सेल SAIL

Great Place To Work Certified JAN 2025 – DEC 2025 INDIA

No.CA-17(44)/2026

September 25, 2026

| | |
|---|---|
| The General Manager (MO)<br>Bombay Stock Exchange<br><br>Through BSE Listing Centre | The Asstt. Vice President<br>National Stock Exchange of India Ltd.<br><br>Through NEAPS |

**Sub:** **Voting Results of 54th Annual General Meeting of SAIL held on 24th September, 2026-Regulation 44 of SEBI LODR Regulations, 2015.**

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Item-wise details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of 54th Annual General Meeting of Steel Authority of India Limited held on 24th September, 2026.

This is for information and record please.

Thanking you,

Yours faithfully,
For Steel Authority of India Limited

**(M.B. Balakrishnan)**
**ED (F&A) and Company Secretary**

**Encl. As above.**

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड, इस्पात भवन, लोधी रोड, नई दिल्ली 110 003, दूरभाष : 011–24367481–86, फैक्स : 011–24367015, वेबसाईट: www.sail.co.in
Steel Authority of India Limited, Ispat Bhawan, Lodhi Road, New Delhi-110 003, **Phone :** 011-24367481-86, **Fax :** 24367015, **Website :** www.sail.co.in
SAIL PAN No. AAACS7062F
SAIL Corporate Identity Number : L27109DL1973GOI006454

## 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 | 24th September, 2026 |
| 2 | Total number of Shareholders on cut-off date -17th September, 2026 | 14,92,892 |
| 3 | **No. of Shareholders participated in the meeting held through VC/OAVM** | |
| | **Shareholders** | |
| | Promoters and Group* | 1 |
| | Public | 144 |
| | **Total** | **145** |

*President of India was present through his authorized representative.

XXX

एम. बी. बालाकृष्णन / M. B. Balakrishnan
कार्यपालक 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, Lodi Road, New Delhi-110003

## $54^{TH}$ ANNUAL GENERAL MEETING HELD ON TUESDAY, $24^{TH}$ SEPTEMBER, 2026.

### Declaration of Results of Remote E-voting and E-Voting during the AGM

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 Remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 54th Annual General Meeting (AGM). The remote e-voting was open from 09:00 AM (IST) on Sunday, 20th September, 2026 and ended at 5:00 PM (IST) on Wednesday, 23rd September, 2026. It may be mentioned here that as per the Applicable Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI), the Annual General Meeting (AGM) was conducted through Video Conferencing /Other Audio Visual Means. Further, e-voting facility was also provided on 24th September, 2026 during the AGM.

Shri Sachin Agarwal, Practising Company Secretary of M/s. Agarwal S. & Associates was appointed by the Company as Scrutinizer for conducting remote e-voting and e-voting during the AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes cast through remote e-voting received upto 5:00 PM on 23rd September, 2026 and through e-voting during the AGM received till the conclusion of the meeting and submitted their Report on 24th September, 2026. A copy of the Scrutinizer's Report is enclosed.

The Consolidated Results, as per the Scrutinizers' Report dated 24th September, 2026, are as follows:

| Item No. | Particulars | % of votes in Favour (approx.) | % of votes Against (approx.) |
|---|---|---|---|
| 1. | **Ordinary Resolution**<br>**To receive, consider and adopt:**<br>(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.<br>(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 202 with the Report of the Auditors thereon. | **96.41** | **3.59** |
| 2. | **Ordinary Resolution:**<br>To appoint a director in place of Shri Manish Raj Gupta (DIN: 10905637), who retires by rotation at this Annual General Meeting and is eligible for re-appointment. | **92.02** | **7.98** |
| 3. | **Ordinary Resolution:**<br>To appoint a director in place of Shri Alok Verma (DIN: 10905643) who retires by rotation at this Annual General Meeting and is eligible for re-appointment | **92.58** | **7.42** |
| 4. | **Ordinary Resolution:**<br>To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2026-27. | **99.66** | **0.34** |

| | | | |
|---|---|---|---|
| 5. | **Ordinary Resolution:**<br>To declare Final Dividend for the Financial Year 2025-26 @ Rs.2.35 per Equity Share of the face value of Rs.10/- each. | **98.27** | **1.73** |
| 6. | **Ordinary Resolution:**<br>To appoint Shri Priya Ranjan (DIN: 11450035) as a Whole Time Director of the Company. | **92.86** | **7.14** |
| 7. | **Ordinary Resolution:**<br>To appoint Shri T.N. Natarajan (DIN:11589908) as a Whole Time Director of the Company. | **92.86** | **7.14** |
| 8. | **Ordinary Resolution:**<br>To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2026-27. | **98.27** | **1.73** |

Based on the consolidated Report of the Scrutinizer, Resolutions at Item Nos. 1 to 8 as set out in the Notice of the 54th AGM have been duly approved by the Shareholders with requisite majority.

