



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

संख्या:सीए/17(44)/15  
No.CA-17(44)/15

सितम्बर 24, 2015  
September 24, 2015

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**  
Fax No.022-22723121/3719

महा प्रबंधक (एमओ)  
बाम्बे स्टॉक एक्सचेंज  
कॉरपोरेट रिलेशनशिप डिपार्टमेंट  
पहली मंजिल, न्यू ट्रेडिंग रिंग  
रोटुण्डा बिल्डिंग, पी.पी. टॉवर  
दलाल स्ट्रीट, फोर्ट  
**मुम्बई - 400 001**  
फैक्स संख्या 022-22723121/3719

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**  
Fax No.022-26598237/38

सहायक उपसभापति  
नेशनल स्टॉक एक्सचेंज आफ इंडिया लिमिटेड  
प्लॉट संख्या. सी/1, जी ब्लॉक  
बांदरा-कुर्ला काम्प्लेक्स, बांदरा (पूर्व)  
**मुम्बई - 400 051**  
फैक्स संख्या 022-26598237/38

**विषय:-** वर्षिक आम सभा में मतदान के परिणामों का प्रकटन (धारा 35ए).

**Sub:-** Disclosure of voting results of AGM (Clause 35 A).

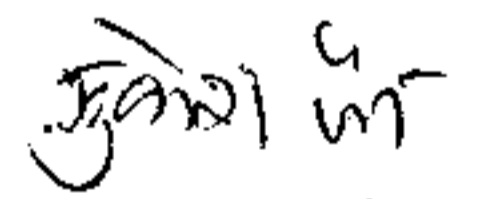
महोदय,  
Dear Sir,

सूचिबद्ध करार की शर्तों के अनुसार, 24 सितम्बर, 2015 को कम्पनी की **43वीं वर्षिक आम सभा** में हुये मतदान के परिणामों का विवरण आपको भेज रहे हैं।

In terms of Listing Agreement, the details of voting results at the 43<sup>rd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2015 are enclosed herewith.

भवदीय,  
Yours faithfully,



  
(एम. सी. जैन)  
(M.C. Jain)  
कम्पनी सचिव, सेल  
Company Secretary, SAIL

**STEEL AUTHORITY OF INDIA LIMITED**

**DETAILS OF VOTING RESULTS UNDER CLAUSE 35A**

Sl.No.	Particulars	Details		
1	Date of AGM	24.09.2015		
2	Total number of shareholders on record date (cut off date) - 18.09.2015	3,82,988		
3	<b>No. of Shareholders present in the meeting either in person or through proxy</b>			
	<b>Shareholders</b>	<b>In Person</b>	<b>In Proxy</b>	<b>Total</b>
	Promoters and Group	1*	-	1
	Public	19457	293	19750
	<b>Total</b>	<b>19458</b>	<b>293</b>	<b>19751</b>
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>			
	Promoters and Group	Not Arranged / Not Applicable		
	Public			
	<b>Total</b>			

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

**Mode of Voting:**

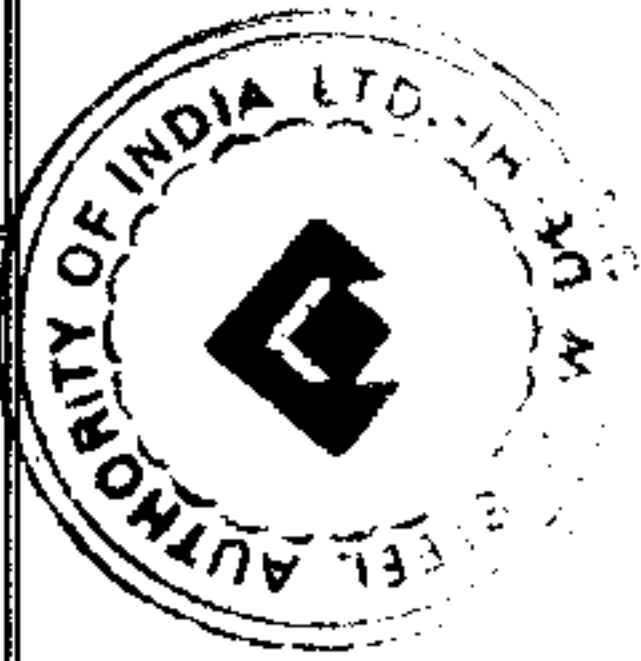
- (1) **E-voting:** From 9:00 AM on Monday, 21<sup>st</sup> September, 2015 to 5:00 PM on Wednesday, 23<sup>rd</sup> September, 2015
- (2) **Poll :** Conducted through ballot paper at the venue of the AGM on 24<sup>th</sup> September, 2015.



