



JINDAL SAW LTD.

28th September, 2018

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 33rd 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 33rd Annual General Meeting of the Company, held on Thursday, the 27th September, 2018 at the registered office of the Company approved all the items as set out the Notice dated 14th August, 2018 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	:	27 th September, 2018
II.	Total number of shareholders on record date	:	58436
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	18
	(ii) Public	:	40
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 SECRETAR
FCS : 3056





**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

Email : awanishcorporate@gmail.com
contact@adacorplaw.com
Web. : www.awanishdwivedi.com
www.adacorplaw.com

Scrutinizer's Report

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

To,
Dr. Raj Kamal Agarwal
The Chairman of the
33rd Annual General Meeting of the Equity Shareholders of
JINDAL SAW LIMITED
Held on 27th September, 2018
at A-1, UPSIDC Indl. Area, Nandgaon Road, KosiKalan,
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,

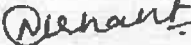
Please refer to your letter dated 31st August, 2018 appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 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-308, 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 33rd Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Thursday, 27th day of September, 2018 at 12:30 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, KosiKalan, Distt. Mathura (U.P.) - 281403 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 20th September, 2018 were entitled to vote on the proposed resolution (21 items as set out in the Notice of the 33rd 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 Jansatta (Hindi Daily) on 2nd September, 2018 and the Financial Express (English Daily) on 2nd September, 2018.
5. The e-voting period commenced on Monday, 24th September, 2018 at 9:00 A.M. and ended on Wednesday, 26th September, 2018 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 were unblocked on Thursday, 27th September, 2018 in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Khushboo Arora, 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. Khushboo Arora

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 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 their votes	151	36	187
Total number of votes cast by them	19,76,45,654	6,253	19,76,51,907

***58 (Fifty-Eight) members were present in the meeting.**

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

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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	196101367	99.79	410472	0.21	Nil
	Poll	6253	100	Nil	Nil	Nil

2. Declaration of dividend.

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	197645652	100	Nil	Nil	Nil
	Poll	6253	100	Nil	Nil	Nil



3. **Appoint a Director in place of Ms. Sminu Jindal, 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	197474833	99.91	170791	0.09	Nil
	Poll	6253	100	Nil	Nil	Nil

4. **Appoint a Director in place of Shri Neeraj Kumar, 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	194929259	98.63	2716395	1.37	Nil
	Poll	6253	100	Nil	Nil	Nil

5. **Re-appointment of Shri Neeraj Kumar, Group CEO and Whole-time 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	196587046	99.46	1058608	0.54	Nil
	Poll	6253	100	Nil	Nil	Nil



6. Ratification of remuneration paid to M/s R. J. Goel & Co., Cost Accountants for the year 2018-19.

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	197643194	99.99	275	0.01	Nil
	Poll	6253	100	Nil	Nil	Nil

7. Payment of Commission to Non-executive directors for the period of five year from the year ended 31st March, 2017.

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 Special Resolution)	E-Voting	197641424	99.99	2045	0.01	Nil
	Poll	6253	100	Nil	Nil	Nil

8. 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. 8 (as Special Resolution)	E-Voting	197405811	99.88	237658	0.12	Nil
	Poll	6253	100	Nil	Nil	Nil



9. 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. 9 (as Special Resolution)	E-Voting	181252519	91.71	16390950	8.29	Nil
	Poll	6253	100	Nil	Nil	Nil

10. 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. 10 (as Special Resolution)	E-Voting	181254862	91.71	16390752	8.29	Nil
	Poll	6253	100	Nil	Nil	Nil

11. Approval for conversion of Loan into Equity share Capital, in case of default in repayment.

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	181533677	91.85	16111977	8.15	Nil
	Poll	6253	100	Nil	Nil	Nil



12. Approval for authorization of the Jindal Saw Limited Stock Appreciation Right Scheme 2018(SAR Scheme 2018).

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	172827902	91.82	15394851	8.18	Nil
	Poll	6253	100	Nil	Nil	Nil

13. Approval for authorization of the Jindal Saw Limited Stock Appreciation Right Scheme 2018(SAR Scheme 2018) for the benefit of the employees of the subsidiaries/group companies 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. 13 (as Special Resolution)	E-Voting	172825115	91.82	15395453	8.18	Nil
	Poll	6253	100	Nil	Nil	Nil

14. Approval for authorization to the Jindal Saw Employee Welfare Trust for Secondary Acquisition for implementing the SAR Scheme 2018.

