



# Steel Exchange India Limited

**Regd. Office :** D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1<sup>ST</sup> Floor, Kavuri Hills, Hyderabad- 81<sup>ST</sup>S.  
Phone: +91-40-23403725, 23413267, 40033501

**Corp.Office :** Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P  
Phone: +91-891-2587175, 2749215, **www.seil.co.in**, **E-mail :** info@seil.co.in

**GSTIN :** 36AABCP9362L1ZX & 37AABCP9362L1ZV

**CIN :** L74100TG1999PLC031191

**March 12, 2024**

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

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

**Scrip Code: 534748/960441**

**Scrip ID: STEELXIND**

Dear Sir/Ma'am,

**Sub:** Submission of Voting Results of EGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Dear Sir/Ma'am,

This is further to our letter dated February 17, 2024, enclosing the EGM Notice ('Notice') dated February 14, 2024, for seeking approval of the Members of the Company, to transact the special as well as ordinary businesses as contained in the Notice, please find enclosed the following:

- a) The details of the consolidated voting results (both remote e-voting and e-voting during the VC EGM) on all the resolutions as set out in Notice of EGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations relating to:

S. No	Details of the Resolution	Resolution Required
1	To Offer, Issue and Allot Equity Shares to Non-Promoter Entities of the Company on preferential basis	Special
2	Approval for Material Related Party Transactions with SAWP Steel Limited of the Company for the Financial Year 2024-25	Ordinary
3	Approval for Material Related Party Transactions with Vizag Profiles Private Limited of the Company for the Financial Year 2024-25	Ordinary

- b) Report of the Scrutinizer dated 12<sup>th</sup> March, 2024 given by M/s B S S & Associates, Practicing Company Secretaries.

We request you to take the same on your records

Thanking you,

## WORKS

**Integrated Steel Plant :** Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS :** Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.



# Steel Exchange India Limited

**Regd. Office** : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1<sup>ST</sup> Floor, Kavuri Hills, Hyderabad- 81<sup>TS</sup>.  
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**CIN** :L74100TG1999PLC031191

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Yours faithfully,  
For **Steel Exchange India Limited**

**Raveendra Babu M**  
Company Secretary & Compliance Officer  
M.No: A34409

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## WORKS

**Integrated Steel Plant** : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

**Power Plant & SMS** : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

**General information about company**

Scrip code	534748
NSE Symbol	STEELXIND
MSEI Symbol	NA
ISIN	INE503B01021
Name of the company	STEEL EXCHANGE INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:04 PM

**Scrutinizer Details**

Name of the Scrutinizer	SRIKANTH SOMEPALLI
Firms Name	B S S & ASSOCIATES
Qualification	CS
Membership Number	22119
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	12-03-2024



<b>Voting results</b>	
Record date	01-03-2024
Total number of shareholders on record date	269945
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	37
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Offer, Issue and Allot Equity Shares to Non-Promoter Entities of the Company on preferential basis				
Category	Mode of voting	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	E-Voting	433774050	406839780	93.7907	406839780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	406839780	93.7907	406839780	0	100
Public- Institutions	E-Voting	50675069	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50675069	0	0	0	0	0
Public- Non Institutions	E-Voting	459362651	9765651	2.1259	9764646	1005	99.9897	0.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		459362651	9765651	2.1259	9764646	1005	99.9897
Total		943811770	416605431	44.1407	416604426	1005	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with SAWP Steels Limited of the Company for the Financial Year 2024-25				
Category	Mode of voting	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	E-Voting	433774050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	0	0	0	0	0
Public-Institutions	E-Voting	50675069	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50675069	0	0	0	0	0
Public- Non Institutions	E-Voting	459362651	9765651	2.1259	9764735	916	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		459362651	9765651	2.1259	9764735	916	99.9906
Total		943811770	9765651	1.0347	9764735	916	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Votes cast by 12 promoter and promoter group shareholders holding 40,68,39,780 shares have been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Vizag Profiles Private Limited of the Company for the Financial Year 2024-25				
Category	Mode of voting	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	E-Voting	433774050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433774050	0	0	0	0	0
Public-Institutions	E-Voting	50675069	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50675069	0	0	0	0	0
Public- Non Institutions	E-Voting	459362651	9765651	2.1259	9764735	916	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		459362651	9765651	2.1259	9764735	916	99.9906
Total		943811770	9765651	1.0347	9764735	916	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Votes cast by 12 promoter and promoter group shareholders holding 40,68,39,780 shares have been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

