



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2018

September 21, 2018

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

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

**Sub: Voting Results of 46<sup>th</sup> Annual General Meeting of the Company held on 20.9.2018.**

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 46<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2018 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.

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 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. L27109DL1973 GOI006454

**46<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY,  
20<sup>TH</sup> SEPTEMBER, 2018.**

**Declaration of Results of Remote E-voting and Poll**

As per the provisions of the Companies Act, 2013 and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 46<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 09:00 AM(IST) on Monday, 17<sup>th</sup> September, 2018 and ended at 5:00 PM(IST) on Wednesday, 19<sup>th</sup> September, 2018. The voting at the venue of the AGM was conducted through Ballot Papers.

Shri Sachin Agarwal, Practising Company Secretary of M/s. Agarwal S. & Associates was appointed by the Company as Scrutinizer for conducting e-voting and polling at AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 PM on 19<sup>th</sup> September, 2018 and ballot papers received till the conclusion of the meeting and submitted their Report on 20<sup>th</sup> September, 2018. A copy of the Scrutinizer's Report is enclosed.

The Consolidated Results, as per the Scrutinizers' Report dated 20<sup>th</sup> September, 2018, are as follows:

Item No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	<b>Resolution: 1: Ordinary Resolution.</b> To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 20178 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2018 and the Report of the Auditors thereon.	98.04	1.96
2.	<b>Resolution: 2: Ordinary Resolution.</b> To appoint a director in place of Dr. G. Vishwakarma (DIN:07389419), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	99.95	0.05
3.	<b>Resolution: 3: Ordinary Resolution.</b> To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2018-19.	99.90	0.10
4.	<b>Resolution: 4: Ordinary Resolution.</b> To appoint CA Kartar Singh Chauhan (DIN:07811175) as an Independent Director of the Company.	99.99	0.01
5.	<b>Resolution: 5: Ordinary Resolution.</b> To appoint Prof. Narendra Kumar Taneja (DIN:07938062) as an Independent Director of the Company.	99.99	0.01
6.	<b>Resolution: 6: Ordinary Resolution.</b> To appoint Shri Atul Srivastava (DIN:07957068) as a Whole Time Director of the Company.	100.00	0.00
7.	<b>Resolution: 7: Ordinary Resolution.</b> To appoint Shri Harinand Rai (DIN:08189837 as a Whole Time Director of the Company.	100.00	0.00
8.	<b>Resolution: 8: Special Resolution</b> 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.	99.96	0.04
9.	<b>Resolution: 9: Ordinary Resolution</b> To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2018-19.	99.99	0.01

Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 9 as set out in the Notice of 46<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

**For Steel Authority of India Limited**



**Saraswati Prasad  
Chairman & Managing Director**

**Date: 21<sup>st</sup> September, 2018**



**CONSOLIDATED SCRUTINIZER'S REPORT**

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

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

Reg.: 46<sup>th</sup> Annual General Meeting of the members of Steel Authority of India Limited held on  
Thursday, 20<sup>th</sup> Day of September, 2018 at NDMC Indoor Stadium, Talkatora Garden, New  
Delhi-110001.

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

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at 119 & 127,  
Vardhman Star Citi Mall, Sector-7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer  
by the Board of Directors of **Steel Authority of India Limited** (the Company) having it's registered  
office at Ispat Bhawan, Lodi Road, New Delhi - 110003 vide resolution dated 3<sup>rd</sup> August, 2018,  
pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015 and Section 108 of Companies Act 2013 read with Rule 20 & 21 of Companies (Management &  
Administration) Amendment Rules, 2015 to conduct the remote e- voting process and to scrutinize  
physical poll process under taken by the Shareholders in respect of the below mentioned  
resolution(s) passed at 46<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> Day of September,  
2018.

The notice dated 13<sup>th</sup> August, 2018 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered  
by **National Securities Depository Limited (NSDL)**, for conducting remote e- voting by the  
shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off"

date i.e. 13<sup>th</sup> September, 2018 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 of the notice convening the 46<sup>th</sup> Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Monday, 17<sup>th</sup> September 2018 at 09.00 am and ended on Wednesday, 19<sup>th</sup> September 2018 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 20.09.2018, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Thursday, 20<sup>th</sup> Day of September, 2018 in the presence of Ms Anuradha Jain and Mr R K Bakshi, who are not in employment of the Company.



