



June 22, 2023

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 of voting result at 38<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the equity shareholders of the Company at the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company, held on Tuesday, the 20<sup>th</sup> June, 2023 at 12:30 PM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) approved all the items as set out the Notice dated 23<sup>rd</sup> May, 2023 with requisite majority.

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

I.	Date of Annual General Meeting of equity shareholders	:	20 <sup>th</sup> June, 2023
II.	Total number of shareholders on record date	:	83,143
III.	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	:	N.A.
IV.	No. of shareholders attended the meeting through video conferencing (i) Promoters and Promoter Group (ii) Public	:	17 54
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer’s report.

This is for your information and record.

Thanking you,

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

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

# 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 Girish Sharma  
The Chairperson of the  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**JINDAL SAW LIMITED**  
Held on 20<sup>th</sup> June, 2023 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

**Sub: Scrutinizer's Report on remote e-voting and e-voting at 38<sup>th</sup> 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 May 17, 2023, appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting process at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority. The 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 from time to time.

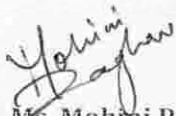
I, **Awanish K. Dwivedi**, proprietor of **M/s. Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("the Company"), held on Tuesday, 20<sup>th</sup> day of June 2023 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. 13<sup>th</sup> June, 2023 were entitled to vote on the proposed resolutions (21 items as set out in the Notice of the 38<sup>th</sup> AGM of Jindal Saw Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;

98714 15344 | 011-4607 4119  
awanishcorporate@gmail.com | awanish@dwivedilaw.com  
www.dwivedilaw.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, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 27<sup>th</sup> May, 2023.
5. The remote e-voting period commenced on Saturday, 17<sup>th</sup> June, 2023 at 9:00 A.M. and ended on Monday, 19<sup>th</sup> June, 2023 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 cast this 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 Ms. Mohini Raghav and Ms. Sapna Mehra 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. Sapna Mehra

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. Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 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)	E-Voting including Remote E-Voting	251,673,177	99.99	2	0.01	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)	E-Voting including Remote E-Voting	253,073,119	100	-	-	Nil

3. Appoint a Director in place of Shri Prithavi Raj Jindal, Director (DIN: 00005301), 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. 3 (as Ordinary Resolution)	E-Voting including Remote E-Voting	236,550,762	93.47	16,522,307	6.53	Nil



4. Appoint a Director in place of Ms. Shradha Jatia, Director, (DIN: 00016940), 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. 4 (as Ordinary Resolution)	E-Voting including Remote E-Voting	236,957,058	93.63	16,116,061	6.37	Nil

5. Reappointment of Shri Sanjeev Shankar as an Independent Director for his Second Term of five consecutive years

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)	E-Voting including Remote E-Voting	252,448,978	99.75	623,891	0.25	Nil

6. Reappointment of Shri Girish Sharma as an Independent Director for his Second Term of five consecutive years.

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)	E-Voting including Remote E-Voting	252,091,478	99.61	981,391	0.39	Nil



**7. Reappointment of Dr. Vinita Jha as an Independent Director for her Second Term of five consecutive years.**

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)	E-Voting including Remote E-Voting	250,714,376	99.06	2,358,493	0.94	Nil

**8. Revision in remuneration payable to Ms. Sminu Jindal as Managing Director.**

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 Special Resolution)	E-Voting including Remote E-Voting	229,815,183	90.80	23,257,686	9.20	Nil

**9. Appointment of Ms. Shradha Jatia as Whole-time Director for a period of five years.**

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)	E-Voting including Remote E-Voting	229,457,183	90.66	23,615,686	9.34	Nil



**10. Appointment of Ms. Tripti Arya as Whole-time Director for a period of five years.**

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)	E-Voting including Remote E-Voting	228,609,371	90.33	24,463,448	9.67	Nil

**11. Reappointment of Shri Neeraj Kumar as Group CEO & Whole-time Director for a period of five years.**

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)	E-Voting including Remote E-Voting	225,772,470	89.21	27,300,464	10.79	Nil

