



45TH ANNUAL GENERAL MEETING HELD ON FRIDAY,
22ND SEPTEMBER, 2017.

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 45th Annual General Meeting (AGM). The e-voting was open from 09:00 AM(IST) on Tuesday, 19th September, 2017 and ended at 5:00 PM(IST) on Thursday, 21st September, 2017. 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 21st September, 2017 and ballot papers received till the conclusion of the meeting and submitted their Report on 22nd September, 2017. A copy of the Scrutinizer's Report is enclosed.

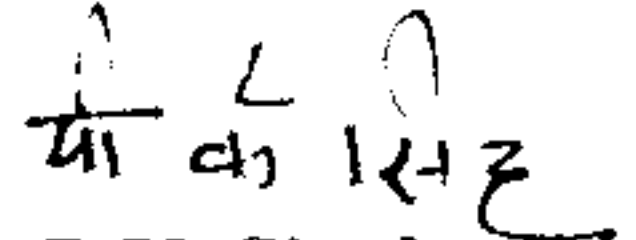
The Consolidated Results, as per the Scrutinizers' Report dated 22nd September, 2017, are as follows:

Item No.	Particulars	% of votes in Favour (approx.)	% of votes Against (approx.)
1.	Resolution: 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, 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 31 st March, 2017 and the Report of the Auditors thereon.	97.67	2.33
2.	Resolution: 2: Ordinary Resolution. 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.	98.49	1.51
3.	Resolution: 3: Ordinary Resolution. 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.	98.43	1.57
4.	Resolution: 4: Ordinary Resolution. To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2017-18.	99.97	0.03
5.	Resolution: 5: Ordinary Resolution. To appoint Dr. Samar Singh (DIN:07725642) as an Independent Director of the Company.	100.00	0.00
6.	Resolution: 6: Ordinary Resolution. To appoint Shri Nilanjan Sanyal (DIN:03026624) as an Independent Director of the Company.	99.87	0.13
7.	Resolution: 7: Ordinary Resolution. To appoint Ms. Soma Mondal (DIN:06845389) as a Whole-time Director of the Company.	98.49	1.51
8.	Resolution: 8: Special Resolution To authorise Board to borrow money beyond the Share Capital and Free Reserves of the Company upto Rs.40,000 crore.	99.17	0.83
9.	Resolution: 9: Special Resolution 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.	100.00	0.00
10.	Resolution: 10: Ordinary Resolution To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2017-18.	100.00	0.00



Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 10 as set out in the Notice of 45th AGM have been duly approved by the Shareholders with requisite majority.

For Steel Authority of India Limited


P.K. Singh
Chairman

Date: 22nd September, 2017



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.: 45th Annual General Meeting of the members of Steel Authority of India Limited held on
Friday, 22nd Day of September, 2017 at NDMC Indoor Stadium, Talkatora Garden, New Delhi-
110001.

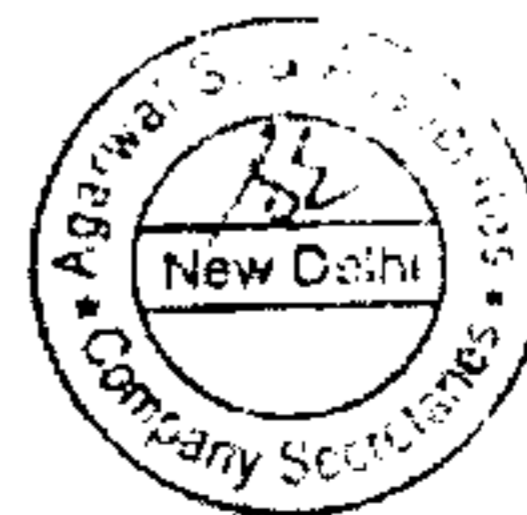
Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and
poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read
with Rule 20 (4)(xii) of 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 30.05.2017, 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 45th Annual General Meeting of the Company held on 22nd Day of September,
2017.

The notice dated 11th August, 2017 convening AGM of the Company was sent to the Shareholders.

