

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

29 September, 2021

DGM-Deptt. of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India

'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department

Calcutta Stock Exchange limited

"7, Lyons Range,

Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Voting Results and Consolidated Scrutinizer's Report of the 31st Annual General Meeting;

Dear Sir,

With respect to the 31st Annual General Meeting ('AGM') of the Company held on Tuesday, 28th September, 2021, please find attached the following;

- Voting Results in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith as **Annexure-I;**
- Consolidated Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed herewith as **Annexure-II;**

You are requested to take the above information on record.

Thanking You,

For **JSW Ispat Special Products Limited**

(Formerly known as Monnet Ispat and Energy Limited)



Ajay Kadhao

Company Secretary & Compliance Officer

Encl: a/a



Raigarh Works: Village & P.O. : Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)
Phone: +91 7762 275 502/ 03/04; +91 7762 251 000/100, **Fax:** +91 7762 275 505, **E-mail:** raigarh@aionjsw.in

Raipur Works: Chandkhuri Marg, Village Kurud, Mandir Hasaud, Raipur-492101 (Chhattisgarh)
Phone: +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail:** jswispatraipur@aionjsw.in



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ITEM No. 1: Ordinary Resolution		Adoption of Annual Audited Standalone and Consolidated Financial Statement together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2021						
Whether promoter / promoter group are interested in the agenda / resolution?	NO							
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 & Promoter Group	E-VOTING		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
	POLL	249,649,241	0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
Public- Institutions	E-VOTING		10,709,951	36.8290%	10,709,951	0	100.0000%	0.0000%
	POLL	29,080,228	0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		10,709,951	36.8290%	10,709,951	0	100.0000%	0.0000%
Public- Non Institutions	E-VOTING		1,771,429	0.9283%	1,721,799	49,630	97.1993%	2.8017%
	POLL	190,818,065	0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,771,429	0.9283%	1,721,799	49,630	97.1993%	2.8017%
TOTAL		469,547,534	262,130,621	55.8262%	262,080,991	49,630	99.9811%	0.0189%
ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Seshagiri Rao MVS (DIN: 00029136), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter / promoter group are interested in the agenda / resolution?	NO							
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 & Promoter Group	E-VOTING		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
	POLL	249,649,241	0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
Public- Institutions	E-VOTING		7,740,559	26.6179%	7,740,559	0	100.0000%	0.0000%
	POLL	29,080,228	0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		7,740,559	26.6179%	7,740,559	0	100.0000%	0.0000%
Public- Non Institutions	E-VOTING		1,769,982	0.9276%	1,660,705	109,277	93.8261%	6.1739%
	POLL	190,818,065	0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,769,982	0.9276%	1,660,705	109,277	93.8261%	6.1739%
TOTAL		469,547,534	259,159,782	55.1935%	259,050,505	109,277	99.9578%	0.0422%

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ITEM No. 7: Ordinary Resolution		To approve the appointment of Mr. Thirukkoteswaran Mohan Babu (DIN: 09169018) as a Director of the Company									
Whether promoter / promoter group are interested in the agenda / resolution?		NO									
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 & Promoter Group	E-VOTING	249,649,241	249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%			
	POLL		0	0.0000%	0	0	0.0000%	0.0000%			
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%			
Public- Institutions	E-VOTING	29,080,228	7,740,559	26.6179%	7,740,559	0	100.0000%	0.0000%			
	POLL		0	0.0000%	0	0	0.0000%	0.0000%			
	TOTAL		7,740,559	26.6179%	7,740,559	0	100.0000%	0.0000%			
Public- Non Institutions	E-VOTING	190,818,065	1,768,329	0.9267%	1,661,585	106,744	93.9636%	6.0364%			
	POLL		0	0.0000%	0	0	0.0000%	0.0000%			
	TOTAL		1,768,329	0.9267%	1,661,585	106,744	93.9636%	6.0364%			
TOTAL		469,547,534	259,158,129	55.1932%	259,051,385	106,744	99.9588%	0.0412%			
ITEM No. 8: Special Resolution		To approve the appointment of Mr. Thirukkoteswaran Mohan Babu (DIN: 09169018) as the Whole-time Director of the Company									
Whether promoter / promoter group are interested in the agenda / resolution?		NO									
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 & Promoter Group	E-VOTING	249,649,241	249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%			
	POLL		0	0.0000%	0	0	0.0000%	0.0000%			
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%			
Public- Institutions	E-VOTING	29,080,228	7,740,559	26.6179%	7,740,559	0	100.0000%	0.0000%			
	POLL		0	0.0000%	0	0	0.0000%	0.0000%			
	TOTAL		7,740,559	26.6179%	7,740,559	0	100.0000%	0.0000%			
Public- Non Institutions	E-VOTING	190,818,065	1,768,197	0.9266%	1,661,549	106,648	93.9685%	6.0315%			
	POLL		0	0.0000%	0	0	0.0000%	0.0000%			
	TOTAL		1,768,197	0.9266%	1,661,549	106,648	93.9685%	6.0315%			
TOTAL		469,547,534	259,157,997	55.1931%	259,051,349	106,648	99.9588%	0.0412%			

