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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2024
Start time of the meeting	11:30 AM
End time of the meeting	01:40 PM

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SUNIL
KUMAR JAIN

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KUMAR JAIN
Date: 2024.06.20 16:16:28 +05'30'

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Scrutinizer Details

Name of the Scrutinizer	Awanish Kumar Dwivedi
Firms Name	Awanish Dwivedi & Associates
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	07-05-2024
Date of Issuance of Report to the company	20-06-2024

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Voting results	
Record date	11-06-2024
Total number of shareholders on record date	133587
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	53
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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KUMAR JAIN
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare a dividend on equity shares.				
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		202320151	99.9893	202320151	0	100.0000	0.0000
	Poll	202341751						
	Postal Ballot (if applicable)							
	Total	202341751	202320151	99.9893	202320151	0	100.0000	0.0000
Public- Institutions	E-Voting		42818409	69.8589	42818409	0	100.0000	0.0000
	Poll	61292741						
	Postal Ballot (if applicable)							
	Total	61292741	42818409	69.8589	42818409	0	100.0000	0.0000
Public- Non Institutions	E-Voting		832877	1.4841	832701	176	99.9789	0.0211
	Poll	56119625						
	Postal Ballot (if applicable)							
	Total	56119625	832877	1.4841	832701	176	99.9789	0.0211
Total		319754117	245971437	76.9252	245971261	176	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

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 KUMAR JAIN
 Date: 2024.06.20 16:18:53 +05'30'

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Ms. Sminu Jindal, Managing Director (DIN: 00005317), who retires by rotation and, being eligible, offers herself 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	202341751	202320151	99.9893	202320151	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		202341751	202320151	99.9893	202320151	0	100.0000
Public- Institutions	E-Voting	61292741	42818409	69.8589	9091387	33727022	21.2324	78.7676
	Poll							
	Postal Ballot (if applicable)							
	Total		61292741	42818409	69.8589	9091387	33727022	21.2324
Public- Non Institutions	E-Voting	56119625	832867	1.4841	831996	871	99.8954	0.1046
	Poll							
	Postal Ballot (if applicable)							
	Total		56119625	832867	1.4841	831996	871	99.8954
Total		319754117	245971427	76.9252	212243534	33727893	86.2879	13.7121
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Neeraj Kumar, Group CEO and Whole Time Director, (DIN: 01776688), who retires by rotation and, being eligible, offers himself 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		202320151	99.9893	202320151	0	100.0000	0.0000
	Poll	202341751						
	Postal Ballot (if applicable)							
	Total	202341751	202320151	99.9893	202320151	0	100.0000	0.0000
Public- Institutions	E-Voting		42803277	69.8342	32617012	10186265	76.2021	23.7979
	Poll	61292741						
	Postal Ballot (if applicable)							
	Total	61292741	42803277	69.8342	32617012	10186265	76.2021	23.7979
Public- Non Institutions	E-Voting		832867	1.4841	831796	1071	99.8714	0.1286
	Poll	56119625						
	Postal Ballot (if applicable)							
	Total	56119625	832867	1.4841	831796	1071	99.8714	0.1286
Total		319754117	245956295	76.9204	235768959	10187336	95.8581	4.1419
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions with JWIL Infra Limited to be entered into during FY 2024-25 and 2025-26.				
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		0	0.0000	0	0	0	0
	Poll	202341751						
	Postal Ballot (if applicable)							
	Total	202341751	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		42818409	69.8589	38522324	4296085	89.9667	10.0333
	Poll	61292741						
	Postal Ballot (if applicable)							
	Total	61292741	42818409	69.8589	38522324	4296085	89.9667	10.0333
Public- Non Institutions	E-Voting		832867	1.4841	831886	981	99.8822	0.1178
	Poll	56119625						
	Postal Ballot (if applicable)							
	Total	56119625	832867	1.4841	831886	981	99.8822	0.1178
Total		319754117	43651276	13.6515	39354210	4297066	90.1559	9.8441
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	202238551
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions with JSW Steel Limited to be entered into during FY 2025-26.				
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		0	0.0000	0	0	0	0
	Poll	202341751						
	Postal Ballot (if applicable)							
	Total	202341751	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		42818409	69.8589	42818409	0	100.0000	0.0000
	Poll	61292741						
	Postal Ballot (if applicable)							
	Total	61292741	42818409	69.8589	42818409	0	100.0000	0.0000
Public- Non Institutions	E-Voting		832867	1.4841	832386	481	99.9422	0.0578
	Poll	56119625						
	Postal Ballot (if applicable)							
	Total	56119625	832867	1.4841	832386	481	99.9422	0.0578
Total		319754117	43651276	13.6515	43650795	481	99.9989	0.0011
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	97750
Public Insitutions	
Public - Non Insitutions	

