

January 1, 2016

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 results pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, we are furnishing hereunder the requisite voting results for Postal ballot conducted by the Company:-

I.	Date of declaration of result of Postal Ballot	:	January 1, 2016
II.	Total number of Shareholders on record date	:	47,345
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	N. A.
	(ii) Public	:	
IV.	No. of shareholders attended the meeting through Video Conferencing	:	N. A.
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer report.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
For JINDAL SAW LTD.,

  
SUNIL K. JAIN  
COMPANY SECRETARY  
FCS : 3056



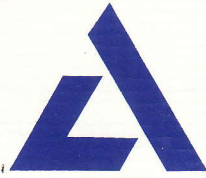
# Annexure-A

Resolution: 1	To consider and approve alteration of Main Objects Clause of the Memorandum of Association of the Company.
Resolution required	Special Resolution
Mode of Voting	E-voting and Postal Ballot
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		15,61,29,215	100.00	15,61,29,215	-	100.00	-
	Poll	15,61,29,215	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		-	-	-	-	-	
	Total			15,61,29,215	100.00	15,61,29,215	-	100.00
Public – Institutional holders	E-voting		5,30,93,244	72.78	5,30,93,244	-	100.00	-
	Poll	7,29,52,463	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		4,000	0.01	4,000	-	100.00	-
	Total			5,30,97,244	0.73	5,30,97,244	-	100.00
Public-Others	E-voting		4,89,823	0.65	4,70,341	19,482	96.02	3.98
	Poll	7,54,48,953	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		90,838	0.12	79,390	11,448	87.40	12.60
	Total			5,80,661	0.77	5,49,731	30,930	94.67
Total		30,45,30,631	20,98,07,120	68.90	20,97,76,190	30,930	99.99	0.01



*K. K. Pan*



**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

A-308, LGF, Defence Colony,  
New Delhi - 110024  
Tel. : 011- 46074119, Cell : +91 9871415344  
Email : adassociates.asia@gmail.com  
awanishcorporate@gmail.com  
Web. : www.awanishdwivedi.info

**SCRUTINIZER'S REPORT**

To,  
**The Chairman**  
"Jindal Saw Limited",  
A-1, UPSIDC Industrial Area,  
Nandgaon Road, Kosi Kalan,  
Mathura- 281403, Uttar Pradesh

**Subject: Passing of Resolution(s) through postal ballot under the provisions of Section 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof**

Dear Sir,

Please refer to your letter dated November 10, 2015, appointing us as a Scrutinizer for the purpose of ascertaining the result(s) of the below mentioned resolutions to be passed by means of Postal Ballot under the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof:

- 1. To consider and approve alteration of Main Object Clause of the Memorandum of Association of the Company.*

The shareholders of the Company were having an option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility casted their votes through the voting platform provided by M/s National Securities Depositories Limited (hereinafter referred to as the "NSDL") on the designated website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on the designated website. The particulars of all postal ballot forms received from the Members in physical form(s) have been entered in a separate Register maintained for the purpose. The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.

All postal ballot forms received up to the close of working hours on December 30, 2015 by 5 p.m. were considered and all the envelopes containing postal ballot form received after the working hours on December 30, 2015 by 5.00 p.m. were not considered for the purpose of this report.



The shareholders have casted their vote either by electronic or physical mode. There was no shareholder who opted for both the facilities.

The paid up Share Capital of the Company as on November 20, 2015 was Rs. 60,90,61,262/- (Rupees Sixty Crore Ninety Lacs Sixty one Thousand Two Hundred and Sixty Two Only) divided into 30,45,30,631 (Thirty Crore Forty Five Lacs Thirty Thousand Six Hundred and Thirty One) Equity Shares of Rs. 2/- (Rupees Two Only) each.

As per the information furnished to us by the Company and according to the scrutiny of Postal Ballot Forms received (through physical and electronic mode) from members of the Company, we hereby submit our report as under:

S. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot Forms.	November 20, 2015
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Form(s) and Business Reply Envelope.	November 30, 2015
3.	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two newspapers: <ul style="list-style-type: none"><li>• The Financial Express (English daily) and</li><li>• The Dainik Deshratna (Hindi daily)</li></ul>	December 1, 2015 December 1, 2015
4.	Last date to receive the Postal Ballot Forms/E-Voting from members of the Company.	December 30, 2015

We report that, we have considered and taken on record the sealed envelopes containing postal ballot forms received at the Corporate Office of the Company at 12, Jindal Centre, Bhikaji Cama Place, New Delhi- 110066, upto December 30, 2015 (upto 5:00 p.m.) and voting through e-voting facility by shareholders of the company upto December 30, 2015 (upto 5:00 p.m.).

The total numbers of envelopes received were **163** containing **164** Postal Ballot Forms. The sealed envelopes were opened on **December 31, 2015** at our office at A-308 (LGF), Defence Colony, New Delhi-110024. Further, we did not find any defaced or mutilated Postal Ballot Form.

We further report that the signature verification in respect of these postal ballots has been verified at the office of Registrar and Transfer Agent (RTA) of the Company i.e. M/s RCMC Share Registry Pvt. Ltd.

**Brief summary containing details of postal ballot(s):**



➤ Postal ballot forms dispatched and received:

1.	Total number of Postal Ballot Forms issued and dispatched (Including notice sent through email)	47,345
2.	Total number of Postal Ballot Forms received	164
3.	Total number of Shareholders who have exercised e-voting facility	224

➤ Postal ballot forms/e-voting received, found valid for Resolution No. (1):

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares
<b>Physical Mode:</b>			
1.	Total Postal Ballot Forms received:	164	1,02,100
2.	Less: Invalid/ Rejected/ Abstained Postal Ballot Forms	15	7,262
3.	Net Valid Postal Ballot Forms (A)	149	94,838
<b>Electronic Mode:</b>			
4.	Total e-voting done:	224	20,97,12,282
5.	Less: Invalid/ Rejected/ Abstained Postal Ballot Forms	Nil	Nil
6.	Net Valid e-voting (B)	224	20,97,12,282
	<b>Total Net Valid Postal Ballot in physical and voting through electronic mode (A+B)</b>	<b>373</b>	<b>20,98,07,120</b>

We further report that, following are the details of voting in respect of the resolution:

	Resolutions	Votes in assent		Votes in dissent		Remark
		Number	%	Number	%	
1.	To consider and approve alteration of Main Object Clause of the Memorandum of Association of the Company. <b>(Special Resolution)</b>	20,97,76,190	99.99	30,930	0.01	More than $\frac{3}{4}$ of the shareholders have assented for the resolution



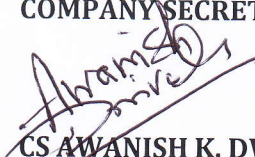
The Postal Ballot Forms and all other related records are kept in our custody and shall be handed over to the Company Secretary, who is authorized by the Board for the same, after submission of the certified copy of signed minutes by the Company.

The voting has been reckoned in proportion to a member's share of the paid up equity share capital of the Company as on November 20, 2015. Since, the number(s) of vote(s) casted by the members of Company in favour of the resolution(s) is more than  $\frac{3}{4}$  of the votes casted against, we hereby report that the above said resolutions are duly passed with requisite majority. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

**FOR AWANISH DWIVEDI & ASSOCIATES  
COMPANY SECRETARIES**

  
**CS AWANISH K. DWIVEDI**  
**FCS- 8055**  
**CP. No.- 9080**

**Place: New Delhi**  
**Date: 31/12/2015**