ITEM No. 9:	To approve the appointment of Mr. Krishna Deshika (DIN 00019307) as a Director of the Company in the category of an Independent Director of the Company									
Ordinary Resolution	Whether promoter / promoter group are interested in the agenda / resolution?									
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 & Promoter Group	E-VOTING	249,649,241	249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%		
	POLL		0	0.0000%	0	0	0.0000%	0.0000%		
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%		
Public- Institutions	E-VOTING	29,080,228	7,740,559	25.6179%	7,740,559	0	100.0000%	0.0000%		
	POLL		0	0.0000%	0	0	0.0000%	0.0000%		
	TOTAL		7,740,559	25.6179%	7,740,559	0	100.0000%	0.0000%		
Public- Non Institutions	E-VOTING	190,818,065	1,767,664	0.9264%	1,665,682	101,982	94.2307%	5.7693%		
	POLL		0	0.0000%	0	0	0.0000%	0.0000%		
	TOTAL		1,767,664	0.9264%	1,665,682	101,982	94.2307%	5.7693%		
	TOTAL	469,547,534	259,157,464	55.1930%	259,055,482	101,982	99.9606%	0.0394%		
ITEM No. 10:	To approve increase in material related party transaction limits with JSW Steel Limited									
Ordinary Resolution	Whether promoter / promoter group are interested in the agenda / resolution?									
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 & Promoter Group	E-VOTING	249,649,241	0	0.0000%	0	0	0.0000%	0.0000%		
	POLL		0	0.0000%	0	0	0.0000%	0.0000%		
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%		
Public- Institutions	E-VOTING	29,080,228	8,007,443	27.5357%	8,007,443	0	100.0000%	0.0000%		
	POLL		0	0.0000%	0	0	0.0000%	0.0000%		
	TOTAL		8,007,443	27.5357%	8,007,443	0	100.0000%	0.0000%		
Public- Non Institutions	E-VOTING	190,818,065	1,768,022	0.9265%	1,664,644	103,378	94.1529%	5.8471%		
	POLL		0	0.0000%	0	0	0.0000%	0.0000%		
	TOTAL		1,768,022	0.9265%	1,664,644	103,378	94.1529%	5.8471%		
	TOTAL	469,547,534	9,775,465	2.0819%	9,672,087	103,378	98.9425%	1.0575%		



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Note: All the aforesaid resolutions have been passed with requisite majority





SHREYANS JAIN & CO.

Company Secretaries

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Andheri (East), Mumbai - 400 069, Maharashtra
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CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 31st Annual General Meeting of,
JSW ISPAT SPECIAL PRODUCTS LIMITED
(Formerly known as Monnet Ispat and Energy Limited)
JSW Center, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir,

The Board of Directors of JSW Ispat Special Products Limited ("**Company**") at its meeting held on 12th May, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 31st Annual General Meeting held on Tuesday, 28th September, 2021 ("**AGM**") of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in terms of provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**Rules**") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) ("remote-e-voting) and
- ii. E-voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.



