



Southern Ispat & Energy Limited

MANUFACTURERS • ALLOY STEEL • MS. SECTIONS • CTD BARS • CASTINGS • METALLIC ABRASIVES • POWER

DOOR No. : 14/448(2), KSN ILLAM, GROUND FLOOR, NEAR SBI, KUNNATHURMEDU P.O., PALAKKAD - 678 013

PH : 0491 - 2531698 / 2527956, E-mail : sielpkd@gmail.com

CIN : L45309KL1995PLC009171

Details of voting result pursuant to Clause 35A of the Listing Agreement:

1	Date of the AGM	30 th September 2015	
2	Total number of shareholders on record date	16536	
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: Number of Shareholders participated in e-voting:	4 32 0	
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged	
5	Details of the Agenda:		
S.No	Details of the Agenda	Resolution Required	Modes of voting
1	To Consider and adopt the audited financial statement of the Company for the Financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.	Ordinary resolution	E-voting / Postal Ballot
2	To appoint a Director in place of Mr. Dinesh Kesri who retires by rotation and is eligible for re-election	Ordinary resolution	E-voting / Postal Ballot
3	To appoint a Director in place of Mr. Madhav Rao who retires by rotation and is eligible for re-election	Ordinary resolution	E-voting / Postal Ballot
4	To appoint a Director in place of Mr. T. N. Sivakumar who retires by rotation and is eligible for re-election	Ordinary resolution	E-voting / Postal Ballot
5	To appoint the Statutory Auditors and Authorise Board to fix their remuneration	Ordinary resolution	E-voting / Postal Ballot



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Details of e-voting and Postal Ballot are given below:

Item No. 1:

To Consider and adopt the audited financial statement of the Company for the Financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon:

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7787980	7787980	100	7787980	0	100	0
Public – Institutional Holders	78352659	0	0	0	0	0	0
Public-Others	1235350161	53319640	4.32	53319640	0	100	0
Total	1321490800	61107620		61107620	0	0	0

Item No. 2:

To appoint a Director in place of Mr. Dinesh Kesri who retires by rotation and is eligible for re-election :

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7787980	7787980	100	7027980	760000	90.24	9.76
Public – Institutional Holders	78352659	0	0	0	0	0	0
Public-Others	1235350161	53319640	4.32	53319640	0	100	0
Total	1321490800	61107620		60347620	760000		



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Item No. 3:

To appoint a Director in place of Mr. Madhav Rao who retires by rotation and is eligible for re-election :

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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	7787980	7787980	100	7787980	0	100	0
Public – Institutional Holders	78352659	0	0	0	0	0	0
Public-Others	1235350161	53319640	4.32	51319460	2000180	96.25	3.75
Total	1321490800	61107620		59107440	2000180		

Item No. 4:

To appoint a Director in place of Mr. T. N. Sivakumar who retires by rotation and is eligible for re-election

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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	7787980	7787980	100	7787980	0	100	0
Public – Institutional Holders	78352659	0	0	0	0	0	0
Public-Others	1235350161	53319640	4.32	53319640	0	0	0
Total	1321490800	61107620		61107620	0	0	0



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Item No. 5:

To appoint the Statutory Auditors and Authorise Board to fix their remuneration :

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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	7787980	7787980	100	7787980	0	100	0
Public – Institutional Holders	78352659	0	0	0	0	0	0
Public-Others	1235350161	53319640	4.32	53319640	0	0	0
Total	1321490800	61107620		61107620	0	0	0

The above resolutions was declared to have been passed as a ordinary resolution with requisite majority

Thank you.

Yours faithfully,

For SOUTHERN ISPAT AND ENERGY LIMITED

VIVEK AGARWAL
CHAIRMAN & MANAGING DIRECTOR