

11th September, 2019

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 34th 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 34th Annual General Meeting of the Company, held on Monday, the 09th September, 2019 at the registered office of the Company approved all the items as set out the Notice dated 22nd May, 2019 with requisite majority.

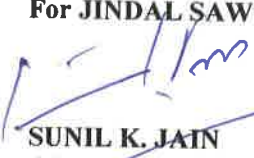
In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

I.	Date of Annual General Meeting of equity shareholders	:	09 th September, 2019
II.	Total number of shareholders on record date	:	58184
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	17
	(ii) Public	:	38
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



Annexure A

Resolution: 1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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		19,96,16,801	99.08	19,96,16,801	-	100.00	-
	Poll	20,14,73,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting		1,52,58,920	40.53	1,52,58,920	-	-	-
	Poll	3,76,48,296	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,52,58,920	3,068.93	1,52,58,920	-	100.00	-
Public-Others	E-voting		4,97,206	0.62	4,97,204	2	99.9996	0.0004
	Poll	8,06,32,520	7,773	0.01	7773	-	100.0000	0.0000
	Postal Ballot		-	-	-	-	0.0000	0.0000
	Total		5,04,979	0.63	5,04,977	2	99.9996	0.0004
Total		31,97,54,117	21,53,80,700	67.36	21,53,80,698	2	100.0000	0.0000



Resolution: 2	Declaration of dividend on Equity shares
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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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	20,14,73,301	19,96,16,801	99.08	19,96,16,801	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public - Institutional holders	E-voting	3,76,48,296	1,55,02,065	41.18	1,55,02,065	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	3,117.20	1,55,02,065	-	-	-
Public-Others	E-voting	8,06,32,520	4,97,308	0.62	4,97,308	-	100.00	-
	Poll		7,773	0.01	7773	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,05,081	0.63	5,05,081	-	100.00	-
Total		31,97,54,117	21,56,23,947	67.43	21,56,23,947	-	100.000	-



12/1/2023

Resolution: 3 Appoint a Director in place of Ms. Tripti Arya (DIN-00371397), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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		19,96,16,801	99.08	19,96,16,801	-	100.00	-
	Poll	20,14,73,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public - Institutional holders	E-voting		1,55,02,065	41.18	11,40,210	14,36,1855	7.355213644	92.64478636
	Poll	3,76,48,296	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	3,117.20	11,40,210	1,43,61,855	7.355213644	92.64478636
Public-Others	E-voting		4,97,308	0.62	4,97,306	2	99.99959783	0.000402165
	Poll	8,06,32,520	7,773	0.01	7773	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,05,081	0.63	5,05,079	2	100.00	0.00
Total		31,97,54,117	21,56,23,947	67.43	20,12,62,090	1,43,61,857	93.339	6.661



Resolution: 4	Appoint a Director in place of Mr.Hawa Singh Chaudhary, Whole time Director (DIN- 00041370), 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	20,14,73,301	19,96,16,801	99.08	19,96,16,801	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting	3,76,48,296	1,55,02,065	41.18	3099123	12402942	19.99167853	80.00832147
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	41.18	3099123	12402942	19.99167853	80.00832147
Public-Others	E-voting	8,06,32,520	4,97,308	0.62	30,99,123	1,24,02,942	99.96	0.04
	Poll		7,773	0.01	4,97,095	213	100.00	-
	Postal Ballot		-	-	7773	-	-	-
	Total		5,05,081	0.63	5,04,868	213	99.96	0.04
Total		31,97,54,117	21,56,23,947	67.43	20,32,20,792	1,24,03,155	94.248	5.752



Resolution: 5 Re-appointment of Dr. Raj Kamal Aggarwal (DIN-00005349), as an Independent Director of the Company.