**12. Reappointment of Shri Hawa Singh Chaudhary as Whole-time Director for a period of two years.**

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. 12 (as Special Resolution)	E-Voting including Remote E-Voting	227,033,613	89.71	26,039,321	10.29	Nil



**13. To ratify the transactions entered with JSW Steel Limited.**

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. 13 (as Ordinary Resolution)	E-Voting including Remote E-Voting	508,31,931	99.9999	2	0.0001	1,825,000

**14. Approval of related party transactions with JSW Steel Limited to be entered into during 2023-24 and 2024-25.**

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. 14 (as Ordinary Resolution)	E-Voting including Remote E-Voting	50,473,951	99.30	358,002	0.70	1,825,000

**15. Approval of related party transactions with Jindal Steel & Power Limited to be entered into during 2023-24 and 2024-25.**

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. 15 (as Ordinary Resolution)	E-Voting including Remote E-Voting	50,473,931	99.30	358,002	0.70	1,825,000





**16. Approval for borrowing upto Rupees 20,000 crores under provisions of Section 180(1)(c) of the Companies Act, 2013.**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 16 (as Special Resolution)	E-Voting including Remote E-Voting	221,422,341	87.49	3,165,0378	12.51	Nil

**17. Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/mortgage and/or charge and/or encumber in addition to the hypothecation/mortgages and/or charges and/or encumbrances created by the Company.**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 17 (as Special Resolution)	E-Voting including Remote E-Voting	229,398,823	90.64	23,674,111	9.36	Nil

**18. Ratification of remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2023-24**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 18 (as Ordinary Resolution)	E-Voting including Remote E-Voting	253,072,930	99.9999	4	0.0001	Nil



**19. Approval for conversion of loan into equity shares, in case of default in repayment**

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. 19 (as Special Resolution)	E-Voting including Remote E-Voting	249,855,962	98.73	3,216,972	1.27	Nil

**20. 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. 20 (as Special Resolution)	E-Voting including Remote E-Voting	250,918,262	99.15	2,154,692	0.85	Nil

**21. Approval for issuing 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. 21 (as Special Resolution)	E-Voting including Remote E-Voting	252,426,802	99.74	646,152	0.26	Nil



12. The percentage of total votes (e-voting /remote e-voting) cast 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 Chairperson 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 Anamish K. Dwivedi  
DWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080

PLACE: NEW DELHI  
DATE: 22/06/2023

For JINDAL SAW LTD.

  
SUNILK. JAIN  
COMPANY SECRETARY  
FCS: 3056

~~Chairman~~ / Authorized Signatory



[Home](#)[Validate](#)[Import XML](#)

### 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2023
Start time of the meeting	12:30 PM
End time of the meeting	3:17 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Awanish K Dwivedi
Firms Name	Dwivedi & Associates
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	22-06-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	13-06-2023
Total number of shareholders on record date	83143
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	17
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>20</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Directors and Auditors thereon				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	42688806	76.2962	42688806	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	42688806	76.2962	42688806	0	100.0000
Public- Non Institutions	E-Voting	61561666	6743372	10.9538	6743370	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6743372	10.9538	6743370	2	100.0000
<b>Total</b>		319754117	251673179	78.7083	251673177	2	100.0000	0.0000
<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	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on 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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	44089501	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	44089501	0	100.0000
Public- Non Institutions	E-Voting	61561666	6742617	10.9526	6742617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742617	10.9526	6742617	0	100.0000
<b>Total</b>		319754117	253073119	79.1462	253073119	0	100.0000	0.0000
<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	



