



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:SEP:2019-2020

Dated: 21.09.2019

<p>The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI -400001.</p> <p>Scrip Code: 534392</p>	<p>The National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI.</p> <p>Scrip Code: VSSL</p>
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SUB: 9TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 9th Annual General Meeting of the Company held on 20th September, 2019 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 11:00 a.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM

Details of Voting Results

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of AGM:	20 th September, 2019
Total Number of Shareholders on record date. (Book Closure date - 09.09.2019 to 20.09.2019)	18,509
No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 19 32
No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 Nil Nil
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 9th Annual General Meeting of the members of the Company held on Friday, 20th September, 2019 is enclosed.

Further, a copy of result declared for the 9th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com/ www.vardhmansteel.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



Item No. 1

To adopt financial statements.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes-against	% of Votes in favor 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	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,38,21,481	2,38,21,481	100	2,38,21,481	0	100
Public-Institutions	E-Voting	36,45,774	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		36,45,774	0	0	0	0	0
Public-Non Institutions	E-Voting	82,97,618	1,972	0.02	1,845	127	93.56	6.44
	Poll		57,307	0.69	57,307	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		82,97,618	59,279	0.71	59,152	127	99.79
Total		3,57,64,873	2,38,80,760	66.77	2,38,80,633	127	99.99	0.01



Item No. 2

To re-appoint Mr. Rajinder Kumar Jain as a director liable to retire by rotation.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes Except Mr. Sachit Jain and Mrs. Suchita Jain, none of the promoters is interested in this item.			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,38,21,481	2,38,21,481	100	2,38,21,481	0	100
Public-Institutions	E-Voting	36,45,774	17,86,000	48.99	17,86,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		36,45,774	17,86,000	48.99	17,86,000	0	100
Public-Non Institutions	E-Voting	82,97,618	1,972	0.02	591	1,381	29.97	70.03
	Poll		57,307	0.69	57,307	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		82,97,618	59,279	0.71	57,898	1,381	97.67
Total		3,57,64,873	2,56,66,760	71.77	2,56,65,379	1,381	99.99	0.01



Item No. 3

To appoint Mrs. Shubhra Bhattacharya as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,38,21,481	2,38,21,481	100	2,38,21,481	0	100
Public-Institutions	E-Voting	36,45,774	17,86,000	48.99	17,86,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		36,45,774	17,86,000	48.99	17,86,000	0	100
Public-Non Institutions	E-Voting	82,97,618	1,972	0.02	591	1,381	29.97	70.03
	Poll		57,307	0.69	57,307	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		82,97,618	59,279	0.71	57,898	1,381	97.67
Total		3,57,64,873	2,56,66,760	71.77	2,56,65,379	1,381	99.99	0.01



Item No. 4

To appoint Mr. Raghav Chandra as an Independent Director of Company.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,38,21,481	2,38,21,481	100	2,38,21,481	0	100
Public-Institutions	E-Voting	36,45,774	17,86,000	48.99	17,86,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		36,45,774	17,86,000	48.99	17,86,000	0	100
Public-Non Institutions	E-Voting	82,97,618	1,972	0.02	591	1,381	29.97	70.03
	Poll		57,307	0.69	57,307	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		82,97,618	59,279	0.71	57,898	1,381	97.67
Total		3,57,64,873	2,56,66,760	71.77	2,56,65,379	1,381	99.99	0.01



Item No. 5

To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2020.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,38,21,481	2,38,21,481	100	2,38,21,481	0	100
Public-Institutions	E-Voting	36,45,774	17,86,000	48.99	17,86,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		36,45,774	17,86,000	48.99	17,86,000	0	100
Public-Non Institutions	E-Voting	82,97,618	1,972	0.02	1,845	127	93.56	6.44
	Poll		57,307	0.69	57,307	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		82,97,618	59,279	0.71	59,152	127	99.79
Total		3,57,64,873	2,56,66,760	71.77	2,56,66,633	127	99.99	0.01



Item No. 6

To issue and allot Equity Shares.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,38,21,481	2,38,21,481	100	2,38,21,481	0	100
Public-Institutions	E-Voting	36,45,774	17,86,000	48.99	17,86,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		36,45,774	17,86,000	48.99	17,86,000	0	100
Public-Non Institutions	E-Voting	82,97,618	1,972	0.02	1,845	127	93.56	6.44
	Poll		57,307	0.69	57,307	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		82,97,618	59,279	0.71	59,152	127	99.79
Total		3,57,64,873	2,56,66,760	71.77	2,56,66,633	127	99.99	0.01



Item No. 7

To amend Articles of Association of Company.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,38,21,481	2,38,21,481	100	2,38,21,481	0	100
Public-Institutions	E-Voting	36,45,774	17,86,000	48.99	17,86,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		36,45,774	17,86,000	48.99	17,86,000	0	100
Public-Non Institutions	E-Voting	82,97,618	1,972	0.02	1,444	528	73.23	26.77
	Poll		57,307	0.69	57,307	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		82,97,618	59,279	0.71	58,751	528	99.11
Total		3,57,64,873	2,56,66,760	71.77	2,56,66,232	528	99.99	0.01

All resolutions from Item No. 1 to 7 passed by requisite majority.