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	20,14,73,301	19,96,16,801	99.08	19,96,16,801	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting	3,76,48,296	1,55,02,065	41.18	13997222	1504843	90.29262876	9.707371244
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	41.18	13997222	1504843	90.29262876	9.707371244
Public-Others	E-voting	8,06,32,520	4,97,308	0.62	1,39,97,222	15,04,843	99.94	0.06
	Poll		7,773	0.01	4,96,993	315	100.00	-
	Postal Ballot		-	-	7773	-	-	-
	Total		5,05,081	0.63	5,04,766	315	99.94	0.06
Total		31,97,54,117	21,56,23,947	67.43	21,41,18,789	15,05,158	99.302	0.698



Resolution: 6	Re-appointment of Mr. Ravinder Nath Leekha (DIN-00888433), as an Independent Director of the Company.	
Resolution required	Special Resolution	
Mode of Voting	E-voting and Poll	
Whether promoter/ promoter group are interested	Not Interested	
Result	Approved	

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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		199616801	99.08	19,96,16,801	-	100.00	-
	E-voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	20,14,73,301						
Public – Institutional holders		19,96,16,801	99.08	19,96,16,801	-	100.00	-
	Total	15502065	41.18	15418912	83153	99.46360049	0.536399505
	E-voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	3,76,48,296						
Public-Others		1,55,02,065	3,118.14	1,54,18,912	83,153	99.46360049	0.536399505
	Total	497158	0.62	4,96,843	315	99.94	0.06
	E-voting	7,773	0.01	7773	-	100.00	-
	Poll	-	-	-	-	-	-
	8,06,32,520						
Public-Others		5,04,931	0.63	5,04,616	315	99.94	0.06
	Total	21,56,23,797	67.43	21,55,40,329	83,468	99.961	0.039
	31,97,54,117						
Total							



Resolution: 7 Re-appointment of Mr.Hawa Singh Chaudhary (DIN-00041370), as an Whole time Director of the Company, who liable to retire by rotation.

Resolution required Ordinary Resolution

Mode of Voting E-voting and Poll

Whether promoter/ promoter group are Not Interested

interested

Result

Approved

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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	20,14,73,301	199616801	99.08	19,96,16,801	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting	3,76,48,296	15502065	41.18	1,55,02,065	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	41.18	1,55,02,065	-	100.00	-
Public-Others	E-voting	8,06,32,520	497158	0.62	4,96,945	213	99.96	0.04
	Poll		7,773	0.01	7773	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,04,931	0.63	5,04,718	213	99.96	0.04
Total		31,97,54,117	21,56,23,797	67.43	21,56,23,584	213	100.000	0.000

1-1/20
JINDAL SAW LIMITED

Resolution: 8 Appointment of Dr. Vinita Jha, an Additional Director (DIN-08395714), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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		199616801	99.08	19,96,16,801	-	100.00	-
	Poll	20,14,73,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public - Institutional holders	E-voting		15502065	41.18	1,55,02,065	-	100.00	-
	Poll	3,76,48,296	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	3,118.14	1,55,02,065	-	100.00	-
Public-Others	E-voting		497158	0.62	4,96,343	815	99.84	0.16
	Poll	8,06,32,520	7,773	0.01	7773	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,04,931	0.63	5,04,116	815	99.84	0.16
Total		31,97,54,117	21,56,23,797	67.43	21,56,22,982	815	100.000	0.000

15-1/2020

SAW

Resolution: 9 Appointment of Mr. Sanjeev Shankar, an Additional Director (DIN-06872929), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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		199616801	99.08	19,96,16,801	-	100.00	-
	Poll	20,14,73,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting		15502065	41.18	1,55,02,065	-	-	-
	Poll	3,76,48,296	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	3,118.14	1,55,02,065	-	-	-
Public-Others	E-voting		497158	0.62	4,96,343	815	99.84	0.16
	Poll	8,06,32,520	7,773	0.01	7773	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,04,931	0.63	5,04,116	815	99.84	0.16
Total		31,97,54,117	21,56,23,797	67.43	21,56,22,982	815	100.000	0.000

Sanjeev Shankar

Stamp: JINDAL SAW

Resolution: 10 Appointment of Mr. Girish Sharma, an Additional Director (DIN-05112440), as an Independent Director of the Company.

