JINDAL

JINDAL SAW LTD.

JSL/2015/

March 25, 2015

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

Stock Code: JINDALSAW

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

Ref. : Extra-Ordinary General Meeting held on 23rd March, 2015

Dear Sirs,

With reference to the captioned Extra-Ordinary 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	:	23rd March, 2015
II.	Total number of Shareholders on record date	:	44695
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	11
	(ii) Public	:	43
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not Applicable

V. Agenda-wise Details :

(Special Business)

Item No.	Details of Agenda	Resolution required	Mode of Voting	Result
1.	Related Party Transactions with JSW Steel Limited	Special	e-voting/poll	Approved
2.	Related Party Transactions with Jindal Steel & Power Limited.	Special	e-voting/poll	Approved

JINDAL SAW LIMITED * NEW DELHI *

VI. In case of Poll/ Postal Ballot / E-voting - Details are given hereunder:

Item No. 1: Related Party Transactions with JSW Steel Limited

Promoter/ Public	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	127822105	0	0	As per Scrutinizer Report enclosed			
Public Institutional holders	68017683	56576129	83.18				
Public-others	80383733	350465	0.44				
Total	**276223521**	**56926594**	**20.61**				

Item No. 2: Related Party Transactions with Jindal Steel & Power Limited

Promoter/ Public	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	127822105	0	0	As per Scrutinizer Report enclosed			
Public Institutional holders	68017683	56576129	83.18				
Public-others	80383733	350465	0.44				
Total	**276223521**	**56926594**	**20.61**				

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This is for your information and record.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,

JINDAL SAW LIMITED * NEW DELHI *

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

Encl.: As above

AWANISH
DWIVEDI & ASSOCIATES
COMPANY SECRETARIES

574, 2nd Floor, Main Road,
Chirag Delhi, New Delhi - 110017,
Tel. : 011-46074119, Cell : 09871415344
E-mail : info@adassociates.asia
awanishcorporate@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL FOR JINDAL SAW LIMITED

To,
Mr. Hawa Singh Chaudhary
The Chairman
Extra- ordinary General Meeting of the Equity Shareholders of
Jindal Saw Limited
Held on 23rd of March, 2015
at A-1, Upsidc Indl. Area, Nandgaon Road, Kosi kalan,
Distt. Mathura (U.P)-281403

Sub: Passing of resolution through electronic and poll conducted at the Extra-Ordinary General Meeting of Jindal Saw Limited

Dear Sir,

Jindal Saw Limited (hereinafter referred as "**the Company**") through its letter dated 20th February, 2015 has appointed me as scrutinizer for the e-voting which commenced on 16th March, 2015 and concluded on 18th March, 2015 and has also appointed me as scrutinizer for the conduct of poll at the Extraordinary General Meeting of the company held on 23rd March, 2015.

The company has availed the services of the National Securities Depositories Limited ("**the NSDL**") for e-voting facility on the designated website http://www.evoting.nsdl.com for the shareholder of the company. The votes were unblocked on Thursday 19th March, 2015 in the presence of 2(two) witnesses Ms. Neha Bhardwaj and Mr. Ashutosh Kumar, who are not in the employment of the company.

The chairman of the meeting, at the Extraordinary General Meeting have called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The chairman of the EGM has appointed me as the scrutinizer for the same.

After the time fixed for closing of the poll by the chairman, 1(one) ballot box kept for polling were locked in my presence with due identification marks placed by me.

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

The locked ballot boxes were subsequently opened in my presence and poll paper was diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and transfer agent of the company, **M/s RCMC Share Registry Private Limited** and authorization/proxies lodged with the company.

The combined result of e-voting together with that of the poll is as under

1. **Related Party Transactions with JSW Steel Limited**

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid votes
		Number	Percentage	Number	%age	Number
Item No. 1 (as Special Resolution)	E-VOTING	5,69,10,191	99.998	1,145	0.002	NIL
	POLL	15,258	100.000	NIL	NIL	NIL
	TOTAL	**5,69,25,449**	**99.998**	**1,145**	**0.002**	**NIL**

2. **Related Party Transactions with Jindal Steel & Power Limited**

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

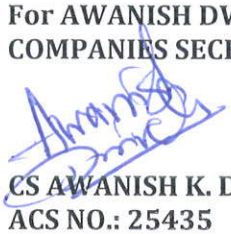
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid votes
		Number	Percentage	Number	%age	Number
Item No. 2 (as Special Resolution)	E-VOTING	5,69,10,216	99.998	1,120	0.002	NIL
	POLL	15258	100.000	NIL	NIL	NIL
	TOTAL	**5,69,25,474**	**99.998**	**1,120**	**0.002**	**NIL**

Agenda Item No. 1 and Item No. 2 of Notice of EGM stands passed under e-voting as well as poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and physically, in respect of the votes casted through e-voting and poll by shareholder of the company. The poll paper and all other relevant records were sealed and handed over to **Mr. Sunil K. Jain, Company Secretary** of the Company.

Thanking You.
Yours Faithfully

For AWANISH DWIVEDI & ASSOCIATES
COMPANIES SECRETARIES



CS AWANISH K. DWIVEDI
ACS NO.: 25435
CP NO.: 9080

PLACE: NEW DELHI
DATE: 24.03.2015