



September 27, 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. : Proceedings of 37<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the 37th Annual General Meeting of the members of the Company was held today on 27th September, 2022 at 12:30 pm through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The following items were transacted at the aforesaid meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2022.
3. To appoint a director in place of Ms. Tripti Arya, who retire by rotation and being eligible offer herself for reappointment.
4. To appoint a Director in place of Mr. Hawa Singh Chaudhary, who retire by rotation and being eligible offers himself for reappointment.
5. To re-appoint 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.

**SPECIAL BUSINESS:**

6. To approve material related party transactions with Jindal Steel and Power Limited to be entered during FY 2022-23.
7. To approve material related party transactions with JSW Steel Limited to be entered during FY 2022-23.
8. To ratify the remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2022-23.



9. To approve the raising of debentures on private placement basis.
- 10 To approve the Approval for issuing of securities to Qualified Institutional Buyers.

The meeting was concluded at 02:15 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Yours faithfully,  
**For Jindal Saw Limited,**

**Sunil K. Jain**  
**Company Secretary**  
**FCS- 3056**