

No.CA-17(44)/2025

September 17, 2025

The General Manager (MO) Bombay Stock Exchange	The Asstt. Vice President National Stock Exchange of India Ltd.
Through BSE Listing Centre	Through NEAPS

Sub: Voting Results of 53rd Annual General Meeting of SAIL held on 16th September, 2025-Regulation 44 of SEBI LODR Regulations, 2015.

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Item-wise details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of 53rd Annual General Meeting of Steel Authority of India Limited held on 16th September, 2025.

This is for information and record please.

Thanking you,

Yours faithfully, For Steel Authority of India Limited

(M.B. Balakrishnan) ED (F&A) and Company Secretary

Encl. As above.

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone** : 011-2436 7481-86, **Fax** : 011-2436 7015, **Website** : www.sail.co.in **PAN No. AAACS7062F** Corporate Identity No. L27109DL 1973 GO1006454

53RD ANNUAL GENERAL MEETING HELD ON TUESDAY, 16TH SEPTEMBER, 2025.

Declaration of Results of Remote E-voting and E-Voting during the AGM

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 Remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 53rd Annual General Meeting (AGM). The remote e-voting was open from 09:00 AM (IST) on Friday, 12th September, 2025 and ended at 5:00 PM (IST) on Monday, 15th September, 2025. It may be mentioned here that as per the Applicable Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI), the Annual general Meeting (AGM) was conducted through Video Conferencing /Other Audio Visual Means. Further, e-voting facility was also provided on 16th September, 2025 during the AGM.

Shri Sachin Agarwal, Practising Company Secretary of M/s. Agarwal S. & Associates was appointed by the Company as Scrutinizer for conducting remote e-voting and e-voting during the AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes cast through remote e-voting received upto 5:00 PM on 15th September, 2025 and through e-voting during the AGM received till the conclusion of the meeting and submitted their Report on 16th September, 2025. A copy of the Scrutinizer's Report is enclosed.

The Consolidated Results, as per the Scrutinizers' Report dated 16th September, 2025, are as follows:

Item	Particulars Partic	% of	% of
No.	Ordinary Resolution To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the 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, 2025 with the Report of the Auditors thereon. Ordinary Resolution: To appoint a director in place of Shri K. K. Singh (DIN 09310667), who retires by rotation at this Annual General Meeting and is eligible for re-appointment. Ordinary Resolution: To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2025-26. Ordinary Resolution: To declare Final Dividend for the Financial Year 2024-25 @	votes in Favour	votes Against
		(approx.)	(approx.)
1.	 To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the 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, 2025 with the Report of 	93.96	6.04
2.	To appoint a director in place of Shri K. K. Singh (DIN: 09310667), who retires by rotation at this Annual General	95.56	4.44
3.	Ordinary Resolution: To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the	99.96	0.04
4.	Ordinary Resolution: To declare Final Dividend for the Financial Year 2024-25 @ Rs.1.60 per Equity Share of the face value of Rs.10/- each.	100.00	0.00

5.	Ordinary Resolution:		
	To appoint Shri Manish Raj Gupta (DIN:10905637) as a Whole Time Director of the Company.	95.52	4.48
6.	Ordinary Resolution: To appoint Shri Alok Verma (DIN:10905643) as a Whole Time Director of the Company.	96.03	3.97
7.	Special Resolution: To re-appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director of the Company.	94.65	5.35
8.	Special Resolution: To appoint Dr. Anju Bajpai (DIN:09478503) as an Independent Director of the Company.	99.26	0.74
9.	Special Resolution: To appoint Shri Manjeet Kumar Razdan (DIN:09413663) as an Independent Director of the Company.	96.50	3.50
10.	Ordinary Resolution: To appoint Dr. Ashok Kumar Panda (DIN:08532039) as a Whole Time Director of the Company.	96.03	3.97
11	Ordinary Resolution: To appoint Shri Ashish Chatterjee (DIN:07688473) as a Government Director of the Company.	94.66	5.34
12	Special Resolution: To appoint Shri Pranoy Roy (DIN:10123502) as an Independent Director of the Company.	97.78	2.22
13	Ordinary Resolution: To appoint Shri Surajit Mishra (DIN:11166409) as a Whole Time Director of the Company.	96.03	3.97
14	Ordinary Resolution: To appoint Shri Chitta Ranjan Mohapatra (DIN:11051608) as a Whole Time Director of the Company.	96.03	3.97
15	Ordinary Resolution: To appoint M/s. Agarwal S. & Associates as Secretarial Auditor of the Company for a period of five years from the Financial Year 2025-26 till the Financial Year 2029-30.	99.26	0.74
16	Ordinary Resolution: To authorise the Board to carry out the Material Related Party Transactions with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs.6,000 crore from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27 at arm's length and in ordinary course of business of the Company.	98.98	1.02
17	Ordinary Resolution: To authorise the Board to carry out the Material Related Party Transactions with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27 at arm's length and in ordinary course of business of the Company.	98.98	1.02

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18	Ordinary Resolution:		
19	To authorise the Board to carry out the Material Related Party Transactions with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs.1,500 crore from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27 at arm's length and in ordinary course of business of the Company	100.00	0.00
19	Ordinary Resolution: To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.	100.00	0.00

Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 19 as set out in the Notice of the 53rd AGM have been duly approved by the Shareholders with requisite majority.