**For Steel Authority of India Limited**

**Dr. Ashok Kumar Panda**
**Chairman & Managing Director**

**Date: 24th September, 2026**

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

## 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 the Companies (Management and Administration) Rules, 2015]**

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

**Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 54th Annual General Meeting of the Shareholders of Steel Authority of India Limited held on Thursday, 24th September, 2026 at 10.30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

**Dear Sir,**

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of Steel Authority of India Limited (herein after referred as "Company") having its Regd. office at Ispat Bhawan, Lodhi Road, Delhi-110003 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Applicable Circulars of Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to conduct the remote e-voting process and to scrutinize e-voting process at the AGM through VC or OAVM by the Shareholders in respect of the below mentioned resolution(s) passed at 54th Annual General Meeting of the Company held on Thursday, the 24th September, 2026 at 10:30 A.M.

The Notice dated 31st August, 2026 for convening 54th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "National Securities Depository Limited" **(NSDL)** for Shareholder's participation in the e-voting process of 54th AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Thursday, 17th September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice convening the 54th AGM of the Company.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the newspaper advertisement in The Statesman (English) and Dainik Jagran (Hindi) on Wednesday, 2nd September, 2026.

***Management's Responsibility:***

The Management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, **("LODR")** relating to e-voting on the resolution(s) contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

***Scrutinizer's Responsibility***

My responsibility as a scrutinizer for e-voting process is limited to making a Scrutinizer's report of the votes cast **"in favor"** or **"against"** by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically.

The voting period for remote e-Voting commenced on Sunday, 20th September, 2026 at 09:00 A.M. (IST) till Wednesday, 23rd September, 2026 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Thursday, 24th September, 2026, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Thursday, 24th September 2026, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company.

The voting pattern was unlocked by us on 24th **September, 2026** in the presence of:

**Independent Witness:**

Gurupreet Singh — Digitally signed by Gurupreet Singh Date: 2026.09.24 18:25:10 +05'30'

Bijoy Kumar Samal — Digitally signed by Bijoy Kumar Samal Date: 2026.09.24 18:26:21 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

***Restriction on Use***

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Agarwal S. & Associates,**
**Company Secretaries,**
**Peer Review Certificate No. 2725/2022**

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.09.24 18:27:49 +05'30'

**CS Sachin Agarwal**
**Partner**
**FCS: 5774**
**COP: 5910**
**UDIN: F005774H001595593**

**Date: 24.09.2026**
**Place: Vizag**

Annexure 1

**ORDINARY BUSINESS**

**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt:
(i)the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the 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, 2026 with the Report of the Auditors thereon.

| Mode | Total Valid Votes casted | | Votes in Favour | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 2186 | 3591160634 | 1974 | 3462376011 | 96.4138 | 212 | 128784623 | 3.5862 |

**Resolution No.2: Ordinary Resolution**

To appoint a director in place of Shri Manish Raj (DIN:10905637), who retires by rotation at this Annual General Meeting and is eligible for re-appointment

| Mode | Total Valid Votes casted | | Votes in Favour | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 2181 | 3597925399 | 1750 | 3310909148 | 92.0227 | 431 | 287016251 | 7.9773 |

**Resolution No.3: Ordinary Resolution**

To appoint a director in place of Shri Alok Verma (DIN:10905643), who retires by rotation at this Annual General Meeting and is eligible for re-appointment

| Mode | Total Valid Votes casted | | Votes in Favour | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 2185 | 3597925499 | 1790 | 3330958657 | 92.5800 | 395 | 266966842 | 7.4200 |

**Resolution No.4: Ordinary Resolution**

To authorize the board of directors of the company to fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller & Auditors General of India for the Financial Year 2026-27.

| Mode | Total Valid Votes casted | | Votes in Favour | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 2186 | 3597926302 | 2047 | 3585605311 | 99.6576 | 139 | 12320991 | 0.3424 |