Ms Anuradha Jain



Mr R K Bakshi

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **National Securities Depository Limited (NSDL)** remote voting platform and the ballot papers received respectively.

Based on the data made available to us, 630 members have cast their vote on the e-voting platform and 10 members have cast their vote physically through poll papers. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 46<sup>th</sup> Annual General Meeting.

All relevant records of remote e-voting and ballots handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

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



CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

Date: 20.09.2018

Place: New Delhi





## Consolidated Results

Item No. 1  
 To receive, consider and adopt:  
**Subject** (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with Reports of the Board of Directors and Auditors' thereon.  
**Matter of resolution** (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors' thereon.  
**Type of Resolution** Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	552	665082077	10	3097770387	562	3762852464	98.04
Disseer	77	75065244	0	0	77	75065244	1.96
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>629</b>	<b>740147321</b>	<b>10</b>	<b>3097770387</b>	<b>639</b>	<b>3837917708</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **August 13, 2018** has been passed with requisite majority.

For Agarwal S. & Associates  
 Company Secretaries



CS Sachin Agarwal  
 Partner  
 C.P. No. 5910  
 FCS No. 5774



Date: 20.09.2018  
 Place: New Delhi

### Consolidated Results

Item No. 2


Subject To appoint a director in place of Dr. G. Vishwakarma (DIN: 07389419), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.  
Matter of resolution :

Type of Resolution Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	576	742949412	10	3097770387	586	3840719799	99.95
Dissent	49	1991939	0	0	49	1991939	0.05
Abstain	0	0	0	0	0	0	
Total	625	744941351	10	3097770387	635	3842711738	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated August 13, 2018 has been passed with requisite majority

For Agarwal S. & Associates  
Company Secretaries

  
CS Sachin Agarwal  
Partner  
C.P. No. 5910  
C.S. No. 5774



Date: 20.09.2018  
Place: New Delhi.

## Consolidated Results

Item No. 3


Subject: To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2018-19.  
Matter of resolution

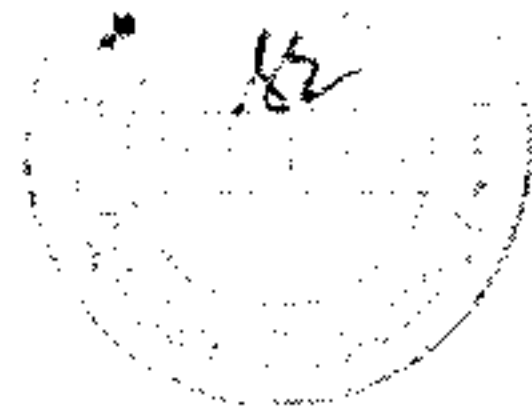
Type of Resolution: Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	600	740944522	10	3097770387	610	3838714909	99.90
Dissent	27	3998062	0	0	27	3998062	0.10
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>627</b>	<b>744942584</b>	<b>10</b>	<b>3097770387</b>	<b>637</b>	<b>3842712971</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 3 of the Notice dated **August 13, 2018** has been passed with **requisite majority**.

For Agarwal S. & Associates  
Company Secretaries

  
CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 20.09.2018  
Place: New Delhi



## Consolidated Results

Item No. 4

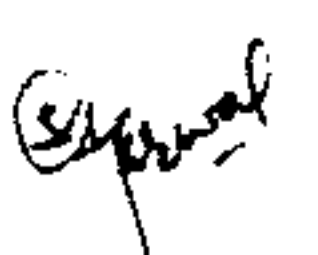
Subject  
Matter of  
resolution To appoint CA Kartar Singh Chauhan (DIN: 07811175) as an Independent Director of the Company.

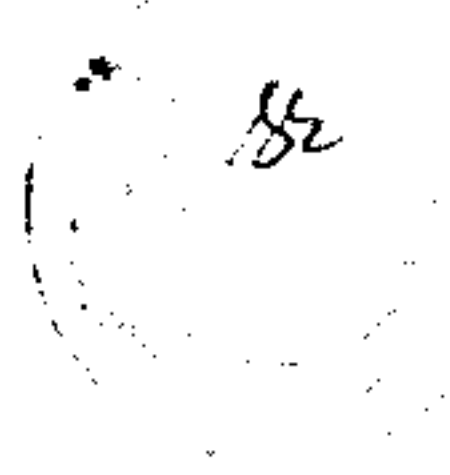
Type of  
Resolution Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	583	744697102	10	3097770387	593	3842467489	99.99
Dissent	44	244476	0	0	44	244476	0.01
Abstain	0	0	0	0	0	0	
Total	627	744941578	10	3097770387	637	3842711965	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 4 of the Notice dated **August 13, 2018** has been passed with requisite majority.