Resolution required

Mode of Voting

Whether promoter/
promoter group are
interested

Result

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting		199616801	99.08	19,96,16,801	-	100.00	-
	Poll	20,14,73,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting		15502065	41.18	15212954	289111	98.13501621	1.864983794
	Poll	3,76,48,296	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	3,118.14	1,52,12,954	2,89,111	98.13501621	1.864983794
Public-Others	E-voting		497158	0.62	4,96,343	815	99.84	0.16
	Poll	8,06,32,520	7,773	0.01	7773	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,04,931	0.63	5,04,116	815	99.84	0.16
Total		31,97,54,117	21,56,23,797	67.43	21,53,33,871	2,89,926	99.866	0.134

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JINDAL LIMITED

Resolution: 11 Ratification of remuneration paid to M/s R.J. Goel & co. (Cost Accountants Registration Number: 000026), Cost Auditor of the Company for the Year 2019-20.

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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		199616801	59.08	19,96,16,801	-	100.00	-
	Poll	20,14,73,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	59.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting		15502065	41.18	1,55,02,065	-	-	-
	Poll	3,76,48,296	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	3,118.14	1,55,02,065	-	-	-
Public-Others	E-voting		497158	0.62	4,97,156	2	99.99959771	0.000402287
	Poll	8,06,32,520	7,773	0.01	7773	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,04,931	0.63	5,04,929	2	99.99959771	0.000402287
Total		31,97,54,117	21,56,23,797	67.43	21,56,23,795	2	100.000	0.000

15/11/20


Resolution: 12	Approval for issuance 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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		199616801		19,96,16,801	-	100.00	-
	Poll	20,14,73,301	-		-	-	-	-
	Postal Ballot		-		-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting		15502065		1,55,02,065	-	-	-
	Poll	3,76,48,296	-		-	-	-	-
	Postal Ballot		-		-	-	-	-
	Total		1,55,02,065	41.18	1,55,02,065	-	-	-
Public-Others	E-voting		497158		4,97,056	102	99.98	0.02
	Poll	8,06,32,520	7,773		7773	-	100.00	-
	Postal Ballot		-		-	-	-	-
	Total		5,04,931	0.63	5,04,829	102	99.98	0.02
Total		31,97,54,117	21,56,23,797	67.43	21,56,23,695	102	100.000	0.000

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Resolution: 13	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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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	20,14,73,301	199616801	99.08	19,96,16,801	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,96,16,801	99.08	19,96,16,801	-	100.00	-
Public – Institutional holders	E-voting	3,76,48,296	15502065	41.18	1050000	14452065	6.773291171	93.22670883
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,55,02,065	3,118.14	10,50,000	1,44,52,065	6.773291171	93.22670883
Public-Others	E-voting	8,06,32,520	497158	0.62	4,97,156	2	99.99959771	0.000402287
	Poll		7,773	0.01	7773	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,04,931	0.63	5,04,929	2	99.99959771	0.000402287
Total		31,97,54,117	21,56,23,797	67.43	20,11,71,730	1,44,52,067	93.298	6.702

Handwritten signature/initials





**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

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
34th Annual General Meeting of the Equity Shareholders of
JINDAL SAW LIMITED
Held on 9th September, 2019
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura(U.P.)- 281403

Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

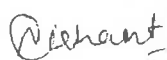
Please refer to your letter dated 22 May 2019, appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with 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-62, LGF, Defence Colony, New Delhi-110024, submit our report as under:

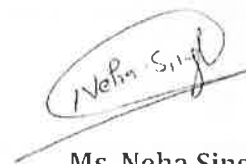
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 34th Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Monday, 09th day of September, 2019 at 01:00 P.M. at the registered office of the Company at A-1, UPSIDC Indl. 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. 2nd September, 2019 were entitled to vote on the proposed resolution (13 items as set out in the Notice of the 34th AGM of Jindal Saw Limited).
3. Detailed instructions relating to polls and remote 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, Financial Express (English Newspaper) on 9th August 2019 and Jansatta (Hindi Newspaper) on 9th August 2019.
5. The e-voting period commenced on Friday, 6th September, 2019 at 9:00 A.M. and ended on Sunday, 8th September, 2019 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) 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 our 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 Pvt. Ltd. and the authorizations / proxies lodged with the Company.
8. The members have 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, made through remote e-voting facility, were unblocked on in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Neha Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Nishant Chauhan.



