JINDAL

JINDAL SAW LTD.

Fax No. : 022-2659 8237 / 38

By Courier

JSL/2014/ September 12, 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. : Details regarding voting results pursuant to Clause 35A of the Listing Agreement

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

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	:	10th September, 2014
II.	Total number of Shareholders on record date	:	37342
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	21
	(ii) Public	:	48
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	E-voting / Poll	Approved
2.	Declaration of Dividend	Ordinary	E-voting / Poll	Approved
3.	Reappointment of Shri Prithvi Raj Jindal as Director	Ordinary	E-voting / Poll	Approved

JINDAL SAW LIMITED * NEW DELHI *

(Special Business)

4.	Appointment of M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors	Ordinary	E-voting / Poll	Approved
5.	Appointment of Ms. Tripti Puneet Arya as Director	Ordinary	E-voting / Poll	Approved
6.	Appointment of Ms. Shradha Jatia as Director	Ordinary	E-voting / Poll	Approved
7.	Appointment of Shri Sanjeev Shankar as an Independent Director	Ordinary	E-voting / Poll	Approved
8.	Appointment of Dr. S. K. Gupta as an Independent Director	Ordinary	E-voting / Poll	Approved
9.	Appointment of Dr. Raj Kamal Agarwal as an Independent Director	Ordinary	E-voting / Poll	Approved
10.	Appointment of Shri Devi Dayal as an Independent Director	Ordinary	E-voting / Poll	Approved
11.	Appointment of Shri Girish Sharma as an Independent Director	Ordinary	E-voting / Poll	Approved
12.	Appointment of Shri Kuldip Bhargava as an Independent Director	Ordinary	E-voting / Poll	Approved
13.	Appointment of Shri Ravinder Nath Leekha as an Independent Director	Ordinary	E-voting / Poll	Approved
14.	Approval of variation in remuneration and terms of appointment of Shri Neeraj Kumar as Group CEO & Whole-time Director by making him liable to retire by rotation.	Ordinary	E-voting / Poll	Approved
15.	Re-appointment of Shri Hawa Singh Chaudhary as a Whole-time Director	Ordinary	E-voting / Poll	Approved
16.	Approval of variation in terms of appointment of Ms. Sminu Jindal by making her liable to retire by rotation	Ordinary	E-voting / Poll	Approved
17.	Approval for borrowing upto Rupees 12,500 crores under provisions of Section 180(1)(c) of the Companies Act, 2013.	Special	E-voting / Poll	Approved
18.	Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/mortgage and/or charge and/or encumber in addition to the hypothecation/mortgages and/or charges and/or encumbrances created by the Company	Special	E-voting / Poll	Approved
19.	Ratification of remuneration payable to Cost Auditors, M/s R. J. Goel & Co., Cost Accountants for the financial year 2014-15	Ordinary	E-voting / Poll	Approved
20.	Approval and Adoption of New Article of Association	Special	E-voting / Poll	Approved

JINDAL SAW LIMITED NEW DELHI

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

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	127822105	100%	**As per Scrutinizer Report enclosed.**			
Public Institu-tional holders	127822105	38224833	29.90%				
Public-others	123514352	38583	0.03%				
Total	**276223521**	166085521	60.13				

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 K. JAIN
COMPANY SECRETARY
FCS : 3056

Encl : As above.

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Chirag Delhi, New Delhi - 110017,
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E-mail : info@adassociates.asia
awanishcorporate@gmail.com

AWANISH
DWIVEDI & ASSOCIATES
COMPANY SECRETARIES

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

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: Passing of resolution through electronic and poll conducted at the 29th AGM of Jindal Saw Limited

Dear Sir,

Jindal Saw Limited (hereinafter referred as "**the Company**") through its letter dated 24th July, 2014 has appointed me as Scrutinizer for the E-voting, which commenced on Wednesday 3rd September, 2014 and concluded on Friday 5th September, 2014 and has also appointed me as Scrutinizer for the conduct of poll at the 29th Annual General Meeting of the Company held on 10th September, 2014.

The Company has availed the service of the National Securities Depositories Limited ("**the NSDL**") for e-voting facility on the designated website https://www.evoting.nsdl.com for shareholders of the Company. The votes were unblocked on Saturday, 7th September, 2014 in the presence of 2 (two) witnesses Mr. Rahul Malhotra and Mr. Ashutosh Kumar, who are not in the employment of the Company.

The Chairman of the Company, at the 29th Annual 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 AGM have 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.



The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, **M/s RCMC Share Registry Pvt. Ltd.** and the authorizations / proxies lodged with the Company.

The combined result of E-voting together with that of the Poll is as under:

a. To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

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. 1 (as Ordinary Resolution)	E-Voting	16,60,66,824	99.999	111	00.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,82,585**	**99.999**	**111**	**0.001**	**000**

b. To Declare Dividend on Equity Shares.

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. 2 (as Ordinary Resolution)	E-Voting	16,60,66,936	100.00	000	000	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,82,697**	**100.00**	**000**	**000**	**000**

c. To Re-appointment of Shri Prithvi Raj Jindal who retires by rotation.

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

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	16,60,09,672	99.965	57,264	0.045	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,25,433**	**99.965**	**57,264**	**0.045**	**000**

d. Appointment of Auditors and fixing their remuneration.