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. 14 (as Special Resolution)	E-Voting	172997293	91.91	15225460	8.09	Nil
	Poll	6253	100	Nil	Nil	Nil



15. Approval for authorization of the Jindal Saw Limited General Employee Benefit Scheme 2018(GEB Scheme 2018).

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. 15 (as Special Resolution)	E-Voting	187872697	99.81	349456	0.19	Nil
	Poll	6253	100	Nil	Nil	Nil

16. Approval for authorization of the Jindal Saw Limited General Employee Benefit Scheme 2018(GEB Scheme 2018) for the benefit of the employees of the subsidiaries/holding companies 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. 16 (as Special Resolution)	E-Voting	187873420	99.81	349333	0.19	Nil
	Poll	6253	100	Nil	Nil	Nil

17. Approval for authorization to the Jindal Saw Employee Welfare Trust for Secondary Acquisition for implementing the GEB Scheme 2018.

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. 17 (as Special Resolution)	E-Voting	187873420	99.81	349333	0.19	Nil
	Poll	6253	100	Nil	Nil	Nil



18. Approval for authorization of the Jindal Saw Limited Retirement Benefit Scheme 2018 (RB Scheme 2018).

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. 18 (as Special Resolution)	E-Voting	187873495	99.81	349258	0.19	Nil
	Poll	6253	100	Nil	Nil	Nil

19. Approval for authorization of the Jindal Saw Limited General Employee Benefit Scheme 2018(RB Scheme 2018) for the benefit of the employees of the subsidiaries/holding companies 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. 19 (as Special Resolution)	E-Voting	187873220	99.81	349533	0.19	Nil
	Poll	6253	100	Nil	Nil	Nil

20. Approval for authorization to the Jindal Saw Employee Welfare Trust for Secondary Acquisition for implementing the RB Scheme 2018.

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. 20 (as Special Resolution)	E-Voting	187873220	99.81	349533	0.19	Nil
	Poll	6253	100	Nil	Nil	Nil



21. Approval for implementation of the SAR Scheme 2018, GEB Scheme 2018 and RB Scheme 2018 through the Jindal Saw Employee Welfare Trust.

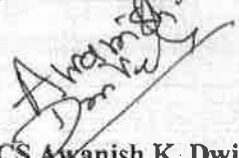
Voted in "Favour" or "Against" of the resolution:

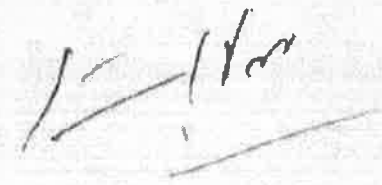
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 21 (as Special Resolution)	E-Voting	175065025	93.01	13157728	6.99	Nil
	Poll	6253	100	Nil	Nil	Nil

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
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080


Chairman/ Company Secretary

PLACE: New Delhi
DATE: 28/09/2018



Annexure-A

Resolution: 1	Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2018 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	17,13,53,301	17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,13,53,301	17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting	4,44,23,016	2,45,78,261	55.55	2,42,67,789	4,10,472	98.34	1.66
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4,44,23,016	2,45,78,261	55.55	2,42,67,789	4,10,472	98.34	1.66
Public - Non Institutions	E-voting	10,39,77,800	4,80,277	0.46	4,80,277	-	100.00	-
	Poll	-	6,253	0.01	6,253	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	10,39,77,800	4,86,530	0.47	4,86,530	-	100.00	-
Total		31,97,54,117	19,65,18,092	61.46	19,61,07,620	4,10,472	99.791	0.209