[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Shri Prithavi Raj Jindal, Director (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	27567696	16521805	62.5267	37.4733
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	27567696	16521805	62.5267
Public- Non Institutions	E-Voting	61561666	6742567	10.9525	6742065	502	99.9926	0.0074
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742567	10.9525	6742065	502	99.9926
<b>Total</b>		319754117	253073069	79.1461	236550762	16522307	93.4713	6.5287
<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	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Ms. Shradha Jatia, Director, (DIN: 00016940), who retires by rotation and, being eligible, offers herself for re-appointment				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	27973942	16115559	63.4481	36.5519
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	27973942	16115559	63.4481
Public- Non Institutions	E-Voting	61561666	6742617	10.9526	6742115	502	99.9926	0.0074
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742617	10.9526	6742115	502	99.9926
<b>Total</b>		319754117	253073119	79.1462	236957058	16116061	93.6319	6.3681
<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	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Sanjeev Shankar as an Independent Director for his Second Term of five consecutive years				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	43466112	623389	98.5861	1.4139
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	43466112	623389	98.5861
Public- Non Institutions	E-Voting	61561666	6742367	10.9522	6741865	502	99.9926	0.0074
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742367	10.9522	6741865	502	99.9926
<b>Total</b>		319754117	253072869	79.1461	252448978	623891	99.7535	0.2465
<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	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Girish Sharma as an Independent Director for his Second Term of five consecutive years				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	43108112	981389	97.7741	2.2259
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	43108112	981389	97.7741
Public- Non Institutions	E-Voting	61561666	6742367	10.9522	6742365	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742367	10.9522	6742365	2	100.0000
<b>Total</b>		319754117	253072869	79.1461	252091478	981391	99.6122	0.3878
<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	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Dr. Vinita Jha as an Independent Director for her Second Term of five consecutive years				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	41731510	2357991	94.6518	5.3482
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	41731510	2357991	94.6518
Public- Non Institutions	E-Voting	61561666	6742367	10.9522	6741865	502	99.9926	0.0074
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742367	10.9522	6741865	502	99.9926
<b>Total</b>		319754117	253072869	79.1461	250714376	2358493	99.0681	0.9319
<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	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration payable to Ms. Sminu Jindal as Managing Director				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	20832319	23257182	47.2501	52.7499
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	20832319	23257182	47.2501
Public- Non Institutions	E-Voting	61561666	6742367	10.9522	6741863	504	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742367	10.9522	6741863	504	99.9925
<b>Total</b>		319754117	253072869	79.1461	229815183	23257686	90.8099	9.1901
<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	

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shradha Jatia as Whole-time Director for a period of five years				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	20474319	23615182	46.4381	53.5619
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	20474319	23615182	46.4381
Public- Non Institutions	E-Voting	61561666	6742367	10.9522	6741863	504	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742367	10.9522	6741863	504	99.9925
<b>Total</b>		319754117	253072869	79.1461	229457183	23615686	90.6684	9.3316
<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	

[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Tripti Arya as Whole-time Director for a period of five years				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	19626557	24462944	44.5153	55.4847
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	19626557	24462944	44.5153
Public- Non Institutions	E-Voting	61561666	6742317	10.9521	6741813	504	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742317	10.9521	6741813	504	99.9925
<b>Total</b>		319754117	253072819	79.1461	228609371	24463448	90.3334	9.6666
<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	



[Home](#)[Validate](#)

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Neeraj Kumar as Group CEO & Whole-time Director for a period of five years				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	16789541	27299960	38.0806	61.9194
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	16789541	27299960	38.0806
Public- Non Institutions	E-Voting	61561666	6742432	10.9523	6741928	504	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742432	10.9523	6741928	504	99.9925
<b>Total</b>		319754117	253072934	79.1461	225772470	27300464	89.2124	10.7876
<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	

[Home](#)[Validate](#)

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Hawa Singh Chaudhary as Whole-time Director for a period of two years				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	18050684	26038817	40.9410	59.0590
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	18050684	26038817	40.9410
Public- Non Institutions	E-Voting	61561666	6742432	10.9523	6741928	504	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742432	10.9523	6741928	504	99.9925
<b>Total</b>		319754117	253072934	79.1461	227033613	26039321	89.7107	10.2893
<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	

[Home](#)[Validate](#)