## Resolution No.5: Ordinary Resolution

To declare Final Dividend for the Financial Year 2025-26 @ Rs.2.35 per Equity Share of the face value of Rs.10/- each.

| Mode | Total Valid Votes casted | | Votes in Favour | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 2185 | 3597986730 | 2048 | 3535817477 | 98.2721 | 137 | 62169253 | 1.7279 |

## SPECIAL BUSINESS

## Resolution No.6: Ordinary Resolution

To appoint Shri Priya Ranjan (DIN:11450035) as a Whole Time Director of the Company.

| Mode | Total Valid Votes casted | | Votes in Favour | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 2186 | 3597925039 | 1820 | 3340965351 | 92.8581 | 366 | 256959688 | 7.1419 |

## Resolution No.7: Ordinary Resolution

To appoint Shri T.N. Natarajan (DIN:11589908) as a Whole Time Director of the Company.

| Mode | Total Valid Votes casted | | Votes in Favour | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 2185 | 3597925002 | 1824 | 3340968063 | 92.8582 | 361 | 256956939 | 7.1418 |

**Resolution No.8: Ordinary Resolution**

**To ratify the remuneration of the Cost Auditors of the Company for the Financial year 2026-2027.**

| Mode | Total Valid Votes casted | | Votes in Favour | | | Votes Against | | |
|---|---|---|---|---|---|---|---|---|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 2182 | 3597925730 | 2011 | 3535747302 | 98.2718 | 171 | 62178428 | 1.7282 |

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

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

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.09.24 18:28:13 +05'30'

**CS Sachin Agarwal**
**Partner**
**FCS: 5774**
**COP: 5910**
**UDIN: F005774H001595593**
**Date: 24.09.2026**
**Place: Vizag**

| Resolution (1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt:<br>(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| **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 | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 962924673 | 880091244 | 91.3977 | 751393604 | 128697640 | 85.3768 | 14.6232 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 962924673 | 880091244 | 91.3977 | 751393604 | 128697640 | 85.3768 | 14.6232 |
| Public- Non Institutions | E-Voting | 482886066 | 26354840 | 5.4578 | 26267857 | 86983 | 99.6700 | 0.3300 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 482886066 | 26354840 | 5.4578 | 26267857 | 86983 | 99.6700 | 0.3300 |
| Total | | 4130525289 | 3591160634 | 86.9420 | 3462376011 | 128784623 | 96.4138 | 3.5862 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

एम. बी. बालाकृष्णन / M. B. Balakrishnan
कार्यपालक 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, Lodi Road, New Delhi-110003

## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint a director in place of Shri Manish Raj Gupta (DIN:10905637), who retires by rotation at this Annual General Meeting and is eligible for re-appointment. |

| 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 | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 962924673 | 886867643 | 92.1015 | 620054519 | 266813124 | 69.9151 | 30.0849 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 962924673 | 886867643 | 92.1015 | 620054519 | 266813124 | 69.9151 | 30.0849 |
| Public- Non Institutions | E-Voting | 482886066 | 26343206 | 5.4554 | 6140079 | 20203127 | 23.3080 | 76.6920 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 482886066 | 26343206 | 5.4554 | 6140079 | 20203127 | 23.3080 | 76.6920 |
| Total | | 4130525289 | 3597925399 | 87.1058 | 3310909148 | 287016251 | 92.0227 | 7.9773 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

एम. बी. बालाकृष्णन / M. B. Balakrishnan
कार्यपालक 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, Lodi Road, New Delhi-110003

| Resolution (3) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To appoint a director in place of Shri Alok Verma (DIN:10905643), who retires by rotation at this Annual General Meeting and is eligible for re-appointment. | | | | | |
| 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 | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 962924673 | 886867643 | 92.1015 | 639911515 | 246956128 | 72.1541 | 27.8459 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 962924673 | 886867643 | 92.1015 | 639911515 | 246956128 | 72.1541 | 27.8459 |
| Public- Non Institutions | E-Voting | 482886066 | 26343306 | 5.4554 | 6332592 | 20010714 | 24.0387 | 75.9613 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 482886066 | 26343306 | 5.4554 | 6332592 | 20010714 | 24.0387 | 75.9613 |
| Total | | 4130525289 | 3597925499 | 87.1058 | 3330958657 | 266966842 | 92.5800 | 7.4200 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

