



JINDAL SAW LTD.

September 18, 2015

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock Code - 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code - JINDALSAW

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

Ref. : 30th Annual General Meeting held on 18th September, 2015

Dear Sirs,

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 :-

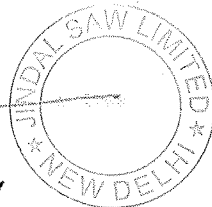
I.	Date of Annual General Meeting	:	18 th September, 2015
II.	Total number of Shareholders on record date	:	46,641
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	14
	(ii) Public	:	38
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not arranged
V	Agenda-wise details	:	Attached as annexure- A

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056



Annexure-A

Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2015.

Resolution: 1
 Resolution required
 Mode of Voting
 Result

Ordinary
 E-voting and Poll
 Approved

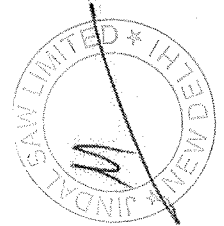
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,989	1.279				
Total	304,530,631	216,739,477	71.172				
As per Scrutinizer's Report attached							

Resolution: 2
 Declaration of Dividend.

Resolution required
 Mode of Voting
 Result

Ordinary
 E-voting and Poll
 Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,989	1.279				
Total	304,530,631	216,739,477	71.172				
As per Scrutinizer's Report attached							



Resolution: 3

Appoint a Director in place of Ms. Sminu Jindal, Managing Director who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required
Ordinary

Mode of Voting
E-voting and Poll

Result
Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,959	1.279				
Total	304,530,631	216,739,447	71.172				
As per Scrutinizer's Report attached							

Resolution: 4

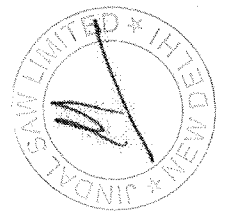
Appoint a Director in place of Shri Neeraj Kumar, Group CEO & Whole-time Director who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required
Ordinary

Mode of Voting
E-voting and Poll

Result
Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,989	1.279				
Total	304,530,631	216,739,477	71.172				
As per Scrutinizer's Report attached							



Resolution: 5 Re-appointment of M/s. N. C. Aggarwal & Co, Chartered Accountants as Statutory Auditors & fixing their remuneration.
 Resolution required Ordinary
 Mode of Voting E-voting and Poll
 Result Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,989	1.279				
Total	304,530,631	216,739,477	71.172				

As per Scrutinizer's Report attached

Resolution: 6 Appointment of Shri Abhiram Tayal as an Independent Director of the Company.
 Resolution required Ordinary
 Mode of Voting E-voting and Poll
 Result Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,917	1.279				
Total	304,530,631	216,739,405	71.172				

As per Scrutinizer's Report attached



Resolution: 7 Re-appointment of Shri Hawa Singh Chaudhary as Whole Time Director of the Company.

Resolution required Ordinary
Mode of Voting E-voting and Poll
Result Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,667	1.279				
Total	304,530,631	216,739,155	71.172				

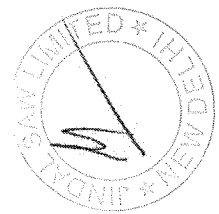
As per Scrutinizer's Report attached

Resolution: 8 Ratification of remuneration paid to M/s R. J. Goel & Co., Cost Accountants for the year 2015-16.

Resolution required Ordinary
Mode of Voting E-voting and Poll
Result Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,917	1.279				
Total	304,530,631	216,739,405	71.172				

As per Scrutinizer's Report attached



Resolution: 9 Alteration of Article of Association of the Company.

Resolution required Special

Mode of Voting E-voting and Poll

Result Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,917	1.279				
Total	304,530,631	216,739,405	71.172				

As per Scrutinizer's Report attached

Resolution: 10 Approval for raising of debentures on private placement basis.

