

16<sup>th</sup> July 2021

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building P. J. 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 36th Annual 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 the 36th Annual General Meeting of the Company, held on Friday, the 16th July, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") approved all the items as set out the Notice dated 27th May, 2021 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

1	Date of Annual General Meeting of equity shareholders	16 <sup>th</sup> July 2021
2	Total number of shareholders on record date	88,691
3	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	NA
4	No. of shareholders attended the meeting through video conferencing	54
5	Agenda-wise details	Attached as annexure- A along with scrutinizer's report.

We request you to kindly take the above on record.

Yours faithfully,  
For Jindal Saw Limited

  
Sunil K. Jain  
Company Secretary  
FCS- 3056



Annexure-A

Resolution: 1									
Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the reports of the Directors and Auditors thereon.									
Ordinary Resolution									
Mode of Voting									
Whether promoter/ promoter group are interested									
Not Interested									
Approved									
Result									
Category	Mode of Voting	No. of shares held	No. of votes polled (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17,11,95,751		84.95	17,11,95,751	-	100.00	-
	Poll	20,15,15,801	-	-	-	-	-	-	-
	Postal Ballot								
	Total		17,11,95,751		84.95	17,11,95,751	-	100.00	-
Public – Institutional holders	E-voting		1,66,71,863		45.51	1,66,71,863	-	100.00	-
	Poll	3,66,33,210	-	-	-	-	-	-	-
	Postal Ballot								
	Total		1,66,71,863		45.51	1,66,71,863	-	100.00	-
Public - Non Institutions	E-voting		11,51,296		1.44	11,11,810	39,486	96.57	3.43
	Poll	7,97,98,778	-	-	-	-	-	-	-
	Postal Ballot								
	Total		11,51,296		1.44	11,11,810	39,486	96.57	3.43
Non Promoter - Non Public	E-voting		-		-	-	-	-	-
	Poll	18,06,328	-	-	-	-	-	-	-
	Postal Ballot								
	Total		-		-	-	-	-	-
Total		31,97,54,117	18,90,18,910	59.11	59.11	18,89,79,424	39,486	99.979	0.021

Resolution: 2									
Declaration of dividend on equity shares for the financial year ended 31st March, 2021									
Ordinary Resolution									
Mode of Voting									
Whether promoter/ promoter group are interested									
Not Interested									
Approved									
Result									
Category	Mode of Voting	No. of shares held	No. of votes polled (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17,11,95,751		84.95	17,11,95,751	-	100.00	-
	Poll	20,15,15,801	-	-	-	-	-	-	-
	Postal Ballot								
	Total		17,11,95,751		84.95	17,11,95,751	-	100.00	-
Public – Institutional holders	E-voting		1,66,43,920		45.98	1,68,43,920	-	100.00	-
	Poll	3,66,33,210	-	-	-	-	-	-	-
	Postal Ballot								
	Total		1,66,43,920		45.98	1,68,43,920	-	100.00	-
Public - Non Institutions	E-voting		11,57,996		1.43	11,21,460	36,536	96.84	3.16
	Poll	7,97,98,778	-	-	-	-	-	-	-
	Postal Ballot								
	Total		11,57,996		1.43	11,21,460	36,536	96.84	3.16
Non Promoter - Non Public	E-voting		-		-	-	-	-	-
	Poll	18,06,328	-	-	-	-	-	-	-
	Postal Ballot								
	Total		-		-	-	-	-	-
Total		31,97,54,117	18,91,97,667	59.17	59.17	18,91,61,131	36,536	99.981	0.019



