

July 10, 2019

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol : JINDALSTEL
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Dear Sir/ Madam,

Subject: Intimation of Result of Postal Ballot (including remote e-voting) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company in its meeting held on May 21, 2019, accorded its approval to approach the Shareholders for seeking their approval for the following resolutions as set out in the Postal notice dated May 21, 2019, by way of postal ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014:

- Item No.1:-** To re-appoint Mr. Ram Vinay Shahi (DIN: 01337591), as an Independent Director for the second term of 2 years.
- Item No.2:-** To re-appoint Mr. Arun Kumar Purwar (DIN: 00026383), as an Independent Director for the second term of 2 years.
- Item No.3:-** To re-appoint Mr. Sudershan Kumar Garg (DIN: 00055651), as an Independent Director for the second term of 2 years.
- Item No.4: -** To re-appoint Mr. Hardip Singh Wirk (DIN: 00995449), as an Independent Director for the second term of 2 years.
- Item No.5: -** To appoint Mr. N.A. Ansari (DIN: 03340568), as a Director
- Item No.6: -** To appoint Mr. N.A. Ansari (DIN: 03340568), as a Wholetime Director designated as Jt. Managing Director.
- Item No.7: -** To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal (DIN: 00001523), Wholetime Director designated as Chairman of the Company.
- Item No.8: -** To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Naveen Jindal (DIN: 00001523), Wholetime Director designated as Chairman of the Company
- Item No.9: -** To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Wholetime Director of the Company.

Jindal Steel & Power Limited
 CIN No.- L27105HR1979PLC009913

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066
 T +91 11 4146 2000 F +91 11 2616 1271 W www.jindalsteelpower.com

Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana



Item No.10: - To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhadauria (DIN: 00376562), Wholetime Director of the Company.

and appointed Mr. Navneet Arora of M/s Navneet K. Arora & Co. LLP, Company Secretaries as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

It may be noted that all the above Resolutions as set out in the Postal Ballot Notice dated May 21, 2019 have been approved and considered as passed by the shareholders with the requisite majority on July 8, 2019.

The detailed Scrutinizer Report dated July 9, 2019 along with the details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

Kindly take the above into your record and oblige.

Thanking you.

Yours faithfully,

For **Jindal Steel & Power Limited**


Jagadish Patra
Vice President & Company Secretary



Encl: as above

To,
The Chairman
Jindal Steel & Power Limited
Regd. Office: O.P. Jindal Marg,
Hisar, Haryana – 125 005

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of **Jindal Steel & Power Limited** ("The Company") in their meeting held on **21st May 2019** appointed me as the Scrutinizer for conducting the Postal Ballot / E-voting process in fair and transparent manner, in pursuance to provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) for the below mentioned resolution as contained in the Postal Ballot notice dated 21st May 2019:

Resolution No.	Nature of Resolution	Particulars
1	Special Resolution	To re-appoint Mr. Ram Vinay Shahi (DIN:01337591), as an Independent Director for the second term of 2 years.
2	Special Resolution	To re-appoint Mr. Arun Kumar Purwar (DIN:00026383), as an Independent Director for the second term of 2 years.
3	Special Resolution	To re-appoint Mr. Sudershan Kumar Garg (DIN:00055651), as an Independent Director for the second term of 2 years.
4	Special Resolution	To re-appoint Mr. Hardip Singh Wirk (DIN: 00995449), as an Independent Director for the second term of 2 years.
5	Ordinary Resolution	To appoint Mr. N.A. Ansari (DIN: 03340568), as a Director.
6	Special Resolution	To appoint Mr. N.A. Ansari (DIN: 03340568), as a Whole-time Director designated as Jt. Managing Director.
7	Special Resolution	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal (DIN:0001523), Whole-time Director designated as Chairman of the Company
8	Special Resolution	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Naveen Jindal (DIN: 00001523), Whole-time Director designated as Chairman of the Company
9	Special Resolution	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Whole-time Director of the Company
10	Special Resolution	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhadauria (DIN:00376562), Whole-time Director of the Company



The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder relating to postal ballot including voting through electronic means. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Postal Ballot Notice dated **21st May 2019**, based on the report generated from the e-voting system provided by the **Central Depository Services (India) Limited (CDSL)**, the authorized agency appointed by the Company for providing postal ballot e-voting facilities and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. **05.00 p.m. on Monday, the 8th July 2019**.

