



January 16, 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 12th January, 2024 at the registered office of the Company approved the item as set out in the notice dated 14th December, 2023 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	:	12 th January, 2024
II.	Total number of shareholders on record date	:	1,11,106
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	18
	(ii) Public	:	42
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

Scrutinizer's Report

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

To,
Shri Hawa Singh Chaudhary,
The Chairperson of the
Extra-Ordinary General Meeting of the Equity Shareholders of
JINDAL SAW LIMITED
Held on 12th January, 2024
At A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, District Mathura-281403, Uttar Pradesh

Sub: Scrutinizer's Report on remote e-voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra-Ordinary General Meeting (EGM) of Jindal Saw Limited held on 12th January, 2024 at 02:30 P.M.

Dear Sir,

I, Awanish K Dwivedi, Proprietor of Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors at the Meeting held as on 14th December, 2023 of Jindal Saw Limited for the purpose of scrutinizing the remote e-voting and polling 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

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 and Section 108 of the Companies Act, 2013, notice of the Extra-Ordinary General Meeting of the Equity Shareholders of Jindal Saw Limited ("the Company"), were duly sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 05th Day of January, 2024 were entitled to vote on the proposed resolution (1 item as set out in the Notice of the EGM of Jindal Saw Limited).
3. Detailed instructions relating to 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 JanSatta (The Hindi Daily) and Financial Express (The English Daily) on 16th December, 2023 respectively.



5. The e-voting period commenced on Tuesday, 09th January, 2024 at 09:00 A.M. and concluded on Thursday, 11th January, 2024 at 05:00 P. M.
6. 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.
7. The locked ballot box was subsequently opened in my presence on Friday, 12th January, 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.
8. The members have cast their vote through e-voting facility provided by the National Securities Depository Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have cast their vote in the EGM of the Company.
11. The votes, made through remote e-voting facility and poll, were unblocked in the presence of 2(two) witnesses, Ms. Mohini Raghav and Ms.Shreya Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mohini

Ms. Mohini Raghav

Shreya

Ms. Shreya Gupta

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.



The result of voting (including remote e-voting) on the below mentioned resolution is as under:

- I. Approval to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs. 1,000 crore.

Voted 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 Special Resolution)	Remote E-Voting	24,19,15,689	99.83	4,01,780	0.17	NIL
	Poll	52,867	100%	NIL	-	NIL
	Total	24,19,68,556	99.83	4,01,780	0.17	NIL

12. The percentage of total votes (ballot/ remote e-voting) cast by the members of Company in favor of resolution is more than the requisite majority and therefore, the resolution is deemed to be passed. The Chairperson of the meeting may declare the result accordingly.
13. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairperson considers, approve and sign the minutes of the Extra-Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully


CS Awanih K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055E003217624

PLACE: New Delhi
DATE: 15.01.2024


Chairperson/ Authorized Signatory



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General information about company

Scrip code	500378
NSE Symbol	JINDALSAW
MSEI Symbol	NOTLISTED
ISIN	INE324A01024
Name of the company	Jindal Saw Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-01-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM

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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	14-12-2023
Date of Issuance of Report to the company	15-01-2024

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Voting results	
Record date	05-01-2024
Total number of shareholders on record date	111106
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	42
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and approve to raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹1,000 crore				
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	202304047	202304047	100.0000	202304047	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		202304047	202304047	100.0000	202304047	0	100.0000
Public- Institutions	E-Voting	55750914	39119702	70.1687	38718358	401344	98.9741	1.0259
	Poll		52867	0.0948	52867	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		55750914	39172569	70.2635	38771225	401344	98.9754
Public- Non Institutions	E-Voting	61699156	893720	1.4485	893284	436	99.9512	0.0488
	Poll							
	Postal Ballot (if applicable)							
	Total		61699156	893720	1.4485	893284	436	99.9512
Total		319754117	242370336	75.7990	241968556	401780	99.8342	0.1658
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