



No.CA-17(44)/2022

September 29, 2022

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Sub: Voting Results of 50th Annual General Meeting of SAIL held on 28th September, 2022-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 the 50th Annual General Meeting of Steel Authority of India Limited held on 28th September, 2022.

This is for information and record please.

Thanking you,

Yours faithfully,
For Steel Authority of India Limited

(M.B. Balakrishnan)
CGM (Finance) & 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	28 th September, 2022
2	Total number of Shareholders on cut-off date -21 st September, 2022	16,74,400
3	No. of Shareholders participated in the meeting held through VC/OAVM	
	Shareholders	
	Promoters and Group*	1
	Public	184
	Total	185

*President of India was present through his authorized representative.

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

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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 31st March, 2022 with the Report of the Auditors thereon.					
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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public-Institutions	E-Voting		521915885	91.8909	304576100	217339785	58.3573	41.6427
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	521915885	91.8909	304576100	217339785	58.3573	41.6427
Public- Non Institutions	E-Voting		10300846	1.1734	10229979	70867	99.3120	0.6880
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10300846	1.1734	10229979	70867	99.3120	0.6880
Total		4130525289	3216931281	77.8819	2999520629	217410652	93.2417	6.7583
Whether resolution is Pass or Not.							Yes	



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इस्पॉल भवन, लोदी रोड, नई दिल्ली-110003
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				To appoint a director in place of Shri Amarendu Prakash (DIN: 08896653), who retires by rotation at this Annual General Meeting and is eligible for re-appointment				
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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public-Institutions	E-Voting		524659816	92.3740	385504216	139155600	73.4770	26.5230
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	524659816	92.3740	385504216	139155600	73.4770	26.5230
Public- Non Institutions	E-Voting		10204054	1.1624	10079128	124926	98.7757	1.2243
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10204054	1.1624	10079128	124926	98.7757	1.2243
Total		4130525289	3219578420	77.9460	3080297894	139280526	95.6740	4.3260
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Atanu Bhowmick (DIN: 08891338), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.				
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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		524659816	92.3740	389045358	135614458	74.1519	25.8481
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	524659816	92.3740	389045358	135614458	74.1519	25.8481
Public- Non Institutions	E-Voting		10202589	1.1622	10055712	146877	98.5604	1.4396
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10202589	1.1622	10055712	146877	98.5604	1.4396
Total		4130525289	3219576955	77.9459	3083815620	135761335	95.7833	4.2167
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.				
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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		525151862	92.4606	524851125	300737	99.9427	0.0573
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	525151862	92.4606	524851125	300737	99.9427	0.0573
Public- Non Institutions	E-Voting		10208687	1.1629	10118085	90602	99.1125	0.8875
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10208687	1.1629	10118085	90602	99.1125	0.8875
Total		4130525289	3220075099	77.9580	3219683760	391339	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	



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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				To confirm payment of 1st and 2nd Interim Dividend @ Rs.4.00 and Rs.2.50 per Equity Share of face value of Rs.10/- respectively, for the Financial Year 2021-22 and to declare Final Dividend for the Financial Year 2021-22 @ Rs.2.25 per Equity Share of the face value of Rs.10/- each.					
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								
	Postal Ballot (if applicable)								
	Total		2684714550	100.0000	2684714550	0	100.0000	0.0000	
Public- Institutions	E-Voting	567973601	525151862	92.4606	525151862	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		567973601	92.4606	525151862	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	877837138	10232332	1.1656	10182093	50239	99.5090	0.4910	
	Poll								
	Postal Ballot (if applicable)								
	Total		877837138	1.1656	10182093	50239	99.5090	0.4910	
Total			4130525289	3220098744	77.9586	3220048505	50239	99.9984	0.0016
Whether resolution is Pass or Not.								Yes	



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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				To appoint Shri Krishna Kumar Singh (DIN:09310667) as a Whole Time Director.				
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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		524659816	92.3740	404521447	120138369	77.1017	22.8983
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	524659816	92.3740	404521447	120138369	77.1017	22.8983
Public- Non Institutions	E-Voting		10198480	1.1618	10056338	142142	98.6062	1.3938
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10198480	1.1618	10056338	142142	98.6062	1.3938
Total		4130525289	3219572846	77.9458	3099292335	120280511	96.2641	3.7359
Whether resolution is Pass or Not.							Yes	



