June 26, 2023

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

Dear Sir/Madam,

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Result of Postal Ballot by remote e-voting process

This is further to our earlier intimation dated May 23, 2023, enclosing the copy of Postal Ballot Notice **("Notice")** seeking approval of the Members of Jindal Steel & Power Limited **("the Company")** on the following resolutions:

S. No.	Nature of Resolution	Description of the Resolutions
1.	Ordinary Resolution	To approve the related party transaction(s) with Nalwa Steel and Power Limited.
2.	Ordinary Resolution	To approve the related party transaction(s) with Vulcan Commodities DMCC.
3.	Ordinary Resolution	To approve the related party transaction(s) with JSW International Tradecorp Pte Ltd.
4.	Ordinary Resolution	To approve the related party transaction(s) with Jindal Saw Limited.
5.	Ordinary Resolution	To approve the related party transaction(s) between Jindal Steel Odisha Limited and Jindal Saw Limited.
6.	Ordinary Resolution	To approve the appointment of Mr. Damodar Mittal (DIN: 00171650), as Director of the Company.
7.	Ordinary Resolution	To approve the appointment of Mr. Damodar Mittal (DIN: 00171650), as Whole-time Director of the Company.
8.	Ordinary Resolution	To approve the appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Director of the Company.
9.	Ordinary Resolution	To approve the appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Whole-time Director of the Company.
10.	Special Resolution	To approve the re-appointment of Dr. Bhaskar Chatterjee (DIN: 05169883), as an Independent Director for a Second Term.
11.	Special Resolution	To approve the re-appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863), as an Independent Director for a Second Term.

12.	Special Resolution	To approve the re-appointment of Ms. Kanika Agnihotri (DIN: 09259913), as an Independent Director for a Second Term.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice dated May 16, 2023.

The remote e-voting concluded at 5.00 p.m. (IST) on June 23, 2023, post which the scrutinizer has submitted his report dated June 26, 2023, on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that, the members of the Company have passed the above resolutions with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are enclosing herewith the Scrutinizer's Report dated June 26, 2023 **(Annexure - A)** and the details of the voting results **(Annexure - B)**.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.jindalsteelpower.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Jindal Steel & Power Limited**

ANOOP SINGH JUNEJA

Digitally signed by ANOOP SINGH JUNEJA
Date: 2023.06.26 16:11:38 +05'30'

Anoop Singh Juneja
Company Secretary

Encl.: as above

navneet k arora & co LLP
COMPANY SECRETARIES
... Success Lies in Sharing

Regd. Office: E-8/1, LGF,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
+91-11- 49901507
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info@navneetaroracs.com
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www.navneetaroracs.com
ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No.1653/2022
LLPIN-AAJ-0972

Annexure - A

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 **28th March 2023** appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote E-voting process in fair and transparent manner in compliance with regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/ 2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the below mentioned resolutions as contained in the Postal Ballot notice dated **16th May 2023**:

Resolution No.	Nature of Resolution	Particulars
1	Ordinary Resolution	To approve the related party transaction(s) with Nalwa Steel and Power Limited.
2	Ordinary Resolution	To approve the related party transaction(s) with Vulcan Commodities DMCC.
3	Ordinary Resolution	To approve the related party transaction(s) with JSW International Tradecorp Pte Ltd.
4	Ordinary Resolution	To approve the related party transaction(s) with Jindal Saw Limited.
5	Ordinary Resolution	To approve the related party transaction(s) between Jindal Steel Odisha Limited and Jindal Saw Limited.
6	Ordinary Resolution	To approve the appointment of Mr. Damodar Mittal (DIN: 00171650), as Director of the Company
7	Ordinary Resolution	To approve the appointment of Mr. Damodar Mittal (DIN: 00171650), as Whole-time Director of the Company

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8	Ordinary Resolution	**To approve the appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Director of the Company**
9	Ordinary Resolution	**To approve the appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Whole-time Director of the Company**
10	Special Resolution	**To approve the re-appointment of Dr. Bhaskar Chatterjee (DIN: 05169883), as an Independent Director for a Second Term**
11	Special Resolution	**To approve the re-appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863), as an Independent Director for a Second Term**
12	Special Resolution	**To approve the re-appointment of Ms. Kanika Agnihotri (DIN: 09259913), as an Independent Director for a Second Term**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated **16th May 2023,** 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 till the time fixed for closing of the remote e-voting process i.e. **05.00 p.m. on Friday, the 23rd June 2023.**

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

1. The Company has on **23rd May 2023**, completed the dispatch of Notice to its members via 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. **19th May, 2023**. Total shareholders of the Company as on the cut-off date was **2,36,893.**

2. The shareholders of the Company had option to vote is restricted only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms. Shareholders cast their votes on the designated website www.evotingindia.com of CDSL.

