स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2025 September 17, 2025

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

53^{RD} ANNUAL GENERAL MEETING HELD ON TUESDAY, 16^{TH} 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 53^{rd} Annual General Meeting (AGM). The remote e-voting was open from 09:00 AM (IST) on Friday, 12^{th} September, 2025 and ended at 5:00 PM (IST) on Monday, 15^{th} 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 16^{th} 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 15^{th} September, 2025 and through e-voting during the AGM received till the conclusion of the meeting and submitted their Report on 16^{th} September, 2025. A copy of the Scrutinizer's Report is enclosed.

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

Item No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
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, 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 31^{st} March, 2025 with the Report of the Auditors thereon.	93.96	6.04
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.	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 Financial Year 2025-26.	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

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.	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

AGARWAL S. & ASSOCIATES
Company Secretaries

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, 09th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 19 in the Notice convening the 53rd 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 e-voting 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 e-voting 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 Digitally signed by 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 AGARWAL
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

Annexure 1

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	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1810	3109100303	1484	2921411555	93.96	326	187688748	6.04

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		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1822	3532737331	1511	3376041655	95.56	311	156695676	4.44

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		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	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.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1819	3522128327	1510	3398896602	96.50	309	123231725	3.50

Resolution No.10: Ordinary Resolution

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

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1818	3532737501	1551	3392630037	96.03	267	140107464	3.97

Resolution No.11: Ordinary Resolution

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

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1817	3522128165	1491	3334059702	94.66	326	188068463	5.34

Resolution No.12: Special Resolution

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

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1819	3532737554	1544	3392625249	96.03	275	140112305	3.97

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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of 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	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1818	3532737011	1675	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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	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 Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1817	3532736911	1697	3532709732	100.00	120	27179	0.00

Resolution No.19: Ordinary Resolution

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

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	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 AGARWAL
Digitally signed by SACHIN AGARWAL
Date: 2025.09.16 18:01:22 +05'30'

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	16th September, 2025
2	Total number of Shareholders on cut-off date -9th September, 2025	18,86,598
3	**No. of Shareholders participated in 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 अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
इस्पात भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	418699398	47.6063	236196047	182503351	56.4118	43.5882
	Poll							
	Postal Ballot (if applicable)							
	Total	879503379	418699398	47.6063	236196047	182503351	56.4118	43.5882
Public- Non Institutions	E-Voting	566307360	5686355	1.0041	500958	5185397	8.8098	91.1902
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes 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 अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
इस्पात भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	842339898	95.7745	690839268	151500630	82.0143	17.9857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	690839268	151500630	82.0143	17.9857
Public- Non Institutions	E-Voting	566307360	5682883	1.0035	487837	5195046	8.5843	91.4157
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	842339898	95.7745	841113885	1226013	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	841113885	1226013	99.8545	0.1455
Public- Non Institutions	E-Voting	566307360	5682808	1.0035	5636036	46772	99.1770	0.8230
	Poll		0	0.0000	0	0	0.0000	0.0000
	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	3531464471	1272785	99.9640	0.0360
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend for the Financial Year 2024-25 @ Rs.1.60 per Equity Share of the 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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	842339898	95.7745	842339898	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	842339898	0	100.0000	0.0000
Public- Non Institutions	E-Voting	566307360	5684188	1.0037	5662935	21253	99.6261	0.3739
	Poll		0	0.0000	0	0	0.0000	0.0000
	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	3532738636	85.5276	3532717383	21253	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Shri Manish Raj Gupta (DIN:10905637) 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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public- Institutions	E-Voting	879503379	842339898	95.7745	689213437	153126461	81.8213	18.1787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	689213437	153126461	81.8213	18.1787
Public- Non Institutions	E-Voting	566307360	5683358	1.0036	487612	5195746	8.5796	91.4204
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5683358	1.0036	487612	5195746	8.5796	91.4204
Total		4130525289	3532737806	85.5276	3374415599	158322207	95.5184	4.4816
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint Shri Alok Verma (DIN:10905643) 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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
Public- Non Institutions	E-Voting	566307360	5683363	1.0036	718890	4964473	12.6490	87.3510
	Poll		0	0.0000	0	0	0.0000	0.0000
	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	3392626559	140111252	96.0339	3.9661
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Dr. Gopal Singh Bhati (DIN:09406763) 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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	831730614	94.5682	647692056	184038558	77.8728	22.1272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	831730614	94.5682	647692056	184038558	77.8728	22.1272
Public- Non Institutions	E-Voting	566307360	5683208	1.0036	1122969	4560239	19.7594	80.2406
	Poll		0	0.0000	0	0	0.0000	0.0000
	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		4130525289	3522128372	85.2707	3333529575	188598797	94.6453	5.3547
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Anju Bajpai (DIN:09478503) 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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public- Institutions	E-Voting	879503379	842339898	95.7745	816268238	26071660	96.9049	3.0951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	816268238	26071660	96.9049	3.0951
Public- Non Institutions	E-Voting	566307360	5683163	1.0035	5647901	35262	99.3795	0.6205
	Poll		0	0.0000	0	0	0.0000	0.0000
	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	3532737611	85.5276	3506630689	26106922	99.2610	0.7390
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Shri Manjeet Kumar Razdan (DIN:09413663) 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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	831730614	94.5682	713032877	118697737	85.7288	14.2712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	831730614	94.5682	713032877	118697737	85.7288	14.2712
Public- Non Institutions	E-Voting	566307360	5683163	1.0035	1149175	4533988	20.2207	79.7793
	Poll		0	0.0000	0	0	0.0000	0.0000
	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	3522128327	85.2707	3398896602	123231725	96.5012	3.4988
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (10)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint Dr. Ashok Kumar Panda (DIN:08532039) 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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public- Institutions	E-Voting	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
Public- Non Institutions	E-Voting	566307360	5683053	1.0035	722368	4960685	12.7109	87.2891
	Poll		0	0.0000	0	0	0.0000	0.0000
	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	3392630037	140107464	96.0340	3.9660
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Ashish Chatterjee (DIN:07688473) as a Government 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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	831730614	94.5682	648622764	183107850	77.9847	22.0153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	831730614	94.5682	648622764	183107850	77.9847	22.0153
Public- Non Institutions	E-Voting	566307360	5683001	1.0035	722388	4960613	12.7114	87.2886
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 resolution is Pass or Not.	Yes	
						Disclosure of notes 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 अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
इस्पात भवन, लोदी रोड, नई दिल्ली-110003
Ispat Bhawan, Lodi Road, New Delhi-110003