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify the transactions entered with JSW Steel Limited				
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	202241001	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	44089501	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	44089501	0	100.0000
Public- Non Institutions	E-Voting	61561666	6742432	10.9523	6742430	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742432	10.9523	6742430	2	100.0000
<b>Total</b>		319754117	50831933	15.8972	50831931	2	100.0000	0.0000
<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	1825000
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions with JSW Steel Limited to be entered into during 2023-24 and 2024-25				
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	202241001	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	43731501	358000	99.1880	0.8120
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	43731501	358000	99.1880
Public- Non Institutions	E-Voting	61561666	6742452	10.9524	6742450	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742452	10.9524	6742450	2	100.0000
<b>Total</b>		319754117	50831953	15.8972	50473951	358002	99.2957	0.7043
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825000
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions with Jindal Steel & Power Limited to be entered into during 2023-24 and 2024-25				
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	202241001	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	43731501	358000	99.1880	0.8120
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	43731501	358000	99.1880
Public- Non Institutions	E-Voting	61561666	6742432	10.9523	6742430	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742432	10.9523	6742430	2	100.0000
<b>Total</b>		319754117	50831933	15.8972	50473931	358002	99.2957	0.7043
<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	1825000
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for borrowing upto Rupees 20,000 crores under provisions of Section 180(1)(c) of the Companies Act, 2013				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	18640392	25449109	42.2785	57.7215
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	18640392	25449109	42.2785
Public- Non Institutions	E-Voting	61561666	6742217	10.9520	540948	6201269	8.0233	91.9767
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742217	10.9520	540948	6201269	8.0233
<b>Total</b>		319754117	253072719	79.1460	221422341	31650378	87.4936	12.5064
<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	

[Home](#)[Validate](#)

Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/mortgage and/or charge and/or encumber in addition to the hypothecation/mortgages and/or charges and/or encumbrances created by 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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	20415392	23674109	46.3044	53.6956
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	20415392	23674109	46.3044
Public- Non Institutions	E-Voting	61561666	6742432	10.9523	6742430	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742432	10.9523	6742430	2	100.0000
<b>Total</b>		319754117	253072934	79.1461	229398823	23674111	90.6453	9.3547
<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	

[Home](#)[Validate](#)

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2023-24				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	44089501	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	44089501	0	100.0000
Public- Non Institutions	E-Voting	61561666	6742432	10.9523	6742428	4	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742432	10.9523	6742428	4	99.9999
<b>Total</b>		319754117	253072934	79.1461	253072930	4	100.0000	0.0000
<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	



[Home](#)[Validate](#)

Resolution (19)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for conversion of loan into equity shares, in case of default in repayment				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	40872531	3216970	92.7035	7.2965
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	40872531	3216970	92.7035
Public- Non Institutions	E-Voting	61561666	6742432	10.9523	6742430	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742432	10.9523	6742430	2	100.0000
<b>Total</b>		319754117	253072934	79.1461	249855962	3216972	98.7288	1.2712
<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 (20)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issuance of debentures on private placement basis				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		202241001	202241001	100.0000	202241001	0	100.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	42435811	1653690	96.2492	3.7508
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		55951450	44089501	78.7996	42435811	1653690	96.2492
Public- Non Institutions	E-Voting	61561666	6742452	10.9524	6241450	501002	92.5694	7.4306
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61561666	6742452	10.9524	6241450	501002	92.5694
<b>Total</b>		319754117	253072954	79.1461	250918262	2154692	99.1486	0.8514
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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

Resolution (21)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issuing of securities to Qualified Institutional Buyers				
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	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	202241001	202241001	100.0000	202241001	0	100.0000	0.0000
Public- Institutions	E-Voting	55951450	44089501	78.7996	43443351	646150	98.5345	1.4655
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	55951450	44089501	78.7996	43443351	646150	98.5345	1.4655
Public- Non Institutions	E-Voting	61561666	6742452	10.9524	6742450	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	61561666	6742452	10.9524	6742450	2	100.0000	0.0000
<b>Total</b>		319754117	253072954	79.1461	252426802	646152	99.1486	0.8514
<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	