



September 24, 2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy 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 Extraordinary 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 their Extraordinary General Meeting held on Monday, the 23<sup>rd</sup> September, 2024 at the registered office of the Company approved the item as set out in the notice dated 23<sup>rd</sup> August, 2024 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of the voting at above meeting are as under:

I.	Date of Extraordinary General Meeting of equity shareholders	:	23 <sup>rd</sup> September, 2024
II.	Total number of shareholders on record date	:	1,48,046
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	16
	(ii) Public	:	42
IV.	No. of shareholders attended the meeting through video conferencing	:	N. A.
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer's report.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For JINDAL SAW LTD.,**

**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS : 3056**

*Awanish Dwivedi & Associates*  
Company Secretaries

**Scrutinizer's Report**

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

To,  
Shri Hawa Singh Chaudhary,  
The Chairperson of the  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**JINDAL SAW LIMITED**  
Held on 23<sup>rd</sup> September, 2024  
At A-1, UPSIDC Industrial Area, Nandgaon Road,  
Kosi Kalan, District Mathura-281403, Uttar Pradesh

**Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra-Ordinary General Meeting (EGM) of Jindal Saw Limited held on 23<sup>rd</sup> September, 2024 at 12:30 P.M.**

Dear Sir,

I, Awanish K Dwivedi, Proprietor of Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors of Jindal Saw Limited in the meeting held on July 29, 2024 for the purpose of scrutinizing the remote e-voting and polling at EGM process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at EGM 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, **CS 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 Extra-Ordinary General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), was held on Monday, 23<sup>rd</sup> September, 2024 at 12:30 P.M. at the Registered Office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, Uttar Pradesh were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 16<sup>th</sup> day of September, 2024 were entitled to vote on the proposed resolution (4 items as set out in the Notice of the EGM of Jindal Saw Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;

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98714 15344 | 011-4607 4119  
awanishorporate@gmail.com | awanishdwivediassociates.com  
A-160, Basement, Defence Colony, New Delhi - 110024

4. The Company has also published the information relating to e-voting in two newspapers namely JanSatta (The Hindi Daily) and Financial Express (The English Daily) on 29<sup>th</sup> August, 2024 respectively.
5. The remote e-voting period commenced on Friday, 20<sup>th</sup> September, 2024 at 09:00 A.M. and concluded on Sunday, 22<sup>nd</sup> September, 2024 at 05:00 P. M.
6. After the time fixed for closing of the poll by the Chairperson during the Extra-Ordinary General Meeting, (1) one ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence on Monday, 23<sup>rd</sup> September, 2024 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Private Limited and the authorizations / proxies lodged with the Company.
8. The members have cast their vote through remote e-voting facility provided by the National Securities Depository Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the EGM of the Company.
11. The votes, made through remote e-voting facility and poll, were unblocked in the presence of 2(two) witnesses, Ms. Mohini Raghav and Ms. Radhika Singhania, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**Ms. Mohini Raghav**



**Ms. Radhika Singhania**

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

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Dwivedi**

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The result of voting (including remote e-voting) on the below mentioned resolution is as under:

- I. To consider and approve the appointment of Shri Satyakam Mishra (DIN: 10711600) as Independent Director of the Company.

Voted 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 Special Resolution)	Remote E-Voting	25,20,68,758	99.76	6,02,328	0.24	NIL
	Poll	44,541	100	0	0	NIL
	<b>Total</b>	<b>25,21,13,299</b>	<b>-</b>	<b>6,02,328</b>	<b>-</b>	<b>NIL</b>

- II. To consider and approve the appointment of Dr. Chandra Shekhar Agrawal (DIN: 10740719) as Independent Director of the Company.

Voted 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 Special Resolution)	Remote E-Voting	25,20,68,803	99.76	6,02,283	0.24	NIL
	Poll	44,541	100	0	0	NIL
	<b>Total</b>	<b>25,21,13,344</b>	<b>-</b>	<b>6,02,283</b>	<b>-</b>	<b>NIL</b>

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- III. To consider and approve sub-division/split of face value of equity shares of the Company from Rs.2/- each fully paid up to Re. 1/- each fully paid up.