For Steel Authority of India Limited

Amarendu Prakash Chairman & Managing Director

Date: 16th September, 2025

D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: asacs2022@gmail.com

Phone: 011-45052182

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 the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
Steel Authority of India Limited,
Ispat Bhawan, Lodhi Road, New Delhi-110003.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 53rd Annual General Meeting of the Shareholders of Steel Authority of India Limited held on Tuesday, 16th day of September, 2025 at 10.30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of Steel Authority of India Limited (herein after referred as "Company") having its Regd. office at Ispat Bhawan, Lodhi Road, Delhi-110003 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Applicable Circulars of Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to conduct the remote e-voting process and to scrutinize e-voting process at the AGM through VC or OAVM by the Shareholders in respect of the below mentioned resolution(s) passed at 53rd Annual General Meeting of the Company held on Tuesday, the 16th day of September, 2025 at 10:30 A.M.

The Notice dated 22nd August, 2025 for convening 53rd AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "National Securities Depository Limited" (NSDL) for Shareholder's participation in the e-voting process of 53rd AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Tuesday, 09^{th} September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 19 in the Notice convening the 53^{rd} AGM of the Company.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the newspaper advertisement in The Statesman (English), Financial Express (English) and Jansata (Hindi) on Tuesday, 26th August, 2025.

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to evoting on the resolution(s) contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 15th September, 2025.

The voting period for remote e-Voting commenced on Friday, 12th September, 2025 at 09:00 A.M. (IST) till Monday, 15th September, 2025 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Tuesday, 16th September, 2025, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote evoting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Tuesday, 16th September 2025, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 16th day of September, 2025 in the presence of:

Independent Witness:

Shweta Jain Shweta Jain Date: 2025.09.16 17:55:25 +05'30'

(Ms. Shweta Jain)

Ravi Agrawal Digitally signed by Ravi Agrawal Date: 2025.09.16 17:56:25 +05:30

(Mr. Ravi Agrawal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, evoting platform.

I, hereby, annex the Consolidated Voting results as Annexure 1 pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Agarwal S. & Associates, Company Secretaries, Peer Review Certificate No. 2725/2022

SACHIN Digitally signed by SACHIN AGARWAL Date: 2025.09.16
18:00:54 +05'30'

CS Sachin Agarwal Partner

FCS: 5774 COP: 5910

UDIN: F005774G001260271

Date: 16.09.2025 Place: New Delhi

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the 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, 2025 with the Report of the Auditors thereon.

Mode	.aTotal Va	lid Votes casted	1. B. C.	Votes in Favor	14. FS127	\$	Votes Against	
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters		Voting
			Spiral Section 1	I But fire and	%	_ = d d = d = \frac{\rangle}{\rangle}	Votes:	%
E-Voting	1810	3109100303	1484	2921411555	93.96	326	187688748	6.04
Facility				_				

Resolution No.2: Ordinary Resolution

To appoint a director in place of Shri K. K. Singh (DIN: 09310667), who retires by rotation at this Annual General Meeting and is eligible for re-appointment

Mode	Total Valid Votes casted		Votes in Favor. Votes Against					
4 4 4	Voters	No. of Votes	Voters	No. of Votes	-Voting	Voters	No. of	Voting
		The second secon	71 \$ 	a la	%	. , = `{	Votes	%
E-Voting	1822	3532737331	1511	3376041655	95.56	311	156695676	4.44
Facility	_					. :		

Resolution No.3: Ordinary Resolution

To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2025-26.

Mode	Total Valid Votes casted Votes in Favor				Votes Against				
			1-5		<u> </u>		· · · · · · · · · · · · · · · · · · ·		
י ע	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting	
				^ / /	%		Votes	%	
E-Voting Facility	1820	3532737256	1701	3531464471	99.96	119	1272785	0.04	

Resolution No.4: Ordinary Resolution

To declare Final Dividend for the Financial Year 2024-25 @ Rs.1.60 per Equity Share of the face value of Rs.10/- each.

Mode	Total Val	id Votes casted	ه د اند اندین	Votes in Favor	\$ A A	i ta	Votes Against	in j
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting
E-Voting Facility	1823	3532738636	1735	3532717383	100.00	88	21253	0.00

SPECIAL BUSINESS

Resolution No.5: Ordinary Resolution

To appoint Shri Manish Raj Gupta (DIN:10905637) as a Whole Time Director of the Company.

Mode	Total Va	lid Votes casted		Votes in Favor			Votes Against	
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting %
E-Voting Facility	1819	3532737806	1507	3374415599	95.52	312	158322207	4.48

Resolution No.6: Ordinary Resolution

To appoint Shri Alok Verma (DIN:10905643) as a Whole Time Director of the Company.

		lid Votes casted		Votes in Favor	t in all the	12.44	Votes Against	
		No. of Votes	Voters :	No. of Votes	_ > 0	Voters	No. of	Voting %
E-Voting Facility	1821	3532737811	1546	3392626559	96.03	275	140111252	3.97

Resolution No.7: Special Resolution

To re-appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director of the Company.

