



December 10, 2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub. : Details regarding voting result at Extraordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the equity shareholders of the Company at their Extraordinary General Meeting held on Friday, the 06th December, 2024 at the registered office of the Company approved the item as set out in the notice dated 29th October, 2024 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of the voting at above meeting are as under:

I.	Date of Extraordinary General Meeting of equity shareholders	:	06 th December, 2024
II.	Total number of shareholders on record date	:	1,68,319
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	18
	(ii) Public	:	45
IV.	No. of shareholders attended the meeting through video conferencing	:	N. A.
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer's report.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Shri Nitin Sharma

The Chairperson of the

Extra-Ordinary General Meeting of the Equity Shareholders of

JINDAL SAW LIMITED

Held on Friday, 6th December, 2024 at 11.30 A.M.

At the registered office of the Company

At A-1, UPSIDC Industrial Area,

Nandgaon Road, Kosi Kalan,

Dist- Mathura-281403, Uttar Pradesh

Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extra-Ordinary General Meeting (EGM) of Jindal Saw Limited held on 06th December, 2024 at 11:30 A.M.

Dear Sir,

I, CS Awanish K Dwivedi, Proprietor of M/s Awanish Dwivedi & Associates Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Jindal Saw Limited in the Meeting held on 29th October, 2024 for acting as a Scrutinizer for the purpose of scrutinizing the remote e-voting and polling process at EGM in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at EGM carried out as per the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Awanish K. Dwivedi**, proprietor of M/s. **Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 of the Companies Act, 2013, notice of the Extra-Ordinary General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Friday, 6th day of December, 2024 at 11:30 A.M. at the registered office of the Company, were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 29th November, 2024 were entitled to vote on the proposed resolution (1 item as set out in the Notice of the EGM of Jindal Saw Limited).



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A-160, Basement, Defence Colony, New Delhi - 110024

3. Detailed instructions relating to remote e-voting facility along with login details were provided to the members;
 4. The Company has also published the information relating to e-voting in two newspapers namely, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 9th November, 2024.
 5. The remote e-voting period commenced on Tuesday, 3rd December, 2024 at 9:00 A.M. and ended on Thursday, 5th December, 2024 at 5:00 P. M.
 6. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
 7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
 8. No members, who had used the facility of remote e-voting, have casted their vote in the Extra-Ordinary General Meeting of the Company.
 9. After the time fixed for closing of the poll by the Chairperson during the Extra-Ordinary General Meeting, (1) one ballot box kept for polling was locked in my presence with due identification marks placed by me.
 10. The locked ballot box was subsequently opened in my presence on Friday, 06th December, 2024 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Private Limited and the authorizations / proxies lodged with the Company.
 11. The votes, made through remote e-voting and poll, were unblocked in the presence of 2 (two) witnesses Ms. Maneet and Ms. Mohini who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- Maneet Kaur*
Ms. Maneet
- Mohini*
Ms. Mohini
12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.
 13. The results of voting (including remote e-voting) on the below mentioned resolution is as under:



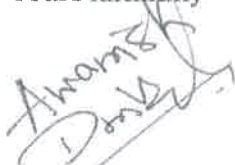
1. Consider and approve the appointment of Shri Nitin Sharma (DIN: 08535415) as Whole-time Director of the Company.

Votes in "Favour" or "Against" of the resolution:

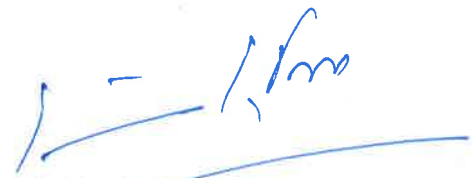
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	50,83,15,468	99.75%	12,67,299	0.25%	NIL
	Poll	88,480	100%	0	0	NIL
	Total	50,84,03,948	-	12,67,299	-	NIL

14. The percentage of total votes (ballot /remote e-voting) cast by the shareholders of the Company in favour of the resolution are more than the requisite majority, therefore, the resolution is deemed to be passed. The Company may declare the results accordingly.
15. The Register and all other relevant records relating to e-voting shall remain in our safe custody, until the Chairperson consider, approve and sign the minutes of this Extra-Ordinary General Meeting and thereafter the same shall be handed over to the Company.

Thanking You.
Yours faithfully



CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055F003319627

Chairperson/ Authorized Signatory

PLACE: NEW DELHI
DATE: December 09, 2024



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General information about company

Scrip code	500378
NSE Symbol	JINDALSAW
MSEI Symbol	NOTLISTED
ISIN	INE324A01032
Name of the company	JINDAL SAW LIIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

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Scrutinizer Details

Name of the Scrutinizer	AWANISH K. DWIVEDI
Firms Name	AWANISH DWIVEDI & ASSOCIATES
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	29-10-2024
Date of Issuance of Report to the company	09-12-2024

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Voting results	
Record date	29-11-2024
Total number of shareholders on record date	168319
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND APPROVE THE APPOINTMENT OF SHRI NITIN SHARMA (DIN: 08535415) AS WHOLE-TIME DIRECTOR				
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	404693613	404693613	100.0000	404693613	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404693613	404693613	100.0000	404693613	0	100.0000
Public- Institutions	E-Voting	134147002	103871862	77.4314	102605103	1266759	98.7805	1.2195
	Poll							
	Postal Ballot (if applicable)							
	Total		134147002	103871862	77.4314	102605103	1266759	98.7805
Public- Non Institutions	E-Voting	100667619	1017292	1.0105	1016752	540	99.9469	0.0531
	Poll		88480	0.0879	88480	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		100667619	1105772	1.0984	1105232	540	99.9512
Total		639508234	509671247	79.6974	508403948	1267299	99.7513	0.2487
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0