Resolution: 3 Appoint a Director in place of Ms. Smitu Jindal (DIN: 000053317), who retires by rotation and, being eligible, offers herself for re-appointment.										
Ordinary Resolution										
Mode of Voting										
Whether promoter/ promoter group are interested										
Not Interested										
Approved										
Category	Mode of Voting	No. of shares held	No. of votes polled (1)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		17,11,95,751	84.95	17,11,95,751	-	100.00	-	-	-
	Poll	20,15,15,801	-	-	-	-	-	-	-	-
	Postal Ballot		17,11,95,751	84.95	17,11,95,751	-	100.00	-	-	-
	Total		1,68,43,920	45.98	24,17,108	1,44,26,812	14.35	-	-	85.65
Public - Institutional holders	E-voting		-	-	-	-	-	-	-	-
	Poll	3,66,33,210	-	-	-	-	-	-	-	-
	Postal Ballot		1,68,43,920	45.98	24,17,108	1,44,26,812	14.35	-	-	85.65
	Total		11,57,996	1.45	11,17,795	40,261	96.52	-	-	3.48
Public - Non Institutions	E-voting		-	-	-	-	-	-	-	-
	Poll	7,97,98,778	-	-	-	-	-	-	-	-
	Postal Ballot		11,57,996	1.45	11,17,795	40,261	96.52	-	-	3.48
	Total		-	-	-	-	-	-	-	-
Non Promoter - Non Public	E-voting		-	-	-	-	-	-	-	-
	Poll	18,06,328	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		18,91,97,667	59.17	17,47,30,594	1,44,67,073	92.53	-	-	7.647
Total			31,97,54,117							

Resolution: 4 Appoint a Director in place of Mr. Neeral Kumar (DIN: 01776688), who retires by rotation and, being eligible, offers himself for re-appointment.										
Ordinary Resolution										
Mode of Voting										
Whether promoter/ promoter group are interested										
Not Interested										
Approved										
Category	Mode of Voting	No. of shares held	No. of votes polled (1)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		17,11,95,751	84.95	17,11,95,751	-	100.00	-	-	-
	Poll	20,15,15,801	-	-	-	-	-	-	-	-
	Postal Ballot		17,11,95,751	84.95	17,11,95,751	-	100.00	-	-	-
	Total		1,68,43,920	45.98	1,42,15,740	26,28,180	84.40	-	-	15.60
Public - Institutional holders	E-voting		-	-	-	-	-	-	-	-
	Poll	3,66,33,210	-	-	-	-	-	-	-	-
	Postal Ballot		1,68,43,920	45.98	1,42,15,740	26,28,180	84.40	-	-	15.60
	Total		11,57,971	1.45	11,17,608	40,363	96.51	-	-	3.49
Public - Non Institutions	E-voting		-	-	-	-	-	-	-	-
	Poll	7,97,98,778	-	-	-	-	-	-	-	-
	Postal Ballot		11,57,971	1.45	11,17,608	40,363	96.51	-	-	3.49
	Total		-	-	-	-	-	-	-	-
Non Promoter - Non Public	E-voting		-	-	-	-	-	-	-	-
	Poll	18,06,328	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		18,91,97,642	59.17	18,65,29,099	26,68,543	98.590	-	-	1.410
Total			31,97,54,117							


Resolution: 5														
Re-appointment of Ms. Smitra Jindal (DIN 00005317) as Managing Director of the Company.														
Special Resolution														
E-voting														
Whether promoter/ promoter group are interested														
Not Interested														
Approved														
Result														
Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17,11,95,751		84.95		17,11,95,751				100.00			
	Poll		-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot	20,15,15,801												
	Total		17,11,95,751		84.95		17,11,95,751				100.00			
Public - Institutional holders	E-voting		1,68,43,920		45.98		27,61,989		1,40,81,931		16.40			83.60
	Poll	3,66,33,210												
	Postal Ballot													
	Total		1,68,43,920		45.98		27,61,989		1,40,81,931		16.40			83.60
Public - Non Institutions	E-voting		11,47,721		1.44		11,41,730		5,991		99.48			0.52
	Poll	7,97,98,778												
	Postal Ballot													
	Total		11,47,721		1.44		11,41,730		5,991		99.48			0.52
Non Promoter - Non Public	E-voting													
	Poll	18,06,328												
	Postal Ballot													
	Total													
Total		31,97,54,117	18,91,87,392		59.17		17,50,99,470		1,40,87,922		92.553			7.447