Ms. Neha Singh

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The results of the Remote E-voting together with the voting through Ballot Paper carried out at venue of the AGM are as under:

Details	Remote E-voting	Polling	Total Voting
Number of members who cast	137	36	173



their votes			
Total number of votes cast by them	215616174	7773	215623947

Note: Break up votes cast through remote e-voting and voting at the meeting through ballot papers for each individual item of the Notice is given below.

- Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019 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	215372925	99.999	2	0.001	NIL
	Poll	7773	100	NIL	NIL	1

- Declaration of 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	215616174	100	NIL	NIL	NIL
	Poll	7773	100	NIL	NIL	1

- Appoint a Director in place of Ms. Tripti 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)	E-Voting	201254317	93.339	14361857	6.661	NIL
	Poll	7773	100	NIL	NIL	1



Resolution)

4. Appoint a Director in place of Mr. 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	203213019	94.248	12403155	5.752	NIL
	Poll	7773	100	NIL	NIL	1

5. Re-appointment of Dr. Raj Kamal Aggarwal (DIN-00005349) 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. 5 (as Special Resolution)	E-Voting	214111016	99.302	1505158	0.698	NIL
	Poll	7773	100	NIL	NIL	1

6. Re-appointment of Mr. Ravinder Nath Leekha (DIN-00888433) 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 Special Resolution)	E-Voting	215532556	99.961	83468	0.039	NIL
	Poll	7773	100	NIL	NIL	1



7. Re-appointment of Mr. Hawa Singh Chaudhary (DIN-00041370) as a Whole time Director of the Company, who liable to retire by rotation.

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	215615811	99.999	213	0.001	NIL
	Poll	7773	100	NIL	NIL	1

8. Appointment of Dr. Vinita Jha, an Additional Director (DIN-08395714) 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. 8 (as Ordinary Resolution)	E-Voting	215615209	99.999	815	0.001	NIL
	Poll	7773	100	NIL	NIL	1

9. Appointment of Mr. Sanjeev Shankar, an Additional Director (DIN-06872929) 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. 9 (as Ordinary Resolution)	E-Voting	215615209	99.999	815	0.001	NIL
	Poll	7773	100	NIL	NIL	1



10. Appointment of Mr. Girish Sharma, an Additional Director (DIN-05112440) 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. 10 (as Ordinary Resolution)	E-Voting	215326098	99.865	289926	0.135	NIL
	Poll	7773	100	NIL	NIL	1

11. Ratification of remuneration paid to M/s R. J. Goel & Co., (Cost Accountants Registration number: 000026), Cost Auditor of the Company for the year 2019-20.

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 Ordinary Resolution)	E-Voting	215616022	99.999	2	0.001	NIL
	Poll	7773	100	NIL	NIL	1

12. Approval for the issuance 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. 12 (as Special Resolution)	E-Voting	215615922	99.999	102	0.001	NIL
	Poll	7773	100	NIL	NIL	1

13. 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
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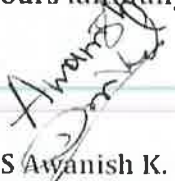


		Nos.	%age	Nos.	%age	Nos.
Item No. 13 (as Special Resolution)	E-Voting	201163957	93.298	14452067	6.702	NIL
	Poll	7773	100	NIL	NIL	1

13. 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.

14. 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
AWANISHDWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080

PLACE: NEW DELHI
DATE: 10/09/2019





Chairman/ Company Secretary 10-9-2019