



Steel Exchange India Limited

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GST NO: 37AABCP9362L1ZV

CIN No. : L74100TG1999PLC031191

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27th September, 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: Proceedings of 22nd Annual General Meeting of the Company

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following business items were transacted at the 22ND Annual General Meeting (AGM) of the Company held on Monday, the 27th September, 2021 at 2:00 p.m. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"):

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board and Auditors thereon;
2. To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment;
3. To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment;
4. To Reappoint Mr. Bandi Ramesh Kumar (DIN: 00206293), as Whole time Director of the company;
5. To Appoint Mr. E Sankara Rao (DIN: 05184747) as an Independent Non-Executive Director of the company;
6. To Ratify the remuneration payable to Cost Auditors of the Company for the year 2021-22;
7. To Approve Related Party Transactions of the Company for the Financial Year 2021-22.

The summary of the proceedings at the 22nd Annual General Meeting of the Company is attached herewith for your perusal and record.

Thanking you,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
M.No: A34409



Ccto: The Calcutta Stock Exchange Limited, 7, 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. Chandapalli 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



Summary of the proceedings at the 22nd Annual General Meeting of Steel Exchange India Limited

The 22nd Annual General Meeting (AGM) for the financial year 2020-21 of the Company held on today the 27th September, 2021 through Video Conferencing ("VC") at 2:00 p.m., Mr. Bandi Satish Kumar, Chairman and Managing Director of the company, Chair the Meeting.

It was intimated that in view of the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 33/3030 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021 (collectively called 'MCA Circulars') and Circular No. SEBI /HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO /CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by SEBI ('SEBI Circulars'), permitted the holding of the AGM through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

The Company Secretary welcomed the Members, Directors, Statutory Auditors, Secretarial Auditors of the company 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 meeting welcomed all the members to the 22nd Annual General Meeting of the company. 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 shareholders from Friday, the 23rd September 2021 to Sunday the 26th September 2021 on all resolutions set out in the AGM Notice 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. Shri Shrikanth S from M/s BSS & Associates, Company Secretary in Practice was the Scrutinizer to scrutinize the remote e-Voting and e-Voting at AGM in a fair and transparent manner.

The Chairman then, delivered his Message and requested the members who had preregistered as speakers to ask queries, if any on financials and operations of the company one by one.

Thereafter the members who had pre-registered their names as speakers for the AGM were allowed to speak at the VC meeting. Company Secretary informed that all the 5 members who had registered their names as Speaker shareholders for AGM have not participated in the AGM. Hence Chairman requested the Company Secretary to precede the meeting.

Thereafter with the consent of the Chairman, Company Secretary confirmed that, the Annual Report comprising of Notice of the AGM, Boards and Auditor's Report along with Audited Financial Statements for the Financial Year 2020-21, have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants. Consequently, he stated that, the Notice convening the meeting and the Auditor's report on both the financial statements were taken as read.





It was intimated that there were in all seven businesses for transactions and as per MCA Circulars and SEBI Circular, the voting on all the resolutions were carried out through e-voting. The members attended the AGM casted their votes through e-voting mode only.

The following businesses were transacted by the Members:

S No	Details of the Resolution	Resolution Required
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board and Auditors thereon	Ordinary
2	To appoint a director in the place of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
3	To appoint a director in the place of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	To Reappoint Mr. Bandi Ramesh Kumar (DIN: 00206293), as Whole time Director of the company;	Special
5	To Appoint Mr. E Sankara Rao (DIN: 05184747) as an Independent Non-Executive Director of the company;	Special
6	To Ratify the remuneration payable to Cost Auditors of the Company for the year 2021-22	Ordinary
7	To Approve Related Party Transactions of the Company for the Financial Year 2021-22.	Ordinary

Thereafter Company Secretary stated that, the consolidated results of remote e-voting and evoting during the AGM 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 AGM and declared the meeting concluded.

Thanking You,

For Steel Exchange India Limited

Raveendra Babu M

Raveendra Babu M
Company Secretary
M.No: A34406

Date: 27.09.2021
Place: Hyderabad