Voted 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	25,26,65,146	99.998	6,040	0.002	NIL
	Poll	44,541	100	0	0	NIL
	<b>Total</b>	<b>25,27,09,687</b>	<b>-</b>	<b>6,040</b>	<b>-</b>	<b>NIL</b>

- IV. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company

Voted 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	25,26,65,158	99.998	6,028	0.002	NIL
	Poll	44,541	100	0	0	NIL
	<b>Total</b>	<b>25,27,09,699</b>	<b>-</b>	<b>6,028</b>	<b>-</b>	<b>NIL</b>

13. The percentage of total votes (ballot/ remote e-voting) cast by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairperson of the meeting may declare the result accordingly.

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14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairperson considers, approve and sign the minutes of the Extra-Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

**Thanking You.**

**Yours faithfully**

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Dwivedi

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Awanish Kumar  
Dwivedi  
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**CS Awanish K. Dwivedi**  
**AWANISH DWIVEDI & ASSOCIATES**  
**Company Secretaries**  
**FCS NO.: 8055**  
**CP NO.: 9080**  
**UDIN:F008055F001297343**

**PLACE: New Delhi**  
**DATE:24/09/2024**

**SUNIL  
KUMAR  
JAIN**

Digitally signed by SUNIL KUMAR JAIN  
DN: cn=SUNIL KUMAR JAIN, o=AWANISH DWIVEDI & ASSOCIATES, ou=Company Secretaries, email=SUNIL.KUMAR.JAIN@AWANISHDWIVEDI.COM, c=IN

~~Chairperson~~ / **Authorized Signatory**

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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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

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### Scrutinizer Details

Name of the Scrutinizer	AWANISH K. DWIVEDI
Firms Name	AWANISH DWIVEDI & ASSOCIATES
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	29-07-2024
Date of Issuance of Report to the company	24-09-2024

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Voting results	
Record date	16-09-2024
Total number of shareholders on record date	148046
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	16
b) Public	42
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Shri Satyakam Mishra (DIN: 10711600) as Independent 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	202341751	202341651	100.0000	202341651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		202341751	202341651	100.0000	202341651	0	100.0000
Public- Institutions	E-Voting	67061023	49792310	74.2493	49196323	595987	98.8031	1.1969
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67061023	49792310	74.2493	49196323	595987	98.8031
Public- Non Institutions	E-Voting	50351343	537125	1.0668	530784	6341	98.8195	1.1805
	Poll		44541	0.8885	44541	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		50351343	581666	1.1552	575325	6341	98.9099
<b>Total</b>		319754117	252715627	79.0344	252113299	602328	99.7617	0.2383
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Dr. Chandra Shekhar Agrawal (DIN: 10740719) as Independent 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	202341751	202341651	100.0000	202341651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		202341751	202341651	100.0000	202341651	0	100.0000
Public- Institutions	E-Voting	67061023	49792310	74.2493	49196323	595987	98.8031	1.1969
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67061023	49792310	74.2493	49196323	595987	98.8031
Public- Non Institutions	E-Voting	50351343	537125	1.0668	530829	6296	98.8278	1.1722
	Poll		44541	0.8885	44541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50351343	581666	1.1552	575370	6296	98.9176
<b>Total</b>		319754117	252715627	79.0344	252113344	602283	99.7617	0.2383
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				No				
Description of resolution considered				To consider and approve the sub-division of face value of equity shares of the Company from Rs. 2/- each fully paid up to Re. 1/- each fully paid up.				
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	202341651	100.0000	202341651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		202341751	202341651	100.0000	202341651	0	100.0000
Public- Institutions	E-Voting	67061023	49792310	74.2493	49792310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67061023	49792310	74.2493	49792310	0	100.0000
Public- Non Institutions	E-Voting	50351343	537225	1.0670	531185	6040	98.8757	1.1243
	Poll		44541	0.8885	44541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50351343	581766	1.1554	575726	6040	98.9618
<b>Total</b>		319754117	252715727	79.0344	252709687	6040	99.9976	0.0024
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 consider and approve the alteration of Capital Clause of the Memorandum of Association of the Company to give effect to sub-division of face value of 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	202341751	202341651	100.0000	202341651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		202341751	202341651	100.0000	202341651	0	100.0000
Public- Institutions	E-Voting	67061023	49792310	74.2493	49792310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67061023	49792310	74.2493	49792310	0	100.0000
Public- Non Institutions	E-Voting	50351343	537225	1.0670	531197	6028	98.8779	1.1221
	Poll		44541	0.8885	44541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50351343	581766	1.1554	575738	6028	98.9638
<b>Total</b>		319754117	252715727	79.0344	252709699	6028	99.9976	0.0024
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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