



23rd 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.: <u>Details regarding voting result at 31st Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015</u>

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 31st Annual General Meeting of the Company, held on Thursday, the 22nd December, 2016 at the registered office of the Company approved all the items as set out the Notice dated 4th November, 2016 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	:	22 nd December, 2016
II.	Total number of shareholders on record date	:	48737
III.	No. of shareholders present in the meeting		
	either in person or through proxy		
	(i) Promoters and Promoter Group	:	14
	(ii) Public	:	45
IV.	No. of shareholders attended the meeting	:	N. A.
	through video conferencing		
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

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Scrutinizer's Report

[Pursuant to section 108 of the Companies Act. 2013 [Rule 20 of the Companies (Management and Administration) Rues, 2014]

To,
Mr. Hawa Singh Chaudhary
The Chairman of the
31th Annual General Meeting of the Equity Shareholders of
JINDAL SAW LIMITED
Held on 22th December, 2016 at A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan, Mathura- – 281403, Uttar Pradesh

Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith 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 18th November, 2016, appointing me as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting (referred as "E-Voting") carried out as per the provision of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- I, CS Awanish K. Dwivedi, proprietor of M/s. Awanish Dwivedi & Associates, Company Secretaries having office at A-308, LGF, Defence Colony, New Delhi-110024, submit my report as under:
 - As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 31th Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("the Company"), held on Thursday, 22th day of December, 2016 at 1:30 P.M. at Registered Office at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) 281403 were sent to the members;





- 2. The Shareholders holding shares as on the "cut off" date i.e. 15th December, 2016 were entitled to vote on the proposed resolution (11items as set out in the Notice of the 31th AGM of Jindal Saw Limited).
- 3. Detailed instructions relating to 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, the Danik Deshratna (Hindi Daily) and the Financial Express (English Daily) dated 27 November, 2016.
- 5. The e-voting period commenced on Monday, 19th December, 2016 and concluded on Wednesday, 21st December, 2016.
- 6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Private Limited and the authorizations / proxies lodged with the Company.
- 8. The members has 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
- 9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- 10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
- 11. The votes were unblocked on Thursday, 22th December, 2016 in the presence of 2 (two) witnesses Mr. Vinod Kumar and Ms. Dimple Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr.Vinod Kumar

Name: Ms. Dimple Singh

- 12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL. The voting pattern polled through ballot and remote e-voting is placed at Annexure "A-1".
- 13. The result of voting (including remote e-voting) on the below mentioned resolution is as under:
- a. To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March, 2016 and the reports of the Directors and Auditors thereon.

Voted 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	20,90,79,396	99.99	1,325	0.01	0	
	Poll	25,177	100	0	0	0	
	Total	20,91,04,573	99.99	1,325	0.01	0	

b. To declare dividend on equity shares.

Item No. of Notice	Voting Method	Votes in assent		Votes in d	Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	20,90,80,996	99.99	20,250	0.01	0
	Poll	25,177	100	0	0	0
	Total	20,91,06,173	99.99	20,250	0.01	0



c. To appoint a Director in place of Ms. Tripti Puneet Arya, (DIN: 00371397), who retires by rotation and, being eligible, offers herself for re-appointment.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%ag e	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	19,73,90,489	94.41	1,16,89,782	5.59	0
	Poll	25,177	100	0	0	0
	Total	19,74,15,666	94.41	1,16,89,782	5.59	0

d. To appoint a Director in place of Shri Hawa Singh Chaudhary, Whole-time Director (DIN:00041370), who retires by rotation and, being eligible, offers himself for reappointment.

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	20,74,45,493	99.22	16,34,778	0.78	0
	Poll	25,177	100	. 0	0	0
	Total	20,74,70,670	99.22	16,34,778	0.78	0



e. 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.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in d	Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	20,90,79,543	99.99	728	0.01	0
	Poll	25,177	100	0	0	0
	Total	20,91,04,720	99.99	728	0.01	0

f. Appointment of Shri Ajit Kumar Hazarika (DIN: 00748918), as an Independent Director of the Company.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in d	Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	E-Voting	20,90,79,794	99.99	377	0.01	0
	Poll	25,177	100	0	0	0
	Total	20,91,04,971	99.99	377	0.01	0

g. Re-appointment of Ms. Sminu Jindal, as a managing director of the Company.



Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
Notice	Method	Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Ordinary	E-Voting	20,90,78,353	99.99	418	0.01	0.
Resolution)	Poll	25,177	100	0	0	0
	Total	20,91,03,530	99.99	418	0.01	0

h. Ratification of remuneration paid to M/S R.J. Goel & Co., Cost Accountants for the year 2016-17.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes	
Notice	Method	Nos.	%age	Nos.	%age	Nos.	
Item No. 8 (as Ordinary Resolution)	E-Voting	20,90,77,354	99.99	1,667	0.01	0	
	Poll	25,177	100	0	0	0	
	Total	20,91,02,531	99.99	1,667	0.01	0	

i. Approval for raising of debentures on private placement basis.

Item No. of Notice	Voting Method	Votes in assent Votes in diss		ent Votes in dissent		Invalid Votes
Notice		Nos.	%age	Nos.	%age	Nos.
Item No. 9 (as Special Resolution)	E-Voting	20,90,76,906	99.99	22,515	0.01	0
	Poll	25,177	100	0	0	0
	Total	20,91,02,083	99.99	22,515	0.01	0



j. Approval for issuing of securities to Qualified institutional Buyers.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes	
	Methou	Nos.	%age	Nos.	%age	Nos.	
Item No. 10 (as Special Resolution)	E- Voting	19,70,09,642	94.22	1,20,89,779	5.78	0	
	Poll	25,177	100	0	0	0	
	Total	19,70,34,819	94.22	1,20,89,779	5.78	0	

k. Approval for issuing of ADR, GDR & FCCB in Foreign market.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes	
	Method	Nos.	%age	Nos.	%ag e	Nos.	
Item No. 11 (as Special Resolution)	E-Voting	19,70,10,092	94.22	1,20,89,329	5.78	ð	
	Poll	25,177	100	0	0	0	
	Total	19,70,35,296	94.22	1,20,89,329	5.78	0	

14. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority, and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.



15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully

CS Awanish K. Dwivedi

AWANISH DWIVEDI & ASSOCIATES

Company Secretaries

FCS NO.: 8055 CP NO.: 9080

PLACE: New Delhi DATE: 23/12/2016

Annexure-A

interested *	promoter group are	Whether promoter/ Not Interested	Mode of Voting	Resolution required Ordinary Resolution	Resolution: 1 Adoption of the Audited Financial Statement for the financial year ended 31st March, 2016, and the repo	
	2				ded 31st March, 2016 and the reports of the Directors and Auditors thereon.	

0.001	99.999	1,325	209,104,573	65.40	209,105,898	319,754,117		Total
1.77	98.23	1,325	73,399	0.09	74,724		Total	
	73470			160		02/202/200	Postal Ballot	
	100.00	740	25177	0.03	25,177	82 202 230	Poll	Public-Others
2.67	97.33	1,325	48,222	0.06	49,547		E-voting	
	100.00		43,242,973	65.42	43,242,973		Total	
		٠		6			Postal Ballot	
				×	8.	66,099,086	Poll	Public - Institutional holders
	100.00		43,242,973	65.42	43,242,973		E-voting	
	100.00		165,788,201	96.75	165,788,201		Total	
		4			•	+,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postal Ballot	
				3	9	171 352 701	Poll	Promoter and Promoter Group
	100.00	٠	165,788,201	96.75	165,788,201		E-voting	
[(5)/(2)]*100	[(4)/(2)]*100	(c)	(+)	(z) [(z)][(z)]	(2)	(+)		
(7)	looned	(5)		7 *100 (C)]_[C]	(5)	(4)	Voting	CarcBoil
% of Votes against on votes polled	ß	in No. of Votes -		% of Votes Polled on No. of Votes - outstanding shares favour	No. of votes polled	No. of shares held	Mode of	
	% of Votes in							





Total		Postal Ballot	Public-Others Poll		E-voting	Total	Public - Institutional Holders Postal Ballot	Poll	E-voting	Total	Promoter and Promoter Group Postal Ballot	Poll	E-voting	Voting	<u> </u>	Result , Approved	interested
		01,000,000	82.302.330			**	00,000,000	980 000 99			1/1,002,701	171 357 701		(1)	of shares		
ברת זרג חחר	95,249		111,02	75 177	70,072	43,242,973		0	43,242,973	165,788,201	,		165,788,201	(2)	No. of votes polled		
65.40	0.12	196		0.03	0.09	65.42			65.42	96.75			96.75	(2) (3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares		
209,106,173	74,999			25177	49,822	43,242,973			43,242,973	165,788,201		ě	165,788,201	(4)	No. of Votes favour		
20,250	20,250				20,250					٠.	1		0		- in No. of Votes - against		
99.990	78.74	×	10000	100.00	71.10	100.00	1	4	100.00	100.00	*		100.00	(5) (6)= [(4)/(2)]*100	% of Votes in favour on votes polled		
0.010					28.90	75				1001		3		(7)= [(5)/(2)]*100	% of Votes against on votes polled		

