



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2019

August 31, 2019

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001
(Fax No.022-22723121/3719)

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
(Fax No.022-26598237/38)

Sub: Voting Results of 47th Annual General Meeting of the Company held on 30th August, 2019.

Dear Sir,

As per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Voting Results at the 47th Annual General Meeting of the Company held on 30th August, 2019 are enclosed herewith.

Thanking you,

Yours faithfully,
For Steel Authority of India Limited

(M.B. Balakrishnan)
Company Secretary

Encl: As above.

**47TH ANNUAL GENERAL MEETING HELD ON THURSDAY,
30TH AUGUST, 2019.**

Declaration of Results of Remote E-voting and Poll

As per the provisions of the Companies Act, 2013 and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 47th Annual General Meeting (AGM). The e-voting was open from 09:00 AM(IST) on Tuesday, 27th August, 2019 and ended at 5:00 PM(IST) on Thursday, 29th August, 2019. The voting at the venue of the AGM was conducted through Ballot Papers.

Shri Sachin Agarwal, Practising Company Secretary of M/s. Agarwal S. & Associates was appointed by the Company as Scrutinizer for conducting e-voting and polling at AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 PM on 29th August, 2019 and Ballot Papers received till the conclusion of the meeting and submitted their Report on 30th August, 2019. A copy of the Scrutinizer's Report is enclosed.

The Consolidated Results, as per the Scrutinizers' Report dated 30th August, 2019, are as follows:

Item No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Resolution: 1: Ordinary Resolution. To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2019 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019 and the Report of the Auditors thereon.	98.11	1.89
2.	Resolution: 2: Ordinary Resolution. To appoint a director in place of Ms. Soma Mondal (DIN:06845389), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	100.00	0.00
3.	Resolution: 3: Ordinary Resolution. To appoint a director in place of Shri Atul Srivastava (DIN:07957068), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	100.00	0.00
4.	Resolution: 4: Ordinary Resolution. To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2019-20.	99.92	0.08
5.	Resolution: 5: Ordinary Resolution. To declare Final Dividend for the Financial Year 2018-19 @ Rs.0.50 per Equity Share of face value of Rs.10/- each.	100.00	0.00
6.	Resolution: 6: Special Resolution. To re-appoint CA Parmod Bindal (DIN: 06389570) as an Independent Director of the Company.	98.09	1.91
7.	Resolution: 7: Special Resolution. To re-appoint Prof. Ashok Gupta (DIN:07342950) as an Independent Director of the Company.	98.09	1.91
8.	Resolution: 8: Special Resolution To re-appoint Smt. Anshu Vaish (DIN:02924346) as an Independent Director of the Company.	98.09	1.91

9.	Resolution: 9: Ordinary Resolution To appoint Shri Krishan Kumar Gupta (DIN:03476812) as an Independent Director of the Company.	100.00	0.00
10.	Resolution: 10: Ordinary Resolution To appoint Shri Vivek Gupta (DIN:08370793) as a Whole-time Director of the Company.	100.00	0.00
11.	Resolution: 11: Special Resolution To obtain consent for Borrowings upto Rs.5,000 crore through private placement of Non-Convertible Debentures/Bonds and creation of charge on the assets of the Company.	100.00	0.00
12.	Resolution: 12: Ordinary Resolution To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2019-20.	100.00	0.00

Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 12 as set out in the Notice of the 47th AGM have been duly approved by the Shareholders with requisite majority.

For Steel Authority of India Limited



Anil Kumar Chaudhary
Chairman & Managing Director

Date: 31st August, 2019



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015)

To,
The Chairman
47th Annual General Meeting of the Equity Shareholders of
Steel Authority of India Limited
held on Friday, 30th August, 2019 at 10:30 A.M.