Mode	Total Val	lid Votes casted		Votes in Favor		2	Votes Against	The second
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting %
E-Voting Facility	1820	3522128372	1471	3333529575	94.65	349	188598797	5.35

Resolution No.8: Special Resolution

To appoint Dr. Anju Bajpai (DIN:09478503) as an Independent Director of the Company.

Mode	Total Va	lid Votes casted		Votes in Favor Votes Against				
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting
		<u>.</u>	, ,	<u> </u>	%	\$	Votes	%
E-Voting Facility	1819	3532737611	1658	3506630689	99.26	161	26106922	0.74

Resolution No.9: Special Resolution

To appoint Shri Manjeet Kumar Razdan (DIN:09413663) as an Independent Director of the Company.

Mode	Total Val	id Votes casted		Votes in Favor	1 4 4		Votes Against	F 8 16 3 1
en gr		Line Land			= ",		The same said the	
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting
	137.3			· BLATT VI	%	- E	Votes 🔻 🛒	·%
E-Voting	1819	3522128327	1510	3398896602	96.50	309	123231725	3.50
Facility								

Resolution No.10: Ordinary Resolution

To appoint Dr. Ashok Kumar Panda (DIN:08532039) as a Whole Time Director of the Company.

Mode.	Total Va	lid Votes casted		Votes in Favor			Votes Against	
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. 'of'	Voting
	7 : 13	The state of the s			%	3) 19 2 3	Votes	%
E-Voting	1818	3532737501	1551	3392630037	96.03	267	140107464	3.97
Facility	·			•			•	

Resolution No.11: Ordinary Resolution

To appoint Shri Ashish Chatterjee (DIN:07688473) as a Government Director of the Company.

Mode		lid Votes casted		Votes in Favor		6.7	Votes Against	
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting
a 5 :	4 - 1	و محرید سیات سالت	, *	, was a final section of	%	1,7	Votes	%
E-Voting	1817	3522128165	1491	3334059702	94.66	326	188068463	5.34
Facility								

Resolution No.12: Special Resolution

To appoint Shri Pranoy Roy (DIN:10123502) as an Independent Director of the Company.

Mode	Totál Vá	lid Votës casted 🐇	3 to	Votes in Favor	'ಅಂಜ ಕೆ.್	2.4 2 /	Votes Agains	t in the second
J.	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting
	1 1 k		3	· · · · · · · · · · · · · · · · · · ·	%	1	'Votes	%
E-Voting Facility	1820	3532737611	1563	3454153456	97.78	257	78584155	2.22

Resolution No.13: Ordinary Resolution

To appoint Shri Surajit Mishra (DIN:11166409) as a Whole Time Director of the Company.

Mode	Total Va	lid Votes casted		Votes in Favor	· washing your confliction	, 4,	Votes Agains	×
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of	Voting
	* *		() ()	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	%	un de Barrier II es	Votes	% .
E-Voting Facility	1820	3532737606	1546	3392628178	96.03	274	140109428	3.97

Resolution No.14: Ordinary Resolution

To appoint Shri Chitta Ranjan Mohapatra (DIN:11051608) as a Whole Time Director of the Company.

Mode	Total Va	lid Votes casted		Votes in Favor			Votes Against	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Voters	No. of Votes	Voters	No. of Votes	Voting *	Voters	No. Sof	Voting
				Very file the	%	1	Votes	·%
E-Voting	1819	3532737554	1544	3392625249	96.03	275	140112305	3.97
Facility				*				L

Resolution No.15: Ordinary Resolution

To appoint M/s. Agarwal S. & Associates as Secretarial Auditor of the Company for a period of five years from the Financial Year 2025-26 till the Financial Year 2029-30.

	Mode `	Total Val	id Votes casted		Votes in Favor			Votes Agains	
_		Voters *	No. of Votes	'Voters'	No. of Votes	Voting %	Votërs .	No. cof Votes	Voting
	E-Voting Facility	1816	3532583700	1670	3506284177	99.26	146	26299523	0.74

Resolution No.16: Ordinary Resolution

To authorise the Board to carry out the Material Related Party Transactions with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs.6,000 crore from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27 at arm's length and in ordinary course of business of the Company.

Mode T	otal Valid Vo	tes casted	*	Votes in Favor		, <u>,</u> , ,	otes Agains	tî jî jî
Vo	ters No. o	of Votes 📜 Vo	oters	No. of Votes	Voting	Voters	No. of,	Voting %
E-Voting 18	18 3532	737011 16	675	3496878991	98.98	143	35858020	1.02

Resolution No.17: Ordinary Resolution

To authorise the Board to carry out the Material Related Party Transactions with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27 at arm's length and in ordinary course of business of the Company.

Mode	Total Va	ılid Votes casted	la si	Votes in Favor		Votes Against		
17 2	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	, ,	Voting %
E-Voting Facility	1817	3532736811	1673	3496878697	98.98	144	35858114	1.02

Resolution No.18: Ordinary Resolution

To authorise the Board to carry out the Material Related Party Transactions with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs.1,500 crore from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27 at arm's length and in ordinary course of business of the Company.

