



22nd December, 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. : Proceedings of 31st Annual General Meeting held on 22nd December, 2016 – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject, please note that the 31st Annual General Meeting of the members of Jindal Saw Limited was held on 22nd December, 2016 at 1.30 pm at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403.

A total of 59 members holding 15,85,26,883 equity shares were present in person and 1 member holding 16,34,154 equity shares was present through proxy. 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 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend for the financial year ended 31st March, 2016.
3. To Appoint Ms. Tripti Puneet Arya, Director (DIN: 00371397) as a director to retire by rotation.
4. To Appoint Shri Hawa Singh Chaudhary (DIN: 00041370) as a director to retire by rotation and being eligible offers himself for reappointment.
5. To appoint M/s. N. C. Aggarwal & Co., Chartered Accountants (Registration No. 003273N), retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

SPECIAL BUSINESS:

6. To appoint Shri Ajit Kumar Hazarika (DIN: 00748918) as an Independent Director of the Company, for a term of five year upto the conclusion of 36th AGM to be held for the financial year ended 31st March, 2021.
7. To re-appoint Ms. Sminu Jindal as Managing Director of the Company.
8. To ratify the remuneration to be paid to M/s R. J. Goel, Cost Accountant as the Cost Auditors of the Company for the Financial Year 2016-17.



9. To approve the raising of debentures on private placement basis.

10. To approve the issue of Securities to Qualified Institutional Investors

11. To approve the issue of ADRs, GDRs and FCCBs in foreign market.

The meeting was concluded at 2:40 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