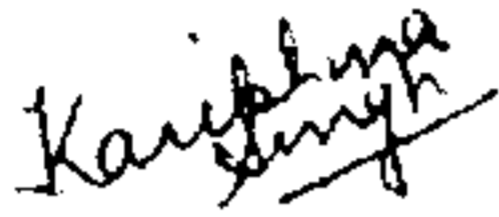
The Company has provided the voting through electronics means (remote e- voting) facility offered
by National Securities Depository Limited (NSDL), for conducting remote e- voting by the
shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off"



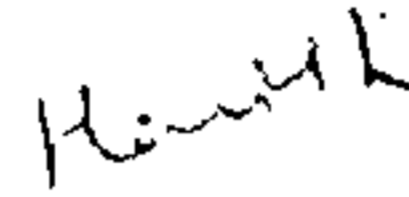
date i.e. 16th September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 of the notice convening the 45th Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Tuesday, 19th September 2017 at 09.00 am and ended on Thursday, 21st September 2017 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 22.09.2017, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Friday, 22nd Day of September, 2017 in the presence of Ms. Karishma Singh and Mr. Harish Kumar Yadav, who are not in employment of the Company.



Ms. Karishma Singh



Mr. Harish Kumar Yadav

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.

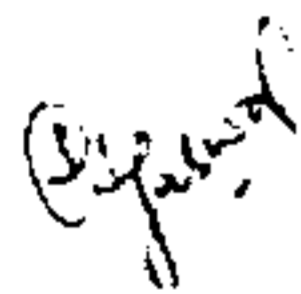
Based on the result made available to us, 897 members have cast their vote on the e-voting platform and 18 members have casted their vote physically through poll papers. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid 45th Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Agarwal S. & Associates,
Company Secretaries,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 22.09.2017
Place: New Delhi



Consolidated Results

Item No.	1
Subject Matter of resolution	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.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	817	672065022	18	3097768997	835	376834019	97.67
Dissent	80	90110394	0	0	80	90110394	1.33
Abstain	0	0	0	0	0	0	
Total	897	762175416	18	3097768997	815	3859944413	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated August 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



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



Date: 22.03.2017
Place: New Delhi

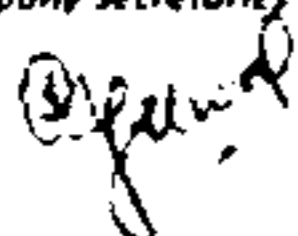
Consolidated Results

Item No.	2
Subject Matter of resolution	To appoint a director in place of Shri Anil Kumar Chaudhary (DIN: 03256838), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	754	704628498	18	3097768997	772	3802397495	98.49
Dissent	138	58157968	0	0	138	58157968	1.51
Abstain	0	0	0	0	0	0	
Total	892	762786466	18	3097768997	910	3860555463	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 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



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



Date: 22.09.2017
Place: New Delhi

Consolidated Results

Item No.	3
Subject Matter of resolution	To appoint a director in place of Shri Kalyan Malty (DIN: 06530613), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	743	702291458	18	3097768997	761	3800060455	98.43
Dissent	146	60495607	0	0	146	60495607	1.57
Abstain	0	0	0	0	0	0	
Total	889	762787065	18	3097768997	907	3860556062	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated August 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

(Signature)



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



Date: 22.09.2017
Place: New Delhi

Consolidated Results

Item No.	4
Subject Matter of resolution	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2017-18.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	827	761671590	18	3097768997	845	3859440587	99.97
Dissent	55	1113369	0	0	55	1113369	0.03
Abstain	0	0	0	0	0	0	
Total	882	762784959	18	3097768997	900	3860553956	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 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



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



Date: 22.09.2017
Place: New Delhi

Consolidated Results

Item No.	5
Subject Matter of resolution	To appoint Dr. Samar Singh (DIN: 07725642) 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	812	762689723	18	3097768997	830	3860458720	100.00
Dissent	71	94906	0	0	71	94906	0.00
Abstain	0	0	0	0	0	0	0.00
Total	883	762784629	18	3097768997	901	3860553626	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 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