Resolution: 6														
Re-appointment of Mr. Hawa Singh Chaudhary (DIN 00041370) as Whole-time Director of the Company.														
Special Resolution														
E-voting														
Whether promoter/ promoter group are interested														
Not Interested														
Approved														
Result														
Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17,11,95,751		84.95		17,11,95,751				100.00			
	Poll		-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot	20,15,15,801												
	Total		17,11,95,751		84.95		17,11,95,751				100.00			
Public - Institutional holders	E-voting		1,68,43,920		45.98		77,40,225		91,03,695		45.95			54.05
	Poll	3,66,33,210												
	Postal Ballot													
	Total		1,68,43,920		45.98		77,40,225		91,03,695		45.95			54.05
Public - Non Institutions	E-voting		11,47,621		1.44		11,09,855		37,766		96.71			3.29
	Poll	7,97,98,778												
	Postal Ballot													
	Total		11,47,621		1.44		11,09,855		37,766		96.71			3.29
Non Promoter - Non Public	E-voting													
	Poll	18,06,328												
	Postal Ballot													
	Total													
Total		31,97,54,117	18,91,87,392		59.17		18,00,45,831		91,41,461		95.168			4.832



Resolution: 7							
Re-appointment of Mr. Ajit Kumar Hazarika (DIN 00748918) as an Independent Director of the Company.							
Special Resolution							
E-voting							
Whether promoter/ promoter group are interested							
Not Interested							
Result							
Approved							
Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	17,11,95,751	84.95	17,11,95,751	-	100.00	-
	Poll	-	-	-	-	-	-
	Postal Ballot	20,15,15,801	-	-	-	-	-
	Total	17,11,95,751	84.95	17,11,95,751	-	100.00	-
Public - Institutional holders	E-voting	1,68,43,920	45.98	1,57,02,042	11,41,878	93.22	6.78
	Poll	3,66,33,210	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	1,68,43,920	45.98	1,57,02,042	11,41,878	93.22	6.78
Public - Non Institutions	E-voting	11,47,619	1.44	11,45,208	2,411	99.79	0.21
	Poll	7,97,98,778	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	11,47,619	1.44	11,45,208	2,411	99.79	0.21
Non Promoter - Non Public	E-voting	-	-	-	-	-	-
	Poll	18,06,328	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	18,06,328	-	-	-	-	-
Total	31,97,54,117	18,91,87,290	59.17	18,80,43,001	11,44,289	99.395	0.605

Resolution: 8	
Ratification of remuneration paid to M/s R. J. Goel & Co., (Cost Accountants Registration number: 0000236), Cost Auditor of the Company for the year 2021-22.	
Ordinary Resolution	
E-voting	
Whether promoter/ promoter group are interested	
Not Interested	
Result	
Approved	

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	17,11,95,751	84.95	17,11,95,751	-	100.00	-
	Poll	-	-	-	-	-	-
	Postal Ballot	20,15,15,801	-	-	-	-	-
	Total	17,11,95,751	84.95	17,11,95,751	-	100.00	-
Public - Institutional holders	E-voting	1,68,43,920	45.98	1,68,43,920	-	100.00	-
	Poll	3,66,33,210	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	1,68,43,920	45.98	1,68,43,920	-	100.00	-
Public - Non Institutions	E-voting	11,12,619	1.39	11,10,280	2,339	99.79	0.21
	Poll	7,97,98,778	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	11,12,619	1.39	11,10,280	2,339	99.79	0.21
Non Promoter - Non Public	E-voting	-	-	-	-	-	-
	Poll	18,06,328	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	18,06,328	-	-	-	-	-
Total	31,97,54,117	18,91,87,290	59.16	18,91,49,951	2,339	99.999	0.001



