

STEEL AUTHORITY OF INDIA LIMITED**DETAILS OF VOTING RESULTS UNDER CLAUSE 35A**

Sl.No.	Particulars	Details		
1	Date of AGM	23.09.2014		
2	Total number of shareholders on record date (cut off date) - 11.08.2014	386854		
3	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	In Proxy	Total
	Promoters and Group	1*	-	1
	Public	18328	451	18779
	Total	18329	451	18780
4	No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Group	Not Arranged / Not Applicable		
	Public			
	Total			

*President of India was present through his authorized representative.

Mode of Voting:

- (1) **E-voting:** From 9:00 AM on Monday, 15th September, 2014 to 6:00 PM on Wednesday, 17th September, 2014
- (2) **Poll :** Conducted through ballot paper at the venue of the AGM on 23rd September, 2014.





STEEL AUTHORITY OF INDIA LIMITED

Item No.	Brief Particulars 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 of votes polled	% of Votes against votes polled
								(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
1	Resolution No.1: To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31 st March, 2014 together with Directors' and Auditors' Reports thereon. (Ordinary Resolution)	Promoter and Public-Institutional holders Public-Others Total	1 3,304,293,713 168,371,285 411,196,871 3,883,861,869	2 3,304,293,713 96,731,972 411,196,526 3,812,222,211	(3) = $\frac{(2)}{(1)} \times 100$ 100.00 57.45 100.00 98.16	4 3,304,293,713 14,555,670 411,152,976 3,730,002,359	5 0 821,76302 43550 82,219,852	100.00 15.05 99.99 97.84	- 84.95 0.01 2.16
2	Resolution No.2: Re-appointment of Shri S.S. Mohanty (DIN: 02918061) as a Director, who retires by rotation and is eligible for re-appointment.(Ordinary Resolution)	Promoter and Public-Institutional holders Public-Others Total	3,304,293,713 168,371,285 411,196,871 3,883,861,869	3,304,293,713 168,371,285 411,196,061 3,883,861,059	100.00 100.00 100.00 100.00	3,304,293,713 100,632,649 411,134,984 3,816,061,346	0 67738636 61077 67,799,713	100.00 59.77 99.99 98.25	- 40.23 0.01 1.75
3	Resolution No.3: Re-appointment of Shri H.S. Pati (DIN: 05283445) as a Director, who retires by rotation and is eligible for re-appointment (Ordinary Resolution)	Promoter and Public-Institutional holders Public-Others Total	3,304,293,713 168,371,285 411,196,871 3,883,861,869	3,304,293,713 168,371,285 411,196,061 3,883,861,059	100.00 100.00 100.00 100.00	3,304,293,713 100,632,649 411,167,964 3,816,094,326	0 67738636 28097 67,766,733	100.00 59.77 99.99 98.25	- 40.23 0.01 1.74
4	Resolution No.4: To fix remuneration of the Auditors appointed by C&AG of India for the Financial Year 2014-15. (Ordinary resolution)	Promoter and Public-Institutional holders Public-Others Total	3,304,293,713 168,371,285 411,196,871 3,883,861,869	3,304,293,713 168,371,285 411,196,711 3,883,861,709	100.00 100.00 100.00 100.00	3,304,293,713 168,371,285 411,157,975 3,883,822,973	0 0 38736 36,736	100.00 100.00 99.99 99.99	- - 0.01 0.00
5	Resolution No.5: To confirm payment of the Interim Dividend @20.20% of the Paid up Equity Share Capital by the Company in the month of February, 2014 as Final Dividend for the Financial Year 2013-14.(Ordinary Resolution)	Promoter and Public-Institutional holders Public-Others Total	3,304,293,713 168,371,285 411,196,871 3,883,861,869	3,304,293,713 168,371,285 411,196,171 3,883,861,169	100.00 100.00 100.00 100.00	3,304,293,713 168,371,285 411,187,205 3,883,852,203	0 0 8966 8,966	100.00 100.00 100.00 99.99	- - 0.00 0.00