एम. बी. बालाकृष्णन / M. B. Balakrishnan
कार्यपालक 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, Lodi Road, New Delhi-110003

| Resolution (4) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27 | | | | |
| 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 | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 962924673 | 886867643 | 92.1015 | 875224538 | 11643105 | 98.6872 | 1.3128 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 962924673 | 886867643 | 92.1015 | 875224538 | 11643105 | 98.6872 | 1.3128 | |
| Public- Non Institutions | E-Voting | 482886066 | 26344109 | 5.4556 | 25666223 | 677886 | 97.4268 | 2.5732 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 482886066 | 26344109 | 5.4556 | 25666223 | 677886 | 97.4268 | 2.5732 | |
| Total | | 4130525289 | 3597926302 | 87.1058 | 3585605311 | 12320991 | 99.6576 | 0.3424 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | Add Notes | | |

एम. बी. बालाकृष्णन / M. B. Balakrishnan
कार्यपालक 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, Lodi Road, New Delhi-110003

| Resolution (5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare Final Dividend for the Financial Year 2025-26 @ Rs.2.35 per Equity Share of face value of Rs.10 each. | | | | |
| **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 | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 962924673 | 886916615 | 92.1065 | 824829721 | 62086894 | 92.9997 | 7.0003 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 962924673 | 886916615 | 92.1065 | 824829721 | 62086894 | 92.9997 | 7.0003 |
| Public- Non Institutions | E-Voting | 482886066 | 26355565 | 5.4579 | 26273206 | 82359 | 99.6875 | 0.3125 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 482886066 | 26355565 | 5.4579 | 26273206 | 82359 | 99.6875 | 0.3125 |
| Total | | 4130525289 | 3597986730 | 87.1072 | 3535817477 | 62169253 | 98.2721 | 1.7279 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

एम. बी. बालाकृष्णन / M. B. Balakrishnan
कार्यपालक 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, Lodi Road, New Delhi-110003

| Resolution (6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Shri Priya Ranjan (DIN:11450035) as a Whole Time Director of the Company. | | | | |
| 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 | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 962924673 | 886867643 | 92.1015 | 649915669 | 236951974 | 73.2821 | 26.7179 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 962924673 | 886867643 | 92.1015 | 649915669 | 236951974 | 73.2821 | 26.7179 |
| Public- Non Institutions | E-Voting | 482886066 | 26342846 | 5.4553 | 6335132 | 20007714 | 24.0488 | 75.9512 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 482886066 | 26342846 | 5.4553 | 6335132 | 20007714 | 24.0488 | 75.9512 |
| Total | | 4130525289 | 3597925039 | 87.1058 | 3340965351 | 256959688 | 92.8581 | 7.1419 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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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, Lodi Road, New Delhi-110003

| Resolution (7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Shri T.N. Natarajan (DIN:11589908) as a Whole Time Director of the Company. | | | | |
| 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 | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 962924673 | 886867643 | 92.1015 | 649915669 | 236951974 | 73.2821 | 26.7179 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 962924673 | 886867643 | 92.1015 | 649915669 | 236951974 | 73.2821 | 26.7179 |
| Public- Non Institutions | E-Voting | 482886066 | 26342809 | 5.4553 | 6337844 | 20004965 | 24.0591 | 75.9409 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 482886066 | 26342809 | 5.4553 | 6337844 | 20004965 | 24.0591 | 75.9409 |
| Total | | 4130525289 | 3597925002 | 87.1057 | 3340968063 | 256956939 | 92.8582 | 7.1418 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

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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, Lodi Road, New Delhi-110003

| Resolution (8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2026-27. | | | | |
| **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 | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2684714550 | 2684714550 | 100.0000 | 2684714550 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 962924673 | 886867643 | 92.1015 | 824780749 | 62086894 | 92.9993 | 7.0007 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 962924673 | 886867643 | 92.1015 | 824780749 | 62086894 | 92.9993 | 7.0007 |
| Public- Non Institutions | E-Voting | 482886066 | 26343537 | 5.4554 | 26252003 | 91534 | 99.6525 | 0.3475 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 482886066 | 26343537 | 5.4554 | 26252003 | 91534 | 99.6525 | 0.3475 |
| Total | | 4130525289 | 3597925730 | 87.1058 | 3535747302 | 62178428 | 98.2718 | 1.7282 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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Ispat Bhawan, Lodi Road, New Delhi-110003