



June 16, 2025

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 of voting result at 40th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the equity shareholders of the Company at the 40th Annual General Meeting (“AGM”) of the Company, held on Thursday, the 12th June, 2025 at 11:00 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) approved all the items as set out the Notice dated 2nd May, 2025 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details of result of voting at above AGM are as under:

I.	Date of Annual General Meeting of equity shareholders	:	12 th June, 2025
II.	Total number of shareholders on record date	:	1,81,507
III.	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	: : :	N.A.
IV.	No. of shareholders attended the meeting through video conferencing (i) Promoters and Promoter Group (ii) Public	: : :	19 43
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer’s report

This is for your information and record.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

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General information about company

Scrip code	500378
NSE Symbol	JINDALSAW
MSEI Symbol	NOTLISTED
ISIN	INE324A01032
Name of the company	Jindal Saw Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-06-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:50 PM

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Scrutinizer Details

Name of the Scrutinizer	Awanish K. Dwivedi
Firms Name	Awanish Dwivedi & Associates
Qualification	CS
Membership Number	F8055
Date of Board Meeting in which appointed	02-05-2025
Date of Issuance of Report to the company	13-06-2025

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Voting results	
Record date	05-06-2025
Total number of shareholders on record date	181507
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	43
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon						
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	404703847	404703847	100.0000	404703847	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	404703847	100.0000	404703847	0	100.0000
Public- Institutions	E-Voting	132151262	97953271	74.1221	97884169	69102	99.9295	0.0705
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	97953271	74.1221	97884169	69102	99.9295
Public- Non Institutions	E-Voting	102653125	2227228	2.1697	2227224	4	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2227228	2.1697	2227224	4	99.9998
Total		639508234	504884346	78.9488	504815240	69106	99.9863	0.0137
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?				No				
Description of resolution considered				To declare a dividend on equity shares				
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	404703847	404703847	100.0000	404703847	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	404703847	100.0000	404703847	0	100.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	100553606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	100553606	0	100.0000
Public- Non Institutions	E-Voting	102653125	2235198	2.1774	2235194	4	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2235198	2.1774	2235194	4	99.9998
Total		639508234	507492651	79.3567	507492647	4	100.0000	0.0000
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?				No				
Description of resolution considered				To appoint a Director in place of Shri Pritnavi Raj Jindal, Director, (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	404703847	404703847	100.0000	404703847	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	404703847	100.0000	404703847	0	100.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	90632191	9921415	90.1332	9.8668
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	90632191	9921415	90.1332
Public- Non Institutions	E-Voting	102653125	2235188	2.1774	2220316	14872	99.3346	0.6654
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2235188	2.1774	2220316	14872	99.3346
Total		639508234	507492641	79.3567	497556354	9936287	98.0421	1.9579
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?				No				
Description of resolution considered				To appoint a Director in place of Ms. Tripti Jindal Arya, Joint Managing Director (DIN: 00371397), who retires by rotation and, being eligible, offers herself for re-appointment.				
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	404703847	404703847	100.0000	404703847	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	404703847	100.0000	404703847	0	100.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	24283469	76270137	24.1498	75.8502
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	24283469	76270137	24.1498
Public- Non Institutions	E-Voting	102653125	2235188	2.1774	2230983	4205	99.8119	0.1881
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2235188	2.1774	2230983	4205	99.8119
Total		639508234	507492641	79.3567	431218299	76274342	84.9704	15.0296
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company and if thought fit, pass with or without modification(s) the following resolution as a Special Resolution:				
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	404703847	404703847	100.0000	404703847	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	404703847	100.0000	404703847	0	100.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	41910558	58643048	41.6798	58.3202
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	41910558	58643048	41.6798
Public- Non Institutions	E-Voting	102653125	2235188	2.1774	2231733	3455	99.8454	0.1546
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2235188	2.1774	2231733	3455	99.8454
Total		639508234	507492641	79.3567	448846138	58646503	88.4439	11.5561
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?				Yes				
Description of resolution considered				thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:				
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	404703847	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	100553606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	100553606	0	100.0000
Public- Non Institutions	E-Voting	102653125	2231788	2.1741	2228570	3218	99.8558	0.1442
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2231788	2.1741	2228570	3218	99.8558
Total		639508234	102785394	16.0726	102782176	3218	99.9969	0.0031
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	15548864
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve Material Related Party Transaction(s) with JSW Steel Limited and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:						
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	404703847	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	100553606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	100553606	0	100.0000
Public- Non Institutions	E-Voting	102653125	2231788	2.1741	2228589	3199	99.8567	0.1433
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2231788	2.1741	2228589	3199	99.8567
Total		639508234	102785394	16.0726	102782195	3199	99.9969	0.0031
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	15548864
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve material Related Party Transaction(s) with Jindal Steel and Power Limited and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution						
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	404703847	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	100553606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	100553606	0	100.0000
Public- Non Institutions	E-Voting	102653125	2231788	2.1741	2228549	3239	99.8549	0.1451
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2231788	2.1741	2228549	3239	99.8549
Total		639508234	102785394	16.0726	102782155	3239	99.9968	0.0032
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	15548864
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve ratification or remuneration to be paid to M/S R.J. GOEL & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26 and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution						
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	404703847	404703847	100.0000	404703847	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	404703847	100.0000	404703847	0	100.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	100553606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	100553606	0	100.0000
Public- Non Institutions	E-Voting	102653125	2229688	2.1721	2228837	851	99.9618	0.0382
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2229688	2.1721	2228837	851	99.9618
Total		639508234	507487141	79.3558	507486290	851	99.9998	0.0002
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 required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve appointment of M/S S.K. Gupta & Co., Company Secretaries, as Secretarial Auditors of the Company for period of 5 consecutive years and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution.						
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	404703847	404703847	100.0000	404703847	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	404703847	100.0000	404703847	0	100.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	100553606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	100553606	0	100.0000
Public- Non Institutions	E-Voting	102653125	2221635	2.1642	2221353	282	99.9873	0.0127
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2221635	2.1642	2221353	282	99.9873
Total		639508234	507479088	79.3546	507478806	282	99.9999	0.0001
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 (11)								
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 issuance of Non-Convertible Debentures on private placement basis and if thought fit, pass with or without modification(s) the following resolution as a Special Resolution				
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	404703847	404703847	100.0000	404703847	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404703847	404703847	100.0000	404703847	0	100.0000
Public- Institutions	E-Voting	132151262	100553606	76.0898	100553606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		132151262	100553606	76.0898	100553606	0	100.0000
Public- Non Institutions	E-Voting	102653125	2235188	2.1774	2234782	406	99.9818	0.0182
	Poll							
	Postal Ballot (if applicable)							
	Total		102653125	2235188	2.1774	2234782	406	99.9818
Total		639508234	507492641	79.3567	507492235	406	99.9999	0.0001
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	

Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report

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

To,
Shri Prithavi Raj Jindal
The Chairperson of the
40th Annual General Meeting of the Equity Shareholders of
JINDAL SAW LIMITED
Held on 12th June, 2025 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Report on remote e-voting and e-voting at 40th Annual General Meeting (e-voting) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

I, CS Awanish K. Dwivedi, Proprietor of M/s. Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors of Jindal Saw Limited in the meeting held on May 02, 2025 for the purpose of scrutinizing the process of remote e-voting & e-voting at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority. The remote e-voting & e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 40th Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Thursday, 12th day of June 2025 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 5th June, 2025 were entitled to vote on the proposed resolutions (11 items as set out in the Notice of the 40th AGM of Jindal Saw Limited).
3. Detailed instructions relating to remote e-voting facility and e-voting at the AGM along with login details were provided to the members;
4. The Company has also published the information relating to remote e-voting and voting at the AGM in two newspapers namely, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 21st May, 2025.
5. The remote e-voting period commenced on Monday, 9th June, 2025 at 9:00 A.M. and ended on Wednesday, 11th June, 2025 at 5:00 P. M.



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6. The members have cast their vote through 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 remote e-voting facility and e-voting at the AGM through the scrutinizer's secured link provided by the NSDL on the designated website.
8. No member, who had used the facility of remote e-voting, had cast his vote in the Annual General Meeting of the Company through e-voting system.
9. The votes, made through remote e-voting or e-voting facility, were unblocked in the presence of 2 (two) witnesses Ms. Ritika and Ms. Kanchan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Ritika


Ms. Kanchan

10. The e-voting data (including remote e-voting) was scrutinized by me for verification of votes casted in favour and against the resolutions.
11. The results of e- voting (including remote e-voting) on the below mentioned resolutions are as under:
 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 1 (as Ordinary Resolution)	E-Voting including Remote E-Voting	50,48,15,240	99.99	69,106	0.01	-



2. To declare a dividend on equity shares.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 2 (as Ordinary Resolution)	E-Voting including Remote E-Voting	50,74,92,647	99.99	4	0.01	-

3. To appoint a Director in place of Shri Prithavi Raj Jindal, Director, (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 3 (as Ordinary Resolution)	E-Voting including Remote E-Voting	49,75,56,354	98.04	99,36,287	1.96	-

4. To appoint a Director in place of Ms. Tripti Jindal Arya, Joint Managing Director (DIN: 00371397), who retires by rotation and, being eligible, offers herself for re-appointment.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 4 (as Ordinary Resolution)	E-Voting including Remote E-Voting	43,12,18,299	84.97	7,62,74,342	15.03	-



5. To consider and approve the reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company and if thought fit, pass with or without modification(s) the following resolution as a Special Resolution:

Votes 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 Special Resolution)	E-Voting including Remote E-Voting	44,88,46,138	88.44	5,86,46,503	11.56	-

6. To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	E-Voting including Remote E-Voting	10,27,82,176	99.99	3,218	0.01	1,55,48,864

7. To consider and approve Material Related Party Transaction(s) with JSW Steel Limited and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Ordinary Resolution)	E-Voting including Remote E-Voting	10,27,82,195	99.99	3,199	0.01	1,55,48,864



8. To consider and approve Material Related Party Transaction(s) with Jindal Steel and Power Limited and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:

Votes 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. 8 (as Ordinary Resolution)	E-Voting including Remote E-Voting	10,27,82,155	99.99	3,239	0.01	1,55,48,864

9. To consider and approve ratification of remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26 and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:

Votes 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. 9 (as Ordinary Resolution)	E-Voting including Remote E-Voting	50,74,86,290	99.99	851	0.01	-

10. To consider and approve appointment of M/s S.K. Gupta & Co., Company Secretaries, as Secretarial Auditors of the Company for period of 5 consecutive years and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution:

Votes 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. 10 (as Ordinary Resolution)	E-Voting including Remote E-Voting	50,74,78,806	99.99	282	0.01	-



11. To consider and approve the issuance of Non-Convertible Debentures on private placement basis and if thought fit, pass with or without modification(s) the following resolution as a Special Resolution:

Votes 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 including Remote E-Voting	50,74,92,235	99.99	406	0.01	-

12. The percentage of total votes (e-voting /remote e-voting) cast by the shareholders of the Company in favour of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed. The Company may declare the results accordingly.

13. The Electronic data and all other relevant records relating to remote e-voting & e-voting shall remain in our safe custody, until the Chairperson considered, approved and signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking You.
Yours faithfully



CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055G000594190

PLACE: NEW DELHI
DATE: 13/06/2025




Chairman/ Authorized Signatory