3. The details of e-voting as recorded through online platform provided by CDSL have been entered in a computerized register separately maintained for the purpose.

4. All casting of votes electronically through CDSL portal up to the close of working hours **i.e. 05.00 p.m. on 23rd June 2023**, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.

5. A summary of the postal ballot votes casted electronically are given below:

Item No -1- Result of Postal ballot – Ordinary Resolution – To approve the related party transaction(s) with Nalwa Steel and Power Limited

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1102
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1102
d)	Total Number of votes cast	23,98,22,337
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	23,98,22,337
g)	Total no of e-votes with assent for the Resolution	22,50,92,109
h)	Total no of e-votes with dissent for the Resolution	1,47,30,228
i)	% of Total e-votes cast in favor of the resolution	93.86%
j)	% of Total e-votes cast against the resolution	6.14%

Item No -2- Result of Postal ballot – Ordinary Resolution – To approve the related party transaction(s) with Vulcan Commodities DMCC

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1098
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1098
d)	Total Number of votes cast	24,97,54,118
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	24,97,54,118
g)	Total no of e-votes with assent for the Resolution	20,81,61,195
h)	Total no of e-votes with dissent for the Resolution	4,15,92,923
i)	% of Total e-votes cast in favor of the resolution	83.35%
j)	% of Total e-votes cast against the resolution	16.65%

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Item No -3- Result of Postal ballot – Ordinary Resolution – To approve the related party transaction(s) with JSW International Tradecorp Pte Ltd

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1108
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1108
d)	Total Number of votes cast	23,95,28,789
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	23,95,28,789
g)	Total no of e-votes with assent for the Resolution	16,24,79,946
h)	Total no of e-votes with dissent for the Resolution	7,70,48,843
i)	% of Total e-votes cast in favor of the resolution	67.83%
j)	% of Total e-votes cast against the resolution	32.17%

Item No -4- Result of Postal ballot – Ordinary Resolution – To approve the related party transaction(s) with Jindal Saw Limited

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1102
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1102
d)	Total Number of votes cast	25,00,47,621
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	25,00,47,621
g)	Total no of e-votes with assent for the Resolution	24,99,11,589
h)	Total no of e-votes with dissent for the Resolution	1,36,032
i)	% of Total e-votes cast in favor of the resolution	99.95%
j)	% of Total e-votes cast against the resolution	0.05%

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Item No -5- **Result of Postal ballot – Ordinary Resolution – To approve the related party transaction(s) between Jindal Steel Odisha Limited and Jindal Saw Limited**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1101
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1101
d)	Total Number of votes cast	25,00,47,616
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	25,00,47,616
g)	Total no of e-votes with assent for the Resolution	24,99,50,624
h)	Total no of e-votes with dissent for the Resolution	96,992
i)	% of Total e-votes cast in favor of the resolution	99.96%
j)	% of Total e-votes cast against the resolution	0.04%

Item No -6- **Result of Postal ballot – Ordinary Resolution – To approve the appointment of Mr. Damodar Mittal (DIN: 00171650), as Director of the Company**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1157
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1157
d)	Total Number of votes cast	87,37,18,364
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	87,37,18,364
g)	Total no of e-votes with assent for the Resolution	87,13,67,590
h)	Total no of e-votes with dissent for the Resolution	23,50,774
i)	% of Total e-votes cast in favor of the resolution	99.73%
j)	% of Total e-votes cast against the resolution	0.27%

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Item No -7- **Result of Postal ballot – Ordinary Resolution – To approve the appointment of Mr. Damodar Mittal (DIN: 00171650), as Whole-time Director of the Company**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1160
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1160
d)	Total Number of votes cast	87,37,18,352
e)	Less: Invalid no of votes cast	0.000
f)	Valid No of votes cast (Net)	87,37,18,352
g)	Total no of e-votes with assent for the Resolution	85,62,72,144
h)	Total no of e-votes with dissent for the Resolution	1,74,46,208
i)	% of Total e-votes cast in favor of the resolution	98%
j)	% of Total e-votes cast against the resolution	2%

Item No -8- **Result of Postal ballot – Ordinary Resolution – To approve the appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Director of the Company**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1153
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1153
d)	Total Number of votes cast	87,37,18,312
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	87,37,18,312
g)	Total no of e-votes with assent for the Resolution	87,16,34,135
h)	Total no of e-votes with dissent for the Resolution	20,84,177
i)	% of Total e-votes cast in favor of the resolution	99.76%
j)	% of Total e-votes cast against the resolution	0.24%

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Item No -9- Result of Postal ballot – Ordinary Resolution – To approve the appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Whole-time Director of the Company

