JINDAL

JINDAL SAW LTD.

JSL/2014/ September 15, 2014

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

Re. : Scrip Code : JINDALSAW

Sub. : Modification in Consolidated Scrutinizer Report and E-Voting Scrutinizer Report

Ref. : 29th Annual General Meeting held on 10th September, 2014

Dear Sir,

This is to inform you that Shri Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretary in practice, who was appointed as Scrutinizer for the voting process in respect of captioned Annual General Meeting of the Company has issued a modification to his report submitted earlier in respect of Resolution No. 12 of the Notice convening the captioned Annual General Meeting regarding appointment of Shri Kuldip Bhargava as an Independent Director for a term of up to 5 years. He has informed the number of votes cast against the above matter through E-voting are 57,202 (.034%) as against 5702 (.001%) as mentioned in his earlier report. However, this does not affect the result of the above resolution.

The copy of letter dated 15th September, 2014 issued by Shri Awanish Kumar Dwivedi to the Chairman of above Annual General Meeting is attached herewith for your kind information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,

JINDAL SAW LIMITED * NEW DELHI *

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

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Chirag Delhi, New Delhi - 110017,
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AWANISH
DWIVEDI & ASSOCIATES
COMPANY SECRETARIES

To,
Mr. Hawa Singh Chaudhari
The Chairman
29th Annual General Meeting of the Equity Shareholders of
Jindal Saw Limited
Held on 10th September, 2014 at A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan, Mathura- 281403, Uttar Pradesh

Sub: Modification in Consolidated Scrutinizer Report and E-voting Scrutinizer Report

Dear Sir,

This is with reference to the Scrutinizer Report provided by me on 10th September, 2014 relating to approval of resolutions mentioned in Notice of 29th Annual General Meeting of the Company held at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura- 281403, Uttar Pradesh. I, **CS Awanish K. Dwivedi** of M/s Awanish Dwivedi & Associates, Company Secretary in practice, have acted as Scrutinizer for e-Voting process, which was open Wednesday 3rd September, 2014 and concluded on Friday 5th September, 2014, and also for the polls conducted during the Annual General Meeting process of the Company. I have provided my report on voting conducted by E-voting as well as poll on 10th September, 2014.

I hereby further inform you that due to typographical error, the number of shares **voted against** of the resolution no. 12 **"Re-appointment of Shri Kuldip Bhargava as an Independent Director for a term of upto five years"** is **57202** instead of **5702**. The same error occurred unintentionally. The said changes shall not impact over the result announced and the percentage of voting in favour or in against of the above resolution.

Below are the corrected paragraph stating the bifurcations in relation to above resolution in consolidated and e-voting Scrutinizer report:

"Consolidated Scrutinizer Report"

1. **Re-appointment of Shri Kuldip Bhargava as an Independent Director for a term of upto five years**

AWANISH DWIVEDI & ASSOCIATES * NEW DELHI CP No. 9080 * Company Secretaries *

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 Ordinary Resolution)	E-Voting	16,60,09,734	99.966	57,202	0.034	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,25,495**	**99.966**	**57,202**	**0.034**	**000**

"E-voting Scrutinizer report"

I. **Re-appointment of Shri Kuldip Bhargava as an Independent Director for a term of upto five years**

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

Total No. of E-voting	Votes in assent		Votes in dissent	
	Number	Percentage	Number	Percentage
16,60,66,936	16,60,09,734	99.966	57,202	0.034

I further confirm and submit that above calculation shall be taken in record for the said resolution.

Thanking You.

Yours faithfully

CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
ACS NO. 25435
CP NO. 9080

Place: New Delhi
Date: 15/09/2014