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. 4 (as Ordinary Resolution)	E-Voting	16,60,66,824	99.999	112	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,82,585**	**99.999**	**112**	**0.001**	**000**

e. Appointment of Ms. Tripta Puneet Arya as director retire by rotation

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. 5 (as Ordinary Resolution)	E-Voting	16,60,66,825	99.999	111	0.001	000
	Poll	15,761	100	000	000	000
	Total	**16,60,82,586**	**99.999**	**111**	**0.001**	**000**

DWIVEDI & ASSOCIATES NEW DELHI No. 9080 Company Secretaries

f. Appointment of Ms. Shradha Jatia as director retire by rotation.

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. 6 (as Ordinary Resolution)	E-Voting	16,60,66,824	99.999	112	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,82,585**	**99.999**	**112**	**0.001**	**000**

g. Appointment of Shri Sanjeev Shankar as an Independent Director for a term of upto five years.

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. 7 (as Ordinary Resolution)	E-Voting	16,60,60,825	99.999	111	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,76,586**	**99.999**	**111**	**0.001**	**000**

h. Re-appointment of Dr. S. K. Gupta as an Independent Director for a term of upto five years

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

AWANISH DWIVEDI & ASSOCIATES * Company Secretaries * DELHI M. No. 9080

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 8 (as Ordinary Resolution)	E-Voting	16,60,60,825	99.999	111	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,76,586**	**99.999**	**111**	**0.001**	**000**

i. Re-appointment of Dr. Raj Kamal Agarwal as an Independent Director for a term of upto five years

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. 9 (as Ordinary Resolution)	E-Voting	16,60,66,825	99.999	111	0.001	000
	Poll	15,761	100	000	000	000
	Total	**16,60,82,586**	**99.999**	**111**	**0.001**	**000**

j. Re-appointment of Shri Devi Dayal as an Independent Director for a term of upto five years

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. 10 (as Ordinary Resolution)	E-Voting	16,60,66,824	99.999	112	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,82,585**	**99.999**	**112**	**0.001**	**000**

Awanish Dwivedi & Associates
Company Secretaries

k. Re-appointment of Shri Girish Sharma as an Independent Director for a term of upto five years

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. 11 (as Ordinary Resolution)	E-Voting	16,60,66,825	99.999	111	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,82,586**	**99.999**	**111**	**0.001**	**000**

l. 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:

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	99.999	5,702	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,25,495**	**99.999**	**5,702**	**0.001**	**000**

m. Re-appointment of Shri Ravinder Nath Leekha as an Independent Director for a term of upto five years

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

AWANISH DWIVEDI & ASSOCIATES * NEW DELHI * M. 9080 * Company Secretaries

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 13 (as Ordinary Resolution)	E-Voting	16,60,66,825	99.999	111	0.001	000
	Poll	15,761	100.000	0	0	000
	Total	**16,60,82,586**	**99.999**	**111**	**0.001**	**000**

n. Approval of variation in remuneration and terms of appointment of Shri Neeraj Kumar as Group CEO & Whole-time Director.

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. 14 (as Ordinary Resolution)	E-Voting	15,55,32,391	93.656	1,05,34,545	6.344	000
	Poll	15,761	100.000	000	000	000
	Total	**15,55,48,152**	**93.656**	**1,05,34,545**	**6.344**	**000**

o. Re-appointment of Shri Hawa Singh Chaudhary as a Whole-time Director.

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. 15 (as Ordinary Resolution)	E-Voting	16,60,66,825	99.999	111	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,82,586**	**99.999**	**111**	**0.001**	**000**

p. Approval of variation in terms of appointment of Ms. Sminu Jindal by making her liable to retire by rotation

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. 16 (as Ordinary Resolution)	E-Voting	16,60,66,800	99.999	136	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,82,561**	**99.999**	**136**	**0.001**	**000**

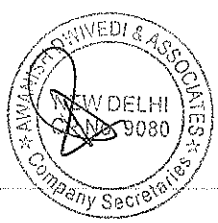
q. Approval for borrowing upto Rupees 12,500 crores under provisions of Section 180(1)(c) of the Companies Act, 2013

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. 17 (as Special Resolution)	E-Voting	15,55,32,601	93.657	1,05,34,300	6.343	000
	Poll	15,761	100.000	000	000	000
	Total	**15,55,48,362**	**93.657**	**1,05,34,300**	**6.343**	**000**

r. Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/mortgage and/or charge and/or encumber in addition to the hypothecation/mortgages and/or charges and/or encumbrances created by the Company.

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. 18 (as Special Resolution)	E-Voting	15,55,32,703	93.657	1,05,34,233	6.343	000
	Poll	15,761	100.000	000	000	000
	Total	**15,55,48,464**	**93.657**	**000**	**6.343**	**000**

s. Approval of remuneration payable to Cost Auditors, M/s R. J. Goel & Co., Cost Accountants for the financial year 2014-15.

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. 19 (as Ordinary Resolution)	E-Voting	16,60,66,762	99.999	174	0.001	000
	Poll	15,761	100.000	000	000	000
	Total	**16,60,66,762**	**99.999**	**174**	**0.001**	**000**

t. Approval and Adoption of New Article of Association.

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. 20 (as Special Resolution)	E-Voting	16,55,87,144	99.773	3,79,645	0.227	000
	Poll	15,761	100.000	000	000	000
	Total	**16,56,02,905**	**99.771**	**3,79,645**	**0.229**	**000**

Awanish Dwivedi & Associates
Company Secretaries

Agenda Item No. 1 to 20 of notice of Annual General meeting 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 the shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to Mr. Sunil Jain, Company Secretary of the Company.

Thanking You.

Yours faithfully

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

PLACE: Kosi Kalan (U.P.)
DATE: 10/09/2014