### SCRUTINIZER'S REPORT

To

The Chairman,

**STEEL EXCHANGE INDIA LIMITED,**

(CIN:L74100TG1999PLC031191)

Registered Office: D.No:1-65/K/60, Plot No:60 Abhis Hiranya,  
1st Floor, Kavuri Hills, Hyderabad, Telangana – 500081.

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the Extraordinary General Meeting of STEEL EXCHANGE INDIA LIMITED held on Monday, 11<sup>th</sup> day of March, 2024 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of “**STEEL EXCHANGE INDIA LIMITED**” (“**the Company**”) for the purpose of scrutinizing the remote e-voting process and e-voting system during Extra ordinary General meeting (EGM) conducted on 11<sup>th</sup> day of March, 2024 at 11:30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolution contained in item number 1 to 3 as set out in the Notice dated 14<sup>th</sup> February, 2024 of the said EGM.
2. In compliance with the General Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 05, 2022, No 10/2022, 11/2022 dated December 28, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars) and SEBI (LODR) Regulations, the Notice dated 14<sup>th</sup> February, 2024 as confirmed by the Company was sent in respect of the below mentioned resolution passed at the e-EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.



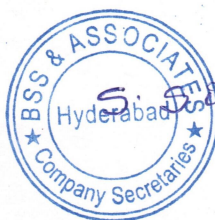


3. The Company had availed the e-voting facility offered by Central Depository Securities Limited (“CDSL”) for conducting remote e-voting prior to EGM and for conducting e-voting during the EGM.
4. The remote e-voting period was kept open for three days from 8<sup>th</sup> March, 2024 at 9:00 A.M. and ends on 10<sup>th</sup> March, 2024 at 5:00 P.M.
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolution was 1<sup>st</sup> March, 2024.
6. The Company had also provided e-voting facility at the EGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the EGM through VC/OAVM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to EGM and e-voting during the EGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to EGM and e-voting during the EGM on the resolutions contained in the notice of the EGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during EGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolution.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the EGM provided by CDSL, as under.

**a) Resolution 1 (as a Special Resolution)**

**To Offer, Issue and Allot Equity Shares to Non-Promoter Entities of the Company on preferential basis:**

**“RESOLVED THAT** pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (hereinafter referred to as the “Act”) and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the provisions of Chapter V – “Preferential Issue” and other applicable provisions, if any, of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as may be modified or re-enacted from time to time (hereinafter referred to as “SEBI ICDR Regulations”), the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the





“Listing Regulations”) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and all other applicable laws, rules, regulations, notifications, guidelines, circulars and clarifications issued by various authorities including but not limited to the Government of India (“GOI”), the Securities and Exchange Board of India (“SEBI”), the Ministry of Corporate Affairs (“MCA”) and other competent authorities, and subject to the approvals, permissions, sanctions and consents as may be necessary from any regulatory and other appropriate authorities (including but not limited to the GOI, SEBI, MCA, etc.), and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, sanctions and consents, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution), the consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot, in one or more tranches, up to 1,10,00,000 Equity Shares of the Company having a face value of Re.1/- (Rupee One only) each, at an issue price of Rs. 16.60/- per (including a premium of Rs.15.60 per Shares) determined as on the Relevant Date in accordance with Regulation 164(1) of the SEBI ICDR Regulations for an aggregate consideration Rs 18,26,00,000/- (Rupees Eighteen Crores and Twenty-Six Lakhs Only), by way of a preferential allotment and in such manner and on such other terms and conditions, as the Board may, in its absolute discretion, think fit to the following persons (“Proposed Allottees”) given below:

S. No.	Name of Proposed Allottee	Category	No. of Equity Shares proposed to issue and allot
1	M/s. Money Seeds <i>Represented by Mr. Shivam Arora, Mr. Animesh Garg &amp; Mr. Puneet Arora (Partners)</i>	Non-promoter	1,10,00,000

**RESOLVED FURTHER THAT** in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Equity Shares is 09<sup>th</sup> February 2024, being the date 30 days prior to the date of this EGM (“Relevant Date”) on which this special resolution is proposed to be passed.