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KUMAR JAIN
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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions with Jindal Steel & Power Limited to be entered into during FY 2025-26.				
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		0	0.0000	0	0	0	0
	Poll	202341751						
	Postal Ballot (if applicable)							
	Total	202341751	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		42818409	69.8589	42818409	0	100.0000	0.0000
	Poll	61292741						
	Postal Ballot (if applicable)							
	Total	61292741	42818409	69.8589	42818409	0	100.0000	0.0000
Public- Non Institutions	E-Voting		832866	1.4841	832386	480	99.9424	0.0576
	Poll	56119625						
	Postal Ballot (if applicable)							
	Total	56119625	832866	1.4841	832386	480	99.9424	0.0576
Total		319754117	43651275	13.6515	43650795	480	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	37447105
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2024-25.				
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	202341751	196695561	97.2096	196695561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		202341751	196695561	97.2096	196695561	0	100.0000
Public- Institutions	E-Voting	61292741	42818409	69.8589	42818409	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		61292741	42818409	69.8589	42818409	0	100.0000
Public- Non Institutions	E-Voting	56119625	832867	1.4841	824091	8776	98.9463	1.0537
	Poll							
	Postal Ballot (if applicable)							
	Total		56119625	832867	1.4841	824091	8776	98.9463
Total		319754117	240346837	75.1661	240338061	8776	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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email=SUNIL.JAIN@JINDLSAW.COM, cn=SUNIL
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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for conversion of loan into equity shares, in case of default in repayment				
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		202320151	99.9893	202320151	0	100.0000	0.0000
	Poll	202341751						
	Postal Ballot (if applicable)							
	Total	202341751	202320151	99.9893	202320151	0	100.0000	0.0000
Public- Institutions	E-Voting		42818409	69.8589	37703921	5114488	88.0554	11.9446
	Poll	61292741						
	Postal Ballot (if applicable)							
	Total	61292741	42818409	69.8589	37703921	5114488	88.0554	11.9446
Public- Non Institutions	E-Voting		832867	1.4841	831885	982	99.8821	0.1179
	Poll	56119625						
	Postal Ballot (if applicable)							
	Total	56119625	832867	1.4841	831885	982	99.8821	0.1179
Total		319754117	245971427	76.9252	240855957	5115470	97.9203	2.0797
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	
Public Insitutions	
Public - Non Insitutions	

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email=SUNIL_JAIN@JINDALSAW.COM, cn=SUNIL
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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issuance of debentures on private placement basis.				
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		202320151	99.9893	202320151	0	100.0000	0.0000
	Poll	202341751						
	Postal Ballot (if applicable)							
	Total	202341751	202320151	99.9893	202320151	0	100.0000	0.0000
Public-Institutions	E-Voting		42818409	69.8589	42818409	0	100.0000	0.0000
	Poll	61292741						
	Postal Ballot (if applicable)							
	Total	61292741	42818409	69.8589	42818409	0	100.0000	0.0000
Public- Non Institutions	E-Voting		832867	1.4841	832240	627	99.9247	0.0753
	Poll	56119625						
	Postal Ballot (if applicable)							
	Total	56119625	832867	1.4841	832240	627	99.9247	0.0753
Total		319754117	245971427	76.9252	245970800	627	99.9997	0.0003
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	
Public Insitutions	
Public - Non Insitutions	



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 email=SUNIL_JAIN@JINDALSAW.COM, cn=SUNIL
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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of remuneration on account of SARs exercised by Shri. Neeraj Kumar over and above the overall ceiling of annual remuneration payable to him.				
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		202320151	99.9893	202320151	0	100.0000	0.0000
	Poll	202341751						
	Postal Ballot (if applicable)							
	Total	202341751	202320151	99.9893	202320151	0	100.0000	0.0000
Public- Institutions	E-Voting		42818409	69.8589	5615601	37202808	13.1149	86.8851
	Poll	61292741						
	Postal Ballot (if applicable)							
	Total	61292741	42818409	69.8589	5615601	37202808	13.1149	86.8851
Public- Non Institutions	E-Voting		832867	1.4841	831592	1275	99.8469	0.1531
	Poll	56119625						
	Postal Ballot (if applicable)							
	Total	56119625	832867	1.4841	831592	1275	99.8469	0.1531
Total		319754117	245971427	76.9252	208767344	37204083	84.8746	15.1254
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	
Public Insitutions	
Public - Non Insitutions	

