



# 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

**28<sup>th</sup> September, 2018**

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**

Dear Sirs,

**Sub:** Proceedings of the 19<sup>th</sup> Annual General Meeting of the Company held on 28.09.2018

Pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), 2015, We are enclosing herewith the Summary of the Proceeding of the 19<sup>th</sup> Annual General Meeting of the members of Company held on Friday, the 28<sup>th</sup> day of September, 2018 at 11.30 a.m. at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana- 500016.

This is for your information and record

Thanking you  
For Steel Exchange India Limited

**B. Satish Kumar**  
Chairman and Managing Director



## WORKS

<b>Integrated Steel Plant</b>	: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : 08966-267172, Fax : 08966-267218
<b>Power Plant &amp; SMS</b>	: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406
<b>Re-Rolling Unit</b>	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685



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## Summary of the Proceedings of the 19<sup>th</sup> Annual General Meeting of Steel Exchange India Limited held on 28<sup>th</sup> September, 2018

The 19th Annual General Meeting of the Members of M/s. Steel Exchange India Limited was held on Friday, the 28th day of September, 2018 at 11.30 a.m. at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana- 500 016.

Mr. B. Satish Kumar, Chairman & Managing Director of the Company occupied the Chair and presided over the Meeting. He welcomed all Members including proxies to the 19th Annual General Meeting of the Company and introduced the dignitaries on the dais. The Statutory Auditor and Secretarial Auditor were also present in the Meeting. As the requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the shareholders that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on 25<sup>th</sup> September, 2018 (9:00 am) and ended on 27<sup>th</sup> September, 2018 (5:00 pm). CS S. Srikanth, partner of M/s. B S S and Associates Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and poll process at the meeting. He informed the shareholders that the Company has arranged for poll for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility, on all the 6 (Six) Resolutions as mentioned in the notice of the 19<sup>th</sup> Annual General Meeting to be passed in this meeting

The Chairman informed the shareholders that the Register of Directors and Key Managerial Personnel Shareholding maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014 are open and accessible during the continuance of the meeting to any person having a right to attend the meeting.

For Steel Exchange India Limited

Managing Director

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The Chairman thereafter delivered his speech to the members present in the meeting. Then, the Notice of 19<sup>th</sup> Annual General Meeting read out and presented the Directors' Report, Auditors Report and financial Statements, which were taken as read with the consent of members present.

The following items of business as set out in the Notice of AGM dated 14<sup>th</sup> August, 2018 were transacted at the Meeting by the members.

## ORDINARY BUSINESS

1. Adoption of the Annual accounts of the Company for the Financial Year ended March 31, 2018, the together with Report of Board of Directors and the Auditor's Report thereon (Ordinary Resolution)
2. Appointment of Mr. Bavineni Suresh (DIN: 00181832) who retires by rotation and is eligible for re -appointment as Director(Ordinary Resolution)
3. Appointment of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884) who retires by rotation and is eligible for re -appointment as Director(Ordinary Resolution)

## SPECIAL BUSINESS

4. Re-appointment of Mr. Bandi Ramesh Kumar (Din:00206293), as Joint Managing Director of the company with effect from 09.02.2018 (Ordinary Resolution)
5. Ratification of the remuneration payable to M/s. DZR & Co., the Cost Auditors of the Company for the FY 2018-19 (Ordinary Resolution)
6. Continuation of Appointment of Independent Director Mr. Chivukula Siva Prasad who has attained 75 years of age and continues with Board (Special Resolution)

The Chairman informed that the results of voting will be declared on receipt of the Scrutinizer's Report and the same will be informed to the Exchanges and uploaded on the Company's website.

Thanking you  
For Steel Exchange India Limited

  
B. Satish Kumar  
Chairman and Managing Director



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