Resolution (12)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution 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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	842339898	95.7745	768289441	74050457	91.2090	8.7910
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	768289441	74050457	91.2090	8.7910
Public- Non Institutions	E-Voting	566307360	5683163	1.0035	1149465	4533698	20.2258	79.7742
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	566307360	5683163	1.0035	1149465	4533698	20.2258	79.7742
Total		4130525289	3532737611	85.5276	3454153456	78584155	97.7755	2.2245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public- Institutions	E-Voting	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
Public- Non Institutions	E-Voting	566307360	5683158	1.0035	720509	4962649	12.6780	87.3220
	Poll		0	0.0000	0	0	0.0000	0.0000
	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	3.9660
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (14)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	707193119	135146779	83.9558	16.0442
Public- Non Institutions	E-Voting	566307360	5683106	1.0035	717580	4965526	12.6265	87.3735
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (15)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/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.					
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000	
	Poll		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	
Public-Institutions	E-Voting	879503379	842206414	95.7593	815932607	26273807	96.8804	3.1196	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	879503379	842206414	95.7593	815932607	26273807	96.8804	3.1196	
Public- Non Institutions	E-Voting	566307360	5662736	0.9999	5637020	25716	99.5459	0.4541	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	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	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (16)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public- Institutions	E-Voting	879503379	842339898	95.7745	806506543	35833355	95.7460	4.2540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	806506543	35833355	95.7460	4.2540
Public- Non Institutions	E-Voting	566307360	5682563	1.0034	5657898	24665	99.5660	0.4340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public- Institutions	E-Voting	879503379	842339898	95.7745	806506543	35833355	95.7460	4.2540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	806506543	35833355	95.7460	4.2540
Public- Non Institutions	E-Voting	566307360	5682363	1.0034	5657604	24759	99.5643	0.4357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

एम. बी. बालाकृष्णन / M. B. Balakrishnan
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Resolution (18)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public- Institutions	E-Voting	879503379	842339898	95.7745	842339898	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	842339898	0	100.0000	0.0000
Public- Non Institutions	E-Voting	566307360	5682463	1.0034	5655284	27179	99.5217	0.4783
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (19)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.

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	2684714550	2684714550	100.0000	2684714550	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	879503379	842339898	95.7745	842339898	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	879503379	842339898	95.7745	842339898	0	100.0000	0.0000
Public- Non Institutions	E-Voting	566307360	5682563	1.0034	5651934	30629	99.4610	0.5390
	Poll		0	0.0000	0	0	0.0000	0.0000
	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	30629	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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