



JINDAL SAW LTD.

Fax No. : 022-2659 8237 / 38

By Courier

JSL/2013/

September 30, 2013

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub. : Details regarding voting results pursuant to Clause 35A of the Listing Agreement

Ref. : 28th Annual General Meeting held on 28th September, 2013

Dear Sir,

With reference to the captioned Annual General Meeting of the Company, we are furnishing hereunder the requisite details pursuant to Clause 35A of the Listing Agreement with you :-

I.	Date of Annual General Meeting	:	28 th September, 2013
II.	Total number of Shareholders on record date	:	34,983
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	38
	(ii) Public	:	58
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not Applicable

V. Agenda-wise Details :
(Ordinary Business)

Item No.	Details of Agenda	Resolution required	Mode of Voting	Result
1.	Adoption of Balance Sheet and Statement of Profit & Loss Account together with Reports of Directors and Auditors	Ordinary	Show of Hands	Passed Unanimously
2.	Declaration of Dividend	Ordinary	Show of Hands	Passed Unanimously
3.	Reappointment of Shri Devi Dayal as Director	Ordinary	Show of Hands	Passed Unanimously
4.	Reappointment of Dr. Raj Kamal Agarwal as Director	Ordinary	Show of Hands	Passed Unanimously
5.	Reappointment of Shri Kuldeep Bhargava as Director	Ordinary	Show of Hands	Passed Unanimously
6.	Reappointment of M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors	Ordinary	Show of Hands	Passed Unanimously

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(Special Business)

7.	Appointment of Shri Neeraj Kumar as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
8.	Appointment of Shri Neeraj Kumar as Group CEO & Whole-time Director of the Company	Ordinary	Show of Hands	Passed Unanimously

VI. In case of Poll/ Postal Ballot / E-voting - Not Applicable

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,

SUNIL K. JAIN
COMPANY SECRETARY

