



# SATHAVAHANA ISPAT LIMITED

CIN: L27109TG1989PLC010654

Regd. Office: 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016  
Phone: 04023730812/3/4; email: cs@sathavahana.com Web: www.sathavahana.com

## BALLOT PAPER

Pursuant to section 109 (5) of the Companies Act 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules 2014)

### 30<sup>th</sup> Annual General Meeting

S.No:

**1. Name and Registered**

**Address of the sole /**

**first named Shareholder :**

**2. Name(s) of the Joint**

**Holder(s), if any :**

**3. Registered Folio No. / :**

**DP ID No./ Client ID No.**

**4. Number of Shares held :**

#### REMOTE ELECTRONIC VOTING PARTICULARS

Note: For remote electronic voting please refer the guidance and instructions given in the AGM Notice. Please turn over for instructions in brief.

Electronic Voting Sequence Number (EVSN)	USER ID	Password / PIN
190828061		Existing Password

I/We hereby exercise my/our vote(s) in respect of the ordinary and special business set out in the Notice of 30<sup>th</sup> Annual General Meeting on 30<sup>th</sup> September 2019 enumerated below to be passed by means of Ballot by conveying and recording my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid).

Resolution		No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
S.No.	DESCRIPTION	Type		
1.	To receive, consider and adopt the Audited Accounts of the Company for the year ended 31 <sup>st</sup> March, 2019 along with the Reports of Directors and Auditors thereon.	Ordinary		
2.	To appoint a Director in place of Shri NARESH KUMAR ADUSUMILLI (DIN: 00112566) who retires by rotation and being eligible, offers himself for reappointment as Director.	Ordinary		
3.	To Re-appoint Shri S.N.RAO (DIN: 00116021) as Independent Director for Second Term.	Ordinary		
4.	To appoint Shri RAMANA KUMAR DAVULURI (DIN-01713259) as Executive Director (Operations).	Ordinary		
5.	To re-appoint Shri NARESH KUMAR ADUSUMILLI (DIN: 00112566) as Managing Director and fix his remuneration in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a SPECIAL RESOLUTION	Special		
6.	To appoint Shri Ramana Kumar Davuluri (DIN-01713259) as Executive Director (Operations) and fix his remuneration in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a SPECIAL RESOLUTION	Special		
7.	To approve the appointment and fix remuneration payable to Cost Auditors, M/S.NAGESWARA RAO & CO., (Firm's Registration Number: 000332) for the year ending 31 <sup>st</sup> March 2020 and in this regard to consider and, if thought fit, to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION.	Ordinary		

Place :

Date :