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 Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Arvind Kumar Singh (DIN:09725842) as a Whole Time Director.				
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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		524659816	92.3740	404676694	119983122	77.1313	22.8687
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	524659816	92.3740	404676694	119983122	77.1313	22.8687
Public- Non Institutions	E-Voting		10197810	1.1617	10056139	141671	98.6108	1.3892
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10197810	1.1617	10056139	141671	98.6108	1.3892
Total		4130525289	3219572176	77.9458	3099447383	120124793	96.2689	3.7311
Whether resolution is Pass or Not.							Yes	



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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				To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2022-23.				
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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		525151862	92.4606	506054622	19097240	96.3635	3.6365
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	525151862	92.4606	506054622	19097240	96.3635	3.6365
Public- Non Institutions	E-Voting		10196386	1.1615	10089428	106958	98.9510	1.0490
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10196386	1.1615	10089428	106958	98.9510	1.0490
Total		4130525289	3220062798	77.9577	3200858600	19204198	99.4036	0.5964
Whether resolution is Pass or Not.							Yes	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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. 6,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business 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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		525151862	92.4606	525151862	0	100.0000	0.0000
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	525151862	92.4606	525151862	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10199994	1.1619	10107904	92090	99.0972	0.9028
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10199994	1.1619	10107904	92090	99.0972	0.9028
Total		4130525289	3220066406	77.9578	3219974316	92090	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board to carry out the Material Related Party Transactions with BokaroPower Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business 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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public- Institutions	E-Voting		525151862	92.4606	525151862	0	100.0000	0.0000
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	525151862	92.4606	525151862	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10199814	1.1619	10112264	87550	99.1417	0.8583
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10199814	1.1619	10112264	87550	99.1417	0.8583
Total		4130525289	3220066226	77.9578	3219978676	87550	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

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एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board to carry out the Material Related Party Transactions with Minas De Banga (Mauritius) Limitada Mozambique for an aggregate value of up to Rs.4,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business 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						
	Postal Ballot (if applicable)							
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
Public-Institutions	E-Voting		525151862	92.4606	525151862	0	100.0000	0.0000
	Poll	567973601						
	Postal Ballot (if applicable)							
	Total	567973601	525151862	92.4606	525151862	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10199864	1.1619	10087886	111978	98.9022	1.0978
	Poll	877837138						
	Postal Ballot (if applicable)							
	Total	877837138	10199864	1.1619	10087886	111978	98.9022	1.0978
	Total	4130525289	3220066276	77.9578	3219954298	111978	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

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



**50TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY,
28TH SEPTEMBER, 2022.**

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 50th Annual General Meeting (AGM). The e-voting was open from 09:00 AM (IST) on Saturday, 24th September, 2022 and ended at 5:00 PM (IST) on Tuesday, 27th September, 2022. It may be mentioned here that in view of the Covid-19 Pandemic, 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, and accordingly, for voting during the AGM, E-Voting facility was provided.

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 27th September, 2022 and through e-voting during the AGM received till the conclusion of the meeting and submitted their Report on 28th September, 2022. A copy of the Scrutinizer's Report is enclosed.

The Consolidated Results, as per the Scrutinizers' Report dated 28th September, 2022, are as follows:

Item No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Resolution: 1: Ordinary Resolution. To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2022 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 31 st March, 2022 and the Report of the Auditors thereon.	93.24	6.76
2.	Ordinary Resolution: To appoint a director in place of Shri Amarendu Prakash (DIN:08896653), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	95.67	4.33
3.	Ordinary Resolution: To appoint a director in place of Shri Atanu Bhowmick (DIN:08891338), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	95.78	4.22
4.	Ordinary Resolution: To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.	99.99	0.01