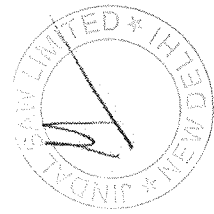
Resolution required Special

Mode of Voting E-voting and Poll

Result Approved

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	156,129,215	156,129,215	100.000				
Public - Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,989	1.279				
Total	304,530,631	216,739,477	71.172				

As per Scrutinizer's Report attached



Resolution: 11 Approval for issuing of securities to Qualified Institutional Buyers.

Resolution required Special
Mode of Voting E-voting and Poll
Result Approved

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	156,129,215	156,129,215	100.000				
Public – Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,989	1.279				
Total	304,530,631	216,739,477	71.172				

As per Scrutinizer's Report attached

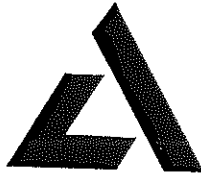
Resolution: 12 Approval for issuing of ADR, GDR & FCCB in foreign market.

Resolution required Special
Mode of Voting E-voting and Poll
Result Approved

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	156,129,215	156,129,215	100.000				
Public – Institutional holders	112,760,777	60,154,273	53.347				
Public-Others	35,640,639	455,989	1.279				
Total	304,530,631	216,739,477	71.172				

As per Scrutinizer's Report attached





**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

A-308, LGF, Defence Colony,
New Delhi - 110024
Tel. : 011- 46074119, Cell : +91 9871415344
Email : adassociates.asia@gmail.com
awanishcorporate@gmail.com
Web. : www.awanishdwivedi.info

Scrutinizer's Report

[Pursuant to section 108 of the Companies At, 2013]
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Hawa Singh Chaudhary
The Chairman

30th Annual General Meeting of the Equity Shareholders of
Jindal Saw Limited

Held on 18th September, 2015 at A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan, Mathura- 281403, Uttar Pradesh

Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended including any statutory modification or re-enactment thereof.

Dear Sir,

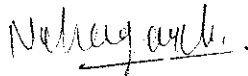
This has reference to my appointment letter dated 5th August, 2015, appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of **Section 108** of the Companies Act, 2013 readwith **Rule 20** of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s Awanish Dwivedi & Associates**, Company Secretaries having office at A-308, LGF, Defence Colony, New Delhi- 110024, submit my report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the 30th Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Friday, 18th day of September, 2015 at 1:30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura- 281403, Uttar Pradesh were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 11th September, 2015 were entitled to vote on the proposed resolutions (12 items as set out in the Notice of the 30th AGM of Jindal Saw Limited).
3. Detailed instructions relating to polls and remote e-voting facility along with login details were provided to the members.



4. The Company has also published the information relating to remote e-voting in two newspapers namely, Dainik Deshratna (Hindi Daily) and the The Financial Express (English Daily) dated 20th August, 2015.
5. The remote e-voting period commenced on Tuesday, 15th September, 2015 and concluded on Thursday, 17th September, 2015.
6. The members have casted their vote through postal ballots and remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
7. I have monitored the process of poll through Ballot Papers and remote electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. The votes were unblocked on **Friday, 18th September, 2015** in the presence of 2 (two) witnesses Ms. Neha Garcha and Mr. Ashutosh Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Neha Garcha



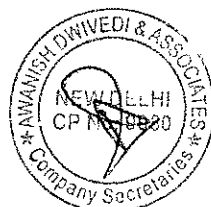
Name: Mr. Ashutosh Kumar

9. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the designated website of the NSDL. The details of voting (remote e-voting and poll) is attached as **Annexure-1**.
10. The result of voting (including e-voting) on the below mentioned resolution 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	
Item No. 1 (as Ordinary Resolution)	E-Voting	21,67,21,562	100.00	000	0.00	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,67,39,477	100.00	000	0.00	000



Awanish Dwivedi & Associates
Company Secretaries

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	21,67,21,562	100.00	000	0.00	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,67,39,477	100.00	000	0.00	000

c. To Re-appointment of Ms. Sminu Jindal who retires 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. 3 (as Ordinary Resolution)	E-Voting	21,66,44,005	99.96	77,527	0.04	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,66,61,920	99.96	77,527	0.04	000

d. To re-appointment of Shri Neeraj Kumar who retires by rotation.

