



29<sup>th</sup> September, 2022

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 37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting of the Company, held on Tuesday, the 27<sup>th</sup> September, 2022 at 12:30 PM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) approved all the items as set out the Notice dated 5<sup>th</sup> August, 2022 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:

I.	Date of Annual General Meeting of equity shareholders	:	27 <sup>th</sup> September, 2022
II.	Total number of shareholders on record date	:	110256
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	:	36 43
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**

**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

37<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**JINDAL SAW LIMITED**

Held on 27<sup>th</sup> September, 2022 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

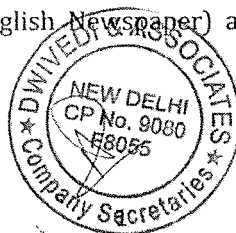
**Sub: Scrutinizer's Report on remote e-voting/e- voting at 37<sup>th</sup> Annual General Meeting (e-voting) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Sir,

Please refer to your letter dated 24<sup>th</sup> August, 2022, 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 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("the Company"), held on Tuesday, 27<sup>th</sup> day of September, 2022 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. 20<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions (10 items as set out in the Notice of the 37<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 3<sup>rd</sup> September, 2022.




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

☎ +91 98714 15344, 011 46074119 ✉ awanishcorporate@gmail.com 🌐

5. The remote e-voting period commenced on Saturday, 24<sup>th</sup> September, 2022 at 9:00 A.M. and ended on Monday, 26<sup>th</sup> September, 2022 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 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

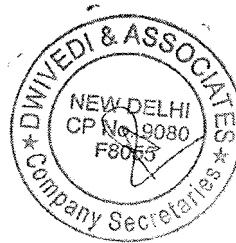
  
Ms. Sapna Mehra

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. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 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	235011525	99.84	378292	0.16	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	235310007	99.84	378590	0.16	NIL

**3. Appoint a Director in place of Ms. Tripti Arya (DIN: 00371397), 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)	E-Voting including Remote E-Voting	216097753	91.69	19590621	8.31	NIL

**4. Appoint a Director in place of Mr. Hawa Singh Chaudhary, Whole-time Director (DIN: 00041370), 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)	E-Voting including Remote E-Voting	216942034	92.05	1874634.0	7.95	NIL



**5. Re-appointment of M/s Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016), as Statutory Auditors of the Company for their 2nd term of five years from conclusion of this 37th annual general meeting until the conclusion of 42nd annual general meeting**

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 Ordinary Resolution)	E-Voting including Remote E-Voting	235309129	99.84	379245	0.16	NIL

**6. Approval of Related Party Transaction with Jindal Steel and Power Limited.**

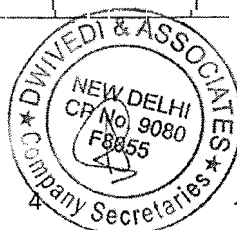
Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	E-Voting including Remote E-Voting	34083532	98.90	380686	1.10	43530596

**7. Approval of Related Party Transaction 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 7 (as Ordinary Resolution)	E-Voting including Remote E-Voting	3404162	98.90	30056	1.10	433066



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 2022-23.

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)	E-Voting including Remote E-Voting	235303398	99.84	384976	0.16	NIL

9. 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. 9 (as Special Resolution)	E-Voting including Remote E-Voting	235308455	99.84	379819	0.16	NIL

10. Approval for issue of Securities to Qualified Institutional Buyers.

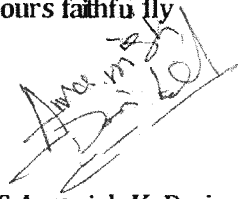
Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 10 (as Special Resolution)	E-Voting including Remote E-Voting	216123478	91.70	19564796	8.30	NIL

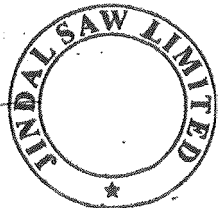



12. The percentage of total votes (e-voting /remote e-voting) casted by the shareholders of the Company in favour of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed. The Company may declare the results accordingly.
13. The Electronic data 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

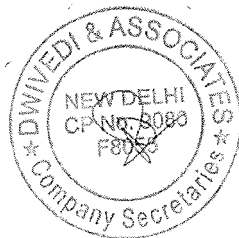


CS Awanish K. Dwivedi  
DWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080  
UDIN:F008055D001068477



—Chairman/ Authorized Signatory

PLACE: NEW DELHI  
DATE: 28/09/2022



[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)	27-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	02:15 PM

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



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

### Scrutinizer Details

Name of the Scrutinizer	Awanish Kumar Dwivedi
Firms Name	Dwivedi & Associates
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	05-08-2022
Date of Issuance of Report to the company	28-09-2022

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

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

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	110256
<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	36
b) Public	43
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 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	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		201515801	201224201	99.8553	201224201	0	100.0000
Public- Institutions	E-Voting	40389547	33658818	83.3355	33658818	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40389547	33658818	83.3355	33658818	0	100.0000
Public- Non Institutions	E-Voting	77848769	506798	0.6510	128506	378292	25.3565	74.6435
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		77848769	506798	0.6510	128506	378292	25.3565
<b>Total</b>		319754117	235389817	73.6159	235011525	378292	99.8393	0.1607
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block; background-color: #c00000; color: white;">Add Notes</div>	