Sachin Agarwal

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



Date: 22.09.2017
Place: New Delhi

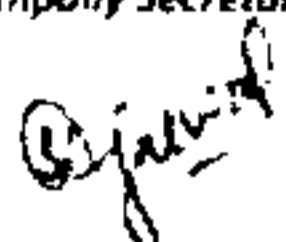
Consolidated Results

Item No.	6
Subject Matter of resolution	To appoint Shri Nilanjan Sanyal [DIN: 03026624] 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	799	757676357	18	3097768997	817	3855445354	99.87
Dissent	83	5105894	0	0	83	5105894	0.13
Abstain	0	0	0	0	0	0	
Total	882	762782251	18	3097768997	900	3860551248	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 6 of the Notice dated August 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



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



Date: 22.09.2017
Place: New Delhi

Consolidated Results

Item No.	7
Subject Matter of resolution	To appoint Ms. Soma Mondal (DIN: 06845389) 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	750	704632269	18	3097768997	768	3802401266	98.49
Dissent	126	58150867	0	0	126	58150867	1.51
Abstain	0	0	0	0	0	0	0
Total	876	762783136	18	3097768997	894	3860552133	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 7 of the Notice dated August 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

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

Date: 22.09.2017
Place: New Delhi



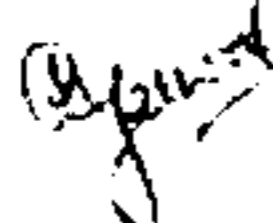
Consolidated Results

Item No.	8
Subject Matter of resolution	To authorize Board to borrow money beyond the Share Capital and Free Reserves of the Company upto Rs.40,000 crore.
Type of Resolution	Special

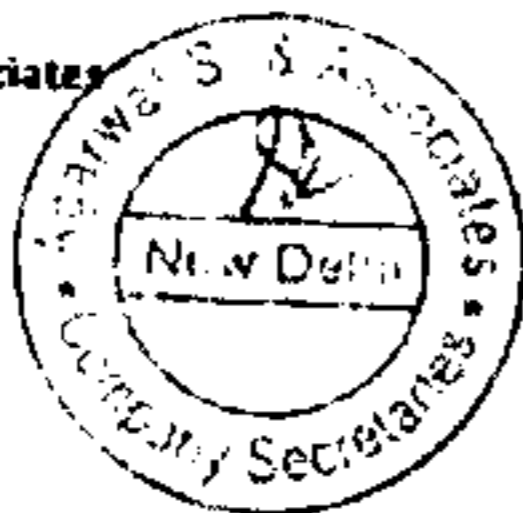
Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	723	730642397	18	3097768997	741	3828411394	99.17
Dissent	154	32136795	0	0	154	32136795	0.83
Abstain	0	0	0	0	0	0	
Total	877	762779152	18	3097768997	895	3860548189	100

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 8 of the Notice dated August 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



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



Date: 22.09.2017
Place: New Delhi

Consolidated Results

Item No.	9
Subject Matter of resolution	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.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	774	762751661	18	3097768997	792	3860520658	100.00
Dissent	112	32989	0	0	112	32989	0.00
Abstain	0	0	0	0	0	0	
Total	886	762784650	18	3097768997	904	3860553647	100

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 9 of the Notice dated August 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5930
FCS No. 5774



Date: 22.09.2017
Place: New Delhi

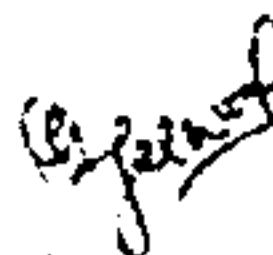
Consolidated Results

Item No.	10
Subject Matter of resolution	To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2017-18.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	824	762760566	18	3097768997	842	3860529563	100.00
Dissent	70	28407	0	0	70	28407	0.00
Abstain	0	0	0	0	0	0	0.00
Total	894	762788973	18	3097768997	912	3860557970	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 10 of the Notice dated August 11, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries


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



Date: 22.09.2017
Place: New Delhi