5.	Ordinary Resolution: To confirm Payment of 1 st and 2 nd Interim Dividend @Rs.4.00 and Rs.2.50 per Equity Share of face value of Rs.10/- respectively, for the Financial Year 2021-22 and to declare Final Dividend for the Financial Year 2020-21 @ Rs.2.25 per Equity Share of face value of Rs.10/- each.	100.00	0.00
6.	Ordinary Resolution: To appoint Shri Krishna Kumar Singh (DIN:09310667) as a Whole-time Director of the Company.	96.26	3.74
7.	Ordinary Resolution: To appoint Shri Arvind Kumar Singh (DIN:09725842) as a Whole-time Director of the Company.	96.27	3.73
8.	Ordinary Resolution: To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2022-23.	99.40	0.60
9.	Ordinary Resolution: 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.6,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business of the Company.	100.00	0.00
10.	Ordinary Resolution: 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.3,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business of the Company.	100.00	0.00
11.	Ordinary Resolution: To authorise the Board to carry out the Material Related party Transactions with Minas De Banga (Mauritius) Limitada Mozambique for an aggregate value of up to Rs.4,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business of the Company.	100.00	0.00

Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 11 as set out in the Notice of the 50th AGM have been duly approved by the Shareholders with requisite majority.

For Steel Authority of India Limited



Soma Mondal
Chairman & Managing Director

Date: 29th September, 2022



CONSOLIDATED SCRUTINIZER'S REPORT

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

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

Reg.: 50th Annual General Meeting of the members of Steel Authority of India Limited held on Wednesday, 28th day of September, 2022 at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

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 Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Madam,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **Steel Authority of India Limited** (the Company) having its registered office at **Ispat Bhawan, Lodhi Road New Delhi – 110003**, in its meeting held on 29.07.2022, in view of the pandemic situation of novel strain of corona virus COVID-19, in compliance with General Circular No 14/2020 dated April 8, 2020, read with General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020 and General Circular No 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs, general order no. ROC/Delhi/AGM Ext./2020/11538, issued by Registrar of Companies, NCT of Delhi and Haryana, read with general circular no 28/2020, issued by Ministry of Corporate Affairs ("**MCA Circulars**") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, 15th January, 2021 and 13th May, 2022 (collectively referred to as "**Circular**") issued by SEBI and pursuant to applicable provisions of the Companies Act and Rules made thereunder to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 50th Annual General Meeting of the Company held on Wednesday, the 28th day of September, 2022.

The notice dated 05th September, 2022 for convening 50th AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by “National Securities Depository Limited” (NSDL) for Shareholder’s participation in the e-voting process of 50th AGM.

The shareholders of the Company holding shares as on the “Cut – Off” date i.e. Wednesday, 21th September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the notice convening 50th Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Saturday, 24th September, 2022 at 09:00 am (IST) till Tuesday, 27th September, 2022 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on Wednesday, 28th September, 2022, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Wednesday, 28th September, 2022, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Mrs. Garima Grover and Mr. Shailendra Singh, who are not in employment of the Company. The votes cast by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 28th day of September, 2022 in the presence of:

Independent Witness:

**GARIMA
GROVER** Digitally signed by
GARIMA GROVER
Date: 2022.09.29
14:00:29 +05'30'
(Mrs. Garima Grover)

**Shailendra
Singh** Digitally signed by
Shailendra Singh
Date: 2022.09.29
14:00:38 +05'30'
(Mr. Shailendra Singh)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the “National Securities Depository Limited” (NSDL), remote e-voting platform and the remote e-voting during the AGM held through VC/OAVM.

I hereby annex the Voting results at Annexure 1 pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

**Thanking You,
Yours Faithfully,**

**For Agarwal S. & Associates,
Company Secretaries,
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022**

**SACHIN
AGARWAL**

Digitally signed by SACHIN
AGARWAL
Date: 2022.09.29 14:04:28
+05'30'

**Sachin Agarwal
(Partner)**

ACS-5774

Place: New Delhi

Date: 29th September, 2022

UDIN: F005774D001073709

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt:

- (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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 31st March, 2022 with the Report of the Auditors thereon.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4988	3216925365	4677	2999516523	93.24	312	217408842	6.76
E-Voting Facility	19	5916	18	4106	69.41	1	1810	30.59
Total	5007	3216931281	4695	2999520629	93.24	313	217410652	6.76