I have completed the scrutiny of online voting of postal ballot (e-voting) and postal ballot forms received and submit my report as under:

1. The Company has on **8th June 2019**, completed the dispatch of Notice along with Postal Ballot Forms and a self addressed postage prepaid business reply envelope to its members through registered post, whose email ID was not registered with the Company or its Registrar and Transfer Agent and sent an email through CDSL along with the details of Login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. **24th May, 2019**. Total shareholders of the Company as on the cut-off date was **170952**.
2. The shareholders of the Company had option to vote on resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website <https://evotingindia.com/> of CDSL.
3. The particulars of all postal ballot forms received from the Members as well as details of e-voting as recorded through online platform provided by CDSL have been consolidated and entered in a computerized register separately maintained for the purpose.
4. The physical postal ballot forms were kept under our safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
5. The ballot box was duly opened after business hours i.e. **05.00 p.m. on 8th July 2019** in my presence with due identification marks placed by me and the electronic votes were duly examined. The poll papers were diligently scrutinized and the detail of shareholders with signature was verified on random basis.
6. The postal ballot forms were duly scrutinized and the Shareholding was matched / confirmed with the Register of Shareholder(s) of the Company.
7. All the postal ballot forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours i.e. **05.00 p.m. on 8th July 2019**, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
8. No postal ballot form was found incomplete and otherwise defective.





9. There were one envelope containing postal ballot form received after the close of working hours i.e. after **05.00 p.m. on 8th July 2019** and not considered for my scrutiny and kept separately.
10. Envelopes containing **1022 (One Thousand Twenty-two)** postal ballot forms returned undelivered were not opened and they are kept separately.
11. I have not found any defaced or mutilated ballot paper.
12. No duplicate ballot forms were issued by the Company as the Company has provided facility of downloading blank ballot forms itself from the website of the Company in case of requirement of duplicate ballot forms hence no need of issuance of duplicate ballot forms by the Company.
13. In terms of Instructions of Voting given along with Notice, Members can opt for only one mode of voting i.e. either by ballot or through E-voting. In case members cast their votes both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid.
14. A summary of the postal ballot forms received as well as votes cast electronically are given below:

Item No -1- Result of Postal ballot – Special Resolution – Re-appointment of Mr. Ram Vinay Shahi (DIN: 01337591), as an Independent Director for the second term of 2 years.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received / no. of members who exercised votes through e-voting	33	2110	2143
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received / no. of members who exercised votes through e-voting	33	2110	2143
d)	Total Number of votes cast	2,53,335	81,78,81,563	81,81,34,898
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	81,78,81,563	81,81,34,898
g)	Total no of votes with assent for the Resolution	2,52,404	71,04,59,342	71,07,11,746
h)	Total no of votes with dissent for the Resolution	931	10,74,22,221	10,74,23,152
i)	% of Total votes cast in favor of the resolution			86.87%
j)	% of Total votes cast against the resolution			13.13%



Item No -2- Result of Postal Ballot – Special Resolution -Re- appointment of Mr. Arun Kumar Purwar (DIN : 00026383), as an Independent Director for the second term of 2 years

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2110	2143
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2110	2143
d)	Total Number of votes cast	2,53,335	81,78,81,563	81,81,34,898
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	81,78,81,563	81,81,34,898
g)	Total no of votes with assent for the Resolution	2,52,404	71,03,05,705	71,05,58,109
h)	Total no of votes with dissent for the Resolution	931	10,75,75,858	10,75,76,789
i)	% of Total votes cast in favor of the resolution			86.85%
j)	% of Total votes cast against the resolution			13.15%

Item No -3- Result of Postal Ballot – Special Resolution - Re- appointment of Mr. Sudershan Kumar Garg (DIN: 00055651), as an Independent Director for the second term of 2 years.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2112	2145
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2112	2145
d)	Total Number of votes cast	2,53,335	84,37,43,249	84,39,96,584
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	84,37,43,249	84,39,96,584
g)	Total no of votes with assent for the Resolution	2,52,404	84,22,49,598	84,25,02,002
h)	Total no of votes with dissent for the Resolution	931	14,93,651	14,94,582
i)	% of Total votes cast in favor of the resolution			99.82%
j)	% of Total votes cast against the resolution			0.18%



Item No -4- Result of Postal Ballot – Special Resolution - Re- appointment of Mr. Hardip Singh Wirk (DIN:00995449), as an Independent Director for the second term of 2 years