Resolution: 2	Declaration of dividend on equity shares for the financial year ended 31st March, 2018.	
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	17,13,53,301	17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,13,53,301	17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting	4,44,23,016	2,58,12,576	58.11	2,58,12,576	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4,44,23,016	2,58,12,576	58.11	2,58,12,576	-	100.00	-
Public-Others	E-voting	10,39,77,800	4,79,775	0.46	4,79,775	-	100.00	-
	Poll	-	6,253	0.01	6,253	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	10,39,77,800	4,86,028	0.47	4,86,028	-	100.00	-
Total		31,97,54,117	19,76,51,905	61.81	19,76,51,905	-	100.000	-

Resolution: 3	Appoint a Director in place of Ms. Sminu Jindal , 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
Promoter and Promoter Group	E-voting		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting		2,58,12,576	58.11	2,56,43,060	1,69,516	99.34	0.66
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,58,12,576	58.11	2,56,43,060	1,69,516	99.34	0.66
Public-Others	E-voting		4,79,747	0.46	4,78,472	1,275	99.73	0.27
	Poll	10,39,77,800	6,253	0.01	6,253	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,86,000	0.47	4,84,725	1,275	99.74	0.26
Total		31,97,54,117	19,76,51,877	61.81	19,74,81,086	1,70,791	99.914	0.086

Resolution: 4	Appoint a Director in place of Shri Neeraj Kumar, 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	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		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting		2,58,12,576	58.11	2,30,96,706	27,15,870	89.48	10.52
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,58,12,576	58.11	2,30,96,706	27,15,870	89.48	10.52
Public-Others	E-voting		4,79,777	0.46	4,79,252	525	99.89	0.11
	Poll	10,39,77,800	6,253	0.01	6,253	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,86,030	0.47	4,85,505	525	99.89	0.11
Total		31,97,54,117	19,76,51,907	61.81	19,49,35,512	27,16,395	98.626	1.374

Resolution: 5	Re-appointment of Shri Neeraj Kumar, Group CEO and Whole-time Director of the Company for a period of 5 years	
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	(2)	(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		17,13,53,301		100.00	17,13,53,301		-	-	100.00		-	-
	Poll	17,13,53,301			-			-	-			-	-
	Postal Ballot												
	Total		17,13,53,301		100.00	17,13,53,301		-	-	100.00		-	-
Public – Institutional holders	E-voting		2,58,12,576		58.11	2,47,54,243		10,58,333		95.90		4.10	
	Poll	4,44,23,016			-			-	-			-	-
	Postal Ballot												
	Total		2,58,12,576		58.11	2,47,54,243		10,58,333		95.90		4.10	
Public-Others	E-voting		4,79,777		0.46	4,79,502		275		99.94		0.06	
	Poll	10,39,77,800		6,253	0.01	6,253		-		100.00		-	
	Postal Ballot				-			-	-			-	-
	Total		4,86,030		0.47	4,85,755		275		99.94		0.06	
Total		31,97,54,117	19,76,51,907		61.81	19,65,93,299		10,58,608		99.464		0.536	

Resolution: 5	Ratification of remuneration paid to M/s R.J. Goel & Co., Cost Accountants for the year 2018-19.	
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	(1)	(2)	(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		17,13,53,301		100.00	17,13,53,301		-	-	-	100.00		-	-
	Poll	17,13,53,301			-			-	-	-		-	-	-
	Postal Ballot													
	Total		17,13,53,301		100.00	17,13,53,301		-	-	-	100.00		-	-
Public – Institutional holders	E-voting		2,58,12,576		58.11	2,58,12,576		-	-	-	100.00		-	-
	Poll	4,44,23,016			-			-	-	-		-	-	-
	Postal Ballot													
	Total		2,58,12,576		58.11	2,58,12,576		-	-	-	100.00		-	-
Public-Others	E-voting		4,77,592		0.46	4,77,317		275		99.94		0.06		
	Poll	10,39,77,800		6,253	0.01	6,253		-		100.00		-		-
	Postal Ballot				-			-	-			-	-	-
	Total		4,83,845		0.47	4,83,570		275		99.94		0.06		
Total		31,97,54,117	19,76,49,722		61.81	19,76,49,447		275		100.000		0.000		