Resolution No.2: Ordinary Resolution

To appoint a director in place of Shri Amarendu Prakash (DIN: 08896653), who retires by rotation at this Annual General Meeting and is eligible for re-appointment

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4966	3219572654	4520	3080294138	95.67	447	139278516	4.33
E-Voting Facility	18	5766	16	3756	65.14	2	2010	34.86
Total	4984	3219578420	4536	3080297894	95.67	449	139280526	4.33

Resolution No.3: Ordinary Resolution

To appoint a director in place of Shri Atanu Bhowmick (DIN: 08891338), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4957	3219571194	4524	3083811881	95.78	435	135759313	4.22
E-Voting Facility	17	5761	14	3739	64.90	3	2022	35.1
Total	4974	3219576955	4538	3083815620	95.78	438	135761335	4.22

Resolution No.4: Ordinary Resolution

To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4973	3220069338	4740	3219679809	99.99	233	389529	0.01
E-Voting Facility	17	5761	16	3951	68.58	1	1810	31.42
Total	4990	3220075099	4756	3219683760	99.99	234	391339	0.01

Resolution No.5: Ordinary Resolution

To confirm payment of 1st and 2nd Interim Dividend @ `4.00 and `2.50 per Equity Share of face value of `10/- respectively, for the Financial Year 2021-22 and to declare Final Dividend for the Financial Year 2021-22 @ `2.25 per Equity Share of the face value of `10/- each.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	5000	3220092828	4848	3220042589	100	152	50239	0.0
E-Voting Facility	19	5916	19	5916	100	0	0	0.0
Total	5019	3220098744	4869	3220048505	100	152	50239	0.0

SPECIAL BUSINESS

Resolution No.6: Ordinary Resolution

To appoint Shri Krishna Kumar Singh (DIN:09310667) as a Whole Time Director.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4957	3219567080	4559	3099289579	96.26	400	120277501	3.74
E-Voting Facility	18	5766	15	2756	47.80	3	3010	52.20
Total	4975	3219572846	4574	3099292335	96.26	403	120280511	3.74

Resolution No.7: Ordinary Resolution

To appoint Shri Arvind Kumar Singh (DIN:09725842) as a Whole Time Director.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4955	3219566410	4548	3099444627	96.26	409	120121783	3.74
E-Voting Facility	18	5766	15	2756	47.80	3	3010	52.20
Total	4973	3219572176	4563	3099447383	96.27	412	120124793	3.73

Resolution No.8: Ordinary Resolution

To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2022-23.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4960	3220057032	4711	3200855644	99.40	249	19201388	0.60
E-Voting Facility	18	5766	16	2956	51.26	2	2810	48.74
Total	4978	3220062798	4727	3200858600	99.40	251	19204198	0.60

Resolution No.9: Ordinary Resolution

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. 6,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business of the Company.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4971	3220060640	4768	3219970360	100	203	90280	0.0
E-Voting Facility	18	5766	17	3956	68.61	1	1810	31.39
Total	4989	3220066406	4785	3219974316	100	204	92090	0.0

Resolution No.10: Ordinary Resolution

To authorise the Board to carry out the Material Related Party Transactions with BokaroPower Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business of the Company.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4970	3220060472	4753	3219974732	100	217	85740	0
E-Voting Facility	17	5754	16	3944	68.54	1	1810	31.46
Total	4987	3220066226	4769	3219978676	100	218	87550	0.0

Resolution No.11: Ordinary Resolution

To authorise the Board to carry out the Material Related Party Transactions with Minas De Banga (Mauritius) Limitada Mozambique for an aggregate value of up to Rs.4,000 crore during Financial Year 2022-23 at arm's length and in ordinary course of business of the Company.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	4970	3220060510	4720	3219950342	100	250	110168	0.0
E-Voting Facility	18	5766	17	3956	68.61	1	1810	31.39
Total	4988	3220066276	4737	3219954298	100	251	111978	0.0

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

For Agarwal S. & Associates,
Company Secretaries,
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022

**SACHIN
AGARWAL**
Sachin Agarwal
(Partner)

Digitally signed by
SACHIN AGARWAL
Date: 2022.09.29 14:05:08
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ACS-5774

Place: New Delhi

Date: 29th September, 2022

UDIN: F005774D001073709