Resolution: 3	Appoint a Director in place of Ms. Tripti Puneet Arya, Director who retires by rotation and, being eligible, offers herself for re-appointment.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/	Not Interested
promoter group are	
interested	
Result	Approved

	94.410	11,689,782	197,415,666	65.40	209,105,448	319,754,117		Total
	99.44	417	73,857	0.09	74,274		Total	· i
- A	16			17		02,302,330	Postal Ballot	Public-Otners
	100.00	i k	25177	0.03	25,177	חבב כחב כפ	Poll	
	99.15	417	48,680	0.06	49,097	-	E-voting	
	72.97	11,689,365	31,553,608	65,42	43,242,973		Total	
		a)		7	9	00,000,000	Postal Ballot	Public - Institutional noiders
				100		980 000 089	Poll	
	72.97	11;689,365	31,553,608	65.42	43,242,973		E-voting	
	100.00		165,788,201	96.75	165,788,201		Total	*
	×	0				1/1,302,701	Postal Ballot	Promoter and Promoter Group
2		*	*			171 257 701	Poll	
	100.00		165,788,201	96.75	165,788,201		E-voting	
(7)= [(5)/(2)]*100	(6)= [(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	Voting	
% of Votes against on votes polled	% of Votes in favour on votes polled	in No. of Votes - against		% of Votes Polled on No. of Votes - outstanding shares favour	No. of votes polled	No. of shares held	_	Category



Resolution: 4	Appointment of a Director in place of Shri Hawa Singh Chaudhary, Whole Time Director, who retires by rotation and, being eligible, offers himself for re-
	appointment.
Resolution required	Resolution required Ordinary Resoution
Mode of Voting	E-voting and Poll
Whether promoter/	Not Interested
promoter group are	
interested ,	
Result	Approved

~	99.218	1,634,778	207,470,670	65.40	209,105,448	319,754,117		Total
12	98.09	1,417	72,857	0.09	74,274		Total	
	-			ı	*	02,302,330	Postal Ballot	Fublic-Officia
	100.00		25177	0.03	25,177	02 202 230 02 202 230	Poll	Bublic Othors
1	97.11	1,417	47,680	0.06	49,097		E-voting	
110	96.22	1,633,361	41,609,612	65.42	43,242,973		Total	
1	7	130	9	2	,	00,055,000	Postal Ballot	Public - Institutional holders
1	10	29		4	,	260 000 006	Poll	
1,0	96.22	1,633,361	41,609,612	65.42	43,242,973		E-voting	
	100.00		165,788,201	96.75	165,788,201		Total	j.
_						1/1,002,/01	Postal Ballot	Promoter and Promoter Group
_	(0)	,	i i		•	171 252 701	Poll	
ĭ	100.00	0	165,788,201	96.75	165,788,201		E-voting	
	(6)= [(4)/(2)]*100	(5)	(4)	(2) (3)=[(2)/(1)]*100	(2)	(1)	Sullo	
% of Votes agai	% of Votes in favour on votes polled		No. of Votes - in favour	% of Votes Polled on No. of Votes - in No. of Votes - outstanding shares favour against	No. of votes palled	No. of shares held	Mode of	Category



Resolution: 5	Re-appointment of M/s. N. C. Aggarwal & Co Chartered Accountants as Statutory Auditors & fixing their remuneration.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poli
Whether promoter/	Not Interested
promoter group are interested	
Result	Approved

0.000	100.000	728	209,104,720	65.40	209,105,448	319,754,117		Total
0.98	99.02	727	73,547	0.09	74,274		Total	8
	E.	(•)		70		02,302,330	Postal Ballot	rabile-Others
	100.00	(#C)	25177	0.03	25,177	055 205 28	Poll	B. blic Others
1.48	98.52	727	48,370	0.06	49,097		E-voting	
0.00	100.00	1	43,242,972	65.42	43,242,973		Total	
						00,000,000	Postal Ballot	Public — distributional florders
					0	980 000 99	Poll	
0.00	100.00	1	43,242,972	65.42	43,242,973		E-voting	ii.
	100.00		165,788,201	96.75	165,788,201	2	Total	
· ·	×	,			•	1/1,332,701	Postal Ballot	Fromoter and Fromoter Group
						171 252 701	Poll	Description of the Court of the
*	100.00	,	165,788,201	96.75	165,788,201		E-voting	×
(7)= [(5)/(2)]*100	(5) (6)= [(4)/(2)]*100	(5)	(4)	(2) (3)=[(2)/(1)]*100	(2)	(1)	voting	
% of Votes against on votes polled	% of Votes in favour on votes polled	in No. of Votes -	No. of Votes - in favour	% of Votes Polled on No. of Votes - outstanding shares favour	No. of votes polled	No. of shares held	Mode of	Category