For Agarwal S. & Associates  
Company Secretaries

  
CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 20.09.2018  
Place: New Delhi

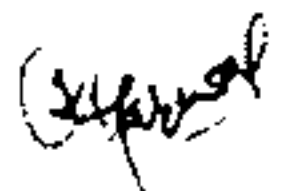
## Consolidated Results

Item No. 5  
Subject  
Matter of resolution To appoint Prof Narendra Kumar Taneja (DIN: 07938062) as an Independent Director of the Company.  
Type of Resolution Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	577	744697743	10	3097770387	587	3842468130	99.99
Dissent	49	242412	0	0	49	242412	0.01
Abstain	0	0	0	0	0	0	
Total	626	744940155	10	3097770387	636	3842710542	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Notice dated August 13, 2018 has been passed with requisite majority

For Agarwal S. & Associates  
Company Secretaries

  
CS Sachin Agarwal  
Partner  
C.P. No 5910  
FCS No 5774



Date 20/09/2018  
Place New Delhi

## Consolidated Results

Item No. 6  
 Subject Matter of resolution To appoint Shri Atul Srivastava (DIN: 07957068) as a Whole Time Director of the Company.  
 Type of Resolution Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	580	744830907	10	3097770387	590	3842601294	100.00
Dissent	43	109855	0	0	43	109855	0.00
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>623</b>	<b>744940762</b>	<b>10</b>	<b>3097770387</b>	<b>633</b>	<b>3842711149</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **August 13, 2018** has been passed with requisite majority

For Agarwal S. & Associates  
 Company Secretaries




CS Sachin Agarwal  
 Partner  
 C P No 5910  
 FCS No 5774

Date: 20.09.2018  
 Place: New Delhi

### Consolidated Results

Item No. 7  
 Subject  
 Matter of resolution To appoint Shri Harinand Rai (DIN: 08189837) as a Whole Time Director of the Company.  
 Type of Resolution Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	589	744832423	10	3097770387	599	3842602810	100.00
Dissent	38	108675	0	0	38	108675	0.00
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>627</b>	<b>744941098</b>	<b>10</b>	<b>3097770387</b>	<b>637</b>	<b>3842711485</b>	<b>100</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **August 13, 2018** has been passed with requisite majority

For Agarwal S. & Associates  
 Company Secretaries




CS Sachin Agarwal  
 Partner  
 C P No. 5910  
 FCS No. 5774

Date 20.09.2018  
 Place New Delhi

## Consolidated Results

Item No. 8  
 Subject To obtain consent for Borrowings upto Rs.5,000 crore through private placement of Non-Convertible Debentures/Bonds and creation  
 Matter of resolution of charge on the assets of the Company.  
 Type of Resolution Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	569	743569051	10	3097770387	579	3841339438	99.96
Dissent	56	1363299	0	0	56	1363299	0.04
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>625</b>	<b>744932350</b>	<b>10</b>	<b>3097770387</b>	<b>635</b>	<b>3842702737</b>	<b>100</b>

Based on the aforesaid results, I report that the **Special Resolution** as contained in the Item No. 8 of the Notice dated August 13, 2018 has been passed with requisite majority.

For Agarwal S. & Associates  
 Company Secretaries



CS Sachin Agarwal  
 Partner  
 C P No 5910  
 FCS No 5774



Date 20/09/2018  
 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	20.09.2018		
2	Total number of shareholders on record date (cut off date) - 13.09.2018	352789		
3	<b>No. of Shareholders present in the meeting either in person or through proxy</b>			
	<b>Shareholders</b>	<b>In Person</b>	<b>In Proxy</b>	<b>Total</b>
	Promoters and Group	1*	-	1
	Public	16320	231	16551
	<b>Total</b>	<b>16321</b>	<b>231</b>	<b>16552</b>
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>			
	Promoters and Group	Not Arranged / Not Applicable		
	Public			
	<b>Total</b>			

\*President of India was present through his authorized representative.

