



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S
Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,
Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh
Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

January 18, 2021

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi – 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748

Scrip ID: STEELXIND

Dear Sir/Madam,

Sub: Summary of proceedings of Extraordinary General Meeting of the Company

In terms of the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17 / 2020 dated 13th April 2020, General Circular No 39/2020 dated 31st December, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid -19" and General Circular No. 20/ 2020 dated 5th May 2020, in relation to 'Clarification on holding of annual general meeting (EGM)through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/ 2020 /79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021 /11 dated 15th January, 2021 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' ('SEBI Circular') the Extraordinary General Meeting (EGM) of the Company was held on today the, 18th January, 2021 at 11 .30 a.m. (1ST) through VC/ OAVM to transact the business as stated in the Notice dated 18th December, 2020, convening the EGM.

In connection with the same, please find the summary of proceedings of the EGM of the Company, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached here.

This is for your information and necessary dissemination.

Thanking you

Yours faithfully,
For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
M.No: A34409



CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001

WORKS

- Integrated Steel Plant** : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.
Phone : 08966-267172, Fax : 08966-267218
- Power Plant & SMS** : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.
Phone: 08855-244400, Fax : 08855-244406
- Re-Rolling Unit** : Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.
Phone: 08924-247055, Fax: 08924-247685



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Summary of the Proceedings of the EGM of the Company

The Extraordinary General Meeting ('EGM') of the Members of Steel Exchange India Limited ('the Company') was held on Monday, 18th January, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular and other social distancing norms in view of the outbreak of COVID19 pandemic.

The Company Secretary welcomed the Members, Directors, Scrutinizers to the Meeting

Company Secretary informed that requisite quorum was attending the meeting through video conferencing facility as per scheduled time. As the requisite quorum is present, Company Secretary informed that the meeting to be commenced and requested the Chairman to proceed with the meeting.

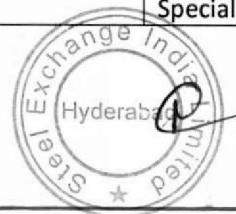
Shri B Satish Kumar, Chairman of the Company chaired the Meeting. The Chairman welcomed all the members to the Extraordinary General Meeting. As the Quorum being present the meeting is in order. He informed the members that as per the Companies Act, 2013 and the SEBI (LODR) - Regulations, 2015, Company had provided the remote e-voting facility to all the shareholders to vote and also provided e-voting facility throughout the VC meeting and requested all the shareholders to e-vote those who are not casted the remote e-voting earlier.

Thereafter the members who had pre-registered their names as speakers for the EGM were allowed to speak at the VC meeting. One shareholder was asked the information about the present status of the Debt Restructuring and the chairman of the meeting was provided the same information. After that the Chairman requested the Company Secretary to precede the meeting.

Thereafter with the consent of the Chairman, Company Secretary confirmed that, the Notice of Extraordinary General Meeting along with detailed explanatory statement have been sent through electronic mode to all the members who have registered their e mail addresses with the company/RTA/their respective depository participants. Consequently, the company secretary stated that the notice of EGM was taken as read.

The following resolutions set out in the Notice convening the EGM were passed by the Members:

S No	Details of the Agenda	Resolution Required
1	Issue of Equity Shares to the promoters by way of conversion of unsecured loans	Special
2	Issue of Equity Shares of the Company on Preferential Basis	Special



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Thereafter Company Secretary stated that, the consolidated results of remote e-voting and evoting during the EGM would be posted on the company's website and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer report

As there were no further items to discuss, Company Secretary requested the Chairman to propose Vote of thanks and then Chairman of the meeting conveyed vote of thanks to all the members, Directors, Professionals, Service providers and everyone involved in convening this EGM and declared the meeting concluded.

Thanking you

Yours faithfully,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
M.No: A34409



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