Mode 🦠	় Total Va	lid Votes casted		Votes in Favor		1.5	otes Agains	t.,
	Voters	No. of Votes	Voters	No. of Votes	Voting	Voters	No. of Votes	Voting.
E-Voting	1817	3532736911	1697	3532709732	100.00	120	27179	0.00
Facility								

Resolution No.19: Ordinary Resolution

To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.

Mode	Total,Va	lid Votes casted -		Votes in Favor	C	10 T	otes Agains	to the
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Võters	No. of Votes	Voting.
E-Voting Facility	1818	3532737011	1698	3532706382	100.00	120	30629	0.00

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

For Agarwal S. & Associates, Company Secretaries,

SACHIN

Digitally signed by SACHIN AGARWAL

AGARWAL Date: 2025.09.16 18:01:22

CS Sachin Agarwal

Partner FCS: 5774 COP: 5910

UDIN: F005774G001260271

Date: 16.09.2025 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	16 th September, 2025
2	Total number of	18,86,598
	Shareholders on cut-off date -9 th September, 2025	
3 ·	No. of Shareholders participated i	n the meeting held through VC/OAVM
	Shareholders	
	Promoters and Group*	1
	Public	164
	Total	165

^{*}President of India was present through his authorized representative.

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एम. बी. बालाकृष्णन/M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉस्टिी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

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		ution required: (Ord			ر موروع دو دود در دار مورد در ۱۹۷۱ د دارد و دود اما در ما دود دود اما در ما دود دود دارد دارد دارد دارد دارد دارد	Ordinary	nd von – non some Monestone sources sources with a about to —third debition	adamenten in 19- ind andres dans de santigues anno asses a se	
Whether pro	omoter/promoter group are in	terested in the ager	ida/resolution?	No N					
	D	escription of resolut	tion considered	(i)the Audited Standalone Financial Statements of the Company for the Financial Year er 31st March 2025, together with the Reports of the Reard of Directors and Auditors there					
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	
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000	
1	Poll	2684714550	0	0.0000	0	0	Ó.000Ó	0.0000	
Promoter Group	Postal Ballot (if applicable)		o	. 0.0000	o	0	0.0000	0.0000	
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000	
	E-Voting		418699398	47.6063	236196047	182503351	56.4118	43.5882	
Public-	Poll	879503379						****	
Institutions	Postal Ballot (if applicable)								
	Total	. 879503379	418699398	47.6063	236196047	182503351	56.4118	43.5882	
	E-Voting		5686355	1.0041	500958	5185397	8.8098	91.1902	
Public- Non	Poll	566307360					1		
Institutions	Postal Ballot (if applicable)			. '				·	
	Total	566307360	5686355	1.0041	500958	5185397	± 8:8098	91.1902	
	Total	4130525289	3109100303	75.2713	2921411555	187688748	93.9632	6.0368	
					Whether resolut	ion is Pass or Not.	Y	es	

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एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

the state of the s		29	Res	olution (2)				
	Resol	ution required: (Orc	linary / Special)			Ordinary		
Whether pro	omoter/promoter group are in	terested in the ager	nda/resolution?	No				
_	D	escription of resolu	tion considered		ctor in place of Shri is Annual General M		• • • • • • • • • • • • • • • • • • • •	•
Category	.Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. at vates — in No. at vates —		% 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
	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.000 0
Promotor Group	Poll	2684714550	0	0.0000	0	0	0.000.0	0.0000
	Postal Ballot (if applicable)		0	0.0000	01	0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	E-Voting		842339898	95.7745	690839268	151500630	82.0143	17.9857
Public-	Poll	879503379	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	-	· 0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	690839268	151500630	82.0143	17.9857
	E-Voting		5682883	1.0035	487837	5195046	8.5843	91.4157
Public- Non	Poll	566307360	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5682883	1.0035	_487837	5195046	8.5843	91,4157
	Total	4130525289	3532737331	85.5276	3376041655	156695676	95.5645	4.4355
	<u> </u>				Whether resolut	ion is Pass or Not.	Y	es

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

,			Reso	olution (3)	· · · · · · · · · · · · · · · · · · ·			
	Resol	ution required: (Ord	linary / Special)			Ordinary	-	
Whether pro	omoter/promoter group are in	terested in the ager	da/resolution?			No		
	C	escription of resolu	tion considered	Auditors of the Company appointed by the Comptroller & Auditor General of India for t				•
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
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000
Dramatar Graun	Poli	2684714550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	- 0.0000
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	E-Voting] [842339898	95.7745	841113885	1226013	99.8545	0.1455
Public-	Poli	879503379	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	841113885	1226013	99.8545	0.1455
	E-Voting	.	5682808	1.0035	5636036	46772	99.1770	0.8230
	Poll	566307360	0	0.0000	0	0	0.0000	- ,, 0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5682808	1.0035	5636036	46772	99.1770	0.8230
	Total	4130525289	3532737256	85.5276		1272785	99.9640	
			•		Whether resolut	tion is Pass or Not.	Y	es
	Disclosure of notes on resolution						. T. Add	Notes-

