



# Steel Exchange India Limited

**Regd. Office :** 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. A.P.

**Phone :** +91-40-23403725, Fax : +91-40-23413267

**Corp. Office :** 103, Vizag Profile Towers, Kurmannapalem, Vishakapatnam-530 046. A.P.

**Phone :** +91-891-2587175, 2587573, Fax : +91-891-2766892, 2749218

**URL :** www.sell.co.in

**CIN No. :** L74100AP1999PLC031191

**E-mail :** info@sell.co.in

To  
The Manager,  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd,  
25<sup>th</sup> Floor, P.J Towers, Dalal Street,  
Mumbai – 400 001

Date: 02.01.2015

Dear Sir,

Sub: Outcome of the 15<sup>th</sup> Annual General Meeting held on 31.12.2014– Reg

Ref: **Steel Exchange India Limited**, Scrip code: **534748** & Scrip Id: **STEELXIND**

With reference to the above subject and pursuant to the Clause 31 of the Listing Agreement, we are pleased to inform your good office that the 15<sup>th</sup> Annual General Meeting of the members of Steel Exchange India Limited was held on 31.12.2014 at 11.30 A.M and the following business items were considered and approved by the members of the Company at the said AGM:

#### **A. Ordinary Business:**

1. Adoption Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2014 together with the Reports of the Board of Directors and Auditors' thereon.
2. Appointment of Mr. B. Suresh Kumar as a Director retiring by rotation.
3. Appointment of Mr. V.V. Krishna Rao as a Director retiring by rotation.
4. Appointment of M/s. Pavuluri & Co, Chartered Accountants as Statutory Auditors of the Company.

#### **B. Special Business:**

5. Appointment of Mr. C. Siva Prasad as Independent Director of the Company.
6. Appointment of Mr. K. Krishna Rao as Independent Director of the Company.
7. Appointment Mr. G. Venkatanarayana Reddy as Independent Director of the Company.
8. Appointment Mr. R. Ramachandra Rao as Independent Director of the Company.
9. Ratification of remuneration payable to M/s. DZR & Co., Cost Auditors of the Company for FY 2014-15.

This is for your information and records. Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

B.Narahari  
Company Secretary

Cc: The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata -700 001

## **WORKS**

**Re-Rolling Division :** Simhadri TMT Steels, Plot No. 1, I.D.A., J.N. Pharma City, Paravada Mandalam, Visakhapatnam - 531 021. Phone : +91-8924-247055, Fax : +91-8924-247685

**Power Plant & Steel :** Opp. Manadapalli New Bridge, Kothapeta, E.G. Dist. - 533 223. Telefax : +91-8855-244406

#### **Melting Division**

**Factory Unit - II :** Plot No. 17 & 18, 'E' Block, IDA Autonagar, Visakhapatnam - 530 012. Telefax : 0891-2766437

**Integrated Steel :** Srirampuram (Village), L. Kota Mandal, Kothavalasa, Vizianagaram District

**Plant :** Phone +91-08966-277139, 277218, Fax : 08966 - 277134, 277144