Reg.: 47th Annual General Meeting of the members of Steel Authority of India Limited held on
Friday, 30th Day of August, 2019 at Talkatora Indoor Stadium, Talkatora Garden, New Delhi
110004.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and
poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read
with Rule 20 (4) (xii) of Companies (Management and Administration) Rules, 2014 and
amendments thereto from time to time.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd
Floor, Ramphal Chowk, Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the
Scrutinizer by the Board of Directors of **Steel Authority of India Limited** (the Company) having its
registered office at **Ispat Bhawan, Lodhi Road, New Delhi - 110003** vide resolution dated 30th May,
2019, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Section 108 of Companies Act 2013 read with Rule 20 & 21 of Companies
(Management & Administration) Rules, 2014 and amendments thereto from time to time, to conduct
the remote e-voting process and to scrutinize physical poll process by the Shareholders at the AGM
on the Item Nos. 1 to 12 mentioned in the notice dated 31st July, 2019 for the 47th Annual General
Meeting of the Company held on Friday, 30th Day of August, 2019.

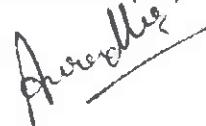
The Company has appointed M/s **National Securities Depository Limited (NSDL)** for providing the
facility of remote e- voting to the shareholders of the Company. The shareholders of the Company
holding shares as on the "Cut - Off" date i.e. 23rd August, 2019 were entitled to vote on the proposed
resolutions as set out at item nos. 1 to 12 in the notice convening 47th Annual General Meeting of the
Company.

The voting period for remote e- voting commenced on Tuesday, 27th August, 2019 at 09.00 am and ended on Thursday, 29th August, 2019 at 5.00 pm and the remote e-voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by me on Friday, 30th Day of August, 2019 in the presence of Ms. Karishma Singh and Ms. Anuradha Jain, who are not in employment of the Company.



(Ms. Karishma Singh)



(Ms. Anuradha Jain)

I have scrutinized the consolidated voting in a fair & transparent manner based on the system generated reports from the M/s National Securities Depository Limited remote voting platform and the ballot papers received & verified by RTA, respectively.

I hereby annex the Consolidated Voting results pursuant to Rule (20) (4) (xii) of (Companies Management & Administration) Rules, 2014 and amendments thereto on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All electronic data and all other relevant records relating to remote e-voting and poll process shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall hand over the register and other related papers to the Company.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries,



CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	1	To receive, consider and adopt:
Subject Matter of resolution	(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon.	
Type of Resolution	Ordinary	

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	494	594483709	25	3097770810	519	3692254519	98.11
Dissent	61	71027144	1	100	62	71027244	1.89
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **July 31, 2019** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910



Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	2
Subject Matter of resolution	To appoint a director in place of Ms. Soma Mondal (DIN: 06845389), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM			Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes		
Assent	499	667160749	26	3097770910	525	3764931659	100.00	
Dissent	58	156199	0	0	58	156199	0.00	
Abstain	0	0	0	0	0	0	0	

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated July 31, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal
CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	3	
Subject Matter of resolution		To appoint a director in place of Shri Atul Srivastava (DIN: 07957068), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.
Type of Resolution		Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	504	667162107	26	3097770910	530	3764933017	100.00
Dissent	52	154611	0	0	52	154611	0.00
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated July 31, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	4									
Subject Matter of resolution	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2019-20.									
Type of Resolution	Ordinary									
Particulars	Remote e-votes			Voting at AGM			Total			Percentage %
	Number	Votes		Number	Votes		Number	Votes		
Assent	535	689427214		26	3097770910		561	3787198124		99.92
Dissent	20	3200817		0	0		20	3200817		0.08
Abstain	0	0		0	0		0	0		0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Notice dated July 31, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	5
Subject	To declare Final Dividend for the Financial Year 2018-19 @ Rs. 0.50 per Equity Share of face value of Rs. 10/- each.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM			Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes		
Assent	546	698514229	26	3097770910	572	3796285139	100.00	
Dissent	15	2841	0	0	15	2841	0.00	
Abstain	0	0	0	0	0	0	0	