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2110	2143
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2110	2143
d)	Total Number of votes cast	2,53,335	81,78,81,563	81,81,34,898
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	81,78,81,563	81,81,34,898
g)	Total no of votes with assent for the Resolution	2,52,404	71,04,55,007	71,07,07,411
h)	Total no of votes with dissent for the Resolution	931	10,74,26,556	10,74,27,487
i)	% of Total votes cast in favor of the resolution			86.87%
j)	% of Total votes cast against the resolution			13.13%

Item No -5- Result of Postal Ballot – Ordinary Resolution – Appointment of Mr. N.A. Ansari (DIN:03340568), as a Director

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2121	2154
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2121	2154
d)	Total Number of votes cast	2,53,335	86,83,70,084	86,86,23,419
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	86,83,70,084	86,86,23,419
g)	Total no of votes with assent for the Resolution	2,52,404	81,36,67,819	81,39,20,223
h)	Total no of votes with dissent for the Resolution	931	5,47,02,265	5,47,03,196
i)	% of Total votes cast in favor of the resolution			93.70%
j)	% of Total votes cast against the resolution			6.30%



Item No -6- Result of Postal Ballot – Special Resolution – Appointment of Mr. N.A. Ansari (DIN:03340568), as a Whole-time Director designated as Jt. Managing Director.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2121	2154
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2121	2154
d)	Total Number of votes cast	2,53,335	86,83,70,084	86,86,23,419
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	86,83,70,084	86,86,23,419
g)	Total no of votes with assent for the Resolution	2,52,404	77,08,11,267	77,10,63,671
h)	Total no of votes with dissent for the Resolution	931	9,75,58,817	9,75,59,748
i)	% of Total votes cast in favor of the resolution			88.77%
j)	% of Total votes cast against the resolution			11.23%

Item No -7- Result of Postal Ballot – Special Resolution - Consideration, ratification and approval of the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal (DIN:00001523), Whole-time Director designated as Chairman of the Company

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2108	2141
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2108	2141
d)	Total Number of votes cast	2,53,335	84,13,77,933	84,16,31,268
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	84,13,77,933	84,16,31,268
g)	Total no of votes with assent for the Resolution	2,41,434	80,27,60,425	80,30,01,859
h)	Total no of votes with dissent for the Resolution	11,901	3,86,17,508	3,86,29,409
i)	% of Total votes cast in favor of the resolution			95.41%
j)	% of Total votes cast against the resolution			4.59%



Item No -8- Result of Postal Ballot – Special Resolution - Consideration and approval of the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Naveen Jindal (DIN: 00001523), Whole-time Director designated as Chairman of the Company.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2108	2141
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2108	2141
d)	Total Number of votes cast	2,53,335	84,13,77,933	84,16,31,268
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	84,13,77,933	84,16,31,268
g)	Total no of votes with assent for the Resolution	2,41,434	74,00,63,544	74,03,04,978
h)	Total no of votes with dissent for the Resolution	11,901	10,13,14,389	10,13,26,290
i)	% of Total votes cast in favor of the resolution			87.96%
j)	% of Total votes cast against the resolution			12.04%

Item No -9- Result of Postal Ballot – Special Resolution - Consideration and approval of the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Whole-time Director of the Company

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2108	2141
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2108	2141
d)	Total Number of votes cast	2,53,335	84,13,77,933	84,16,31,268
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	84,13,77,933	84,16,31,268
g)	Total no of votes with assent for the Resolution	2,45,874	74,00,62,075	74,03,07,949
h)	Total no of votes with dissent for the Resolution	7,461	10,13,15,858	10,13,23,319
i)	% of Total votes cast in favor of the resolution			87.96%
j)	% of Total votes cast against the resolution			12.04%



Item No -10- Result of Postal Ballot – Special Resolution - Consideration, ratification and approval of the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhadauria (DIN: 00376562), Whole-time Director of the Company

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	33	2108	2141
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	Nil	Nil	Nil
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	33	2108	2141
d)	Total Number of votes cast	2,53,335	84,13,77,933	84,16,31,268
e)	Less: Invalid no of votes cast	Nil	Nil	Nil
f)	Valid No of votes cast (Net)	2,53,335	84,13,77,933	84,16,31,268
g)	Total no of votes with assent for the Resolution	2,45,874	74,00,62,079	74,03,07,953
h)	Total no of votes with dissent for the Resolution	7,461	10,13,15,854	10,13,23,315
i)	% of Total votes cast in favor of the resolution			87.96%
j)	% of Total votes cast against the resolution			12.04%

15. I would like to inform you that all the above Special Resolution(s) at Item No 1, 2, 3, 4, 6, 7, 8, 9 and 10 and Ordinary Resolution at Item no. 5 of the Notice dated 21st May 2019 have been passed with requisite majority. You may accordingly declare the result of the postal ballot / E-voting.

