>th</sup> July, 2024, pursuant to the provisions of the Companies Act, 2013, for the purpose of scrutinizing the remote e-voting process and electronic voting at the AGM by the Members, on the resolutions mentioned in the Notice of the 52<sup>nd</sup> AGM of the Company held on Thursday, the 26<sup>th</sup> day of September, 2024.

The Notice dated 03<sup>rd</sup> September, 2024 convening AGM of the Company was sent to all the Members. The Members of the Company holding shares as on the "Cut-Off" date i.e. Thursday, 19<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the notice convening the 52<sup>nd</sup> AGM of the Company.

The Company had appointed National Securities Depository Limited ("NSDL") for providing the facility of remote e-voting to the Members of the Company. The voting period for remote e-voting commenced on Sunday, 22<sup>nd</sup> September 2024 at 9:00 A.M. (IST) and ended on Wednesday, 25<sup>th</sup> September 2024 at 5:00 P.M. (IST) and the remote e-voting platform was blocked thereafter.

After the closure of electronic voting during AGM held on Thursday, the 26<sup>th</sup> day of September, 2024, the e-voting conducted was downloaded in the presence of two independent witnesses, Mrs. Shweta Jain and Ms. Sunaina, who are not in employment of the Company.

Digitally signed  
by Shweta Jain  
Date: 2024.09.26  
15:36:27 +05'30'

(Mrs. Shweta Jain)

Digitally signed by SUNAINA  
DN: cn=SUNAINA, o=SUNAINA, ou=, email=SUNAINA@SUNAINA.COM, c=IN  
1078161202072064007370042330a1152a1a1771810002a8151  
001: PostalCode=110002, STREET=Ramphal Chowk, DWARKA  
SECTOR 7 A, Khas Khata 115, Faridabad, INDIA, o=, ou=, email=SUNAINA@SUNAINA.COM, c=IN  
003622b78c00417a0243f56c001179a9c223945629c57433467d7e  
17, O=Personal, CN=SUNAINA  
I am the author of this document  
Location: 1  
Date: 2024.09.26 15:36:54+05'30'  
File PDF Reader Version: 2024.1.3

(Ms. Sunaina)



I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from NSDL.

I hereby annex the voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same shall be handed over to the Chairman or his Authorised Representative.

Thanking You,

Yours Faithfully,

**For Agarwal S. & Associates,  
Company Secretaries,  
Peer review certificate no. 2725/2022**

**SACHIN**  
**AGARWAL** Digitally signed by  
SACHIN AGARWAL  
Date: 2024.09.26  
16:04:33 +05'30'

**CS Sachin Agarwal  
Partner**

**FCS: 5774**

**COP: 5910**

**UDIN: F005774F001324949**

**Date: 26.09.2024**

**Place: New Delhi**

**Encl.: as above**

**Ordinary Business:****Item No. 1**

To receive, consider and adopt:

(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with Reports of the Board of Directors and Auditors thereon.

(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3534	3434938203	3273	3239189735	94.3013	261	195748468	5.6987

**Item No. 2**

To appoint a director in place of Shri Brijendra Pratap Singh (DIN:08665585), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3509	3437609697	3202	3190978833	92.8255	307	246630864	7.1745

**Item No. 3**

To appoint a director in place of Shri Anil Kumar Tulsiani (DIN:08742907), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3499	3437608992	3184	3182939176	92.5917	315	254669816	7.4083

**Item No. 4**

To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2024-25.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3507	3437610603	3342	3432680122	99.8566	165	4930481	0.1434

**Item No. 5**

To confirm payment of Interim Dividend @ Re.1.00 per Equity Share of face value of Rs.10/- each for the Financial Year 2023-24 and to declare Final Dividend for the Financial Year 2023-24 @ Re.1.00 per Equity Share of the face value of Rs.10/- each.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3511	3437614102	3394	3436643012	99.9718	117	971090	0.0282

**Special Business:**

**Item No. 6**

To appoint Shri Birendra Kumar Tiwari (DIN:09699855) as a Whole Time Director of the Company.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3502	3437609454	3211	3184064418	92.6244	291	253545036	7.3756

**Item No. 7**

To obtain consent to borrow by issue of Secured Non-Convertible Bonds/ Debentures and consent to create charge on the assets of the Company.

Type of Resolution: Special Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3501	3437610605	3313	3436609648	99.9709	188	1000957	0.0291

**Item No. 8**

To authorise the Board to carry out the Material Related Party Transactions with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 9,000 crore from 1st April, 2024 till the AGM to be held in FY 2025-26 at arm's length and in ordinary course of business of the Company.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3500	3437610512	3337	3416226730	99.3779	163	21383782	0.6221

**Item No. 9**

To authorise the Board to carry out the Material Related Party Transactions with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 4,500 crore from 1st April, 2024 till the AGM to be held in FY 2025-26 at arm's length and in ordinary course of business of the Company.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3501	3437610464	3335	3416223500	99.3779	166	21386964	0.6221

**Item No. 10**

To authorise the Board to carry out the Material Related Party Transactions with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 6,000 crore from 1<sup>st</sup> April, 2024 till the AGM to be held in FY 2025-26 at arm's length and in ordinary course of business of the Company.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3500	3437610635	3320	3416225569	99.3779	180	21385066	0.6221

**Item No. 11**

To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2024-25.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3501	3437609988	3332	3436620400	99.9712	169	989588	0.0288

Based on the above remote e-voting and e-voting facility, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,  
Company Secretaries,  
Peer review certificate no.: 2725/2022

**SACHIN  
AGARWAL**

Digitally signed by  
SACHIN AGARWAL  
Date: 2024.09.26  
16:04:55 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774F001324949

Date: 26.09.2024

Place: New Delhi