



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN SPECIAL STEELS LIMITED

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**Ref. VSSL:SCY:SEP:2021-22**

**Dated: 18-Sep-2021**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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### **SUB: 11<sup>TH</sup> ANNUAL GENERAL MEETING - VOTING RESULTS**

In respect of the 11<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September, 2021, 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 10:30 a.m. and concluded at 10:55 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:	17 <sup>th</sup> September, 2021
Total Number of Shareholders on record date. (Book Closure date - 06.09.2021 to 17.09.2021)	31,860
No. of Shareholders present in the meeting either in person or through proxy:  a) Promoter and Promoter group:  b) Public:	N.A.
No. of Shareholders attended the meeting through video conferencing:  a) Promoter and Promoter group:  b) Public:	19 34
Mode of Voting	e-Voting

### **AGENDA WISE DISCLOSURE:**

The Agenda wise disclosure of the voting results of the businesses transacted at the 11<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 17<sup>th</sup> September, 2021 is enclosed.

Further, a copy of result declared for the 11<sup>th</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.vardhman.com/](http://www.vardhman.com/) [www.vardhmansteel.com](http://www.vardhmansteel.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).



**Item No.1**

**Adoption of Financial Statements for the financial year ended March 31, 2021.**

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 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	24654789	24654789	100	24654789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24654789</b>	<b>24654789</b>	<b>100</b>	<b>24654789</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	445633	127176	28.5383	127176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>445633</b>	<b>127176</b>	<b>28.5383</b>	<b>127176</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	15406578	4993222	32.4097	4993180	42	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15406578</b>	<b>4993222</b>	<b>32.4097</b>	<b>4993180</b>	<b>42</b>	<b>99.9992</b>
<b>Total</b>		<b>40507000</b>	<b>29775187</b>	<b>73.5063</b>	<b>29775145</b>	<b>42</b>	<b>99.9999</b>	<b>0.0001</b>



**Item No. 2**

**To declare Dividend.**

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 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	24654789	24654789	100	24654789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24654789</b>	<b>24654789</b>	<b>100</b>	<b>24654789</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	445633	127176	28.5383	127176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>445633</b>	<b>127176</b>	<b>28.5383</b>	<b>127176</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	15406578	4993222	32.4097	4993195	27	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15406578</b>	<b>4993222</b>	<b>32.4097</b>	<b>4993195</b>	<b>27</b>	<b>99.9995</b>
<b>Total</b>		<b>40507000</b>	<b>29775187</b>	<b>73.5063</b>	<b>29775160</b>	<b>27</b>	<b>99.9999</b>	<b>0.0001</b>



**Item No. 3**

**To re-appoint Mrs. Suchita 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			
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	24654789	24654789	100	24654789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24654789</b>	<b>24654789</b>	<b>100</b>	<b>24654789</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	445633	127176	28.5383	58734	68442	46.1832	53.8168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>445633</b>	<b>127176</b>	<b>28.5383</b>	<b>58734</b>	<b>68442</b>	<b>46.1832</b>
Public- Non Institutions	E-Voting	15406578	4993222	32.4097	4993155	67	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15406578</b>	<b>4993222</b>	<b>32.4097</b>	<b>4993155</b>	<b>67</b>	<b>99.9987</b>
<b>Total</b>		<b>40507000</b>	<b>29775187</b>	<b>73.5063</b>	<b>29706678</b>	<b>68509</b>	<b>99.7699</b>	<b>0.2301</b>



**Item No. 4**

**To ratify the amendments made in Vardhman Special Steels Limited Employee Stock Option Plan 2020.**

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 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	24654789	24654789	100	24654789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24654789</b>	<b>24654789</b>	<b>100</b>	<b>24654789</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	445633	127176	28.5383	127176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>445633</b>	<b>127176</b>	<b>28.5383</b>	<b>127176</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	15406578	4993222	32.4097	4993165	57	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15406578</b>	<b>4993222</b>	<b>32.4097</b>	<b>4993165</b>	<b>57</b>	<b>99.9989</b>
<b>Total</b>		<b>40507000</b>	<b>29775187</b>	<b>73.5063</b>	<b>29775130</b>	<b>57</b>	<b>99.9998</b>	<b>0.0002</b>



**Item No. 5**

**To re-appoint Mr. Sanjoy Bhattacharyya as an Independent Director of the 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	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	24654789	24654789	100	24654789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24654789</b>	<b>24654789</b>	<b>100</b>	<b>24654789</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	445633	127176	28.5383	118162	9014	92.9122	7.0878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>445633</b>	<b>127176</b>	<b>28.5383</b>	<b>118162</b>	<b>9014</b>	<b>92.9122</b>
Public- Non Institutions	E-Voting	15406578	4993222	32.4097	4993143	79	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15406578</b>	<b>4993222</b>	<b>32.4097</b>	<b>4993143</b>	<b>79</b>	<b>99.9984</b>
<b>Total</b>		<b>40507000</b>	<b>29775187</b>	<b>73.5063</b>	<b>29766094</b>	<b>9093</b>	<b>99.9695</b>	<b>0.0305</b>



**Item No. 6**

To ratify remuneration payable to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2022.

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 favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	24654789	24654789	100	24654789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>24654789</b>	<b>24654789</b>	<b>100</b>	<b>24654789</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	445633	127176	28.5383	127176	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>445633</b>	<b>127176</b>	<b>28.5383</b>	<b>127176</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	15406578	4993222	32.4097	4993158	64	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>15406578</b>	<b>4993222</b>	<b>32.4097</b>	<b>4993158</b>	<b>64</b>	<b>99.9987</b>
<b>Total</b>		<b>40507000</b>	<b>29775187</b>	<b>73.5063</b>	<b>29775123</b>	<b>64</b>	<b>99.9998</b>	<b>0.0002</b>

All resolutions from Item No. 1 to 6 passed by requisite majority.