Resolution: 7		Payment of Commission to Non-executive directors for the period of five year from the year ended 31st March, 2017				
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		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting		2,58,12,576	58.11	2,58,12,576	-	100.00	-
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,58,12,576	0.58	2,58,12,576	-	100.00	-
Public-Others	E-voting		4,77,592	0.46	4,75,547	2,045	99.57	0.43
	Poll	10,39,77,800	6,253	0.01	6,253	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,83,845	0.47	4,81,800	2,045	99.58	0.42
Total		31,97,54,117	19,76,49,722	61.81	19,76,47,677	2,045	99.999	0.001

Resolution: 8		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		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting		2,58,12,576	58.11	2,55,76,593	2,35,983	99.09	0.91
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,58,12,576	0.58	2,55,76,593	2,35,983	99.09	0.91
Public-Others	E-voting		4,77,592	0.46	4,75,917	1,675	99.65	0.35
	Poll	10,39,77,800	6,253	0.01	6,253	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,83,845	0.47	4,82,170	1,675	99.65	0.35
Total		31,97,54,117	19,76,49,722	61.81	19,74,12,064	2,37,658	99.880	0.120

Resolution: 9	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
Promoter and Promoter Group	E-voting		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting		2,58,12,576	58.11	94,22,901	1,63,89,675	36.51	63.49
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,58,12,576	58.11	94,22,901	1,63,89,675	36.51	63.49
Public-Others	E-voting		4,77,592	0.46	4,76,317	1,275	99.73	0.27
	Poll	10,39,77,800	6,253	0.01	6,253	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,83,845	0.47	4,82,570	1,275	99.74	0.26
Total		31,97,54,117	19,76,49,722	61.81	18,12,58,772	1,63,90,950	91.707	8.293

Resolution: 10	Approval for Issuing of ADR, GDR & FCB 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	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		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting		2,58,12,576	58.11	94,22,901	1,63,89,675	36.51	63.49
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,58,12,576	58.11	94,22,901	1,63,89,675	36.51	63.49
Public-Others	E-voting		4,79,737	0.46	4,78,660	1,077	99.78	0.22
	Poll	10,39,77,800	6,103	0.01	6,103	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,85,840	0.47	4,84,763	1,077	99.78	0.22
Total		31,97,54,117	19,76,51,717	61.81	18,12,60,965	1,63,90,752	91.707	8.293

Resolution: 11	Approval for conversion of Loan Into Equity share Capital, in case of default in repayment.		
Resolution required Mode of Voting	Special Resolution 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	(2)	(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		17,13,53,301		100.00	17,13,53,301				100.00	-
	Poll	17,13,53,301	-		-	-				-	-
	Postal Ballot		-		-	-				-	-
	Total		17,13,53,301		100.00	17,13,53,301				100.00	-
Public – Institutional holders	E-voting		2,58,12,576		58.11	97,02,417		1,61,10,159		37.59	62.41
	Poll	4,44,23,016	-		-	-		-		-	-
	Postal Ballot		-		-	-		-		-	-
	Total		2,58,12,576		58.11	97,02,417		1,61,10,159		37.59	62.41
Public-Others	E-voting		4,79,777		0.46	4,77,959		1,818		99.62	0.38
	Poll	10,39,77,800	6,253		0.01	6253		-		100.00	-
	Postal Ballot		-		-	-		-		-	-
	Total		4,86,030		0.47	4,84,212		1,818		99.63	0.37
Total		31,97,54,117	19,76,51,907		61.81	18,15,39,930		1,63,11,977		91.848	8.152