6	Resolution No.6: Appointment of Shri Binod Kumar (DIN:06379761) as Whole Time Director. (Ordinary Resolution)	Promoter and Promoter Group	3,304,293,713	3,304,293,713	100.00	3,304,293,713	0	100.00
		Public- Institutional holders	168,371,285	168,371,285	100.00	100,632,649	67738636	59.77
		Public-Others	411,196,871	411,195,398	100.00	411,130,221	65177	99.98
		Total	3,883,861,869	3,883,860,396	100.00	3,816,056,583	67,803,813	98.25
7	Resolution No.7: Appointment of Shri R.S. Sharma (DIN:00013208) as an Independent Director.(Ordinary Resolution)	Promoter and Promoter Group	3,304,293,713	3,304,293,713	100.00	0	3,304,293,713	100.00
		Public- Institutional holders	168,371,285	168,371,285	100.00	168,304,057	67228	99.96
		Public-Others	411,196,871	411,195,369	100.00	411,155,701	39668	99.99
		Total	3,883,861,869	3,883,860,367	100.00	579,459,758	3,304,400,609	14.92
8	Resolution No.8: Appointment of Shri N.C. Jha (DIN:00657309) as an Independent Director. (Ordinary Resolution)	Since Shri N.C. Jha, Independent Director had submitted his resignation with effect from 19th September, 2014, resolution for his appointment at Item No.8 of the Notice of AGM was not considered in the AGM. Accordingly, while preparing the consolidated results, this Item was not considered.						
9	Resolution No.9: Appointment of Shri D.K. Mittal (DIN:00040000) as an Independent Director. (Ordinary Resolution)	Promoter and Promoter Group	3,304,293,713	3,304,293,713	100.00	0	3,304,293,713	100.00
		Public- Institutional holders	168,371,285	168,371,285	100.00	168,304,057	67228	99.96
		Public-Others	411,196,871	411,195,398	100.00	411,099,107	96291	99.98
		Total	3,883,861,869	3,883,860,396	100.00	579,403,164	3,304,457,232	14.92
10	Resolution No.10: Appointment of Mrs. Parminder H. Mathur, Independent Director, had submitted her resignation with effect from 19th September, 2014, resolution for her appointment at Item No.10 of the Notice of AGM was not considered in the AGM. Accordingly, while preparing the consolidated results, this item was not considered.							
11	Resolution No.11: To raise funds upto Rs.5,000 crore through issue of Secured Non-convertible Debentures/Bonds on Private Placement basis (Special Resolution)	Promoter and Promoter Group	3,304,293,713	3,304,293,713	100.00	3,304,293,713	0	100.00
		Public- Institutional holders	168,371,285	168,371,285	100.00	168,371,285	0	100.00
		Public-Others	411,196,871	411,196,061	100.00	411,149,971	46090	99.99
		Total	3,883,861,869	3,883,861,059	100.00	3,883,814,969	46,090	99.99
12	Resolution No.12: To create charge, mortgage, etc. on the properties of the Company for securing the borrowings.(Special Resolution)	Promoter and Promoter Group	3,304,293,713	3,304,293,713	100.00	3,304,293,713	0	100.00
		Public- Institutional holders	168,371,285	168,371,285	100.00	168,371,285	0	100.00
		Public-Others	411,196,871	411,196,061	100.00	411,184,718	11343	100.00
		Total	3,883,861,869	3,883,861,059	100.00	3,883,849,716	11,343	99.99

13	Resolution No.13: To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2014-15.	Promoter and Promoter Group	3,304,293,713	3,304,293,713	100.00	3,304,293,713	0	100.00
		Public- Institutional holders	168,371,285	168,371,285	100.00	168,371,285	0	100.00
		Public- Others	411,196,871	411,196,061	100.00	411,191,601	4460	100.00
		Total	3,883,861,869	3,883,861,059	100.00	3,883,856,599	4,460	99.99

