



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81TS.

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

June 26, 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 Code: STEELXIND

Dear Sir/Ma'am,

Sub: Newspaper Advertisement regarding Notice of the Postal Ballot

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding Notice of the Postal Ballot of the Company, Information on E-Voting and published in Business Standard (English) and Nava Telangana (Telugu) on 26th June, 2024.

We request you to take the same on your records.

Thanking you,

For **Steel Exchange India Limited**

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

As Enclosed

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.

UNROCK ENCLAVE BRANCH

h Road, Bowenpally, Secunderabad-500009
05/27844303/27841379(CM)

NOTICE TO BANK UNDER HYPOTHECATION DEED

Borrower(s)/ Guarantor(s) that the below described property of which has been taken by Union Bank of India, is mortgaged on "As is where is", "As is what is" and recovery of the balance dues to Union Bank of India by the Borrower (s) / Guarantor(s), amount due, short money deposit are also given as under-

Possession Type	Reserve Price Earnest Money Deposit Bid Increase Amount	Account Details for Submission of EMD
Physical	Rs. 5,00,000/- Rs. 50,000/- Rs. 5,000/-	Union Bank of India Secunderabad Gunrock Enclave Branch A/c No: 063521980050000 IFSC: UBIN0906352

2:00 PM

For Inspection Please contact on : 9110599519

For uploading Data, submitting Bid Documents, visit www.bankeauctions.com M/s. C1 India Pvt Ltd, Helpline Email Id: maharashtra@c1india.com

Chief Manager, Union Bank of India

CONSTRUCTION COMPANY LIMITED

Plot No. 10, Marathe Marg, Prabhadevi, Mumbai- 400025
Contact: 9833143013

Effective Date: 02.08.2024, 11.00 AM to 2.00 PM

Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (20-06-2024)
Rs. 04,08,000/-, (Rs. Eight Crore Four Lakh Eight Thousand Only)	Rs. 80,40,800/-, (Rs. Eighty lakh Forty Thousand Eight Hundred Only)	Rs. 4,70,20,243/-, (Rs. Four Crore Seventy lakh Twenty Thousand Two Hundred Forty Three Only)

Any person submitting a bid without the necessary documents bearing document No.16717/2023 and without the consent of the secured creditor, shall be treated as null and void. A case has been filed in High Court of Hyderabad and the matter is pending without any adverse orders. The bid is being submitted without any adverse orders. Submitting the bid form.

LIMITED EXTENSION OF 5 MINUTES EACH), BEFORE 4.00 P.M.

For details visit <https://www.jmfinancialarc.com/>

BUYER/GUARANTOR / MORTGAGOR

As mentioned in section 13(2) notice in full will be auctioned/sold and balance dues if

Sd/- (Authorised Officer)
(Aranya - Trust)



STEEL EXCHANGE INDIA LIMITED

Strengthening our Planet

CIN: L74100TG1999PLC031191

Registered Office : # D.NO:1-65/K/60, Plot No : 60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad-500081. Phone: + 91 40 40033501; Fax: + 91 40 23413267; E-mail: cs@seil.co.in; Website: www.seil.co.in

NOTICE OF POSTAL BALLOT AND E-VOTING

Notice is hereby given to the Members of Steel Exchange India Limited ('the Company') pursuant to the provisions of Section 108 and Section 110 and all applicable provisions of the Companies Act 2013, as amended ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, ("the Rules") read with General Circular No. 09/2023, September 25, 2023 and 11/2022 dated December 28, 2022, General Circular Nos. 03/2022 dated May 05, 2022, 20/2021 dated 8th December, 2021, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 together with other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant SEBI circulars thereof, Secretarial Standards ("SS-2") on General Meetings issued by the Institute of Companies Secretaries of India, and other applicable laws, rules and regulations (including any statutory modification and/or re-enactment thereof for the time being in force as amended from time to time, that Steel Exchange India Limited ('the Company') is seeking the approval of the Members for the matters as considered in the resolutions appended below, through postal ballot i.e., voting by electronic means.

Further, the MCA has, vide the aforementioned Circulars, permitted the dispatch of Postal Ballot Notices by email to the shareholders who have registered their email ids with the Company /Depository Participant/ Depository and secure their votes through e-voting. The Notice will also be placed on the website of the Company (www.seil.co.in) and the website of CDSL's. www.evotingindia.com. In respect of those shareholders who have not registered their email ids, the Company has provided the mechanism in this notice to register their email ids and a public notice to that effect will be published.