Resolution: 12	Approval for authorization of the "Jindal Saw Limited Stock Appreciation Right Scheme 2018" ("SAR Scheme 2018")		
Resolution required Mode of Voting	Special Resolution 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	(2)	(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		17,13,53,301		100.00	17,13,53,301				100.00	-
	Poll	17,13,53,301	-		-	-				-	-
	Postal Ballot		-		-	-				-	-
	Total		17,13,53,301		100.00	17,13,53,301				100.00	-
Public – Institutional holders	E-voting		1,63,89,675		36.89	9,97,972		1,53,91,703		6.09	93.91
	Poll	4,44,23,016	-		-	-		-		-	-
	Postal Ballot		-		-	-		-		-	-
	Total		1,63,89,675		36.89	9,97,972		1,53,91,703		6.09	93.91
Public-Others	E-voting		4,79,777		0.46	4,76,629		3,148		99.34	0.66
	Poll	10,39,77,800	6,253		0.01	6253		-		100.00	-
	Postal Ballot		-		-	-		-		-	-
	Total		4,86,030		0.47	4,82,882		3,148		99.35	0.65
Total		31,97,54,117	18,82,29,006		58.87	17,28,34,155		1,53,94,851		91.821	8.179

Resolution: 13	Approval for authorization of the "Jindal Saw Limited Stock Appreciation Right Scheme 2018" ("SAR Scheme 2018") for the benefit of the employees of the subsidiaries/group companies 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	No. of votes polled	(2)	(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	17,13,53,301	17,13,53,301	-	100.00	17,13,53,301	-	-	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-
Public – Institutional holders	Total	4,44,23,016	17,13,53,301	100.00	36.89	17,13,53,301	9,97,972	1,53,91,703	6.09	100.00	-	-	93.91
	E-voting		1,63,89,675	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-
Public-Others	Total	10,39,77,800	1,63,89,675	36.89	0.46	9,97,972	4,73,842	3,750	99.21	6.09	99.21	0.79	0.79
	E-voting		4,77,592	0.46	0.01	6253	-	-	100.00	-	-	-	-
	Postal Ballot		6,253	0.01	-	-	-	-	-	-	-	-	-
Total	Total	31,97,54,117	18,82,26,821	58.87	58.87	17,28,31,368	4,80,095	3,750	99.22	91.821	99.22	0.78	8.179

Resolution: 14	Approval for authorization to the Jindal Saw Employee Welfare Trust for Secondary Acquisition for implementing the SAR Scheme 2018		
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	(2)	(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	17,13,53,301	17,13,53,301	-	100.00	17,13,53,301	-	-	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-
Public – Institutional holders	Total	4,44,23,016	17,13,53,301	100.00	36.89	17,13,53,301	11,67,488	1,52,22,187	7.12	100.00	-	-	92.88
	E-voting		1,63,89,675	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-
Public-Others	Total	10,39,77,800	1,63,89,675	36.89	0.46	11,67,488	4,76,504	3,273	99.32	7.12	99.32	0.68	0.68
	E-voting		4,79,777	0.46	0.01	6253	-	-	100.00	-	-	-	-
	Postal Ballot		6,253	0.01	-	-	-	-	-	-	-	-	-
Total	Total	31,97,54,117	18,82,29,006	58.87	58.87	17,30,03,546	4,82,757	3,273	99.33	91.911	99.33	0.67	8.089

Resolution: 15	Approval for authorization of the "Jindal Saw Limited General Employee Benefit Scheme 2018" ("GEB Scheme 2018")		
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		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot							
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting		1,63,89,675	36.89	1,60,43,692	3,45,983	100.00	2.11
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot							
	Total		1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
Public-Others	E-voting		4,79,177	0.46	4,75,704	3,473	99.28	0.72
	Poll	10,39,77,800	6,253	0.01	6253	-	100.00	-
	Postal Ballot							
	Total		4,85,430	0.47	4,81,957	3,473	99.28	0.72
Total		31,97,54,117	18,82,28,406	58.87	18,78,78,950	3,49,456	99.814	0.186

Resolution: 16	Approval for authorization of the "Jindal Saw Limited General Employee Benefit Scheme 2018" ("GEB Scheme 2018") for the benefit of the employees of the subsidiaries/holding companies 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		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot							
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting		1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot							
	Total		1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
Public-Others	E-voting		4,79,777	0.46	4,76,427	3,350	99.30	0.70
	Poll	10,39,77,800	6,253	0.01	6253	-	100.00	-
	Postal Ballot							
	Total		4,86,030	0.47	4,82,680	3,350	99.31	0.69
Total		31,97,54,117	18,82,29,006	58.87	18,78,79,673	3,49,333	99.814	0.186