## 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 for the financial year ended 31st March, 2022				
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	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
Public- Institutions	E-Voting	40389547	33958300	84.0770	33958300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	40389547	33958300	84.0770	33958300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	77848769	506096	0.6501	127506	378590	25.1940	74.8060
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77848769	506096	0.6501	127506	378590	25.1940	74.8060
<b>Total</b>		319754117	235688597	73.7093	235310007	378590	99.8394	0.1606
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

### 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 Ms. Tripti Arya (DIN: 00371397), 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	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
Public- Institutions	E-Voting	40389547	33958300	84.0770	14773660	19184640	43.5053	56.4947
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	40389547	33958300	84.0770	14773660	19184640	43.5053	56.4947
Public- Non Institutions	E-Voting	77848769	505873	0.6498	99892	405981	19.7465	80.2535
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77848769	505873	0.6498	99892	405981	19.7465	80.2535
<b>Total</b>		319754117	235688374	73.7093	216097753	19590621	91.6879	8.3121
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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 Mr. Hawa Singh Chaudhary (DIN: 00041370), 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	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		201515801	201224201	99.8553	201224201	0	100.0000
Public- Institutions	E-Voting	40389547	33958300	84.0770	15621422	18336878	46.0018	53.9982
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40389547	33958300	84.0770	15621422	18336878	46.0018
Public- Non Institutions	E-Voting	77848769	505873	0.6498	96411	409462	19.0583	80.9417
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		77848769	505873	0.6498	96411	409462	19.0583
<b>Total</b>		319754117	235688374	73.7093	216942034	18746340	92.0461	7.9539
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appoint M/S Price Waterhouse Chartered Accountants LLP (FKN 012754N/N500010), as Statutory Auditors of the Company for their 2nd term of five years from conclusion of this 37th annual general meeting until the conclusion of 42nd annual general meeting.						
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	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		201515801	201224201	99.8553	201224201	0	100.0000
Public- Institutions	E-Voting	40389547	33958300	84.0770	33958300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40389547	33958300	84.0770	33958300	0	100.0000
Public- Non Institutions	E-Voting	77848769	505873	0.6498	126628	379245	25.0316	74.9684
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		77848769	505873	0.6498	126628	379245	25.0316
<b>Total</b>		319754117	235688374	73.7093	235309129	379245	99.8391	0.1609
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Jindal Steel and Power Limited to be entered during FY 2022-23.				
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		0	0.0000	0	0	0	0
	Poll	201515801						
	Postal Ballot (if applicable)							
	<b>Total</b>	201515801	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		33907727	83.9517	33907727	0	100.0000	0.0000
	Poll	40389547						
	Postal Ballot (if applicable)							
	<b>Total</b>	40389547	33907727	83.9517	33907727	0	100.0000	0.0000
Public- Non Institutions	E-Voting		556491	0.7148	175805	380686	31.5917	68.4083
	Poll	77848769						
	Postal Ballot (if applicable)							
	<b>Total</b>	77848769	556491	0.7148	175805	380686	31.5917	68.4083
<b>Total</b>		319754117	34464218	10.7784	34083532	380686	98.8954	1.1046
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43530596
Public Insitutions	0
Public - Non Insitutions	0



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with JSW Steel Limited to be entered during FY 2022-23.				
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		0	0.0000	0	0	0	0
	Poll	201515801						
	Postal Ballot (if applicable)							
	<b>Total</b>	201515801	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		33907727	83.9517	33907727	0	100.0000	0.0000
	Poll	40389547						
	Postal Ballot (if applicable)							
	<b>Total</b>	40389547	33907727	83.9517	33907727	0	100.0000	0.0000
Public- Non Institutions	E-Voting		556491	0.7148	176435	380056	31.7049	68.2951
	Poll	77848769						
	Postal Ballot (if applicable)							
	<b>Total</b>	77848769	556491	0.7148	176435	380056	31.7049	68.2951
<b>Total</b>		319754117	34464218	10.7784	34084162	380056	98.8972	1.1028
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43530596
Public Insitutions	0
Public - Non Insitutions	0

## Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2022-23.				
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	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		201515801	201224201	99.8553	201224201	0	100.0000
Public- Institutions	E-Voting	40389547	33907727	83.9517	33907727	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40389547	33907727	83.9517	33907727	0	100.0000
Public- Non Institutions	E-Voting	77848769	556446	0.7148	171470	384976	30.8152	69.1848
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		77848769	556446	0.7148	171470	384976	30.8152
<b>Total</b>		319754117	235688374	73.7093	235303398	384976	99.8367	0.1633
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the raising 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	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		201515801	201224201	99.8553	201224201	0	100.0000
Public- Institutions	E-Voting	40389547	33907727	83.9517	33907727	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40389547	33907727	83.9517	33907727	0	100.0000
Public- Non Institutions	E-Voting	77848769	556346	0.7146	176527	379819	31.7297	68.2703
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		77848769	556346	0.7146	176527	379819	31.7297
<b>Total</b>		319754117	235688274	73.7092	235308455	379819	99.8388	0.1612
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (10)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the 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	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	201515801	201224201	99.8553	201224201	0	100.0000	0.0000
Public- Institutions	E-Voting	40389547	33907727	83.9517	14773660	19134067	43.5702	56.4298
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	40389547	33907727	83.9517	14773660	19134067	43.5702	56.4298
Public- Non Institutions	E-Voting	77848769	556346	0.7146	125617	430729	22.5789	77.4211
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77848769	556346	0.7146	125617	430729	22.5789	77.4211
<b>Total</b>		319754117	235688274	73.7092	216123478	19564796	91.6989	8.3011
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #800000; color: white; padding: 5px; text-decoration: none;">Add Notes</a>	