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सविव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, गई दिल्ली-110003 Ispat Bhawan Lodi Road New Delhi-110003

4		3	Reso	olution (4)	in the second se			
	Resolu	ition required: (Ord	linary / Special)			Ordinary		
Whether pro	moter/promoter group are int	erested in the ager	nda/resolution?			No		
	De	escription of resolu	tion considered		To declare Final Divi Rs.1.60 per Equity S		_	
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 '	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000
a. l	Poll	2684714550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	О	o		0.0000
	Total	2684714550	2684714550	100.0000	2684714550	<u>. o</u>	100.0000	0.0000
	E-Voting		842339898	95.7745	842339898	0	100.0000	0.0000
Public-	Poll	879503379	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	_0	0.0000	0.0000
	Total	879503379	842339898	95.7745	842339898	·0	100.0000	0.0000
	E-Voting		5684188	1.0037	5662935	21253	99.6261	0.3739
Public- Non	Poll	566307360	0	0.000.0	0	0	0.0000	- 0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	.0.0000	0.0000
	Total '	566307360	5684188	1.0037	5662935	21253	99.6261	0.3739
-,-···································	Total 4130525289 3532738			85.5276	3532717383	21253	· · · · · · · · · · · · · · · · · · ·	
				•	Whether resolut	tion is Pass or Not.	<u> </u>	'es
	Disclosure of notes on resolution							Notes

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इंग्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan. Lodi Road, New Delhi-110003

¢	, "		Resc	olution (5)	a see to pro-			
	Resol	ution required: (Ord	inary / Special)			Ordinary		
Whether pro	moter/promoter group are in	terested in the agen	da/resolution?			No		
	D	escription of resolut	tion considered	To appoint Shri Manish Raj Gupta (DIN:10905637) as a Whole Time Director of the Compa				
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)	<u>(</u> 5).	(6)=[(4)/(2)]*100	{7)=[(5)/(2)] * 100
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000
romotor Group	Poll	2684714550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	. о	0	0.0000	0.0000
	Total	2684714550	2684714550	100.000	2684714550	. 0	100.0000	0.0000
	E-Voting		842339898	95.7745	689213437	153126461	81.8213	18.1787
Public-	Poll	879503379	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	689213437	153126461	81.8213	18.1787
	E-Voting	. .	5683358	1.0036	487612	5195746	8.5796	91.4204
Public- Non	Poll	566307360	0	0.0000	o	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5683358	1.0036	487612	,5195746	, 8.5796	91.4204
ه ر و و ر	Total 4130525289 35		3532737806	85.5276	3374415599	158322207	95.5184	
					Whether resolut	tion is Pass or Not.	Y	'es
					Disclosure of n	otes on resolution	Ādd	Notes '



एम. बी. बालाकृष्णन/M.B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अर्थोरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

4		_	Res	olution (6)				
	Resol	ution required: (Ord	linary / Special)			Ordinary		
Whether pro	omoter/promoter group are in	terested in the ager	ida/resolution?			No		
	D	escription of resolu	tion considered	Т,	o appoint Shri Alok Dir	Verma (DIN:109056 ector of the Compa	•	ne
Category	* Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	Ño. 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
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000
Namotos Group	Poll	2684714550	0	0.000.0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	. 0	, 100,0000	0.0000
	E-Voting		842339898	95.7745	707193119	135146779	63.9558	. 16.0442
Public-	Poll	879503379	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
-	E-Voting		5683363	1.0036	718890	4964473	. 12.6490	87.3510
Public- Non	Poll	566307360	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5683363	1.0036	718890	4964473	- 12.6490	87.3510
	Total	4130525289	3532737811	85.5276		140111252	· · · · · · 96.0339	· · · · · · · · · · · · · · · · · · ·
	<u> </u>			-	Whether resolut	tion is Pass or Not.		'es
	Disclosure of notes on resolution							Notes :

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

i		·	Resc	olution (7)	en de la companya de	And the second of the second o		
	Resol	ution required: (Ord	linary / Special)			Special		
Whether pro	omoter/promoter group are in	terested in the agen	da/resolution?			No		
	D	escription of resolut	tion considered		To re-appoint Dr. Go Independe	opal Singh Bhati (D ent Director of the	•	
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
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll	2684714550	0	0.000.0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	. 0.0000	0	0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550		100.0000	0.0000
	E-Voting		831730614	94.5682	647692056	184038558	77.8728	<i>∞</i> 22.1272
	Poll	879503379	0	0.0000	o	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	831730614	94.5682	647692056	. 184038558	77.8728	22.1272
	E-Voting		5683208	1.0036	1122969	4560239	19.7594	80.2406
Public- Non	Poli	566307360	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5683208	1.0036	1122969	4560239	19.7594	80:2406
	Total	85.2707	3333529575	188598797	94.6453	5.3547		
					· · · · · · · · · · · · · · · · · · ·	ion is Pass or Not.	Y	
	Disclosure of notes on resolution							votes

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिभिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