16. The Poll papers and all other relevant records shall be handed over to **Mr. Jagadish Pattra, Vice President & Company Secretary** for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you,
Yours faithfully,



CS Navneet Arora
FCS:3214, COP-3005
Scrutinizer & Managing Partner
Navneet K Arora & Co LLP
Company Secretaries
Place: New Delhi
Date: 09th July 2019

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Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		To re-appoint Mr. Ram Vinay Shahi (DIN: 01337591), as an Independent Director for the second term of 2 years									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		616065037	100.0000	100.0000	616065037	0	100.0000	0.0000	0.0000	
	Poll	616065037	0	0.0000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	
	Total	616065037	616065037	100.0000	100.0000	616065037	0	100.0000	0.0000	0.0000	
Public-Institutions	E-Voting		193560079	75.0861	44.6204	86367246	107192833	44.6204	55.3796	0	
	Poll	257784113	0	0.0000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	
	Total	257784113	193560079	75.0861	44.6204	86367246	107192833	44.6204	55.3796	0	
Public- Non Institutions	E-Voting		8256447	5.7292	97.2217	8027059	229388	97.2217	2.7783	0	
	Poll	144112826	0	0.0000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		253335	0.1758	99.6325	252404	931	99.6325	0.3675	0	
	Total	144112826	8509782	5.9049	97.2935	8279463	230319	97.2935	2.7065	0	
	Total	1017961976	818134898	80.3699	86.8698	710711746	107423152	86.8698	13.1302	0	
Whether resolution is Pass or Not. Yes											
Disclosure of notes on resolution											
Add Notes											



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Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Arun Kumar Purwar (DIN: 00026383), as an Independent Director for the second term of 2 years						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		616065037	100.0000	616065037	0	100.0000	0.0000
	Poll	616065037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public-Institutions	E-Voting		193560079	75.0861	86218149	107341930	44.5434	55.4566
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	193560079	75.0861	86218149	107341930	44.5434	55.4566
Public- Non Institutions	E-Voting		8256447	5.7292	8022519	233928	97.1667	2.8333
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	252404	931	99.6325	0.3675
	Total	144112826	8509782	5.9049	8274923	234859	97.2401	2.7599
Total	Total	1017961976	818134898	80.3699	710558109	107576789	86.8510	13.1490
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						



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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Sudershan Kumar Garg (DIN: 00055651), as an Independent Director for the second term of 2 years.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		616065037	100.0000	616065037	0	100.0000	0.0000
	Poll	616065037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public-Institutions	E-Voting		193560079	75.0861	192068217	1491862	99.2293	0.7707
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	193560079	75.0861	192068217	1491862	99.2293	0.7707
Public- Non Institutions	E-Voting		34118133	23.6746	34116344	1789	99.9948	0.0052
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	252404	931	99.6325	0.3675
	Total	144112826	34371468	23.8564	34368748	2720	99.9921	0.0079
	Total	1017961976	843996584	82.9104	842502002	1494582	99.8229	0.1771
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				



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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Hardip Singh Wirk (DIN: 00995449), as an Independent Director for the second term of 2 years						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		616065037	100.0000	616065037	0	100.0000	0.0000
	Poll	616065037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public- Institutions	E-Voting		193560079	75.0861	86367246	107192833	44.6204	55.3796
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	193560079	75.0861	86367246	107192833	44.6204	55.3796
Public- Non Institutions	E-Voting		8256447	5.7292	8022724	233723	97.1692	2.8308
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	252404	931	99.6325	0.3675
	Total	144112826	8509782	5.9049	8275128	234654	97.2425	2.7575
Total	Total	1017961976	818134898	80.3699	710707411	107427487	86.8692	13.1308
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				

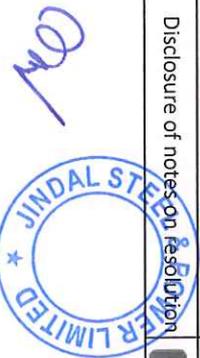



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Resolution (5)

