

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

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 31<sup>st</sup> Annual General Meeting of the Company, held on Thursday, the 22<sup>nd</sup> December, 2016 at the registered office of the Company approved all the items as set out the Notice dated 4<sup>th</sup> 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 <sup>nd</sup> 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 through video conferencing	:	N. A.
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  
FCS : 3056





**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

101/102, LGF, Defence Colony,  
New Delhi - 110024  
Tel: +91-11-40074115, Fax: +91-8871112544  
Email: [adsw@dwivedi.com](mailto:adsw@dwivedi.com)  
[awanishcorporate@gmail.com](mailto:awanishcorporate@gmail.com)  
Web: [www.awanishdwivedi.info](http://www.awanishdwivedi.info)

### **Scrutinizer's Report**

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

To,  
Mr. Hawa Singh Chaudhary  
**The Chairman of the**  
31<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**JINDAL SAW LIMITED**  
Held on 22<sup>th</sup> 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 18<sup>th</sup> 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:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 31<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Thursday, 22<sup>th</sup> 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. 15<sup>th</sup> December, 2016 were entitled to vote on the proposed resolution (11 items as set out in the Notice of the 31<sup>th</sup> 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, 19<sup>th</sup> December, 2016 and concluded on Wednesday, 21<sup>st</sup> 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, 22<sup>th</sup> 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
	<b>Total</b>	<b>20,91,04,573</b>	<b>99.99</b>	<b>1,325</b>	<b>0.01</b>	<b>0</b>

- b. To declare dividend on equity shares.

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. 2 (as Ordinary Resolution)	E-Voting	20,90,80,996	99.99	20,250	0.01	0
	Poll	25,177	100	0	0	0
	<b>Total</b>	<b>20,91,06,173</b>	<b>99.99</b>	<b>20,250</b>	<b>0.01</b>	<b>0</b>



- 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.	%age	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
	<b>Total</b>	<b>19,74,15,666</b>	<b>94.41</b>	<b>1,16,89,782</b>	<b>5.59</b>	<b>0</b>

- 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 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.	%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
	<b>Total</b>	<b>20,74,70,670</b>	<b>99.22</b>	<b>16,34,778</b>	<b>0.78</b>	<b>0</b>



- 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 dissent		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
	<b>Total</b>	<b>20,91,04,720</b>	<b>99.99</b>	<b>728</b>	<b>0.01</b>	<b>0</b>

- 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 dissent		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
	<b>Total</b>	<b>20,91,04,971</b>	<b>99.99</b>	<b>377</b>	<b>0.01</b>	<b>0</b>

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

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. 7 (as Ordinary Resolution)	E-Voting	20,90,78,353	99.99	418	0.01	0
	Poll	25,177	100	0	0	0
	<b>Total</b>	<b>20,91,03,530</b>	<b>99.99</b>	<b>418</b>	<b>0.01</b>	<b>0</b>

**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
		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
	<b>Total</b>	<b>20,91,02,531</b>	<b>99.99</b>	<b>1,667</b>	<b>0.01</b>	<b>0</b>

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

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. 9 (as Special Resolution)	E-Voting	20,90,76,906	99.99	22,515	0.01	0
	Poll	25,177	100	0	0	0
	<b>Total</b>	<b>20,91,02,083</b>	<b>99.99</b>	<b>22,515</b>	<b>0.01</b>	<b>0</b>



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
		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
	<b>Total</b>	<b>19,70,34,819</b>	<b>94.22</b>	<b>1,20,89,779</b>	<b>5.78</b>	<b>0</b>

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
		Nos.	%age	Nos.	%age	Nos.
Item No. 11 (as Special Resolution)	E-Voting	19,70,10,092	94.22	1,20,89,329	5.78	0
	Poll	25,177	100	0	0	0
	<b>Total</b>	<b>19,70,35,296</b>	<b>94.22</b>	<b>1,20,89,329</b>	<b>5.78</b>	<b>0</b>

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**

*Awanish K. Dwivedi*  
*Company Secretaries*

**CS Awanish K. Dwivedi**  
**AWANISH DWIVEDI & ASSOCIATES**  
**Company Secretaries**  
**FCS NO.: 8055**  
**CP NO.: 9080**



**PLACE: New Delhi**  
**DATE: 23/12/2016**

**Annexure-A**

<b>Resolution: 1</b>	Adoption of the Audited Financial Statement for the financial year ended 31st March, 2016, and the reports of the Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
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		165,788,201	96.75	165,788,201	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	171,352,701	-	-	-	-	-	-
	Total		165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	E-voting		43,242,973	65.42	43,242,973	-	100.00	-
	Poll	66,099,086	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65.42	43,242,973	-	100.00	-
Public-Others	E-voting		49,547	0.06	48,222	1,325	97.33	2.67
	Poll	82,302,330	25,177	0.03	25,177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		74,724	0.09	73,399	1,325	98.23	1.77
Total		319,754,117	209,105,898	65.40	209,104,573	1,325	99.999	0.001



Resolution: 2	Declaration of dividend.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
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		165,788,201	96.75	165,788,201	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	171,352,701	-	-	-	-	-	-
	Total		165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	E-voting		43,242,973	65.42	43,242,973	-	100.00	-
	Poll	66,099,086	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65.42	43,242,973	-	100.00	-
Public-Others	E-voting		70,072	0.09	49,822	20,250	71.10	28.90
	Poll	82,302,330	25,177	0.03	25177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,249	0.12	74,999	20,250	78.74	21.26
Total		319,754,117	209,126,423	65.40	209,106,173	20,250	99.990	0.010