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **July 31, 2019** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	6
Subject	To re-appoint CA Parmod Bindal (DIN:06389570) as an Independent Director.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM			Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes		
Assent	439	595468373	26	3097770910	465	3693239283	98.09	
Dissent	118	71848895	0	0	118	71848895	1.91	
Abstain	0	0	0	0	0	0	0	

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 6** of the Notice dated **July 31, 2019** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	7
Subject Matter of resolution	To re-appoint Prof. Ashok Gupta (DIN:07342950) as an Independent Director.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	432	595490818	26	3097770910	458	3693261728	98.09
Dissent	122	71825000	0	0	122	71825000	1.91
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 7** of the Notice dated **July 31, 2019** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	8
Subject	To re-appoint Mrs. Anshu Vaish (DIN:02924346) as an Independent Director.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	437	595466809	26	3097770910	463	3693237719	98.09
Dissent	116	71848722	0	0	116	71848722	1.91
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 8** of the Notice dated **July 31, 2019** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910



Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	9
Subject Matter of resolution	To appoint Shri Krishan Kumar Gupta (DIN:03476812) as an Independent Director.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	502	667197558	26	3097770910	528	3764968468	100.00
Dissent	54	119335	0	0	54	119335	0.00
Abstain	0	0	0	0	0	0	

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 9** of the Notice dated **July 31, 2019** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi



Consolidated Results

Item No.	10
Subject Matter of resolution	To appoint Shri Vivek Gupta (DIN:08370793) as a Whole Time Director.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM			Total	Percentage %
	Number	Votes	Number	Votes	Number		
Assent	499	667165879	26	3097770910	525	3764936789	100.00
Dissent	55	149705	0	0	55	149705	0.00
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **item No. 10** of the Notice dated **July 31, 2019** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



S. Agarwal
CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	11	
Subject	To obtain consent for Borrowings and creation of charge on the assets of the Company.	
Type of Resolution	Special	

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	502	698483409	26	3097770910	528	3796254319	100.00
Dissent	55	29844	0	0	55	29844	0.00
Abstain	0	0	0	0	0	0	

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 11** of the Notice dated **July 31, 2019** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



(Signature)

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

Consolidated Results

Item No.	12
Subject Matter of resolution	To ratify the remuneration of the Cost Auditors of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	533	698432415	25	3097770810	558	3796203225	100.00
Dissent	25	81659	1	100	26	81759	0.00
Abstain	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 12** of the Notice dated **July 31, 2019** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



(Signature)

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 30.08.2019
Place: New Delhi

STEEL AUTHORITY OF INDIA LIMITED

DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015

Sl.No.	Particulars	Details		
1	Date of AGM	30.08.2019		
2	Total number of shareholders on record date (cut off date) - 23.08.2019	385376		
3	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	In Proxy	Total
	Promoters and Group	1*	-	1
	Public	12879	147	13026
	Total	12880	147	13027
4	No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Group	Not Arranged / Not Applicable		
	Public			
	Total			

*President of India was present through his authorized representative.

Mode of Voting:

- (1) **E-voting:** From 9:00 AM(IST) on Tuesday, 27th August, 2019 to 5:00 PM(IST) on Thursday, 29th August, 2019.
- (2) **Poll :** Conducted through ballot paper at the venue of the AGM on 30th August, 2019.

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एम. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LTD.
इस्पात भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

Agenda- wise disclosure

Resolution No. 1

Resolution Required : Ordinary

To receive, consider and adopt:

(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with Reports of the Board of Directors and Auditors thereon.