1 4 b	A STATE OF THE STA	\$, Reso	olution (8)	A CONTRACTOR OF THE STATE OF TH			
	Resol	ution required: (Ord	linary / Special)			Special		-
Whether pro	moter/promoter group are in	terested in the ager	ida/resolution?			No		
	D	escription of resolut	tion considered	To appoint Dr. Anju Bajpai (DIN:09478503) as an Independent Director of the Company				ent
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	, No. of votes – in . fayour	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
,	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll	2684714550	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		o	0.0000	0	0	. 0.0000	0.0000
l !	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	E-Voting		842339898	95.7745	816268238	26071660	96.9049	3.0951
Public-	Poll	879503379	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	816268238	26071660	96.9049	3.0951
	E-Voting		5683163	1.0035	5647901	35262	99.3795	0.6205
Public- Non	Poll	566307360	0	0,0000	0	0	, 0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5683163	1.0035	5647901	35262	99.3795	0.6205
*	Total 4130525289 35327376				3506630689	26106922	99.2610	0.7390
			·	<u> </u>		ion is Pass or Not.		es
		otes on resolution	ې ۾ ڳُڳdd آ	Votes.				

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सिवव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

3	·	•		olution (9)				
	Resol	ution required: (Ord	linary / Special)			Special		
Whether pro	moter/promoter group are in	terested in the agen	nda/resolution?			Special No point Shri Manjeet Kumar Razdan (DIN:09413663) as an Independent Director of the Company % of votes in % of Votes		
	, D	escription of resolut	tion considered			•	•	5
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour		favour on votes	against on votes
	<u> </u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000
·	Poli	2684714550		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	. 0	100.0000	0.000.0
	E-Voting		831730614	94.5682	713032877	118697737	85.7288	14.2712
Public-	Poli	879503379	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	2 0:0000
	Total	879503379	831730614	94.5682	713032877	118697737	85.7288	14.2712
	E-Voting		5683163	1.0035	1149175	4533988	20.2207	79.7793
Public- Non	Poll	566307360	0	0.0000	0	0	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5683163	1.0035	1149175	4533988	20.2207	79.7793
	Total 4130525289 352212832			85.2707	3398896602	123231725	96:5012	3.4988
		<u> </u>	:		Whether resolut	ion is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	À Âdd Î	Votes 💎 😲

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एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (बित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अर्थोरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

		1	Reso	lution (10)	رز گیده د در قامی در تا دست							
	Resol	ution required: (Ord	linary / Special)			Ordinary		yotes in on votes against on votes polled)/(2)]*100				
Whether pro	omoter/promoter group are in	terested in the agen	ida/resolution?	No								
_	D	escription of resolut	tion considered	То	• •	•	r Panda (DIN:08532039) as a Whole tor 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	against on votes				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	, (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		2684714550	100.0000	2684714550	0	. 100.0000	0.0000				
l	Poll	2684714550	0	0.0000	О	0	0.0000	0.0000				
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	.0.000	0.0000				
	Total	2684714550	2684714550	100.0000	2684714550	o o	100.0000	0.0000				
	E-Voting		842339898	95.7745	707193119	135146779	83.9558	16.0442				
Public-	Poli	879503379	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	- 0.0000	0.0000				
	Total	879503379	842339898	95.7745	. 707193119	135146779	83:9558	16.0442				
	E-Voting	·	5683053	1.0035	722368	4960685	12.7109	87.2891				
Public- Non	Poll	566307360	0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	566307360	5683053	1.0035	722368	4960685	12.7109	87.2891				
	Total	4130525289	3532737501	85.5276		140107464	96.0340					
					Whether resolut	ion is Pass or Not.	Y	es				
		Disclosure of no	otes on resolution	. Add	Notes							

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉस्टि ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

1	27	, * '	Reso	lution (11)		the second of th		
	Resol	ution required: (Ord	linary / Special)			Ordinary		
Whether pro	omoter/promoter group are in	terested in the ager	da/resolution?			No		
	D	escription of resolu	tion considered			hish Chatterjee (Di ent Director of the		
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
	E-Voting	2684714550 -	2684714550	100.0000	2684714550	0	100.0000	0.0000
4.0	Poll		0	0.0000	0	0	0.0000	.0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2684714550	2684714550	100.0000	2684714550	, at 0	100.0000	0.0000
	E-Voting	2684714550 879503379	831730614	94.5682	648622764	183107850	77.9847	22.0153
Public-	Poll		0	0.0000	o	. 0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	831730614	94.5682	648622764	183107850	77.9847	22.0153
	E-Voting		5683001	1.0035	722388	4960613	12.7114	87.2886
Public- Non	Poll	566307360	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5683001	1.0035	722388	4960613	12.7114	87.2886
	Total	4130525289	3522128165	85.2707	,3334059702	188068463	94.6604	5:3396
	· ·		-		Whether resolut	ion is Pass or Not.	Y	<u>-</u>
					Disclosure of n	otes on resolution	Add	votes

