



# 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

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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

**CONSOLIDATED SCRUTINIZERS' REPORT**

To,

The Chairman  
Steel Exchange India Limited,  
303, Laxmi Nivas Apts, Hotel Green Park  
Greenlands, Hyderabad – 500073

We, S. S. Reddy & Associates, Practicing Company Secretaries, having office Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Steel Exchange India Limited at their meeting held on 03.12.2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 15<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on 31.12.2014 at 11.30 am at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad - 500 016, submit our report as under:

1. In accordance with the Notice of the 15<sup>th</sup> Annual General Meeting dated 03<sup>th</sup> December, 2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 20.12.2014 in "Business Standard" in English and "Andhraprabha" in Telugu, the e-voting opened at 9.00 A.M on 24<sup>th</sup> December, 2014 and remained open upto 5.00 P.M on 26<sup>th</sup> December, 2014.
2. The equity shareholders holding shares as on 28<sup>th</sup> November, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked on 27<sup>th</sup> December, 2014 in presence of two persons, who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the evoting website of Karvy Computershare Private Limited (<http://evoting.karvy.com>) and the same are being handed over to the Chairman.


The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 9 are passed with the requisite majority, are as under:


Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Adoption of Accounts as at 31.03.2014 along with Directors Report and Auditors Report	E-voting	24518947	-	24518947	100	-
		Polling at AGM	291378	-	291378	100	-
2	Appointment of Mr. B. Suresh Kumar as a director retiring by rotation	E-voting	24518947	-	24518947	100	-
		Polling at AGM	291378	-	291378	100	-
3	Appointment of Mr. V.V. Krishna Rao as a director retiring by rotation	E-voting	24518947	-	24518947	100	-
		Polling at AGM	291378	-	291378	100	-
4	Appointment of M/s. M/s. Pavuluri & Co, as Statutory Auditors of the Company.	E-voting	24518947	-	24518947	100	-
		Polling at AGM	291378	-	291378	100	-
5	To appoint Mr. C. Siva Prasad as Independent Director of the company	E-voting	24518947	-	24518947	100	-



		Polling at AGM	291378	-	291378	100	-
6	To appoint Mr. K. Krishna Rao as Independent Director of the company	E-voting	24518947	-	24518947	100	-
		Polling at AGM	291378	-	291378	100	-
7	Appointment of Mr. G. Venkatanaraya na Reddy as Independent Director of the company	E-voting	24518947	-	24518947	100	-
		Polling at AGM	291378	-	291378	100	-
8	To appoint Mr. R. Ramachandra Rao as Independent Director of the company.	E-voting	24518947	-	24518947	100	-
		Polling at AGM	291378	-	291378	100	-
9	To ratify the remuneration payable to M/s. DZR & Co., of the Cost Auditors of the Company for FY 2014-15	E-voting	24518947	-	24518947	100	-
		Polling at AGM	291378	-	291378	100	-

Place: Hyderabad  
Dated: 31.12.2014

For S.S. Reddy & Associates

  
S. Sarveswar Reddy  
Proprietor & Scrutinizer  
CP No.7478