(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon

No

Whether promoter / promoter group are interested in the agenda / resolution ?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E- Voting		0	0.00	0	0	0.00	0.00
	Poll	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public – Institutional holders	E- Voting		652,004,425	84.87	580,979,331	71,025,094	89.11	10.89
	Poll	768,274,984	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	768,274,984	652,004,425	84.87	580,979,331	71,025,094	89.11	10.89
Public-Others	E- Voting		13,506,428	5.11	13,504,378	2,050	99.98	0.02
	Poll	264,482,856	3,461	0.00	3,361	100	97.11	2.89
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	264,482,856	13,509,889	5.11	13,507,739	2,150	99.98	0.02
Total		4,130,525,289	3,763,281,763	91.11	3,692,254,519	71,027,244	98.11	1.89

एम. बी. बालाकृष्णन / M.B. Balakrishnan
 कंपनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
 STEEL AUTHORITY OF INDIA LTD.
 इस्पाना भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution No. 2

Resolution Required : Ordinary

Resolution No. 2		To appoint a director in place of Ms. Sama Mondal (DIN: 06845389), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting			0.00	0	0	0.00	0.00
	Poll		3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public – Institutional holders	E- Voting		653,812,965	85.10	653,689,669	123,296	99.98	0.02
	Poll	768,274,984	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	768,274,984	653,812,965	85.10	653,689,669	123,296	99.98	0.02
Public-Others	E- Voting		13,503,983	5.11	13,471,080	32,903	99.76	0.24
	Poll		3,461	0.00	3,461	0	100.00	0.00
	Postal Ballot (if applicable)	264,482,856	0	0.00	0	0	0.00	0.00
	Total	264,482,856	13,507,444	5.11	13,474,541	32,903	99.76	0.24
Total		4,130,525,289	3,765,087,858	91.15	3,764,931,659	156,199	100.00	0.00

एम. बी. बालाकृष्णन / M.B. Belakrishnan
 कंपनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
 STEEL AUTHORITY OF INDIA LTD.
 इस्पॉस भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution No. 3

Resolution Required : Ordinary

To appoint a director in place of Shri Atul Srivastava (DIN: 07957068), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.

Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		0	0.00			0.00	0.00
	Poll		3,097,767,449	100.00	3,097,767,449		100.00	0.00
	Postal Ballot (if applicable)	3,097,767,449	0	0.00			0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public – Institutional holders	E- Voting		653,812,965	85.10	653,689,669	123,296	99.98	0.02
	Poll		0	0.00			0.00	0.00
	Postal Ballot (if applicable)	768,274,984	0	0.00			0.00	0.00
	Total	768,274,984	653,812,965	85.10	653,689,669	123,296	99.98	0.02
Public-Others	E- Voting		13,503,753	5.11	13,472,438	31,315	99.77	0.23
	Poll		3,461	0.00	3,461		100.00	0.00
	Postal Ballot (if applicable)	264,482,856	0	0.00			0.00	0.00
	Total	264,482,856	13,507,214	5.11	13,475,899	31,315	99.77	0.23
Total		4,130,525,289	3,765,087,628	91.15	3,764,933,017	154,611	100.00	0.00

Dummi

ए. बी. बालाकृष्णन / M.B. Balakrishnan
 कंपनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
 STEEL AUTHORITY OF INDIA LTD.
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003
 Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution No. 4

Resolution Required : Ordinary

To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2019-20.

No

Whether promoter / promoter group are interested in the agenda / resolution ?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	1	2	0	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)	3,097,767,449	0	0.00	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public - Institutional holders	E- Voting		679,124,318	88.40	675,927,245	3,197,073	99.53	0.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	768,274,984	0	0.00	0	0	0.00	0.00
	Total	768,274,984	679,124,318	88.40	675,927,245	3,197,073	99.53	0.47
Public-Others	E- Voting		13,503,713	5.11	13,499,969	3,744	99.97	0.03
	Poll		3,461	0.00	3,461	0	100.00	0.00
	Postal Ballot (if applicable)	264,482,856	0	0.00	0	0	0.00	0.00
	Total	264,482,856	13,507,174	5.11	13,503,430	3,744	99.97	0.03
Total		4,130,525,289	3,790,398,941	91.77	3,787,198,124	3,200,817	99.92	0.08

Dummi

एम्. बी. बालाकृष्णन / M.B. Balakrishnan
कम्पनी सचिव / Company Secretary
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
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Resolution No. 5