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

		V 20 26	Reso	lution (12)	7				
	Resol	ution required: (Ord	linary / Special)			Special			
Whether pro	omoter/promoter group are in	terested in the agen	da/resolution?	No					
	D	escription of resolut	tion considered	To appoint Shri Pranoy Roy (DIN:10123502) as an Independent Director 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	
	E-Voting		2684714550	100.0000	2684714550	ō	100.0000	0.0000	
	Poll	2684714550	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000	
	E-Voting		842339898	95.7745	768289441	74050457	> ₹391:2090	8.7910	
Public-	Poll	879503379	0	0.0000	0		0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	879503379	'842339898	95.7745	768289441	74050457	91.2090	8.7910	
	E-Voting		5683163	1.0035	1149465	4533698	20.2258	79.7742	
Public- Non	Poll	566307360	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	. 0.0000	0	0	0.0000	0.0000	
	Total		5683163	1.0035	1149465	<u> </u>	20.2258	79.7742	
	Total 4130525289 3532737			85.5276	3454153456	78584155	97.7755	2.2245	
				<u> </u>	Whether resolut	ion is Pass or Not.	·	es	
					Disclosure of no	otes on resolution	Add 👙 🔭	Votes 📜 🔭	

एम. बी. बालाकृष्णन/M.B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सविव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

		19 10 10 10 10 10 10 10 10 10 10 10 10 10	Reso	lution (13)		4 47 3				
	Resol	ution required: (Ord	inary / Special)	Ordinary						
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered				To appoint Shri Surajit Mishra (DIN:11166409) as a Whole Time Director 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		
	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
Promoter and	Poll			0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2684714550	2684714550	100.0000	,26847,14550	O	100.0000	. 0.0000		
	E-Voting	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442		
Public-	Poli		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442		
	E-Voting		5683 1 58	1.0035	720509	4962649	12.6780	87.3220		
Public- Non	Poll	566307360	0	0.0000	0	. 0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	* 0.0000	0	0	0.0000	0.0000		
	Total	566307360	5683158	1.0035	720509	4962649	12.6780	87.3220		
	Total	4130525289	3532737606	85.5276	3392628178	140109428	96.0340			
					Whether resolut	tion is Pass or Not.	Υ.	es		
					Disclosure of n	otes on resolution	Add*	Votes 🚜 🚅 📜		

एम. बी. बालाकृष्णन/M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सविव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

	«	× ,	Reso	lution (14)	1,32" to hak +-"					
	Resolu	ution required: (Ord	linary / Special)	Ordinary						
Whether pro	moter/promoter group are in	terested in the ager	da/resolution?	No						
	Description of resolution considered				To appoint Shri Chitta Ranjan Mohapatra (DIN:11051608) as a Whole Time Director 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		
	E-Voting	2684714550	2684714550	2 100.0000	2684714550	Ō	100.0000	0.0000		
Promoter and	Poli		0	. 0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	. 0.0000	0	0	.0.0000	0.0000		
	Total	2684714550	. , 2684714550	100.0000	2684714550	. 0	100.0000	0.0000		
	E-Voting	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	879503379	842339898	95.7745	707193119	135146779	83,9558	16.0442		
	E-Voting		5683106	1.0035	717580	4965526	12.6265	87.3735		
Public-Non	Poll	566307360	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	566307360	5683106	1.0035	717580	4965526	12.6265	87.3735		
	Total [']	4130525289	3532737554	85.5276	3392625249	140112305	96.0339	3.9661		
			. <u> </u>	. <u> </u>	T 6.00 1 1	ion is Pass or Not. otes on resolution	Y.	es Votes * ***		

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

* 1			Reso	lution (15)	18 E			The state of the s		
	Resol	ution required: (Orc	linary / Special)	Ordinary						
Whether pro	omoter/promoter group are in	terested in the ager	da/resolution?			No				
Description of resolution considered				To appoint M/s. Agarwal S. & Associates as Secretarial Auditor of the Company for a period of five years from the Financial Year 2025-26 till the Financial Year 2029-30.						
Ćategory	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		
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000		
Promoter and	Poll	2684714550	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
	E-Voting	879503379	842206414	95.7593	815932607	26273807	96.8804	3.1196		
Public-	Poli		0	0.0000	0	0	0.0000	.0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	879503379	842206414	95.7593	815932607	26273807	96.8804	3.1196		
	E-Voting		5662736	0.9999	5637020	25716	99.5459	0.4541		
Public- Non	Poll	566307360	0	0.0000	0	0		0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	566307360	5662736	0.9999	, 5637020	25716	99.5459	0.4541		
	Total	4130525289	3532583700	85.5238	3506284177	26299523	99.2555	_ 0.7445		
·	. 4				Whether resolut	ion is Pass or Not.	Y	es		
					Disclosure of n	otes on resolution	,, Add	Notes 🗼 🦸		

एम. बी. बालाकृष्णन/M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सविव Executive Director (F&A) & Company Secretary स्टील अऑस्टिश ऑफ इंग्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