**Mode of Voting:**

- (1) **E-voting:** From 9:00 AM(IST) on Monday, 17<sup>th</sup> September, 2018 to 5:00 PM(IST) on Wednesday, 19<sup>th</sup> September, 2018.
- (2) **Poll :** Conducted through ballot paper at the venue of the AGM on 20<sup>th</sup> September, 2018.

XXX

  
 मुकेश चन्द जैन / MUKESH CHAND JAIN  
 कार्य निदेशक (फिन एंड लेखा) एवं कम्पनी सचिव  
 Executive Director (F. & A.) & Company Secretary  
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
 STEEL AUTHORITY OF INDIA LIMITED  
 इस्पत भवन, लोधी रोड, नई दिल्ली-110003  
 ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003



Agenda- wise disclosure

Resolution No. 1

Resolution Required : Ordinary

To receive, consider and adopt:  
(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 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, 2018 and the Report of the Auditors' thereon.

Whether promoter / promoter group are interested in the agenda / resolution ?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - favour	in	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	(3)=[(2)/(1)]*100	4		5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E- Voting	0	0	-	0	0	0	-	-	
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449			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	84,11,15,053	73,19,42,210	87.02	65,68,81,678		7,50,60,532	89.74501935	10.25	
	Poll	0	0	-	-		-	-	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	
	Total	84,11,15,053	73,19,42,210	87.02	65,68,81,678		7,50,60,532	89.75	10.25	
Public-Others	E- Voting	19,16,39,849	82,05,111	4.28	82,00,399		4712	99.94	0.06	
	Poll	2,938	2,938	100.00	2,938		0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	
	Total	19,16,42,787	82,08,049	4.28	82,03,337		4,712	99.94	0.06	
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,83,79,17,708</b>	<b>92.92</b>	<b>3,76,28,52,464</b>		<b>7,50,65,244</b>	<b>98.04</b>	<b>1.96</b>	


मुकुेश चन्द जैन / MUKESH CHAND JAIN  
कार्य निदेशक (वित्त एवं लेखा) एवं कंपनी सचिव  
Executive Director (F. & A.) & Company Secretary  
स्टील अथॉरिटी ऑफ इंडिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इस्पत भवन, लोदी रोड, नई दिल्ली-110003  
ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003

Resolution No. 2

Resolution Required : Ordinary


To appoint a director in place of Dr. G. Vishwakarma (DIN: 07389419), 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 ?											
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	(3)=[(2)/(1)]*100	(4)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	1	2	0	4	5	0	0	0	0	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449		100.00				
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	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	84,11,15,053	73,67,38,768	87.59	73,47,68,525	19,70,243	99.73	0.27			
	Poll	0	0	-			0				
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,11,15,053	73,67,38,768	87.59	73,47,68,525	19,70,243	99.73	0.27			
Public-Others	E- Voting	19,16,39,849	82,02,583	4.28	81,80,887	21696	99.74	0.26			
	Poll	2,938	2,938	100.00	2,938	0	100.00				
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19,16,42,787	82,05,521	4.28	81,83,825	21,696	99.74	0.26			
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,84,27,11,738</b>	<b>93.03</b>	<b>3,84,07,19,799</b>	<b>19,91,939</b>	<b>99.95</b>	<b>0.05</b>			

  
 मुकेश चन्द जैन / MUKESH CHAND JAIN  
 कार्य निदेशक (धन एवं लेखा) एवं कम्पनी सचिव  
 Executive Director (F. & A.) & Company Secretary  
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
 STEEL AUTHORITY OF INDIA LIMITED  
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003  
 ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003

Resolution No. 3

To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2018-19.									
Whether promoter / promoter group are interested in the agenda / resolution ?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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		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	84,11,15,053	73,67,38,768	87.59	73,27,47,770	39,90,998	99.46	0.54	
	Poll	0	0	-	-	-	0	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	84,11,15,053	73,67,38,768	87.59	73,27,47,770	39,90,998	99.46	0.54	
Public-Others	E- Voting	19,16,39,849	82,03,816	4.28	81,96,752	7064	99.91	0.09	
	Poll	2,938	2,938	100.00	2,938	0	100.00	-	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19,16,42,787	82,06,754	4.28	81,99,690	7,064	99.91	0.09	
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,84,27,12,971</b>	<b>93.03</b>	<b>3,83,87,14,909</b>	<b>39,98,062</b>	<b>99.90</b>	<b>0.10</b>	