The explanatory statement pertaining to the resolutions Setout in the Notice of Postal Ballot setting out all material facts concerning item and the reasons thereto is annexed hereto for your consideration.

The Board of Directors of the Company ("the Board"), have appointed Mr. Srikanth Somepalli, partner of M/s B S S & Associates, Company Secretaries, Hyderabad as the Scrutinizer, for conducting the said Postal Ballot through remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act read with the Rules, the Company is pleased to provide e-voting facility to enable the shareholders of the Company to cast their votes electronically, instead of Postal Ballot Form. The reasons for not enclosing the Postal Ballot form have already been explained in the foregoing paras. Members (whether holding shares in demat form or in physical form) are requested to cast their votes by E-voting. The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL"), for the purpose of providing e-voting facility to all its members.

The e-voting period shall commence on Thursday, June 27, 2024 from 09.00 a.m. (IST) and shall end on Friday, July 26, 2024 at 05:00 p.m. (IST). Members (whether holding shares in demat form or in physical form) desiring to exercise their vote are requested to carefully follow the instructions in the Notes under the Section Voting through electronic means in this Notice and cast their votes not later than 5:00 p.m. on Friday, July 26, 2024.

The Scrutinizer will submit his report to the Chairman or Managing Director or any other Director of the Company or Company Secretary of the Company as authorised by the Board, if any, upon completion of scrutiny of e-Voting in a fair and transparent manner and the result of the Postal Ballot through e- voting facility will be announced as per Listing Regulations. The result of the Postal Ballot will also be displayed at the said address and same shall be posted on the Company's website www.seil.co.in, besides communicating to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com

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

Raveendra Babu M
Company Secretary
M.No: A34409

Date : 24.06.2024
Place : Hyderabad

PUBLIC NOTICE

Environment clearance has been accorded to M/s Sarvagya Developers LLP., "Residential Apartments" Project at Sy No.69, 70, 71, 73, 74, 75, Ward No.3, Block No.8, GHMC (part)(V)& Balapur(M), Ranga Reddy District, Telangana State., by MOEF&CC (Ministry of Environment, Forest and climate Change) for construction of High Rise Residential apartment building vide EC Identification No :- EC24C3801TG5920267N and File No:- SIA/TG/INFRA2/469862/2024, Dt.22-06-2024 and Proposal No:- SIA/TG/INFRA2/469862/2024, dated 18-04-2024. The copy available at <https://parivesh.nic.in>. M/s. Sarvagya Developers LLP.

SBI STATE BANK OF INDIA

RACPC, Banjara Hills, 6-3-251/7/1 & 2, Jyothi Prime, 1st Floor, Road No.1, Erramanzili Colony, Banjara Hills, Hyderabad - 500082.

DEMAND NOTICE

(Under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read with Rule (3) of the Security Interest (Enforcement) Rules, 2002)

A notice is hereby given that the following Borrower(s) / Co-borrower & Guarantor have defaulted in the repayment of principal and interest of the loan's facility obtained by them from the Bank and the loans have been classified as **Non Performing Assets (NPA)**. The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice

Sr. No.	Name of the Borrower / Date of Notice / Date of NPA	Details of the Properties / Addresses of Secured Assets to be Enforced	Amount outstanding
1	Smt. Meddela Padmavathi W/o M. Laxman Goud, Address: 48-304, Gaanesh Nagar Chintal, Jeedimetla, Hyderabad - 500055. Guarantor: Sri K. Sudhakar, HMT, 48-304, Ganesh Nagar Chintal, Jeedimetla, Hyderabad - 500055. Property: Plot No. 9 & 10 S.No. 189/12, Ganesh Nagar, Quthbullapur, Hyderabad-	All that Open Plot Bearing Plot Nos. 9 and 10, admeasuring 200.0 Sq. Yards, or 167.2 Sq. Meters, in Survey No. 189/12, Situated at Quthbullapur Village, Quthbullapur Mandal, Ranga Reddy District, Andhra Pradesh, Which comes under the Municipality Quthbullapur, Sub-Dist: Medchal, in favour of Smt. Maddela Padmavathi, Wife of Sri. M.	Rs. 1,90,000/- (Rupees One Lakh Ninety Thousand Only) + interest w.e.f