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/ 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		165,788,201	96.75	165,788,201	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	171,352,701	165,788,201	96.75	165,788,201	-	100.00	-
	Total		43,242,973	65.42	31,553,608	11,689,365	72.97	27.03
Public - Institutional holders	E-voting		-	-	-	-	-	-
	Poll	66,099,086	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65.42	31,553,608	11,689,365	72.97	27.03
Public-Others	E-voting		49,097	0.06	48,680	417	99.15	0.85
	Poll	82,302,330	25,177	0.03	25177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		74,274	0.09	73,857	417	99.44	0.56
Total		319,754,117	209,105,448	65.40	197,415,666	11,689,782	94.410	5.590



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	Ordinary Resolution
Mode of Voting	E-voting and Poll
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		165,788,201	96.75	165,788,201	-	100.00	-
	Poll	171,352,701	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	E-voting		43,242,973	65.42	41,609,612	1,633,361	96.22	3.78
	Poll	66,099,086	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65.42	41,609,612	1,633,361	96.22	3.78
Public-Others	E-voting		49,097	0.06	47,680	1,417	97.11	2.89
	Poll	82,302,330	25,177	0.03	25177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		74,274	0.09	72,857	1,417	98.09	1.91
Total		319,754,117	209,105,448	65.40	207,470,670	1,634,778	99.218	0.782



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 Poll
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		165,788,201	96.75	165,788,201	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	171,352,701	165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	Total		43,242,973	65.42	43,242,972	1	100.00	0.00
	E-voting	66,099,086	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65.42	43,242,972	1	100.00	0.00
Public-Others	E-voting		49,097	0.06	48,370	727	98.52	1.48
	Poll	82,302,330	25,177	0.03	25177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
Total		319,754,117	209,105,448	65.40	209,104,720	728	100.000	0.000



Resolution: 6	Appointment of Shri Ajit Kumar Hazarika as an Independent Director of the Company.	
Resolution required	Ordinary Resolution	
Mode of Voting	E-voting and Poll	
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	171,352,701	165,788,201	96.75	165,788,201	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	171,352,701	165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	E-voting	66,099,086	43,242,973	65.42	43,242,973	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	66,099,086	43,242,973	65.42	43,242,973	-	100.00	-
Public-Others	E-voting	82,302,330	48,997	0.06	48,620	377	99.23	0.77
	Poll	-	25,177	0.03	25177	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	82,302,330	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. Smitnu Jindal, Managing Director of the Company.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
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		165,788,201	96.75	165,788,201	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	171,352,701	-	-	-	-	-	-
	Total		165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	E-voting		43,242,973	65.42	43,242,972	1	100.00	0.00
	Poll	66,099,086	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65.42	43,242,972	1	100.00	0.00
Public-Others	E-voting		47,597	0.06	47,180	417	99.12	0.88
	Poll	82,302,330	25,177	0.03	25177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	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





Resolution: 8	Ratification of remuneration paid to M/s R. J. Goel & Co., Cost Accountants for the year 2016-17.	
Resolution required	Ordinary Resolution	
Mode of Voting	E-voting and Poll	
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	171,352,701	165,788,201	96.75	165,788,201	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	171,352,701	165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	E-voting	66,099,086	43,242,973	65.42	43,242,973	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	66,099,086	43,242,973	65	43,242,973	-	100.00	-
Public-Others	E-voting	82,302,330	47,847	0.06	46,180	1,667	96.52	3.48
	Poll	-	25,177	0.03	25,177	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	82,302,330	73,024	0.09	71,357	1,667	97.72	2.28
Total		319,754,117	209,104,198	65.40	209,102,531	1,667	99.999	0.001



Resolution: 9	Approval for raising of debentures on private placement basis.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
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	171,352,701	165,788,201	96.75	165,788,201	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	E-voting	66,099,086	43,242,973	65.42	43,242,973	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65	43,242,973	-	100.00	-
Public-Others	E-voting	82,302,330	68,247	0.08	45,732	22,515	67.01	32.99
	Poll		25,177	0.03	25177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		93,424	0.11	70,909	22,515	75.90	24.10
Total		319,754,117	209,124,598	65.40	209,102,083	22,515	99.989	0.011



Resolution: 10	Approval for issuing of securities to Qualified Institutional Buyers.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
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		165,788,201	96.75	165,788,201	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	171,352,701	-	-	165,788,201	-	-	-
	Total		165,788,201	96.75	165,788,201	-	100.00	-
Public - Institutional holders	E-voting		43,242,973	65.42	31,178,609	12,064,364	72.10	27.90
	Poll	66,099,086	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65.42	31,178,609	12,064,364	72.10	27.90
Public- Others	E-voting		68,247	0.08	42,832	25,415	62.76	37.24
	Poll	82,302,330	25,177	0.03	25,177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		93,424	0.11	68,009	25,415	72.80	27.20
Total		319,754,117	209,124,598	65.40	197,034,819	12,089,779	94.219	5.781



Resolution: 11	Approval for Issuing of ADR, GDR & FCCB in foreign market.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
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		165,788,201	96.75	165,788,201	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	171,352,701	-	-	-	-	-	-
	Total		165,788,201	96.75	165,788,201	-	100.00	-
Public – Institutional holders	E-voting		43,242,973	65.42	31,178,609	12,064,364	72.10	27.90
	Poll	66,099,086	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,242,973	65.42	31,178,609	12,064,364	72.10	27.90
Public-Others	E-voting		68,247	0.08	43,282	24,965	63.42	36.58
	Poll	82,302,330	25,177	0.03	25177	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	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