Resolution: 6	Appointment of Shri Ajit Kumar Hazarika as an Independent Director of the Company.	it Kumar Hazarika :	as an Independen	Director of the Comp	any.			
Resolution required	Ordinary Resolution				9			
Mode of Voting	E-voting and Poll							
ter/	Not Interested			4				
promoter group are								
interested								
Result	Approved							
					The second second			
	Mode of	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	- in No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
and the second s	Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=	(7)=
							[(4)/(2)]*100	[(5)/(2)]*100
	E-voting		165,788,201	96.75	165,788,201	*	100.00	
	_	101 101	ę.	*		£	*	7
Promoter and Promoter Group	Postal Ballot	1/1,352,701		-		¥.		
	Total		165,788,201	96.75	165,788,201		100.00	
	E-voting		43,242,973	65.42	43,242,973		100.00	
	_	56,000,006			e e	*	•	
Public - institutional holders	Postal Ballot] 00,059,000	1	£)		-	*	4
	Total		43,242,973	65.42	43,242,973	181	100.00	
	E-voting		48,997	0.06	48,620	377	99.23	0.77
	Poll		25,177	0.03	25177	The last	100.00	
Public-Otners	Postal Ballot	82,302,330	j			1000		
	Total		74,174	0.09	73,797	377	99.49	0.51
Total		319,754,117	209,105,348	65.40	209,104,971	377	100.000	0.000



Resolution: 7	Re-appointment of Ms. Sminu Jindal, Managing Director of the Company.	. Sminu Jindal, Mar	laging Director of	the Company.				
Resolution required	Ordinary Resolution				,			+
Mode of Voting	E-voting and Poll							
Whether promoter/	Not interested							
promoter group are								
interested	Amazana							
Result	Approved							
Category	Mode of	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in No. of Votes - favour against		% of Votes in favour on votes polled	% of Votes against on votes polled
	Bunoa	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-voting		165,788,201	96.75	165,788,201		100.00	
	Poll	171 252 701	£.		£			,
Promoter and Promoter Group	Postal Ballot	101,350,701	,		ě.		*	
	Total		165,788,201	96.75	165,788,201		100.00	
	E-voting *		43,242,973	65.42	43,242,972	71	100.00	0.00
	Poll	980 000 086	*					
Public - Mistitutional Holders	Postal Ballot	00,020,000	¥	¥.	8			
(4	Total		43,242,973	0.65	43,242,972	1	100.00	0.00
	E-voting		47,597	0.06	47,180	417	99.12	0.88
District Others	Poll	חבב כחב רס	25,177	0.03	25177	7	100.00	
Public-Others	Postal Ballot	02,302,330	· ·	•				
	Total		72,774	0.09	72,357	417	99.43	0.57
Total		319,754,117	209,103,948	65.40	209,103,530	418	100.000	0.000



							ורטומו שמווטנ		
		240	*			101,200,111	Doctal Rallot	ter Group	Promoter and Promoter Group
2		79:	1			171 252 701	Poll)	
	100.00		165,788,201	96.75	165,788,201		E-voting		
(7)= [(5)/(2)]*100	(5) (6)= [(4)/(2)]*100	(5)	(4)	(2) (3)=[(2)/(1)]*100	(2)	(1)	Voting		666
% of Votes against on votes polled	% of Votes in favour on votes polled	against	No. of Votes - in favour	% of Votes Polled on No. of Votes outstanding shares favour	No. of votes polled	No. of shares held	4		Category
							ea	Approved	Result
			-						Interested
									promoter group are
							erested	Not Interested	Whether promoter/
							E-voting and Poll	E-votin	Mode of Voting
							Ordinary Resolution	Ordina	Resolution required
		-	Acet word at	Ratification of remuneration paid to M/S R. J. Guel & Co., Cost According to the feat costs and	יזי מחבו מי רמיי רמי	stion baid to M/s K	tion of remunera	Katırıca	Resolution: 8

Total	Po	Poll	E-V	Total	Po	Poll	E-V	Total	Pos	Poll	E-V	
tal	Postal Ballot		E-voting	;al	Postal Ballot		E-voting	ä	Postal Ballot		E-voting	
	02,302,330	02 202 230			00,022,000	980 999			1,1,002,102	171 352 701		
73,024		25,177	47,847	43,242,973		•	43,242,973	165,788,201			165,788,201	
0.09		0.03	0.06	0.65	•		65.42	96.75		×	96.75	
71,357		25177	46,180	43,242,973			43,242,973	165,788,201	¥	,	165,788,201	
1,667	3	y	1,667					7	24.			
97.72		100.00	96.52	100.00			- 100.00	100.00			100.00	[(4)/(2)]*100
			2		18					2		[(5)/(2)]*100