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1157
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1157
d)	Total Number of votes cast	87,37,18,312
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	87,37,18,312
g)	Total no of e-votes with assent for the Resolution	85,64,98,237
h)	Total no of e-votes with dissent for the Resolution	1,72,20,075
i)	% of Total e-votes cast in favor of the resolution	98.03%
j)	% of Total e-votes cast against the resolution	1.97%

Item No -10- Result of Postal ballot – Special Resolution – To approve the re-appointment of Dr. Bhaskar Chatterjee (DIN: 05169883), as an Independent Director for a second term

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1159
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1159
d)	Total Number of votes cast	87,37,18,316
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	87,37,18,316
g)	Total no of e-votes with assent for the Resolution	79,86,04,029
h)	Total no of e-votes with dissent for the Resolution	7,51,14,287
i)	% of Total e-votes cast in favor of the resolution	91.40%
j)	% of Total e-votes cast against the resolution	8.60%

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Item No -11- Result of Postal ballot – Special Resolution – To approve the re-appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863), as an Independent Director for a second term

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1162
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1162
d)	Total Number of votes cast	87,37,18,316
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	87,37,18,316
g)	Total no of e-votes with assent for the Resolution	83,21,88,764
h)	Total no of e-votes with dissent for the Resolution	4,15,29,552
i)	% of Total e-votes cast in favor of the resolution	95.25%
j)	% of Total e-votes cast against the resolution	4.75%

Item No -12- Result of Postal ballot – Special Resolution – To approve the re-appointment of Ms. Kanika Agnihotri (DIN: 09259913), as an Independent Director for a second term

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1158
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1158
d)	Total Number of votes cast	87,37,18,336
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	87,37,18,336
g)	Total no of e-votes with assent for the Resolution	85,61,00,429
h)	Total no of e-votes with dissent for the Resolution	1,76,17,907
i)	% of Total e-votes cast in favor of the resolution	97.98%
j)	% of Total e-votes cast against the resolution	2.02%

6. I would like to inform you that all the above Ordinary Resolution(s) at Item No 1, 2, 3, 4, 5, 6, 7, 8 & 9 and Special Resolution(s) at Item No 10, 11 & 12 of the Notice dated **16th May 2023** have been passed with requisite majority. You may accordingly declare the result of the postal ballot conducted through remote E-voting process.

Navneet K Arora & Co LLP Company Secretaries LLPIN AAJ-0972 New Delhi

7. The relevant records shall be handed over to **CS. Anoop Singh Juneja, 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,

Navneet K Arora & Co LLP
LLPIN: AAJ-0972
New Delhi
Company Secretaries

CS Navneet Arora
FCS: 3214, COP-3005
Scrutinizer
Managing Partner: Navneet K Arora & Co LLP
Company Secretaries
ICSI Firm Unique Identification Code: P2009DE061500
UDIN NO: F003214E000502977
Place: New Delhi
Date: 26th June 2023

Annexure - B

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General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NOTLISTED
ISIN	INE749A01030
Name of the company	Jindal Steel & Power Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-06-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K. Arora & Co. LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	28-03-2023
Date of Issuance of Report to the company	26-06-2023

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Voting results	
Record date	19-05-2023
Total number of shareholders on record date	236893
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**12**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTION(S) WITH NALWA STEEL AND POWER LIMITED

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	624257464	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	279335962	227701190	81.5152	213067750	14633440	93.5734	6.4266
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	227701190	81.5152	213067750	14633440	93.5734	6.4266
Public- Non Institutions	E-Voting	116494671	12121147	10.4049	12024359	96788	99.2015	0.7985
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121147	10.4049	12024359	96788	99.2015	0.7985
Total		1020088097	239822337	23.5100	225092109	14730228	93.8579	6.1421
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTION(S) WITH VULCAN COMMODITIES DMCC

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	624257464	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	279335962	237633032	85.0707	196138540	41494492	82.5384	17.4616
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237633032	85.0707	196138540	41494492	82.5384	17.4616
Public- Non Institutions	E-Voting	116494671	12121086	10.4048	12022655	98431	99.1879	0.8121
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121086	10.4048	12022655	98431	99.1879	0.8121
Total		1020088097	249754118	24.4836	208161195	41592923	83.3465	16.6535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTION(S) WITH JSW INTERNATIONAL TRADECORP PTE LTD

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	624257464	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	279335962	227407698	81.4101	150456359	76951339	66.1615	33.8385
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	227407698	81.4101	150456359	76951339	66.1615	33.8385
Public- Non Institutions	E-Voting	116494671	12121091	10.4048	12023587	97504	99.1956	0.8044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121091	10.4048	12023587	97504	99.1956	0.8044
Total		1020088097	239528789	23.4812	162479946	77048843	67.8332	32.1668

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTION(S) WITH JINDAL SAW LIMITED