Resolution required: (Ordinary / Special)		Description of resolution considered		To appoint Mr. NA Ansari (DIN: 03340568), as a Director				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		616065037	100.0000	616065037	0	100.0000	0.0000
	Poll	616065037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public- Non	E-Voting		218186914	84.6394	163486198	54700716	74.9294	25.0706
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	218186914	84.6394	163486198	54700716	74.9294	25.0706
Public- Non	E-Voting		34118133	23.6746	34116584	1549	99.9955	0.0045
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	252404	931	99.6325	0.3675
	Total	144112826	34371468	23.8504	34368988	2480	99.9928	0.0072
	Total	1017961976	868623419	85.3297	813920223	54703196	93.7023	6.2977
Whether resolution is Pass or Not.		Yes		Disclosure of notes on resolution		Add Notes		



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Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. NA Ansari (DIN : 03340568), as a Wholetime Director designated as Jt. Managing Director						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and	E-Voting		616065037	100.0000	616065037	0	100.0000	0.0000
	Poll	616065037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public- Institutions	E-Voting		218186914	84.6394	120629742	97557172	55.2873	44.7127
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	218186914	84.6394	120629742	97557172	55.2873	44.7127
Public- Non Institutions	E-Voting		34118133	23.6746	34116488	1645	99.9952	0.0048
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	252404	931	99.6325	0.3675
	Total	144112826	34371468	23.8504	34368892	2576	99.9925	0.0075
Total	Total	1017961976	868623419	85.3297	771063671	97559748	88.7685	11.2315
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						



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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal (DIN: 00001523), Wholtime Director designated as Chairman of the						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		616065037	100.0000	616065037	0	100.0000	0.0000
	Poll	616065037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public- Institutions	E-Voting		191194763	74.1686	152622262	38572501	79.8255	20.1745
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	191194763	74.1686	152622262	38572501	79.8255	20.1745
Public- Non Institutions	E-Voting		34118133	23.6746	34073126	45007	99.8681	0.1319
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	241434	11901	95.3023	4.6977
	Total	144112826	34371468	23.8504	34314560	56908	99.8344	0.1656
	Total	1017961976	841631268	82.6781	803001859	38629409	95.4102	4.5898
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

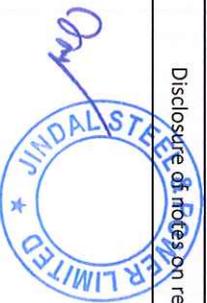


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Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve the waiver of the recovery of the recovery of excess remuneration paid and payment of remuneration to Mr. Naveen Jindal (DIN: 00001523), Wholetime Director designated as Chairman						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public- Institutions	E-Voting		191194763	74.1686	89923681	101271082	47.0325	52.9675
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	191194763	74.1686	89923681	101271082	47.0325	52.9675
Public- Non Institutions	E-Voting		34118133	23.6746	34074826	43307	99.8731	0.1269
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	241434	11901	95.3023	4.6977
	Total	144112826	34371468	23.8504	34316260	55208	99.8394	0.1606
	Total	1017961976	841631268	82.6781	740304978	101326290	87.9607	12.0393
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						



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Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve the waiver of the recovery of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Wholetime Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		616065037	100.0000	616065037	0	100.0000	0.0000
	Poll	616065037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public- Institutions	E-Voting		191194763	74.1686	89923681	101271082	47.0325	52.9675
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	191194763	74.1686	89923681	101271082	47.0325	52.9675
Public- Non Institutions	E-Voting		34118133	23.6746	34073357	44776	99.8688	0.1312
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	245874	7461	97.0549	2.9451
	Total	144112826	34371468	23.8504	34319231	52237	99.8480	0.1520
	Total	1017961976	841631268	82.6781	740307949	101323319	87.9611	12.0389
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				



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Resolution (10)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhadauria (DIN: 00376562), Wholetime Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		616065037	100.0000	616065037	0	100.0000	0.0000
	Poll	616065037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616065037	616065037	100.0000	616065037	0	100.0000	0.0000
Public- Institutions	E-Voting		191194763	74.1686	89923681	101271082	47.0325	52.9675
	Poll	257784113	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257784113	191194763	74.1686	89923681	101271082	47.0325	52.9675
Public- Non Institutions	E-Voting		34118133	23.6746	34073361	44772	99.8688	0.1312
	Poll	144112826	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253335	0.1758	245874	7461	97.0549	2.9451
	Total	144112826	34371468	23.8504	34319235	52233	99.8480	0.1520
	Total	1017961976	841631268	82.6781	740307953	101323315	87.9611	12.0389
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