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



Awanish Dwivedi & Associates
Company Secretaries

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	21,50,35,883	99.22	16,85,679	0.78	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,50,53,798	99.22	16,85,679	0.78	000

e. Re-appointment of Auditors and fixing their remuneration.

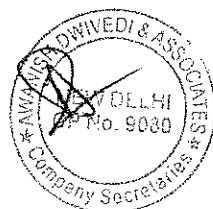
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	21,67,21,462	99.99	100	0.01	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,67,39,377	99.99	100	0.01	000

f. Appointment of Shri Abhiram Tayal 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. 6 (as Special Resolution)	E-Voting	21,67,21,375	99.99	115	0.01	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,67,39,290	99.99	115	0.01	000



- g. Re-appointment of Shri Hawa Singh Chaudhary as a Whole Time Director for a term upto two 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 Special Resolution)	E-Voting	21,55,92,436	99.48	11,28,804	0.52	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,56,10,351	99.48	11,28,804	0.52	000

- h. Approval of remuneration payable to Cost Auditors, M/s R.J. Goel & Co., Cost Accountants for the financial year 2015-16.**

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. 8 (as Special Resolution)	E-Voting	21,67,21,390	99.99	100	0.01	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,67,39,305	99.99	100	0.01	000

- i. Approval and Adoption of New Article of Association.**

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



Awanish Dwivedi & Associates
Company Secretaries

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 9 (as Special Resolution)	E-Voting	21,50,60,393	99.23	16,61,097	0.77	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,50,78,308	99.23	16,61,097	0.77	000

j. Approval for raising Debentures on private placement basis.

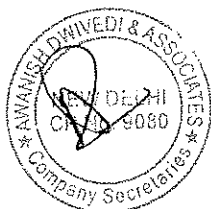
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 10 (as Special Resolution)	E-Voting	21,64,42,471	99.87	2,79,091	0.13	000
	Poll	17,915	100.00	000	0.00	000
	Total	21,64,60,386	99.87	2,79,091	0.13	000

k. Approval for issuing of securities to Qualified Institutional Buyers.

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 Special Resolution)	E-Voting	20,50,89,321	94.63	1,16,32,241	5.37	000
	Poll	17,915	100.00	000	0.00	000
	Total	20,51,07,236	94.63	1,16,32,241	5.37	000



Awanish Dwivedi & Associates
Company Secretaries

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

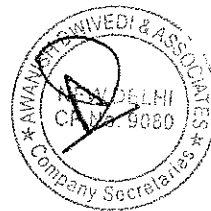
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 12 (as Special Resolution)	E-Voting	20,53,89,331	94.77	1,13,32,231	5.23	000
	Poll	17,915	100.00	000	0.00	000
	Total	20,54,07,246	94.77	1,13,32,231	5.23	000

11. The number of ballots/e-votes casted by the members of Company in favour of the resolution is more than votes casted against, the Chairman may declare the result accordingly.
12. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully

Awanish K. Dwivedi
CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO. 8055
CP NO. 9080



Place: Kosi Kalan, Uttar Pradesh
Date: 18/09/2015

For JINDAL SAW LTD.

H.S. Upadhyay
H.S. Upadhyay
Whole Time Director

Awanish Dwivedi & Associates
 Company Secretaries

Annexure-1
Resolution: 1 Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2015.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	- (5)	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	60,154,273	-	100.00	-
Public-Others	35,640,639	455,989	1.28	455,989	-	100.00	-
Total	304,530,631	216,739,477	71.17	216,739,477	-	100.00	-

Resolution: 2 Declaration of Dividend.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	- (5)	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	60,154,273	-	100.00	-
Public-Others	35,640,639	455,989	1.28	455,989	-	100.00	-
Total	304,530,631	216,739,477	71.17	216,739,477	-	100.00	-