Signature of the Member

Note: Please see Instructions overleaf for voting by Ballot paper

## **INSTRUCTIONS FOR VOTING BY BALLOT PAPER**

1. Before proceeding with voting, please go through once again the guidance and Instructions forming part of the Annual General Meeting Notice as it contains some important information and voting procedure and details.
2. As a part of green initiative, Members are requested to preferably exercise voting electronically as the same is convenient. Members however may please note that electronic voting is only an option and can exercise their vote through Ballot Paper also. Shareholders holding shares either in physical form or in dematerialized form may cast their vote electronically.
3. Voting can be done only in one mode i.e. either by electronic voting or by Ballot Paper. In the event if the member exercises voting in both modes, electronic voting only shall prevail.
4. A member desiring to exercise vote by physical ballot shall fill in and complete in all respects the enclosed ballot Paper duly check (✓) marked with assent (for) or dissent (against) and sign (as per specimen signature registered with the Company) and send the same to the Scrutinizer in the enclosed self-addressed Business Reply Envelope.
5. In case of joint holding this Ballot Paper should be signed by the first named member and in his/her absence by the next named member only.
6. The voting through Ballot Paper cannot be exercised through or by Proxy.
7. Postage will be borne and paid by the Company. However, envelopes containing physical ballots, if sent by courier or by Registered Post at the expense of the Member will also be accepted. The envelopes may also be deposited personally at the address given thereon.
8. The physical Ballot Paper duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope so as to reach the Scrutinizer before the close of working hours on or before 29<sup>th</sup> September, 2019. Any Ballot Paper received after last date (after 5.00 P.M. on 29<sup>th</sup> September 2019) shall be treated as if the reply from the shareholders had not been received.
9. The members are requested to exercise their voting rights by using the attached physical Ballot Paper only. No other form or photocopy of the form is permitted. Only one Ballot Paper is available for each folio / client Id irrespective of the number of joint holders.
10. The assent or dissent received in any other Ballot Paper shall be considered as invalid.
11. The Scrutiniser's decision on validity of Ballot Paper shall be final.
12. Members may obtain duplicate Ballot Paper in the event if original is lost or misplaced. In any case the Ballot Paper should reach the Scrutiniser on or before the specified date.
13. Incomplete, unsigned, incorrectly ticked Ballot Paper shall be considered as not valid.
14. Members are requested to fill in the Ballot Paper in an indelible ink only and not in any erasable writing mode.
15. Members are advised not to send any other paper along with the Ballot Paper in the enclosed self-addressed prepaid envelope. If any extraneous paper is found in such envelope the same will be disregarded and destroyed by the Scrutiniser without any further reference to the company or the member. Similarly, if any, extra comments or writings are found in the signed Ballot Paper, such Ballot Paper will be considered as invalid.
16. Members desiring to cast their vote electronically may please note the web address is <https://www.evotingindia.com> hosted by CDSL.
17. The e-voting window will be open from 27<sup>th</sup> September 2019 (10.00 hrs.) and ends on 29<sup>th</sup> September 2019 (17.00 hrs.). Members will not be able to exercise the e-voting either prior or after the scheduled timings.
18. For login, vote casting, forgot password details please go through very carefully and step by step the Guidance and Instructions forming part of the Notes to AGM Notice.
19. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e- voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
20. Please keep your voting ID and Password in safe place so as to prevent any misuse.
21. The Company appointed M/s D. Hanumantha Raju & Co., Practicing Company Secretaries, Hyderabad as Scrutinizer for conducting this voting process in a fair and transparent manner.
22. The Resolutions would be deemed to have been passed if approved by requisite majority and the date of declaration of the results of the Ballot i.e. 30<sup>th</sup> September 2019 shall be the date of the Resolution.
23. Any query in relation to the resolutions proposed to be passed at the meeting including voting by electronic means as well as the grievances connected with the voting by ballot including voting by electronic means may be addressed to Registrar and Share Transfer Agent, XL Softech Systems Limited, Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 Telangana or the Company Secretary, Sathavahana Ispat Limited, 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016 Telangana.
24. These instructions are given only for the purpose of proper understanding of the voting by Ballot. Please read the Annual General Meeting Notice for further detailed clarifications.
25. Members are requested to exercise their vote without fail which would ensure wider participation in the business.



# SATHAVAHANA ISPAT LIMITED

CIN: L27109TG1989PLC010654

Regd. Office: 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016  
Phone: 04023730812/3/4; email: cs@sathavahana.com Web: www.sathavahana.com

## THIRTIETH ANNUAL GENERAL MEETING ATTENDANCE SLIP

(To be filled in by the shareholder and for handing over at the entrance of venue)

DP id- Client id		Name & Address of the Registered Shareholder
Regd. Folio No.		
No. of Shares held		

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I, hereby, record my presence at the THIRTIETH ANNUAL GENERAL MEETING of the Company being held on Monday, the 30<sup>th</sup> September, 2019 at 3.00 p.m. at Sri Sagi Ramakrishnam Raju Community Hall, Madhuranagar, Hyderabad - 500 038.

\_\_\_\_\_  
Member's/proxy's Signature

### PROXY FORM MGT-11

Member's/proxy's Signature

(Pursuant to Section 105(6) of the Companies Act 2013 and rule 19 (3) of the Companies (Management and Administration) Rules 2014)

Name of the Company	<b>SATHAVAHANA ISPAT LIMITED</b>
CIN	L27109TG1989PLC010654
Registered Office	505, 5th Floor, Block - 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016 Telangana
Event	THIRTIETH ANNUAL GENERAL MEETING
Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No./Client id	
DP ID	

I/We, being the member(s) of \_\_\_\_\_ Shares of the above named Company, hereby appoint:

1	Name			
	Address			
	E-mail id	Signature		
	Or failing him			
2	Name			
	Address			
	E-mail id	Signature		
	Or failing him			
3	Name			
	Address			
	E-mail id	Signature		
	Or failing him			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirtieth Annual General Meeting of the Company to be held on Monday, the 30<sup>th</sup> Day of September 2019 at 3.00 p.m. at Sri Sagi Ramakrishnam Raju Community Hall, Madhuranagar, Hyderabad - 500 038, and at any adjournment thereof in respect of such resolutions as indicated below:

### Resolution No.

1.	2.	3.	4.	5.	6.	7.
----	----	----	----	----	----	----

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Affix  
Revenue  
Stamp

Signature of Shareholder

Signature of Proxy(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

(No gifts will be distributed at the Annual General Meeting)



# ROUTE MAP