Resolution: 9 Approval for payment of Commission to non-executive directors for the period of five year from the financial year ending 31st March, 2022.										
Special Resolution										
E-voting										
Whether promoter/ promoter group are interested Not Interested										
Result Approved										
Category	Mode of Voting	No. of shares held	No. of votes polled (1)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		17,11,95,751	84.95	17,11,95,751	-	100.00	-		
	Poll	20,15,15,801	-	-	-	-	-	-		
	Postal Ballot		17,11,95,751	84.95	17,11,95,751	-	100.00	-		
	Total		1,68,43,920	45.98	1,68,43,920	-	100.00	-		
Public – Institutional holders	E-voting		-	-	-	-	-	-		
	Poll	3,66,33,210	-	-	-	-	-	-		
	Postal Ballot		1,68,43,920	45.98	1,68,43,920	-	100.00	-		
	Total		11,12,669	1.39	11,09,180	3,489	99.69	0.31		
Public - Non Institutions	E-voting		-	-	-	-	-	-		
	Poll	7,97,98,778	-	-	-	-	-	-		
	Postal Ballot		11,12,669	1.39	11,09,180	3,489	99.69	0.31		
	Total		-	-	-	-	-	-		
Non Promoter - Non Public	E-voting		-	-	-	-	-	-		
	Poll	18,06,328	-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		31,97,54,117	18.91,52,340	59.16	18,91,48,851	3,489	99.998	0.002	

Resolution: 10 Approval for raising of debentures on private placement basis.										
Special Resolution										
E-voting										
Whether promoter/ promoter group are interested Not Interested										
Result Approved										
Category	Mode of Voting	No. of shares held	No. of votes polled (1)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		17,11,95,751	84.95	17,11,95,751	-	100.00	-		
	Poll	20,15,15,801	-	-	-	-	-	-		
	Postal Ballot		17,11,95,751	84.95	17,11,95,751	-	100.00	-		
	Total		1,68,43,920	45.98	1,68,43,920	-	100.00	-		
Public – Institutional holders	E-voting		-	-	-	-	-	-		
	Poll	3,66,33,210	-	-	-	-	-	-		
	Postal Ballot		1,68,43,920	45.98	1,68,43,920	-	100.00	-		
	Total		11,12,619	1.39	11,09,983	2,636	99.76	0.24		
Public - Non Institutions	E-voting		-	-	-	-	-	-		
	Poll	7,97,98,778	-	-	-	-	-	-		
	Postal Ballot		11,12,619	1.39	11,09,983	2,636	99.76	0.24		
	Total		-	-	-	-	-	-		
Non Promoter - Non Public	E-voting		-	-	-	-	-	-		
	Poll	18,06,328	-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		31,97,54,117	18.91,52,290	59.16	18,91,49,654	2,636	99.999	0.001	



Resolution: 11	Approval of issuing of securities to Qualified Institutional Buyers.
Resolution required	Special Resolution
Mode of Voting	E-voting
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17,11,95,751	84.95	17,11,95,751	-	100.00	-
	Poll	20,15,15,801	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,11,95,751	84.95	17,11,95,751	-	100.00	-
Public - Institutional holders	E-voting		1,68,43,920	45.98	6,37,774	1,62,06,146	3.79	96.21
	Poll	3,66,33,210	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,68,43,920	45.98	6,37,774	1,62,06,146	3.79	96.21
Public - Non Institutions	E-voting		11,12,719	1.39	11,10,433	2,286	99.79	0.21
	Poll	7,97,98,778	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,12,719	1.39	11,10,433	2,286	99.79	0.21
Non Promoter - Non Public	E-voting		-	-	-	-	-	-
	Poll	18,06,328	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		31,97,54,117	18,91,52,390	59.16	17,29,43,958	1,62,08,452	91.431	8.569


## Scrutinizer's Report

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

To,  
**Mr. Prithavi Raj Jindal**  
The Chairman of the  
36<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**JINDAL SAW LIMITED**  
Held on 16<sup>th</sup> July, 2021 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

**Sub: Scrutinizer's Report on remote e-voting/e- voting at 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 15.06.2021, appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting process in a fair and transparent manner and ascertaining the requisite majority 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.

I, **Awanish K. Dwivedi**, proprietor of **M/s. Dwivedi & Associates**, Company Secretaries having office at A-62, LGF, 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 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("the Company"), held on Friday, 16<sup>th</sup> day of July, 2021 at 12:30 P.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. 9<sup>th</sup> July, 2021 were entitled to vote on the proposed resolutions (11 items as set out in the Notice of the 36<sup>th</sup> AGM of Jindal Saw Limited).
3. Detailed instructions relating to e-voting & remote 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, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 19.06.2021.