*Agm*

**STEEL AUTHORITY OF INDIA LIMITED**

Particulars	Brief Particular of resolution	Promoter/ Public	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
			<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
1	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2015, together with Reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the Report of the Auditors thereon.	Promoter	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
		Institutional holders	25,12,06,101	25,09,79,801	99.91	19,92,59,689	51720112	79.39	20.61
		Public-Others	68,37,817	68,37,612	100.00	68,36,047	1290	99.98	0.02
		<b>Total</b>	<b>3,35,58,11,367</b>	<b>3,35,55,84,862</b>	<b>99.99</b>	<b>3,30,38,63,185</b>	<b>5,17,21,402</b>	<b>98.46</b>	<b>1.54</b>
2	To appoint a Director in place of Shri Anil Kumar Chaudhary (DIN: 03256818), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	Promoter	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
		Institutional holders	25,12,06,101	25,12,06,101	100.00	16,82,17,567	8,29,88,534	66.96	33.04
		Public-Others	68,37,717	68,37,512	100.00	68,30,982	6530	99.90	0.10
		<b>Total</b>	<b>3,35,58,11,267</b>	<b>3,35,58,11,062</b>	<b>100.00</b>	<b>3,27,28,15,998</b>	<b>8,29,95,064</b>	<b>97.53</b>	<b>2.47</b>
3	To appoint a Director in place of Shri Kalyan Maity (DIN: 06530613), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	Promoter	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
		Institutional holders	25,12,06,101	25,12,06,101	100.00	18,77,67,459	63438642	74.75	25.25
		Public-Others	68,37,717	68,37,512	100.00	68,33,582	3930	99.94	0.06
		<b>Total</b>	<b>3,35,58,11,267</b>	<b>3,35,58,11,062</b>	<b>100.00</b>	<b>3,29,23,68,490</b>	<b>6,34,42,572</b>	<b>98.11</b>	<b>1.89</b>



*(Signature)*

4	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2015-16.	Promoter	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
		Institutional holders	25,12,06,101	25,12,06,101	100.00	24,73,57,260	3848841	98.47	1.53
		Public-Others	68,37,817	68,37,612	100.00	68,36,347	1265	99.98	0.02
		<b>Total</b>	<b>3,35,58,11,367</b>	<b>3,35,58,11,162</b>	<b>100.00</b>	<b>3,35,19,61,056</b>	<b>38,50,106</b>	<b>99.89</b>	<b>0.11</b>
5	To declare Final Dividend for the Financial Year 2014-15 @ 2.5% of the Paid-up Equity Share Capital, in addition to Interim Dividend @ 17.5% already paid during the year.	Promoter	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
		Institutional holders	25,12,06,101	25,12,06,101	100.00	25,12,06,101	0	100.00	-
		Public-Others	68,37,817	68,37,612	100.00	68,36,642	970	99.99	0.01
		<b>Total</b>	<b>3,35,58,11,367</b>	<b>3,35,58,11,162</b>	<b>100.00</b>	<b>3,35,58,10,192</b>	<b>970</b>	<b>100.00</b>	<b>0.00</b>
6	To obtain consent for Borrowings and creation of charge on the assets of the Company.	Promoter	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
		Institutional holders	25,12,06,101	25,12,06,101	100.00	25,12,06,101	0	100.00	-
		Public-Others	68,37,817	68,37,612	100.00	68,26,055	11557	99.83	0.17
		<b>Total</b>	<b>3,35,58,11,367</b>	<b>3,35,58,11,162</b>	<b>100.00</b>	<b>3,35,57,99,605</b>	<b>11,557</b>	<b>100.00</b>	<b>0.00</b>
7	To ratify the remuneration of the Cost Auditors of the Company.	Promoter	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
		Institutional holders	25,12,06,101	25,12,06,101	100.00	25,12,06,101	0	100.00	-
		Public-Others	68,37,807	68,37,602	100.00	68,34,772	2830	99.96	0.04
		<b>Total</b>	<b>3,35,58,11,357</b>	<b>3,35,58,11,152</b>	<b>100.00</b>	<b>3,35,58,08,322</b>	<b>2,830</b>	<b>100.00</b>	<b>0.00</b>



*Report*