**RESOLVED FURTHER THAT** without prejudice to the generality of the above Resolution, the issue of the Equity Shares to the Investor under the Preferential Issue shall be subject to the following terms and conditions apart from others as prescribed under applicable laws:

a) The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.



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b) The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.

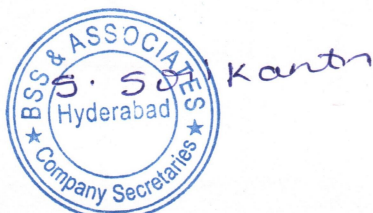
c) The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.

d) The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of the Investor.

e) The Equity Shares shall be allotted in dematerialized form only within a maximum period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permissions.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the above mentioned Preferential offer (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue), making applications to National Stock Exchange of India Limited and BSE Limited for obtaining of in-principle approval, filing of requisite documents with the Registrar of Companies, Telangana, Hyderabad ("ROC"), National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/ or such other authorities as may be necessary for the purpose, and to take all such steps as may be necessary for the admission of the Equity Shares with the depositories, viz. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and for the credit of such Shares to the respective dematerialized securities account of the Shareholder and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the members of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchanges as appropriate and utilization of proceeds of the Equity Shares, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.





**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified, and confirmed in all respects.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
117	41,66,04,426	99.9998

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
5	1005	0.0002

(iii) **Abstain/ Invalid** Votes:

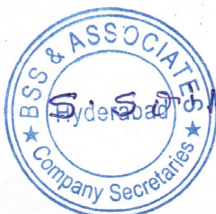
No of Members voted	Number of votes cast by them
NIL	NIL

b) **Resolution 2 (as an Ordinary Resolution)**

**Approval for Material Related Party Transactions of the Company for the Financial Year 2024-25:**

“**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with SAWP Steel Limited, related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for Sale, Purchase of Goods or Services and lease rent, on such terms and conditions as the Board of Directors may deem fit, up to a maximum value of Rs.300 Crore for the financial year 2024-25.

**RESOLVED FURTHER THAT** the Board of Directors, Company Secretary or Chief Financial Officer of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”





(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
*107	97,64,735	99.9906

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	916	0.0094

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
*12	40,68,39,780

\* Votes cast by 12 promoter and promoter group shareholders holding 40,68,39,780 shares have been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015.

c) **Resolution 3 (as an Ordinary Resolution)**

**Approval for Material Related Party Transactions of the Company for the Financial Year 2024-25:**

**“RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Vizag Profiles Private Limited, related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for Sale, Purchase of Goods or Services and lease rent, on such terms and conditions as the Board of Directors may deem fit, up to a maximum value of Rs.200 Crore for the financial year 2024-25.

**RESOLVED FURTHER THAT** the Board of Directors, Company Secretary or Chief Financial Officer of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
* 107	97,64,735	99.9906



(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	916	0.0094

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
*12	40,68,39,780

*\* Votes cast by 12 promoter and promoter group shareholders holding 40,68,39,780 shares have been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015.*

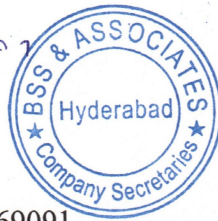
Thanking You,

Yours faithfully

For B S S & Associates  
Company Secretaries

S. Srikanth

S. Srikanth  
Partner  
CoP No.7999  
UDIN: A022119E003569091



Date: 12.03.2024  
Place: Hyderabad

Countersigned By:  
For **STEEL EXCHANGE INDIA LIMITED**

CS Raveendra Babu M  
Company Secretary  
(Under authority by Chairman)

Date: 12.03.2024  
Place: Hyderabad