● A-62, Basement, Defence Colony, New Delhi-110024

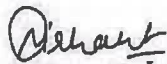
☎ +91 98714 15344, 011 46074119

✉ awanishcorporate@gmail.com

🌐 www.dwivediassociates.com



5. The remote e-voting period commenced on Tuesday, 13<sup>th</sup> July, 2021 at 9:00 A.M. and ended on Thursday, 15<sup>th</sup> July, 2021 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 electronic voting 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 casted his vote in the Annual General Meeting of the Company through e-voting system.
9. The votes, made through remote e-voting/e-voting facility, were unblocked in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Mahak Rastogi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mr. Nishant Chauhan

  
Ms. Mahak Rastogi

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. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 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)	Remote E-Voting	188978591	99.98%	39486	0.02%	NIL
	E-Voting	833	100%	NIL	N.A.	NIL



**2. Declaration of 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)	Remote E-Voting	189160298	99.98%	36536	0.02%	NIL
	E-Voting	833	100%	NIL	N.A.	NIL

**3. Appointment of Director in place of Ms. Sminu Jindal (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)	Remote E-Voting	174729761	92.35%	14467073	7.65%	NIL
	E-Voting	833	100%	NIL	N.A.	NIL

**4. Appointment of Director in place of Mr. Neeraj Kumar (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)	Remote E-Voting	186528266	98.59%	2668543	1.41%	NIL
	E-Voting	833	100%	NIL	N.A.	NIL



**5. Re-appointment of Ms. Sminu Jindal (DIN 00005317) as Managing Director of the Company for a period of 5 years effective from 01/02/2021.**

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 Special Resolution)	Remote E-Voting	175098637	92.55%	14087922	7.45%	NIL
	E-Voting	833	100%	NIL	N.A.	NIL

**6. Re-appointment of Mr. Hawa Singh Chaudhary (DIN 00041370) as Whole-time Director of the Company for a period of 2 years effective from 01/11/2021.**

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 Special Resolution)	Remote E-Voting	180044998	95.17%	9141461	4.83%	NIL
	E-Voting	833	100%	NIL	N.A.	NIL

**7. Re-appointment of Mr. Ajit Kumar Hazarika (DIN 00748918) as an Independent Director of the Company for the second term for 5 consecutive years effective from 12/07/2021.**

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 Special Resolution)	Remote E-Voting	188042168	99.4%	1144289	0.6%	NIL
	E-Voting	833	100%	NIL	N.A.	NIL



**8. Ratification of remuneration to be paid to M/s R. J. Goel & Co., (Cost Accountants Registration number: 000026), Cost Auditor of the Company for the year 2021-22.**

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)	Remote E-Voting	189149118	99.99%	2339	0.001 %	NIL
	E-Voting	833	100%	NIL	N.A.	NIL

**9. Approval for payment of commission to Non-Executive Directors (not exceeding 1% p.a of net profits of the Company) for the period of 5 years from the financial year ending 31/03/2022.**

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)	Remote E-Voting	189148018	99.99%	3489	0.001 %	NIL
	E-Voting	833	100%	NIL	N.A.	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)	Remote E-Voting	189148821	99.99%	2636	0.001 %	NIL
	E-Voting	833	100%	NIL	N.A.	NIL



**11. Approval for issue of Securities to Qualified Institutional Buyers.**

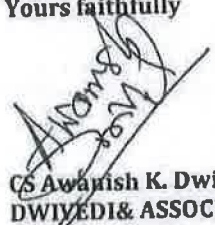
Votes in "Favour" or "Against" of the resolution:

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)	Remote E-Voting	172943125	91.43%	16208432	8.57%	NIL
	E-Voting	833	100%	NIL	N.A.	NIL

12. The percentage of total votes (e-voting /remote e-voting) casted 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 Chairman 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  
DWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080  
UDIN: F008055C000645659  
NEW DELHI  
DATE: 16/07/2021



  
Chairman/ Company Secretary