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Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited (hereinafter "NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 28th August, 2021 convening the 31st Annual General Meeting of the Company held on Tuesday, 28th September, 2021 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Tuesday, 21st September, 2021, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (Item nos. 1 to 11 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged NSDL as an agency for providing the remote e-voting platform and e-voting at the AGM.

The remote e-voting period commenced on Thursday, 23rd September, 2021 at 9:00 a.m. (IST) and concluded on Monday, 27th September, 2021 at 5:00 p.m. (IST) on NSDL's e-voting platform.

E-Voting Process during the AGM:

(i) The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting period.



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(ii) As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witness's viz., CS Nikhil Borana and Ms. Devanshi Gandhi who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

None of the related parties have participated in the voting for resolutions No. 10 and 11 wherein approval of shareholders was sought for entering into material Related Party Transactions.

Results:

The details containing *inter alia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.





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ITEM No. 1	Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2021									
		VALID VOTES					INVALID VOTES				
		VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)			VOTED AGAINST (DISSENT)		INVALID VOTES		
MODE OF VOTING		No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	No. of Votes Cast	
REMOTE E-VOTING		434	262,079,564	99.9811%	18	49,630	0.0189%		0	0	
E-VOTING DURING AGM		11	1,427	100.0000%	0	0	0.0000%		0	0	
TOTAL		445	262,080,991	99.9811%	18	49,630	0.0189%		0	0	

ITEM No. 2	Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mr. Seshagiri Rao MVS (DIN: 00029136), who retires by rotation and being eligible, offers himself for re-appointment									
		VALID VOTES					INVALID VOTES				
		VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)			VOTED AGAINST (DISSENT)		INVALID VOTES		
MODE OF VOTING		No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	No. of Votes Cast	
REMOTE E-VOTING		412	259,049,078	99.9578%	34	109,277	0.0422%		0	0	
E-VOTING DURING AGM		11	1,427	100.0000%	0	0	0.0000%		0	0	
TOTAL		423	259,050,505	99.9578%	34	109,277	0.0422%		0	0	

ITEM No. 3	Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mr. Sanjay Kumar (DIN: 07929953), who retires by rotation and being eligible, offers himself for re-appointment									
		VALID VOTES					INVALID VOTES				
		VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)			VOTED AGAINST (DISSENT)		INVALID VOTES		
MODE OF VOTING		No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	No. of Votes Cast	
REMOTE E-VOTING		407	259,044,502	99.9593%	37	113,353	0.0437%		0	0	
E-VOTING DURING AGM		11	1,427	100.0000%	0	0	0.0000%		0	0	
TOTAL		418	259,045,929	99.9593%	37	113,353	0.0437%		0	0	



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ITEM No. 4

Resolution required: (Ordinary Resolution)	To ratify Cost Auditors' remuneration									
	VALID VOTES					INVALID VOTES				
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)			INVALID VOTES				
MODE OF VOTING	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	No. of Votes Cast	No. of Votes Cast
REMOTE E-VOTING	409	262,018,800	99.9587%	33	108,247	0.0413%		0		
E-VOTING DURING AGM	11	1,427	100.0000%	0	0	0.0000%		0		
TOTAL	420	262,020,227	99.9587%	33	108,247	0.0413%		0		

ITEM No. 5

Resolution required: (Ordinary Resolution)	To appoint Mr. Kaushik Subramaniam (DIN: 08190848) as a Director of the Company									
	VALID VOTES					INVALID VOTES				
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)			INVALID VOTES				
MODE OF VOTING	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	No. of Votes Cast	No. of Votes Cast
REMOTE E-VOTING	418	259,050,165	99.9590%	22	106,137	0.0410%		0		
E-VOTING DURING AGM	11	1,427	100.0000%	0	0	0.0000%		0		
TOTAL	429	259,051,592	99.9590%	22	106,137	0.0410%		0		