Resolution: 17	Approval for authorization to the Jindal Saw Employee Welfare Trust for Secondary Acquisition for Implementing the GEB Scheme 2018				
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		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public - Institutional holders	E-voting		1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		1,63,89,675	0.37	1,60,43,692	3,45,983	97.89	2.11
Public-Others	E-voting		4,79,777	0.46	4,76,427	3,350	99.30	0.70
	Poll	10,39,77,800	6,253	0.01	6253	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		4,86,030	0.47	4,82,680	3,350	99.31	0.69
Total		31,97,54,117	18,82,29,006	58.87	18,78,79,673	3,49,333	99.814	0.186

Resolution: 18	Approval for authorization of the "Jindal Saw Limited Retirement Benefit Scheme 2018 ("RB Scheme 2018")"				
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		17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public - Institutional holders	E-voting		1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
	Poll	4,44,23,016	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		1,63,89,675	0.37	1,60,43,692	3,45,983	97.89	2.11
Public-Others	E-voting		4,79,777	0.46	4,76,502	3,275	99.32	0.68
	Poll	10,39,77,800	6,253	0.01	6253	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		4,86,030	0.47	4,82,755	3,275	99.33	0.67
Total		31,97,54,117	18,82,29,006	58.87	18,78,79,748	3,49,258	99.814	0.186

Resolution: 19	Approval for authorization of the "Jindal Saw Limited General Employee Benefit Scheme 2018" ("RB Scheme 2018") for the benefit of the employees of the subsidiaries/holding companies 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	17,13,53,301	17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting	4,44,23,016	1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
Public-Others	E-voting	10,39,77,800	4,79,777	0.46	4,76,227	3,550	99.26	0.74
	Poll		6,253	0.01	6,253	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,86,030	0.47	4,82,480	3,550	99.27	0.73
Total		31,97,54,117	18,82,29,006	58.87	18,78,79,473	3,49,533	99.814	0.186

Resolution: 20	Approval for authorization to the Jindal Saw Employee Welfare Trust for Secondary Acquisition for Implementing the RB Scheme 2018		
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	17,13,53,301	17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public – Institutional holders	E-voting	4,44,23,016	1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,63,89,675	36.89	1,60,43,692	3,45,983	97.89	2.11
Public-Others	E-voting	10,39,77,800	4,79,777	0.46	4,76,227	3,550	99.26	0.74
	Poll		6,253	0.01	6,253	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,86,030	0.47	4,82,480	3,550	99.27	0.73
Total		31,97,54,117	18,82,29,006	58.87	18,78,79,473	3,49,533	99.814	0.186

Resolution: 21	Approval for Implementation of the SAR Scheme 2018, GEB Scheme 2018 and RB Scheme 2018 through the Jindal Saw Employee Welfare Trust.									
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	17,13,53,301	17,13,53,301	100.00	17,13,53,301	-	100.00	-
	Poll	17,13,53,301	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,13,53,301	17,13,53,301	100.00	17,13,53,301	-	100.00	-
Public - Institutional holders	E-voting	1,63,89,675	1,63,89,675	36.89	32,35,497	1,31,54,178	19.74	80.26
	Poll	-	-	-	-	-	-	-
	Postal Ballot	4,44,23,016	-	-	-	-	-	-
	Total	1,63,89,675	1,63,89,675	36.89	32,35,497	1,31,54,178	19.74	80.26
Public-Others	E-voting	10,39,77,800	4,79,777	0.46	4,76,227	3,550	99.26	0.74
	Poll	-	6,253	0.01	6253	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	10,39,77,800	4,86,030	0.47	4,82,480	3,550	99.27	0.73
Total		31,97,54,117	18,82,29,006	58.87	17,50,71,278	1,31,57,728	93.010	6.990