



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601048, 2222616, 2601040  
E: secretarial.lud@vardhman.com

Ref. **VSSL:SCY:OCT:2019-2020**

Dated: **24.10.2019**

<p>The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <b>MUMBAI -400001.</b></p> <p>Scrip Code: 534392</p>	<p>The National Stock Exchange of India Ltd, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI.</b></p> <p>Scrip Code: VSSL</p>
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### **SUB: EXTRA-ORDINARY GENERAL MEETING AND VOTING RESULTS**

In respect of the Extra-Ordinary General Meeting of the Company held on 24<sup>th</sup> October, 2019 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 11:00 a.m.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

  
(SONAM TANEJA)  
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

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## Details of Voting Results

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of EGM:	24 <sup>th</sup> October, 2019
Total Number of Shareholders on record date (17-10-2019).	18,496
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	19
b) Public:	36
No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	Nil
b) Public:	Nil
Mode of Voting	E-voting and Poll

### DISCLOSURE:

The disclosure of the voting results of the business transacted at the Extra-Ordinary General Meeting of the members of the Company held on Thursday, 24<sup>th</sup> October, 2019 is enclosed.

Further, a copy of result declared for the Extra-Ordinary General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.vardhman.com/](http://www.vardhman.com/) [www.vardhmansteel.com](http://www.vardhmansteel.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).



Item No. 1

To Issue and allot Equity Shares.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,38,21,481</b>	<b>2,38,21,481</b>	<b>100</b>	<b>2,38,21,481</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	36,37,338	17,86,000	49.10	17,86,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>36,37,338</b>	<b>17,86,000</b>	<b>49.10</b>	<b>17,86,000</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	83,06,054	669	0.008	569	100	85.05	14.947
	Poll		69,430	0.836	69,430	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>83,06,054</b>	<b>70,099</b>	<b>0.844</b>	<b>69,999</b>	<b>100</b>	<b>99.857</b>
<b>Total</b>		<b>3,56,97,376</b>	<b>2,56,77,580</b>	<b>71.79</b>	<b>2,56,77,480</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>

Resolution is passed by requisite majority.

