



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:SEPT:2023-24

Dated: 28-Sept-2023

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

SUB: 13TH ANNUAL GENERAL MEETING - VOTING RESULTS

Dear Sir,

In respect of the 13th Annual General Meeting of the Company held on 27th September, 2023, 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 11:00 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
COMPANY SECRETARY

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General information about company

Scrip code	534392
NSE Symbol	VSSL
MSEI Symbol	NOTLISTED
ISIN	INE050M01012
Name of the company	VARDHMAN SPECIAL STEELS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

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Scrutinizer Details

Name of the Scrutinizer	Harsh Kumar Goyal
Firms Name	Harsh Goyal & Associates
Qualification	CS
Membership Number	2802
Date of Board Meeting in which appointed	27-04-2023
Date of Issuance of Report to the company	27-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	32336
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	19
b) Public	45
No. of resolution passed in the meeting	9
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				Adoption of Financial Statements for the financial year ended March 31, 2023.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2600583	92.5031	2600583	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2600583	92.5031	2600583	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481551	30	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481551	30	99.9997
Total		81254828	61413742	75.5817	61413712	30	100.0000	0.0000
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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481551	30	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481551	30	99.9997
Total		81254828	61472820	75.6544	61472790	30	100.0000	0.0000
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Suchita Jain as a director liable to retire by rotation.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2603853	55808	97.9017	2.0983
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2603853	55808	97.9017
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9480087	1494	99.9842	0.0158
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9480087	1494	99.9842
Total		81254828	61472820	75.6544	61415518	57302	99.9068	0.0932
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				To re-appoint Mr. Rajendar Kumar Rewari as a director liable to retire by rotation.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9480101	1480	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9480101	1480	99.9844
Total		81254828	61472820	75.6544	61471340	1480	99.9976	0.0024
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?				No				
Description of resolution considered				To resolve not to fill the vacancy caused due to retirement by rotation of Mr. B.K. Choudhary, Non Executive Director of the Company.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481535	46	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481535	46	99.9995
Total		81254828	61472820	75.6544	61472774	46	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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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9480101	1480	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9480101	1480	99.9844
Total		81254828	61472820	75.6544	61471340	1480	99.9976	0.0024
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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2024.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481511	70	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481511	70	99.9993
Total		81254828	61472820	75.6544	61472750	70	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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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Mr. Rajendar Kumar Rewari, Executive Director of the Company.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2659661	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2659661	0	100.0000
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9475991	5590	99.9410	0.0590
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9475991	5590	99.9410
Total		81254828	61472820	75.6544	61467230	5590	99.9909	0.0091
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Soumya Jain as an Executive Director of the Company.				
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	49331578	49331578	100.0000	49331578	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49331578	49331578	100.0000	49331578	0	100.0000
Public-Institutions	E-Voting	2811347	2659661	94.6045	2082235	577426	78.2895	21.7105
	Poll							
	Postal Ballot (if applicable)							
	Total		2811347	2659661	94.6045	2082235	577426	78.2895
Public- Non Institutions	E-Voting	29111903	9481581	32.5694	9481537	44	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		29111903	9481581	32.5694	9481537	44	99.9995
Total		81254828	61472820	75.6544	60895350	577470	99.0606	0.9394
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	