JINDAL

JINDAL SAW LTD.

Fax No. : 022-2659 8237 / 38

By Courier

September 28, 2012

JSL/2012/

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. : 27th Annual General Meeting held on 27th September, 2012

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	:	27th September, 2012
II.	Total number of Shareholders on record date	:	31,490
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	23
	(ii) Public	:	57
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 Smt. Savitri Devi Jindal as Director	Ordinary	Show of Hands	Passed Unanimously
4	Reappointment of Dr. S. K. Gupta as Director	Ordinary	Show of Hands	Passed Unanimously
5	Reappointment of M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors	Ordinary	Show of Hands	Passed Unanimously

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Regd. Office : A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 Website : www.jindalsaw.com

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(Special Business)

6	Appointment of Shri Girish Sharma as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
7	Reappointment of Shri Indresh Batra as Managing Director	Ordinary	Show of Hands	Passed Unanimously
8	Reappointment of Shri H.S. Chaudhary as Whole-time Director	Ordinary	Show of Hands	Passed Unanimously
9	Payment of remuneration by way of commission to non-executive Directors	Special	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.

JINDAL SAW LIMITED * NEW DELHI *

SUNIL JAIN
COMPANY SECRETARY