1 22	** ***	*	Reso	lution (16)						
	Resol	ution required: (Ord	inary / Special)	Ordinary						
Whether pro	omoter/promoter group are in	terested in the agen	da/resolution?			No				
	D	escription of resolut	ion considered	Power Compar	Board to carry out t ny Limited for an agg Jeeting to be hold in	regate value of up	to Rs.6,000 crore f	rom the date of		
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		
	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
Promoter and	Poli		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	- 0.0000	0	0	0.0000	0.0000		
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
	E-Voting	879503379	842339898	95.7745	806506543	35833355	. 95.7460	4.2540		
Public-	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	879503379	842339898	95.7745	806506543	35833355	95.7460	4.2540		
	E-Voting]	5682563	1.0034	5657898	24665	99.5660	0.4340		
Public- Non	Poll	566307360	0	0.0000	. 0	0		0.0000		
Institutions	Postal Ballot (if applicable)	<u> </u>	0	0.0000	0	0	0.0000	0.0000		
	Total	566307360	5682563	1.0034	5657898	24665	99.5660	0.4340		
·	Total	4130525289	3532737011	85.5275	3496878991	35858020	98.9850	1.0150		
					Whether resolut	ion is Pass or Not.	Υ.	es		
					Disclosure of n	otes on resolution	. Add	Votes		

एम. बी. बालाकृष्णन/M. B. Balakrishnan कार्यपालक निदेशक (वित एवं लेखा) एवं कम्पनी सविव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

	y	 ह्य	Reso	lution (17)	Mar Maria III. Maria III. Maria Maria III. Maria					
	Resol	ution required: (Orc	linary / Special)	Ordinary						
Whether pro	omoter/promoter group are in	terested in the ager	ida/resolution?			No				
	, , , , , , , , , , , , , , , , , , ,	escription of resolu	tion considered	Supply Company	para to carry out the Private Limited for a Mosting to be held	an aggregate value	of up to Rs.3,000 ci	ore from the date		
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		
	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
Promoter and	Poli		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	- 0.0000		
	E-Voting	879503379	842339898	95.7745	806506543	35833355	95.7460	4.2540		
Public-	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	. 0	0	0.0000	0.0000		
	Total	879503379	842339898	95.7745	806506543	35833355	95.7460	4.2540		
	E-Voting		5682363	1.0034	5657604	24759	99.5643	0.4357		
Public- Non	Poll	566307360	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)	ļ	0	0.0000	0	0	0.0000	0.0000		
	Total	566307360	5682363	1.0034	5657604	24759	99.5643	. 0.4357		
	Total	4130525289	3532736811	85.5275	3496878697	35858114	98.9850	1.0150		
			-		Whether resolut	tion is Pass or Not.	Υ	es		
					Disclosure of n	otes on resolution	Add	Voteš - , · · · · · · · · · · · · · · · · · ·		

एम. बी. बालाकृष्णन/M.B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सविव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

, <u>s</u>	E		Reso	lution (18)			The state of the s			
	Resol	ution required: (Ord	linary / Special)	Ordinary						
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?				, No					
Description of resolution considered				Banga Limitada (Mozambique) for an aggregate value of up to Rs.1,500 crore from the date						
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		
	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000		
	E-Voting	879503379	842339898	95.7745	842339898	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		. 0	0.0000	0	0	0.0000	0.0000		
	Total	879503379	842339898	95.7745	842339898	0	100.0000	0.0000		
	E-Voting		5682463	1.0034	5655284	27179	99.5217	0.4783		
	Poll	566307360	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	566307360	5682463	1.0034	5655284	27179	99.5217	0.4783		
	Total	4130525289	3532736911	85.5275	3532709732	27179	99.9992	.0.0008		
			3 ,	<u></u>	Whether resolut	ion is Pass or Not.	Y	es		
					Disclosure of n	otes on resolution	Addl	ار در المحالية Votes المحالية		

एम. बी. बालाकृष्णन/M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003

		" a" · · · " "	Řeso	lution (19)						
	Resol	ution required: (Or	dinary / Special)	Ordinary						
Whether pro	omoter/promoter group are in	No								
Description of resolution considered				To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2025-2						
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		
M		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		2684714550	100.0000	2684714550	0	100.0000	0.0000		
Promoter and	Poll	2684714550	0	0.0000	0	0	0.0000	. , 0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2684714550	2684714550	100.0000	2684714550	'0	100.0000	0.0000		
	E-Voting	879503379	842339898	95.7745	842339898	0	100.0000	0.0000		
Public- '	Poll		0	0.0000	0	0	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	879503379	842339898	95.7745	_ 842339898	0	100.0000	0.0000		
	E-Voting		5682563	1.0034	5651934	30629	, 99.4610	0.5390		
Public- Non	Poll	566307360	0	'0.0000	0	0	, 0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total.	566307360	5682563	1.0034	5651934	30629	99.4610	0.5390		
	Total	4130525289	3532737011	85.5275	3532706382	5 30629	99.9991	0.0009		
					Whether resolut	ion is Pass or Not.	Y	es		
		lbbA*•r*:	Votes : 🐧 🕯							

एम. बी. बालाकृष्णन / M. B. Balakrishnan कार्यपालक निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव Executive Director (F&A) & Company Secretary स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड STEEL AUTHORITY OF INDIA LIMITED इस्पात भवन, लोदी रोड, नई दिल्ली-110003 Ispat Bhawan, Lodi Road, New Delhi-110003