

The Consolidated Results (excluding invalid votes) as per the Scrutinizers Report dated

1st October 2019 is as follows:

<u>S.No</u>	<u>Resolution Type</u>	<u>Resolution Description</u>	<u>% of votes polled in FAVOUR</u>	<u>% of votes polled AGAINST</u>
1	Ordinary	to receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2019 along with the Reports of Directors and Auditors thereon.	99.9966	0.0034
2	Ordinary	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	99.9962	0.0038
3	Ordinary	to re-appoint Shri S.N.Rao (DIN: 00116021) as Independent Director for Second Term	99.9962	0.0038
4	Ordinary	to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations)	99.9962	0.0038
5	Special	to re-appoint Shri Naresh Kumar Adusumilli (DIN: 00112566) as Managing Director and fix his remuneration	99.9962	0.0038
6	Special	to appoint Shri Ramana Kumar Davuluri (DIN: 01713259) as Executive Director (Operations) and fix his remuneration	99.9769	0.0231
7	Ordinary	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 31st March 2020	99.9962	0.0038

Based on the consolidated Report of the Scrutinizer all the Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutiniser(s) Consolidated Report dated 1st October 2019 is annexed

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sathavahana Ispat Limited**


A.Sainath
Company Secretary



Resolution -1

To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2019 along with the Reports of Directors and Auditors thereon

Resolution Type - **Ordinary**

Whether Promoter or Promoter group interested in the 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
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	.0491	10590	523	95.293	4.706
	Poll	22626168	501	.0022	501	0	100	0.00
	Physical Ballot	22626168	0	0	0	0	0	0
Total		50900000	15265455	29.99	15264932	523	99.996	0.003



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Resolution -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

Resolution Type - Ordinary

Whether Promoter or Promoter group interested in the resolution - Yes

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
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	10539	574	94.8349	5.1651
	Poll	22626168	501	0.0022	501	0	100.000	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		50900000	15265455	29.99	15264881	574	99.9962	0.0038



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Resolution -3

To Re-appoint Shri S.N.RAO (DIN: 00116021) as Independent Director for Second Term

Resolution Type - **Ordinary**

Whether Promoter or Promoter group interested in the 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
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	10539	574	94.8349	5.1651
	Poll	22626168	501	0.0022	501	0	100.000	0
	Physical Ballot	22626168	0	0		0	0	0
Total		50900000	15265455	29.99	15264881	574	99.9962	0.0038



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Resolution -4

To appoint Shri RAMANA KUMAR DAVULURI (DIN-01713259) as Executive Director (Operations).

Resolution Type - **Ordinary**

Whether Promoter or Promoter group interested in the 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
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	10539	574	94.8349	5.1651
	Poll	22626168	501	0.0022	501	0	100.000	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		50900000	15265455	29.99	15264881	574	99.9962	0.0038



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Resolution -5

To re-appoint Shri NARESH KUMAR ADUSUMILLI (DIN: 00112566) as Managing Director and fix his remuneration.

Resolution Type - **Special**

Whether Promoter or Promoter group interested in the resolution - **Yes**

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
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	10539	574	94.834	5.1651
	Poll	22626168	501	0.0022	501	0	100	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		50900000	15265455	29.99	15264881	574	99.996	0.0038



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Resolution -6

To appoint Shri Ramana Kumar Davuluri (DIN-01713259) as Executive Director (Operations) and fix his remuneration.

Resolution Type - **Special**

Whether Promoter or Promoter group interested in the 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
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0.0491	7599	3514	68.379	31.620
	Poll	22626168	501	0.0022	501	0	100	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		50900000	15265455	29.99	15261941	3514	99.9770	0.0230



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Resolution -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 31st March 2020

Resolution Type - Ordinary

Whether Promoter or Promoter group interested in the 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
Promoter and Promoter Group	E-Voting	18645336	12733841	68.2	12733841	0	100	0
	Poll	18645336	2520000	13.5	2520000	0	100	0
	Physical Ballot	18645336	0	0	0	0	0	0
Public - Institutions	E-Voting	9628496	0	0	0	0	0	0
	Poll	9628496	0	0	0	0	0	0
	Physical Ballot	9628496	0	0	0	0	0	0
Public - Non Institutions	E-Voting	22626168	11113	0	10539	574	94.834	5.1651
	Poll	22626168	501	0	501	0	100	0
	Physical Ballot	22626168	0	0	0	0	0	0
Total		50900000	15265455	29.99	15264881	574	99.996	0.0038



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