Resolution: 3 Appoint a Director in place of Ms. Sminu Jindal, Managing Director who retires by rotation and, being eligible, offers herself for re-appointment.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	-	100.00	-
Public - Institutional holders	112,760,777	60,154,273	53.35	60,076,746	77,527	99.87	0.13
Public-Others	35,640,639	455,959	1.28	455,959	-	100.00	-
Total	304,530,631	216,739,447	71.17	216,661,920	77,527	99.96	0.0358

Resolution: 4 Appoint a Director in place of Shri Neeraj Kumar, Group CEO & Whole-time Director who retires by rotation and, being eligible, offers himself for re-appointment.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	-	100.00	-
Public - Institutional holders	112,760,777	60,154,273	53.35	58,468,694	1,685,579	97.20	2.80
Public-Others	35,640,639	455,989	1.28	455,889	100	99.98	0
Total	304,530,631	216,739,477	71.17	215,053,798	1,685,679	99.22	0.7777



Resolution: 5 Re-appointment of M/s. N. C. Aggarwal & Co, Chartered Accountants as Statutory Auditors & fixing their remuneration.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	- (5)	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	60,154,273	-	100.00	-
Public-Others	35,640,639	455,989	1.28	455,889	100	99.98	0
Total	304,530,631	216,739,477	71.17	216,739,377	100	100.00	0.0000

Resolution: 6 Appointment of Shri Abhiram Tayal as an Independent Director of the Company.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	- (5)	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	60,154,273	-	100.00	-
Public-Others	35,640,639	455,917	1.28	455,802	115	99.97	0
Total	304,530,631	216,739,405	71.17	216,739,290	115	100.00	0.0001



Resolution: 7 Re-appointment of Shri Hawa Singh Chaudhary as Whole Time Director of the Company.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	-	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	59,025,584	1,128,689	98.12	1.88
Public-Others	35,640,639	455,667	1.28	455,552	115	99.97	0
Total	304,530,631	216,739,155	71.17	215,610,351	1,128,804	99.48	0.5208

Resolution: 8 Ratification of remuneration paid to M/s R. J. Goel & Co., Cost Accountants for the year 2015-16.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	-	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	60,154,273	-	100.00	-
Public-Others	35,640,639	455,917	1.28	455,817	100	99.98	0
Total	304,530,631	216,739,405	71.17	216,739,305	100	100.00	0.0000

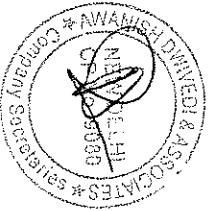


Resolution: 9 Alteration of Article of Association of the Company.
Resolution required Special
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	156,129,215 (1)	156,129,215 (2)		156,129,215 (4)	- (5)	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273		58,493,201	1,661,072	97.24	2.76
Public-Others	35,640,639	455,917		455,892	25	99.99	0
Total	304,530,631	216,739,405	71.17	215,078,308	1,661,097	99.23	0.7664

Resolution: 10 Approval for raising of debentures on private placement basis.
Resolution required Special
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	- (5)	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	59,875,262	279,011	99.54	0.46
Public-Others	35,640,639	455,989	1.28	455,909	80	99.98	0
Total	304,530,631	216,739,477	71.17	216,460,386	279,091	99.87	0.1288



Resolution: 11 Approval for issuing of securities to Qualified Institutional Buyers.
Resolution required Special
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	- (5)	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	48,522,097	11,632,176	80.66	19.34
Public-Others	35,640,639	455,989	1.28	455,924	65	99.99	0
Total	304,530,631	216,739,477	71.17	205,107,236	11,632,241	94.63	5.3669

Resolution: 12 Approval for issuing of ADR, GDR & FCGB in foreign market.
Resolution required Special
Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	156,129,215 (1)	156,129,215 (2)	100.00	156,129,215 (4)	- (5)	100.00 [(4)/(2)]*100	- [(5)/(2)]*100
Public - Institutional holders	112,760,777	60,154,273	53.35	48,822,097	11,332,176	81.16	18.84
Public-Others	35,640,639	455,989	1.28	455,934	55	99.99	0
Total	304,530,631	216,739,477	71.17	205,407,246	11,332,231	94.77	5.2285