Resolution Required : Ordinary

To declare Final Dividend for the Financial Year 2018-19 @ Rs. 0.50 per Equity Share of face value of Rs. 10/- each.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting			0	0	0	0	0.00
	Poll			100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)	3,097,767,449	3,097,767,449	0	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public – Institutional holders	E- Voting			89.16	685,010,250	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	768,274,984		0.00	0	0	0.00	0.00
	Total	768,274,984	685,010,250	89.16	685,010,250	0	100.00	0.00
Public-Others	E- Voting			5.11	13,503,979	2,841	99.98	0.02
	Poll			0.00	3,461	0	100.00	0.00
	Postal Ballot (if applicable)	264,482,856	3,461	0.00	0	0	0.00	0.00
	Total	264,482,856	13,510,781	5.11	13,507,440	2,841	99.98	0.02
Total		4,130,525,289	3,796,287,980	91.91	3,796,285,139	2,841	100.00	0.00

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 कंपनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
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Resolution No. 6

Resolution Required : Special

To re-appoint CA Parmod Bindal (DIN:06388570) as an Independent Director.

Whether promoter / promoter group are interested in the agenda / resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting			0.00	0	0	0.00	0.00
	Poll	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public - Institutional holders	E- Voting		653,812,965	85.10	582,025,193	71,787,772	89.02	10.98
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	768,274,984		0.00	0	0	0.00	0.00
	Total	768,274,984	653,812,965	65.10	582,025,193	71,787,772	89.02	10.98
Public-Others	E- Voting		13,504,303	5.11	13,443,180	61,123	99.55	0.45
	Poll	264,482,856	3,461	0.00	3,461	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total	264,482,856	13,507,764	5.11	13,446,641	61,123	99.55	0.45
Total		4,130,525,289	3,765,088,178	91.15	3,693,239,283	71,848,895	98.09	1.91

श्री. बी. बालकृष्ण / M.B. Balakrishnan
 कंपनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
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Resolution No. 7

Resolution Required : Special

To re-appoint Prof. Ashok Gupta (DIN:07342950) as an Independent Director.

Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E- Voting	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
	Poll	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public – Institutional holders	E- Voting		653,812,965	85.10	582,025,193	71,787,772	89.02	10.98
	Poll	768,274,984	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	768,274,984	653,812,965	85.10	582,025,193	71,787,772	89.02	10.98
Public-Others	E- Voting		13,502,853	5.11	13,465,625	37,228	99.72	0.28
	Poll	264,482,856	3,461	0.00	3,461	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	264,482,856	13,506,314	5.11	13,469,086	37,228	99.72	0.28
Total		4,130,525,289	3,765,086,728	91.15	3,693,261,728	71,825,000	98.09	1.91

Dummi

एच. बी. बालाकृष्णन / M.B. Balakrishnan
 कंपनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
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Resolution No.8

Resolution Required : Special

To re-appoint Mrs. Anshu Vaish (DIN:02924346) as an Independent Director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100		5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public – Institutional holders	E- Voting	653,812,965	653,812,965	85.10	582,025,193	71,787,772	89.02	10.98
	Poll	768,274,984	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	768,274,984	653,812,965	85.10	582,025,193	71,787,772	89.02	10.98
Public-Others	E- Voting	13,502,566	13,502,566	5.11	13,441,616	60,950	99.55	0.45
	Poll	264,482,856	3,461	0.00	3,461	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	264,482,856	13,506,027	5.11	13,445,077	60,950	99.55	0.45
Total		4,130,525,289	3,765,086,441	91.15	3,693,237,719	71,848,772	98.09	1.91

(Signature)

एम. बी. बालाकृष्णन / M.B. Balakrishnan
 कंपनी सचिव / Company Secretary
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
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 Indian Bhawan, Lodi Road, New Delhi-110003