  
 Mukesh Chand Jain / MUKESH CHAND JAIN  
 कार्य निदेशक (वित्त एवं लेखा) एवं कंपनी सचिव  
 Executive Director (F. & A.) & Company Secretary  
 स्टील अथॉरिटी ऑफ इंडिया लिमिटेड  
 STEEL AUTHORITY OF INDIA LIMITED  
 इस्पत भवन, लोधी रोड, नई दिल्ली-110003  
 ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003

Resolution No. 4

Resolution Required : Ordinary

To appoint CA Kartar Singh Chauhan (DIN: 07811175) 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		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	84,11,15,053	73,67,38,768	87.59	73,65,10,768	2,28,000	99.97	0.03
	Poll	0	0	-	-	-	0	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,11,15,053	73,67,38,768	87.59	73,65,10,768	2,28,000	99.97	0.03
Public-Others	E- Voting	19,16,39,849	82,02,810	4.28	81,86,334	16,476	99.80	0.20
	Poll	2,938	2,938	100.00	2,938	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19,16,42,787	82,05,748	4.28	81,89,272	16,476	99.80	0.20
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,84,27,11,965</b>	<b>93.03</b>	<b>3,84,24,67,489</b>	<b>2,44,476</b>	<b>99.99</b>	<b>0.01</b>

*Man*

मुकेश चन्द जैन / MUKESH CHAND JAIN  
 कार्य निदेशक (विन एवं लेखा) एवं कम्पनी सचिव  
 Executive Director (F. & A.) & Company Secretary  
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
 STEEL AUTHORITY OF INDIA LIMITED  
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003  
 ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003

Resolution No. 5

Resolution Required : Ordinary		To appoint Prof Narendra Kumar Taneja (DIN: 07938062) 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	(3)=[(2)/(1)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	1	2	100.00	4	5	100.00	-	0	100.00	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449	N.A.	100.00	-	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	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	-	0	100.00	-
Public – Institutional holders	E- Voting	84,11,15,053	73,67,38,768	87.59	73,65,10,768	2,28,000	99.97	0.03	0	99.97	0.03
	Poll	0	0	-	-	-	0	-	0	0	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,11,15,053	73,67,38,768	87.59	73,65,10,768	2,28,000	99.97	0.03	0	99.97	0.03
Public-Others	E- Voting	19,16,39,849	82,01,387	4.28	81,86,975	14412	99.82	0.18	0	99.82	0.18
	Poll	2,938	2,938	100.00	2,938	0	100.00	-	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19,16,42,787	82,04,325	4.28	81,89,913	14,412	99.82	0.18	0	99.82	0.18
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,84,27,10,542</b>	<b>93.03</b>	<b>3,84,24,68,130</b>	<b>2,42,412</b>	<b>99.99</b>	<b>0.01</b>		<b>99.99</b>	<b>0.01</b>

*Ram*

मुकेश चन्द जैन / MUKESH CHAND JAIN  
कार्य निदेशक (भारत एवं लेखा) एवं कम्पनी सचिव  
Executive Director (F. & A.) & Company Secretary  
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इस्पत भवन, लोदी रोड, नई दिल्ली-110003  
ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003



Resolution No. 6

Resolution Required : Ordinary

To appoint Shri Atul Srivastava (DIN: 07957068) 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 - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	0	2	-	4	5	-	-	-	0	0	-	-
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449		100.00					100.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	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	84,11,15,053	73,67,38,768	87.59	73,66,44,769	93,999	87.59	93,999	0.01				
	Poll	0	0	-	-	-	-	-	0				
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,11,15,053	73,67,38,768	87.59	73,66,44,769	93,999	87.59	93,999	0.01				
Public-Others	E- Voting	19,16,39,849	82,01,994	4.28	81,86,138	15856	4.28	15856	0.19				
	Poll	2,938	2,938	100.00	2,938	0	100.00	0					
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19,16,42,787	82,04,932	4.28	81,89,076	15,856	4.28	15,856	0.19				
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,84,27,11,149</b>	<b>93.03</b>	<b>3,84,26,01,294</b>	<b>1,09,855</b>	<b>93.03</b>	<b>1,09,855</b>	<b>0.00</b>				

