



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

By COURIER

No.CA-17(44)/2017

September 22, 2017

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

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

Sub: Proceedings of 45th Annual General Meeting of the Company held on 22.9.2017.

Dear Sir,

As per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Voting Results at the 45th Annual General Meeting of the Company held on 22nd September, 2017 are enclosed herewith.

Thanking you,

Yours faithfully,
For Steel Authority of India Limited


(M.C. Jain)

ED(F&A) and Company Secretary

Encl. As above.

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	22.09.2017		
2	Total number of shareholders on record date (cut off date) - 16.09.2017	364578		
3	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	In Proxy	Total
	Promoters and Group	1*	-	1
	Public	17778	230	18008
	Total	17779	230	18009
4	No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Group	Not Arranged / Not Applicable		
	Public			
	Total			

*President of India was present through his authorized representative.

Mode of Voting:

- (1) **E-voting:** From 9:00 AM(IST) on Tuesday, 19th September, 2017 to 5:00 PM(IST) on Thursday, 21st September, 2017.
- (2) **Poll :** Conducted through ballot paper at the venue of the AGM on 22nd September, 2017.

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Agenda- wise disclosure

Resolution No. 1

Resolution Required : Ordinary	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with Reports of the Board of Directors and Auditors' thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of the Auditors' thereon.
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Whether promoter / promoter group are interested in the agenda / resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public - Institutional holders	E- Voting	85,48,85,912	76,02,84,532	88.93	67,01,83,537	9,01,00,995	88.14904273	0.00
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	85,48,85,912	76,02,84,532	88.93	67,01,83,537	9,01,00,995	88.15	11.85
Public - Others	E- Voting	17,77,52,745	18,90,884	1.06	18,81,485	9399	99.50	0.50
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	18,92,432	1.06	18,83,033	9,399	99.50	0.50
Total		4,13,04,07,654	3,85,99,44,413	93.45	3,76,98,34,019	9,01,10,394	97.67	2.33



Resolution No. 2

Resolution Required : Ordinary				To appoint a director in place of Shri Anil Kumar Chaudhary (DIN: 03256818), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public – Institutional holders	E- Voting	85,48,85,912	76,08,96,808	89.01	70,27,79,775	5,81,17,033	92.36	7.64
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	85,48,85,912	76,08,96,808	89.01	70,27,79,775	5,81,17,033	92.36	7.64
Public-Others	E- Voting	17,77,52,745	18,89,658	1.06	18,48,723	40935	97.83	2.17
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	18,91,206	1.06	18,50,271	40,935	97.84	2.16
Total		4,13,04,07,654	3,86,05,55,463	93.47	3,80,23,97,495	5,81,57,968	98.49	1.51



Resolution No. 3

Resolution Required : Ordinary				To appoint a director in place of Shri Kalyan Maity (DIN: 06530613), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution ?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-	
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-	
Public Institutional holders	E- Voting	85,48,85,912	76,08,96,808	89.01	70,04,41,646	6,04,55,162	92.05	7.95	
	Poll	0	0	-	-	-	-	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	85,48,85,912	76,08,96,808	89.01	70,04,41,646	6,04,55,162	92.05	7.95	
Public-Others	E- Voting	17,77,52,745	18,90,257	1.06	18,49,812	40,445	97.86	2.14	
	Poll	1,548	1,548	100.00	1,548	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	17,77,54,293	18,91,805	1.06	18,51,360	40,445	97.86	2.14	
Total		4,13,04,07,654	3,86,05,56,062	93.47	3,80,00,60,455	6,04,95,607	98.43	1.57	



Resolution No. 4

Resolution Required : Ordinary				To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2017-18.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public – Institutional holders	E- Voting	85,48,85,912	76,08,96,808	89.01	75,98,01,808	10,95,000	99.86	0.14
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	85,48,85,912	76,08,96,808	89.01	75,98,01,808	10,95,000	99.86	0.14
Public-Others	E- Voting	17,77,52,745	18,88,151	1.06	18,69,782	18,369	99.03	0.97
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	18,89,699	1.06	18,71,330	18,369	99.03	0.97
Total		4,13,04,07,654	3,86,05,53,956	93.47	3,85,94,40,587	11,13,369	99.97	0.03



