



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

SIEL/AGM/BSE/141

02nd October, 2015

To

Listing Department
BSE Limited
25th Floor, PJ Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of 20th Annual General Meeting of the Company held on 30th September 2015

Pursuant to the provision of the Clause 31(d) of the Listing Agreement, it is hereby informed that the 20th Annual General Meeting of the Company was duly held on Wednesday 30th September 2015 at 10.30 AM at Door No. 14/448(2), KSN Illam, Ground Floor, Near SBI, Kunnathurmedu (PO), Palakkad, Kerala-678013

The Proper Quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 14th August 2015 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as passed by requisite majority by remote e-voting and through Postal Ballot.

S.No	Details of Agenda	Resolution Required	Mode 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	Passed with requisite majority through 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	Passed with requisite majority through Postal Ballot



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

3	To appoint a Director in place of Mr. Madhav Rao who retires by rotation and is eligible for re-election	Ordinary resolution	Passed with requisite majority through 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	Passed with requisite majority through Postal Ballot
5	To appoint the Statutory Auditors and Authorise Board to fix their remuneration	Ordinary resolution	Passed with requisite majority through Postal Ballot

Please note that voting results were intimated to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement.

A copy of the Scrutinizer report is also attached.

Kindly take this intimation on record.

Thank you.

Yours faithfully,

For SOUTHERN ISPAT AND ENERGY LIMITED


VIVEK AGARWAL
CHAIRMAN & MANAGING DIRECTOR



R RAMCHANDAR B.Com., ACS., LLB
COMPANY SECRETARY

No.21, 3rd Floor, M.L. Lund Complex, Variety Hall Road, Coimbatore 641 001. Ph. : 0422 – 4332393
Mob. : 90037 04124, 94886 53103 E-mail : ramchandraracsllb@gmail.com ramcsllb@gmail.com

Scrutinizer Report

[Pursuant to section 110 and 108 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman
20th Annual General Meeting of the Members of
M/s. SOUTHERN ISPAT AND ENERGY LIMITED
CIN: L45309KL1995PLC009171
held on Door No. 14/448 (2), KSN Illam,
Ground Floor, Near SBI, Kunnathurmedu (PO),
Palakkad - 678013.

Dear Sir,

I, R. Ramchandrar, B.com ACS LLB, Company Secretary in Practice, having office at 21, ML Lund complex ,VH Road, Coimbatore 641001,Tamilnadu, India have been appointed as a Scrutinizer by the Board of Directors of **M/s. SOUTHERN ISPAT AND ENERGY LIMITED** (the Company) for the purpose of scrutinizing the e-voting /Postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting / Postal ballot carried out as per the Provisions of Section 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and amended rules 2015 on the resolutions contained in the Notice to the 20th Annual General Meeting(AGM) of the Members of the Company, held on Door No. 14/448 (2), KSN Illam, Ground Floor, Near SBI, Kunnathurmedu (PO), Palakkad - 678013.

The compliance with the provisions of the Clause 35 B of the Listing agreement read with Companies Act 2013 and the Rules made thereunder relating to voting through electronic means (by remote e- voting) and Postal Ballot on the resolutions proposed in the Notice of the 20th Annual General Meeting of the company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of Postal ballots are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services Limited (CDSL)and Postal ballots received.

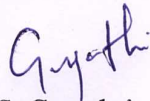



1. The e-voting period remained open from 28th September, 2015 (10:00 am) to 29th September, 2015 (08:00 pm).
2. The Shareholders holding shares as on the "cut off" date i.e. 24th September, 2015 were entitled to vote on the proposed resolutions (item No 1 to 5 as set out in the Notice to the 20th Annual General Meeting of SOUTHERN ISPAT AND ENERGY LIMITED).
3. The votes were unblocked on 30th September, 2015 around 05:00 pm in presence of two witnesses,

1. Ms. S. Gayathri, Residing at, No: 113, Vinayagar Kovil St, Pollachi - 642002.

2. Mrs. M. Santhiya, Residing at, 33H, Bharathiyar Road, Pappanaiken palayam, Coimbatore - 641 035.

who are not in employment of the Company. They have signed below in conformation of votes being unblocked in their presence.


S. Gayathri


M. Santhiya

4. Thereafter, the details containing, inter-alia, list of shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. The company has not opted to provide the facility to vote at the venue of the meeting and hence the unlocking of ballot boxes did not arise.
6. The company has not received any proxy forms to attend the meeting.
7. None of them has voted through electronically, But has voted through Postal Ballot, the Ballot forms received after the due date is not consider for counting of votes.
8. The consolidated results e voting and postal ballots are as under:



ORDINARY BUSINESS

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:

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Postal Ballot	16	61107620	
Total voting	16	61107620	100.00

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Postal Ballot	0	0	
Total voting	0	0	00.00

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Postal Ballot	5	9634003
Total voting	5	9634003

Based on the aforesaid results, Ordinary Resolution as contained Item no 1 has been passed with requisite Majority



Item No. 2:

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

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	0	0	
Postal Ballot	15	60347620	
Total voting	15	60347620	98.76

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Postal Ballot	1	760000	
Total voting	1	760000	1.24

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Postal Ballot	5	9634003
Total voting	5	9634003

Based on the aforesaid results, Ordinary Resolution as contained Item no 2 has been passed with requisite Majority



Item No. 3:

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

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	0	0	
Postal Ballot	14	59107440	
Total voting	14	59107440	96.73

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Postal Ballot	2	2000180	
Total voting	2	2000180	3.27

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Postal Ballot	5	9634003
Total voting	5	9634003

Based on the aforesaid results, Ordinary Resolution as contained Item no 3 has been passed with requisite Majority



Item No. 4:

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

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	0	0	
Postal Ballot	16	61107620	
Total voting	16	61107620	100.00

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Postal Ballot	0	0	
Total voting	0	0	00.00

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Postal Ballot	5	9634003
Total voting	5	9634003

Based on the aforesaid results, Ordinary Resolution as contained Item no 4 has been passed with requisite Majority



Item No. 5:

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

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	0	0	
Postal Ballot	16	61107620	
Total voting	16	61107620	100.00

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Postal Ballot	0	0	
Total voting	0	0	00.00

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Postal Ballot	5	9634003
Total voting	5	9634003

Based on the aforesaid results, Ordinary Resolution as contained Item no 5 has been passed with requisite Majority



1. All the relevant records of the electronic voting/postal ballots and other related papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,
Yours truly

Place: Coimbatore
Date : 02.10.2015



R. RAMCHANDAR B.Com, ACS, LLB
C.P.No : 12240