ITEM No. 6

Resolution required: (Special Resolution)	To approve the re-appointment of Mr. Ravichandrar Moorthy Dhakshana (DIN: 03298700) as a Whole-time Director of the Company									
	VALID VOTES					INVALID VOTES				
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)			INVALID VOTES				
MODE OF VOTING	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	No. of Votes Cast	No. of Votes Cast
REMOTE E-VOTING	406	259,046,931	99.9573%	34	110,689	0.0427%		0		
E-VOTING DURING AGM	11	1,427	100.0000%	0	0	0.0000%		0		
TOTAL	417	259,048,358	99.9573%	34	110,689	0.0427%		0		



ITEM No. 7

Resolution required: (Ordinary Resolution)		To approve the appointment of Mr. Thirukkoteeswaran Mohan Babu (DIN: 09169018) as a Director of the Company									
MODE OF VOTING	No. of Ballots	VALID VOTES				VOTED AGAINST (DISSSENT)				INVALID VOTES	
		VOTING IN FAVOUR (ASSENT)		No. of Ballots		No. of Votes Cast		% of Valid Votes		No. of Ballots	
REMOTE E-VOTING	413	259,049,958		28		106,744		0.0412%		0	
E-VOTING DURING AGM	11	1,427		0		0		0.0000%		0	
TOTAL	424	259,051,385		28		106,744		0.0412%		0	

ITEM No. 8

Resolution required: (Special Resolution)		To approve the appointment of Mr. Thirukkoteeswaran Mohan Babu (DIN: 09169018) as the Whole-time Director of the Company									
MODE OF VOTING	No. of Ballots	VALID VOTES				VOTED AGAINST (DISSSENT)				INVALID VOTES	
		VOTING IN FAVOUR (ASSENT)		No. of Ballots		No. of Votes Cast		% of Valid Votes		No. of Ballots	
REMOTE E-VOTING	410	259,049,922		29		106,648		0.0412%		0	
E-VOTING DURING AGM	11	1,427		0		0		0.0000%		0	
TOTAL	421	259,051,349		29		106,648		0.0412%		0	

ITEM No. 9

Resolution required: (Ordinary Resolution)		To approve the appointment of Mr. Krishna Deshika (DIN 00019307) as a Director of the Company in the category of an Independent Director of the Company									
MODE OF VOTING	No. of Ballots	VALID VOTES				VOTED AGAINST (DISSSENT)				INVALID VOTES	
		VOTING IN FAVOUR (ASSENT)		No. of Ballots		No. of Votes Cast		% of Valid Votes		No. of Ballots	
REMOTE E-VOTING	412	259,054,055		26		101,982		0.0394%		0	
E-VOTING DURING AGM	11	1,427		0		0		0.0000%		0	
TOTAL	423	259,055,482		26		101,982		0.0394%		0	



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ITEM No. 10									
Resolution required: (Ordinary Resolution)									
To approve increase in material related party transaction limits with JSW Steel Limited									
MODE OF VOTING	VALID VOTES					INVALID VOTES			
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)						
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	409	9,670,860	98.9423%	26	103,378	1.0577%	0	0	-
E-VOTING DURING AGM	11	1,427	100.0000%	0	0	0.0000%	0	0	-
TOTAL	420	9,672,087	98.9425%	26	103,378	1.0579%	0	0	-

ITEM No. 11									
Resolution required: (Ordinary Resolution)									
To approve material related party transactions with Bhushan Power & Steel Limited									
MODE OF VOTING	VALID VOTES					INVALID VOTES			
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)						
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	411	9,658,141	98.8019%	28	117,120	1.1981%	0	0	-
E-VOTING DURING AGM	11	1,427	100.0000%	0	0	0.0000%	0	0	-
TOTAL	422	9,659,568	98.8020%	28	117,120	1.1980%	0	0	-

* In respect of item no 10 and 11 being Material Related Party Transaction none of the Related Parties have participated in the voting.



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SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel: 022 - 268444 95/97 ; email: shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, all the Ordinary Resolutions and the Special Resolutions as contained in item no. 1 to 11 of the Notice of AGM have been passed/approved with requisite majority by the shareholders of the Company.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519C001033565



Date : 29/9/2021
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Tuesday, September 28, 2021 after the conclusion of the AGM.

(CS Nikhil Borana)

(Ms. Devanshi Gandhi)