Public – Institutional holders

Public-Others



Public-Others Postal Ballot Total Frotal Potal Postal Ballot Total	Total E-voting Poll Postal Ballot	Total E-voting Poll	Total E-voting	Total E-voting	Total		Public - Institutional noiders Postal Ballot		E-voting	Total	Promoter and Promoter Group Postal Ballot	Poll	E-voting	Voting (1)	No. of shares held	Result . Approved	interested	promoter group are	Whether promoter/ Not Interested	Mode of Voting E-voting and Poll	Resolution required Special Resolution	Resolution: 9 Approval for raising of debentures on private placement basis.
93,424			111,02	75 177	68,247	43,242,973	×		43,242,973	165,788,201		*	165,788,201	(2)	No. of votes polled							te placement ba
U.11.		×	0.00		0.08	0.65			65.42	96.75		114	96.75	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares							SIS.
İ	70,909				45,732	43,	9	.,	43,242,973	165,788,201			165,788,201	(4)	No. of Votes							
	22,515				22,515						Vie			(5)	No. of Votes - against							
	75.90		100.00	100.00	67.01	100.00	31	(0)	100.00	100.00			100.00	(6)= [(4)/(2)]*100	% of Votes in favour on votes polled							
	24.10			10.0	32.99							3		(7)= [(5)/(2)]*100	% of Votes against on votes polled							



5.781	94.219	12,089,779	197,034,819	65.40	209,124,598	319,754,117		Total
27.20	72.80	25,415	68,009	0.11	93,424		Total	
2 41				20.7		02,202,200	Postal Ballot	Public-Others
	100.00		25177	0.03	25,177	07 207 220	Poll	
37.24	62.76	25,415	42,832	0.08	68,247		E-voting	
27.90	72.10	12,064,364	31,178,609	65.42	43,242,973		Total	
	ν.	·	1			00,000,000	Postal Ballot	Public - Institutional Holders
						980 000 086	Poll	
27.90	72.10	12,064,364	31,178,609	65.42	43,242,973		E-voting	
	100.00		165,788,201	96.75	165,788,201		Total	a
			15	*		1,1,000,00	Postal Ballot	Promoter and Promoter Group
1	£			•		171 252 701	Poll	
	100.00		165,788,201	96.75	165,788,201		E-voting	
(7)= [(5)/(2)]*100	(6)= [(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	Section	
% of Votes against on votes polled	% of Votes in favour on votes polled	- in No. of Votes - against	No. of Votes - in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares	Mode of	Category
							ved	Result
								icu.
								promoter group are
						17	Not Interested	ter/
							E-voting and Poll	Mode of Voting E-voti
							Special Resolution	Resolution required Specia
				uyers.	ed Institutional B	Approval for issuing of securities to Qualified Institutional Buyers.	val for issuing of	Resolution: 10 Appro



Kesolution: TT	Approval for Issuing of Aur, Gur & Feed in foreign market.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/	Not Interested
promoter group are	
interested	
Result	Approved

promoter group are interested								
Result Approved	ved							
Category	Mode of	No. of shares held	No. of votes polled	% of Votes Polled on No. of Votes - outstanding shares	No. of Votes - in favour	in No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	Voting	(1)	(2)	(2) (3)=[(2)/(1)]*100	(4)	(5)	(5) (6)= [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-voting		165,788,201	96.75	165,788,201		100.00	
	Poll	171 353 701		*				3
Promoter and Promoter Group	Postal Ballot	1/1,332,701	•			٠		
100	Total		165,788,201	96.75	165,788,201		100.00	
	E-voting		43,242,973	65.42	31,178,609	12,064,364	72.10	27.90
	Poll	66 000 006		*				
Public - institutional noiders	Postal Ballot	000,660,00	8	¥				
	Total		43,242,973	65.42	31,178,609	12,064,364	72.10	27.90
	E-voting		68,247	0.08	43,282	24,965	63.42	36,58
	Poll	חבב רחב רם	25,177	0.03	25177		100.00	
Fublic-Others	Postal Ballot	02,502,550		Z		_		
	Total		93,424	0.11	68,459	24,965	73.28	26.72
Total		319,754,117	209,124,598	65.40	197,035,269	12,089,329	94.219	5.781

