



# 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 13, 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**

**Sub:** Submission of Corrigendum to the notice of the Extra Ordinary General Meeting

Dear Sir/Madam,

This is with reference to our intimation dated December, 26 2020 regarding Notice of Extra Ordinary General Meeting ("EGM") of Steel Exchange India Limited (the "Company") scheduled to be held on Monday, January 18, 2021 at 11.30 A.M. through VC/ Other Audio-Visual Means ("OAVM") facility being provided by NSDL.

In this regard, we would further like to update the exchange that the Company has issued and circulated Corrigendum to the said Notice of EGM on January 13, 2021 to the Members informing certain amendments/modifications as mentioned in the said Corrigendum to the Notice of EGM attached herewith and is also available on the website of the Company at [www.seil.co.in](http://www.seil.co.in).

All other contents of the EGM Notice remain unchanged.

This is for your information and necessary dissemination.

Thanking you

Yours faithfully,  
For Steel Exchange India Limited

*Raveendra Babu M*

**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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## CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON JANUARY 18, 2021.

Steel Exchange India Limited (the “Company”) had issued Notice of Extra Ordinary General Meeting proposed to be held on Monday, January 18, 2021 at 11.30 AM, IST, through Video Conferencing (VC)/ Other Audio-Visual Means (“OAVM”) facility provided by NSDL to consider and approve issue of Issue of Equity Shares to the promoters by way of conversion of unsecured loans and Issue of Equity Shares of the Company on Preferential Basis.

The Notice was circulated on December 26, 2020 (“EGM Notice”) to the shareholders of the Company through electronic mode in compliance with MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and September 28, 2020.

This corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting to be held on January 18, 2021 dated December 18, 2020 (“Notice”) by Steel Exchange India Limited (“Company”).

### (1) Point no. 9 of the Item No. 2 is substituted in the Explanatory statement of the notice:

**9. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:**

Sl. No.	Name of the proposed Allottee	Category	Name of the Natural persons who are the ultimate beneficial owners	Pre-Issue		Post Issue	
				No. of Shares	%	No. of Shares	%
01	EISAF II Onshore Fund AAATE9140K	Category II Alternative Investment Funds (AIFs)	Category II Alternative Investment Fund. Thus, there is no natural person who is the ultimate beneficial owners holding more than 25% beneficial interest (directly or indirectly) in the Proposed Allottee, and Mr. Amit Agarwal (PAN AFLPA5631D) is the Fund Manager	-	-	7,79,857	0.88
02	EW India Special Assets Fund II Pte Ltd AAECE4192L	Foreign Portfolio Investment	Owned by Foreign Institutional Investors and no natural person holds more than 25% beneficial interest (directly or indirectly) in the Proposed Allottee Mr. Ashish Pithawala (Singapore ID G3438553Q) - Senior Managing Official of Edelweiss Alternative Asset Advisors Pte. Limited - Investment Adviser of the Fund	-	-	21,87,123	2.48
03	Edelweiss Alternative Asset Advisors Ltd AABCE9810G	Public Limited Company	Edelweiss Financial Services Limited is the parent Company which is a Listed Company on NSE and BSE.	-	-	2,09,121.	0.24
04	EWON Pte Ltd AAGCE1390Q	Foreign Portfolio Investment	Owned by Foreign Institutional Investors and no natural person holds more than 25% beneficial interest (directly or indirectly) in the Proposed Allottee Mr. Ashish Pithawala (Singapore ID G3438553Q) - Senior Managing	-	-	6,13,979	0.70



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			Official of Edelweiss Alternative Asset Advisors Pte. Limited - Investment Adviser of the Fund				
05	EFL Special Pte Ltd AAGCE1929F	Foreign Portfolio Investment	Owned by Foreign Institutional Investors and no natural person holds more than 25% beneficial interest (directly or indirectly) in the Proposed Allottee Mr. Ashish Pithawala (Singapore ID G3438553Q) - Senior Managing Official of Edelweiss Alternative Asset Advisors Pte. Limited - Investment Adviser of the Fund	-	-	6,13,979	0.70
	<b>Total</b>			-	-	<b>4,404,059</b>	<b>5.00</b>

No change in control or management is contemplated consequent to the proposed preferential issue of Equity shares.

**(2) Point no. 16 to be added in the in the Explanatory statement of Item No. 2 of the notice:**

**16. Issuer or any of its promoters or Directors is a wilful defaulter:**

Company or any of its promoters or Directors are not a wilful defaulter, therefore, disclosure specified in Schedule VI as per regulation 163 (1)(i) of the SEBI (ICDR) Regulation is not applicable to the Company.

This corrigendum to be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting. The corrigendum to the Notice is also available on company's website - <http://www.seil.co.in>

All other contents of the Notice of Extra Ordinary General Meeting remain unchanged.

By Order of the Board of Directors  
For **Steel Exchange India Limited**

Sd/-

**Raveendra Babu M**  
Company Secretary  
M.No: A34409

Place: Hyderabad  
Date: 13.01.2021