**SUNIL
KUMAR
JAIN**

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

To,
Shri Prithavi Raj Jindal
The Chairperson of the
39th Annual General Meeting of the Equity Shareholders of
JINDAL SAW LIMITED
Held on 18th June, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Report on remote e-voting and e-voting at 39th Annual General Meeting (e-voting) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated May 7, 2024, appointing us as a Scrutinizer for the purpose of scrutinizing the process of remote e-voting & e-voting at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority. The remote e-voting & e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

I, **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 39th Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("the Company"), held on Tuesday, 18th day of June 2024 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 11th June, 2024 were entitled to vote on the proposed resolutions (11 items as set out in the Notice of the 39th AGM of Jindal Saw Limited).
3. Detailed instructions relating to remote e-voting facility and e-voting at the AGM along with login-details were provided to the members;
4. The Company has also published the information relating to remote e-voting and e-voting at the AGM in two newspapers namely, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 25th May, 2024.



5. The remote e-voting period commenced on Saturday, 15th June, 2024 at 9:00 A.M. and ended on Monday, 17th June, 2024 at 5:00 P. M.
6. The members have casted 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 remote e-voting facility and e-voting at the AGM through the scrutinizer's secured link provided by the NSDL on the designated website.
8. No member, who had used the facility of remote e-voting, had cast his vote in the Annual General Meeting of the Company through e-voting system.
9. The votes, made through remote e-voting or e-voting facility, were unblocked in the presence of 2 (two) witnesses Mr. Yash 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.

*Yash
Rathore*

Mr. Yash

*Mohini
Rathore*

Ms. Mohini

10. The e-voting data (including remote e-voting) was scrutinized by me for verification of votes casted in favour and against the resolutions.
11. The results of e- voting (including remote e-voting) on the below mentioned resolutions are as under:

1. Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Directors and Auditors thereon.

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)	E-Voting including Remote E-Voting	244,178,763	99.95	112,695	0.05	Nil



2. To declare a dividend on Equity Shares.

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. 2 (as Ordinary Resolution)	E-Voting including Remote E-Voting	245,971,261	99.99	176	0.01	Nil

3. To appoint a director in place of Ms. Sminu Jindal, Managing Director (DIN: 00005317), who retires by rotation and, being eligible, offers herself for re-appointment.

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. 3 (as Ordinary Resolution)	E-Voting including Remote E-Voting	212,243,534	86.28	33,727,893	13.72	Nil

4. To appoint a Director in place of Shri Neeraj Kumar, Group CEO and Whole-time Director (DIN: 01776688), who retires by rotation and, being eligible, offers himself for re-appointment.

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. 4 (as Ordinary Resolution)	E-Voting including Remote E-Voting	235,768,959	95.85	10,187,336	4.15	Nil



5.Approval of related party transactions with JWIL Infra Limited ('JWIL') to be entered into during financial year2024-25 and 2025-26.

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. 5 (as Ordinary Resolution)	E-Voting including Remote E-Voting	39,354,210	90.15	4,297,066	9.85	202,238,551

6.Approval of related party transactions with JSW Steel Limited ('JSW') to be entered into during financial year2025-26.

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. 6 (as Ordinary Resolution)	E-Voting including Remote E-Voting	43,650,795	99.99	481	0.01	97,750

7.Approval of related party transactions with Jindal Steel and Power Limited ('JSPL') to be entered into during financial year 2025-26.

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. 7 (as Ordinary Resolution)	E-Voting including Remote E-Voting	43,650,795	99.99	480	0.01	37,447,105



8. Ratification of remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2024-25.

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. 8 (as Ordinary Resolution)	E-Voting including Remote E-Voting	24,03,38,061	99.99	8,776	0.01	Nil

9. Approval for conversion of loan into equity shares, in case of default in repayment.

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. 9 (as Special Resolution)	E-Voting including Remote E-Voting	240,855,957	97.92	5,115,470	2.08	Nil

10. Approval for issuance of debentures on private placement basis.

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. 10 (as Special Resolution)	E-Voting including Remote E-Voting	245,970,800	99.99	627	0.01	Nil



11. Approval of annual remuneration payable over and above ceiling limit of Mr. Neeraj Kumar on account of exercise of SARs granted under the Jindal Saw Limited Stock Appreciation Rights Scheme, 2018.

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. 11 (as Special Resolution)	E-Voting including Remote E-Voting	208,767,344	84.87	37,204,083	15.13	Nil

12. The percentage of total votes (e-voting /remote e-voting) cast by the shareholders of the Company in favour of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed. The Company may declare the results accordingly.

13. The Electronic data and all other relevant records relating to remote e-voting & e-voting shall remain in our safe custody, until the Chairperson considered, approved and signed the minutes of this Annual 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: F008055F000592771


Chairman/ Authorized Signatory



PLACE: NEW DELHI
DATE: 20/06/2024