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	624257464	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	279335962	237926524	85.1758	237887294	39230	99.9835	0.0165
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	237887294	39230	99.9835	0.0165
Public- Non Institutions	E-Voting	116494671	12121097	10.4049	12024295	96802	99.2014	0.7986
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121097	10.4049	12024295	96802	99.2014	0.7986
Total		1020088097	250047621	24.5124	249911589	136032	99.9456	0.0544
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTION(S) BETWEEN JINDAL STEEL ODISHA LIMITED AND JINDAL SAW LIMITED

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	624257464	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	279335962	237926524	85.1758	237926524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	237926524	0	100.0000	0.0000
Public- Non Institutions	E-Voting	116494671	12121092	10.4048	12024100	96992	99.1998	0.8002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121092	10.4048	12024100	96992	99.1998	0.8002
Total		1020088097	250047616	24.5124	249950624	96992	99.9612	0.0388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE APPOINTMENT OF MR. DAMODAR MITTAL (DIN: 00171650), AS 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	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
Public-Institutions	E-Voting	279335962	237926524	85.1758	235689345	2237179	99.0597	0.9403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	235689345	2237179	99.0597	0.9403
Public- Non Institutions	E-Voting	116494671	12121066	10.4048	12007471	113595	99.0628	0.9372
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121066	10.4048	12007471	113595	99.0628	0.9372
Total		1020088097	873718364	85.6513	871367590	2350774	99.7309	0.2691
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. DAMODAR MITTAL (DIN: 00171650), AS 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**	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
Public- Institutions	**E-Voting**	279335962	237926524	85.1758	220594143	17332381	92.7152	7.2848
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	220594143	17332381	92.7152	7.2848
Public- Non Institutions	**E-Voting**	116494671	12121054	10.4048	12007227	113827	99.0609	0.9391
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121054	10.4048	12007227	113827	99.0609	0.9391
Total		1020088097	873718352	85.6513	856272144	17446208	98.0032	1.9968
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE APPOINTMENT OF MR. SABYASACHI BANDYOPADHYAY (DIN: 10087103), AS 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**	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
Public-Institutions	**E-Voting**	279335962	237926524	85.1758	235957600	1968924	99.1725	0.8275
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	235957600	1968924	99.1725	0.8275
Public- Non Institutions	**E-Voting**	116494671	12121014	10.4048	12005761	115253	99.0491	0.9509
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121014	10.4048	12005761	115253	99.0491	0.9509
Total		1020088097	873718312	85.6513	871634135	2084177	99.7615	0.2385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE APPOINTMENT OF MR. SABYASACHI BANDYOPADHYAY (DIN: 10087103), AS 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	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
Public- Institutions	E-Voting	279335962	237926524	85.1758	220823168	17103356	92.8115	7.1885
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	220823168	17103356	92.8115	7.1885
Public- Non Institutions	E-Voting	116494671	12121014	10.4048	12004295	116719	99.0371	0.9629
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121014	10.4048	12004295	116719	99.0371	0.9629
Total		1020088097	873718312	85.6513	856498237	17220075	98.0291	1.9709
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 APPROVE THE RE-APPOINTMENT OF DR. BHASKAR CHATTERJEE (DIN: 05169883), AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM

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	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
Public- Institutions	E-Voting	279335962	237926524	85.1758	162927860	74998664	68.4782	31.5218
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	162927860	74998664	68.4782	31.5218
Public- Non Institutions	E-Voting	116494671	12121018	10.4048	12005395	115623	99.0461	0.9539
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121018	10.4048	12005395	115623	99.0461	0.9539
Total		1020088097	873718316	85.6513	798604029	75114287	91.4029	8.5971

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE RE-APPOINTMENT OF MRS. SHIVANI WAZIR PASRICH (DIN: 00602863), AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM

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	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
Public- Institutions	E-Voting	279335962	237926524	85.1758	196512681	41413843	82.5939	17.4061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	196512681	41413843	82.5939	17.4061
Public- Non Institutions	E-Voting	116494671	12121018	10.4048	12005309	115709	99.0454	0.9546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121018	10.4048	12005309	115709	99.0454	0.9546
Total		1020088097	873718316	85.6513	832188764	41529552	95.2468	4.7532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE RE-APPOINTMENT OF MS. KANIKA AGNIHOTRI (DIN: 09259913), AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM

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	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624257464	623670774	99.9060	623670774	0	100.0000	0.0000
Public-Institutions	E-Voting	279335962	237926524	85.1758	220426469	17500055	92.6448	7.3552
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	279335962	237926524	85.1758	220426469	17500055	92.6448	7.3552
Public- Non Institutions	E-Voting	116494671	12121038	10.4048	12003186	117852	99.0277	0.9723
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116494671	12121038	10.4048	12003186	117852	99.0277	0.9723
Total		1020088097	873718336	85.6513	856100429	17617907	97.9836	2.0164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	