Resolution No. 5

Resolution Required : Ordinary				To appoint Dr. Samar Singh (DIN: 07725642) as an Independent Director of the Company.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public - Institutional holders	E- Voting	85,48,85,912	76,08,96,808	89.01	76,08,30,025	66,783	99.99	0.01
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	85,48,85,912	76,08,96,808	89.01	76,08,30,025	66,783	99.99	0.01
Public-Others	E- Voting	17,77,52,745	18,87,821	1.06	18,59,698	28,123	98.51	1.49
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	18,89,369	1.06	18,61,246	28,123	98.51	1.49
Total		4,13,04,07,654	3,86,05,53,626	93.47	3,86,04,58,720	94,906	100.00	0.00



Resolution No. 6

Resolution Required : Ordinary				To appoint Shri Nilanjan Sanyal (DIN: 03026624) as an independent Director of the Company.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public – Institutional holders	E- Voting	85,48,85,912	76,08,96,808	89.01	75,58,16,446	50,80,362	99.33	0.67
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	85,48,85,912	76,08,96,808	89.01	75,58,16,446	50,80,362	99.33	0.67
Public-Others	E- Voting	17,77,52,745	18,85,443	1.06	18,59,911	25532	98.65	1.35
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	18,86,991	1.06	18,61,459	25,532	98.65	1.35
Total		4,13,04,07,654	3,86,05,51,248	93.47	3,85,54,45,354	51,05,894	99.87	0.13



Resolution No.7

Resolution Required : Ordinary				To appoint Ms. Soma Mondal (DIN: 06845389) as a Whole Time Director of the Company.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3)=[(2)/(1)] * 100$	4	5	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public - Institutional holders	E- Voting	85,48,85,912	76,08,96,808	89.01	70,27,79,775	5,81,17,033	92.36	7.64
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	85,48,85,912	76,08,96,808	89.01	70,27,79,775	5,81,17,033	92.36	7.64
Public-Others	E- Voting	17,77,52,745	18,86,328	1.06	18,52,494	33834	98.21	1.79
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	18,87,876	1.06	18,54,042	33,834	98.21	1.79
Total		4,13,04,07,654	3,86,05,52,133	93.47	3,80,24,01,266	5,81,50,867	98.49	1.51



Resolution No. 8

Resolution Required : Special		To authorize Board to borrow money beyond the Share Capital and Free Reserves of the Company upto Rs.40,000 crore.						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public - Institutional holders	E- Voting	85,48,85,912	76,07,81,454	88.99	72,87,27,269	3,20,54,185	95.79	4.21
	Poll							
	Postal Ballot (if applicable)							
	Total	85,48,85,912	76,07,81,454	88.99	72,87,27,269	3,20,54,185	95.79	4.21
Public Others	E- Voting	17,77,52,745	19,97,738	1.12	19,15,128	82,610	95.86	4.14
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	19,99,286	1.12	19,16,676	82,610	95.87	4.13
Total		4,13,04,07,654	3,86,05,48,189	93.47	3,82,84,11,394	3,21,36,795	99.17	0.83



Resolution No. 9

Resolution Required : Special				To obtain consent for Borrowings upto Rs.5,000 crore through private placement of Non-Convertible Debentures/Bonds and creation of charge on the assets of the Company.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public - Institutional holders	E-Voting	85,48,85,912	76,07,81,454	88.99	76,07,81,454	0	100.00	-
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	85,48,85,912	76,07,81,454	88.99	76,07,81,454	0	100.00	-
Public-Others	E-Voting	17,77,52,745	20,03,196	1.13	19,70,207	32989	98.35	1.65
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	20,04,744	1.13	19,71,755	32,989	98.35	1.65
Total		4,13,04,07,654	3,86,05,53,647	93.47	3,86,05,20,658	32,989	100.00	0.00



Resolution No. 10

Resolution Required : Ordinary				To ratify Remuneration of the Cost Auditors of the Company for the Financial Year 2017-18.				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	0	0	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	0	100.00	-
Public - Institutional holders	E- Voting	85,48,85,912	76,07,81,454	88.99	76,07,81,454	-	100.00	-
	Poll	0	0	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	85,48,85,912	76,07,81,454	88.99	76,07,81,454	0	100.00	-
Public-Others	E- Voting	17,77,52,745	20,07,519	1.13	19,79,112	28407	98.58	1.42
	Poll	1,548	1,548	100.00	1,548	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17,77,54,293	20,09,067	1.13	19,80,660	28,407	98.59	1.41
Total		4,13,04,07,654	3,86,05,57,970	93.47	3,86,05,29,563	28,407	100.00	0.00

