



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Amærpæpet, 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

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai - 400001

30.09.2015

Dear Sir,

Proceedings of the Annual General Meeting-Scrp Code: 534748

We wish to inform you that M/s **STEEL EXCHANGE INDIA LIMITED** held 16th Annual General Meeting on today (September 30, 2015) at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana- 500 016.

1	Adoption of Statement of Profit and Loss, Balance sheet, Reports of Board of Directors and Auditors thereon for the year ended March 31 st March, 2015.
2	Appointment of Mr. Bavineni Suresh (DIN: 00181832), who retires by rotation and is eligible for re appointment as Director
3	Appointment of Mr. Veeramachaneni Venkata Krishna Rao (DIN 00206884), who retires by rotation and is eligible for re appointment as Director
4	Ratification of the appointment of M/s. Pavuluri & Co, Chartered Accountants (Firm Registration No. 012194S), Hyderabad as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting to be held for the year 2016 as Statutory Auditors
5	Appointment of Mr. Bandi Ramesh Kumar (DIN 00206293), as Joint Managing Director of the Company
6	Appointment of Ms. Sujata Chattopadhyay (DIN 02336683) as an Independent Director, to hold the office for five consecutive years.
7	Ratification of the remuneration payable to M/s. DZR & Co., the Cost Auditors of the Company for the FY 2015-16.

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman.

Thanking you

Yours faithfully

For **STEEL EXCHANGE INDIA LIMITED**

B. SATISH KUMAR
Managing Director



CC: 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. Mandapalli 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