Resolution No. 9

Resolution Required : Ordinary

To appoint Shri Krishan Kumar Gupta (DIN:03476812) as an Independent Director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		0	0.00	0	0	0.00	0.00
	Poll	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public – Institutional holders	E- Voting		653,812,965	85.10	653,740,965	72,000	99.99	0.01
	Poll	768,274,984	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	768,274,984	653,812,965	85.10	653,740,965	72,000	99.99	0.01
Public-Others	E- Voting		13,503,928	5.11	13,456,593	47,335	99.65	0.35
	Poll	264,482,856	3,461	0.00	3,461	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	264,482,856	13,507,389	5.11	13,460,054	47,335	99.65	0.35
Total		4,130,525,289	3,765,087,803	91.15	3,764,968,468	119,335	100.00	0.00

Dummi

एम्. बी. बालाकृष्णन / M.B. Balakrishnan
 कम्पनी सचिव / Company Secretary
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Resolution No. 10

Resolution Required : Ordinary

To appoint Shri Vivek Gupta (DIN:08370793) as a Whole Time Director.

Category	Mode of Voting	No. of shares held	Whether promoter / promoter group are interested in the agenda / resolution ?		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			No	Yes				
Promoter and Promoter Group	E-Voting	1	2	0	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
	Poll	3,097,767,449	3,097,767,449	0	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	0	3,097,767,449	0	100.00	0.00
Public - Institutional holders	E-Voting		653,812,965	0	653,689,669	123,296	85.10	99.98
	Poll	768,274,984	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	768,274,984	653,812,965	0	653,689,669	123,296	85.10	99.98
Public-Others	E-Voting		13,502,619	0	13,476,210	26,409	5.11	99.80
	Poll	264,482,856	3,461	0	3,461	0	0.00	100.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	264,482,856	13,506,080	0	13,479,671	26,409	5.11	99.80
Total		4,130,525,289	3,765,086,494	0	3,764,936,789	149,705	91.15	100.00

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 कंपनी सचिव / Company Secretary
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Resolution No. 11.

Resolution Required : Special

To obtain consent for Borrowings and creation of charge on the assets of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		0	100.00	0	0	0.00	0.00
	Poll	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public - Institutional holders	E- Voting		685,010,250	89.16	685,010,250	0	100.00	0.00
	Poll	768,274,984	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		768,274,984	685,010,250	89.16	685,010,250	0	100.00	0.00
Public-Others	E- Voting		13,503,003	5.11	13,473,159	29,844	99.78	0.22
	Poll	264,482,856	3,461	0.00	3,461	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		264,482,856	13,506,464	5.11	13,476,620	29,844	99.78	0.22
Total		4,130,525,289	3,796,284,163	91.91	3,796,254,319	29,844	100.00	0.00



एन. बी. बालाकृष्णन / M.B. Balakrishnan
 कंपनी सचिव / Company Secretary
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Resolution No. 12

Resolution Required : Ordinary

To ratify the remuneration of the Cost Auditors of the Company.

Whether promoter / promoter group are interested in the agenda / resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			100.00	0	0	0.00	0.00
	Poll			100.00	3,097,767,449	0	100.00	0.00
	Postal Ballot (if applicable)	3,097,767,449		0.00	0	0	0.00	0.00
	Total	3,097,767,449	3,097,767,449	100.00	3,097,767,449	0	100.00	0.00
Public – Institutional holders	E-Voting		685,010,250	89.16	684,938,250	72,000	99.99	0.01
	Poll	768,274,984		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total	768,274,984	685,010,250	89.16	684,938,250	72,000	99.99	0.01
Public-Others	E-Voting		13,503,824	5.11	13,494,165	9,659	99.93	0.07
	Poll		3,461	0.00	3,361	100	97.11	2.89
	Postal Ballot (if applicable)	264,482,856		0.00	0	0	0.00	0.00
	Total	264,482,856	13,507,285	5.11	13,497,526	9,759	99.93	0.07
Total		4,130,525,289	3,796,284,984	91.91	3,796,203,225	81,759	100.00	0.00

ए. बी. बालाकृष्णन / M.B. Balakrishnan
 कंपनी सचिव / Company Secretary
 इस्पात अथॉरिटी ऑफ इंडिया लिमिटेड
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