*MJK*

MUKESH CHAND JAIN / MUKESH CHAND JAIN  
 कार्य 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, LODHI ROAD, NEW DELHI-110003



Resolution No.7

Resolution Required : Ordinary

To appoint Shri Harinand Rai (DIN: 08189837) 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 - 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		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	84,11,15,053	73,67,38,768	87.59	73,66,44,769	93,999	99.99	0.01
	Poll	0	0	-	-	-	0	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,11,15,053	73,67,38,768	87.59	73,66,44,769	93,999	99.99	0.01
Public-Others	E- Voting	19,16,39,849	82,02,330	4.28	81,87,654	14,676	99.82	0.18
	Poll	2,938	2,938	100.00	2,938	0	100.00	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19,16,42,787	82,05,268	4.28	81,90,592	14,676	99.82	0.18
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,84,27,11,485</b>	<b>93.03</b>	<b>3,84,26,02,810</b>	<b>1,08,675</b>	<b>100.00</b>	<b>0.00</b>

*Mam*

मुकेश चन्द जैन / MUKESH CHAND JAIN  
कार्य निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
Executive Director (F. & A.) & Company Secretary  
स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED  
इस्पॉल भवन, लोदी रोड, नई दिल्ली-110003  
ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003

Resolution No. 8

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 ?											
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	No		
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting	0	0	-							
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449		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	84,11,15,053	73,67,38,768	87.59	73,53,93,817	13,44,951	99.82	0.18			
	Poll	0	0	-							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	84,11,15,053	73,67,38,768	87.59	73,53,93,817	13,44,951	99.82	0.18			
Public-Others	E- Voting	19,16,39,849	81,93,582	4.28	81,75,234	18348	99.78	0.22			
	Poll	2,938	2,938	100.00	2,938	0	100.00				
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	19,16,42,787	81,96,520	4.28	81,78,172	18,348	99.78	0.22			
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,84,27,02,737</b>	<b>93.03</b>	<b>3,84,13,39,438</b>	<b>13,63,299</b>	<b>99.96</b>	<b>0.04</b>			

*Rajam*

मुकेश चन्द जैन / MUKESH CHAND JAIN  
 कार्य निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
 Executive Director (F. & A.) & Company Secretary  
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
 STEEL AUTHORITY OF INDIA LIMITED  
 इस्पत भवन, लोदी रोड, नई दिल्ली-110003  
 ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003

Resolution No. 9

Resolution Required : Ordinary									
To ratify Remuneration of the Cost Auditors of the Company for the Financial Year 2018-19.									
Whether promoter / promoter group are interested in the agenda / resolution ?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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	-					
	Poll	3,09,77,67,449	3,09,77,67,449	100.00	3,09,77,67,449		100.00		
	Postal Ballot (if applicable)	N.A.	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	84,11,15,053	73,67,38,768	87.59	73,65,10,768	2,28,000	99.97	0.03	
	Poll	0	0	-			0		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,11,15,053	73,67,38,768	87.59	73,65,10,768	2,28,000	99.97	0.03	
Public-Others	E- Voting	19,16,39,849	82,05,652	4.28	81,92,446	13206	99.84	0.16	
	Poll	2,938	2,938	100.00		0	100.00		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19,16,42,787	82,08,590	4.28	81,95,384	13,206	99.84	0.16	
<b>Total</b>		<b>4,13,05,25,289</b>	<b>3,84,27,14,807</b>	<b>93.03</b>	<b>3,84,24,73,601</b>	<b>2,41,206</b>	<b>99.99</b>	<b>0.01</b>	

*M. J. J.*

मुकेश चन्द जैन / MUKESH CHAND JAIN  
 कार्य निदेशक (वित्त एवं लेखा) एवं कम्पनी सचिव  
 Executive Director (F. & A.) & Company Secretary  
 स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
 STEEL AUTHORITY OF INDIA LIMITED  
 इस्पताल भवन, लोधी रोड, नई दिल्ली-110003  
 ISPAT BHAWAN, LODHI ROAD, NEW DELHI-110003