October 1, 2022

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: SUBMISSION OF VOTING RESULTS AND CONSOLIDATED SCRUTINIZER'S REPORT

In continuation to our earlier intimation dated September 30, 2022, we wish to inform you that the 43rd Annual General Meeting ("AGM") of the Company was held on ***Friday, September 30, 2022*** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the business(es) mentioned in the Notice of the AGM dated August 30, 2022 and addendum to the Notice of AGM dated September 21, 2022 for convening the Meeting, were transacted.

In this regard, please find enclosed the following –

1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – A**

2. Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated September 30, 2022, on remote e-voting and e-voting as **Annexure – B**.

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

Kindly acknowledge the receipt of the same.

Thanking You.

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

ANOOP SINGH JUNEJA
Digitally signed by ANOOP SINGH JUNEJA
Date: 2022.10.01 18:25:22 +05'30'

Anoop Singh Juneja
Company Secretary

Encl.: as above

Home Validate Import XML

General information about company

Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NA
ISIN	INE749A01030
Name of the company	JINDAL STEEL & POWER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:03 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K. Arora & Company, LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	30-08-2022
Date of Issuance of Report to the company	30-09-2022

Prev Next

Home Validate

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	277898
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	0
b) Public	68
No. of resolution passed in the meeting	**23**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Audited Standalone Financial Statements of the Company for the financial year ended March 31,2022 and the reports of Board of Directors and Auditors thereon; (b)Audited

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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	205359209	77.8623	201703829	3655380	98.2200	1.7800
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	205359209	77.8623	201703829	3655380	98.2200	1.7800
Public- Non Institutions	E-Voting	132071281	24494210	18.5462	24483129	11081	99.9548	0.0452
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494210	18.5462	24483129	11081	99.9548	0.0452
Total		1020088097	851764693	83.4991	848098232	3666461	99.5695	0.4305
					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 (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend for the financial year 2021-22

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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public-Institutions	E-Voting	263746502	227254396	86.1639	226955860	298536	99.8686	0.1314
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227254396	86.1639	226955860	298536	99.8686	0.1314
Public- Non Institutions	E-Voting	132071281	24494275	18.5463	24478537	15738	99.9357	0.0643
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494275	18.5463	24478537	15738	99.9357	0.0643
Total		1020088097	873659945	85.6455	873345671	314274	99.9640	0.0360
						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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the Payment of Interim Dividend for the financial year 2021-22

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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227254396	86.1639	226955860	298536	99.8686	0.1314
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227254396	86.1639	226955860	298536	99.8686	0.1314
Public- Non Institutions	E-Voting	132071281	24494275	18.5463	24478516	15759	99.9357	0.0643
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494275	18.5463	24478516	15759	99.9357	0.0643
Total		1020088097	873659945	85.6455	873345650	314295	99.9640	0.0360
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. D.K. Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for reappointment as a Director				
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**	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public-Institutions	**E-Voting**	263746502	227012662	86.0723	155613152	71399510	68.5482	31.4518
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227012662	86.0723	155613152	71399510	68.5482	31.4518
Public- Non Institutions	**E-Voting**	132071281	24494271	18.5463	24480529	13742	99.9439	0.0561
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494271	18.5463	24480529	13742	99.9439	0.0561
Total		1020088097	873418207	85.6218	802004955	71413252	91.8237	8.1763
						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 (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2023

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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	221470272	5718230	97.4830	2.5170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227188502	86.1390	221470272	5718230	97.4830	2.5170
Public- Non Institutions	E-Voting	132071281	24494270	18.5463	24479631	14639	99.9402	0.0598
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494270	18.5463	24479631	14639	99.9402	0.0598
Total		1020088097	873594046	85.6391	867861177	5732869	99.3438	0.6562
						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 (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. Ramkumar Ramaswamy 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	223645817	3542685	98.4406	1.5594
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227188502	86.1390	223645817	3542685	98.4406	1.5594
Public- Non Institutions	E-Voting	132071281	24494271	18.5463	24480695	13576	99.9446	0.0554
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494271	18.5463	24480695	13576	99.9446	0.0554
Total		1020088097	873594047	85.6391	870037786	3556261	99.5929	0.4071
						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 (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. Ramkumar Ramaswamy (DIN:09675055), 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	217249147	9939355	95.6251	4.3749
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227188502	86.1390	217249147	9939355	95.6251	4.3749
Public- Non Institutions	E-Voting	132071281	24494271	18.5463	24480577	13694	99.9441	0.0559
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494271	18.5463	24480577	13694	99.9441	0.0559
Total		1020088097	873594047	85.6391	863640998	9953049	98.8607	1.1393
					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. Sunil Kumar Agrawal (DIN: 00424408), 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	223764777	3423725	98.4930	1.5070
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227188502	86.1390	223764777	3423725	98.4930	1.5070
Public- Non Institutions	E-Voting	132071281	24467331	18.5259	24453429	13902	99.9432	0.0568
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24467331	18.5259	24453429	13902	99.9432	0.0568
Total		1020088097	873567107	85.6364	870129480	3437627	99.6065	0.3935
						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 (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. Sunil Kumar Agrawal (DIN: 00424408), 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	217249147	9939355	95.6251	4.3749
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227188502	86.1390	217249147	9939355	95.6251	4.3749
Public- Non Institutions	E-Voting	132071281	24467362	18.5259	24453357	14005	99.9428	0.0572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24467362	18.5259	24453357	14005	99.9428	0.0572
	Total	1020088097	873567138	85.6364	863613778	9953360	98.8606	1.1394
					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 (10)

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. Bimlendra Jha (DIN:02170280), 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public-Institutions	E-Voting	263746502	227188502	86.1390	197759863	29428639	87.0466	12.9534
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227188502	86.1390	197759863	29428639	87.0466	12.9534
Public- Non Institutions	E-Voting	132071281	24493490	18.5457	24479855	13635	99.9443	0.0557
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24493490	18.5457	24479855	13635	99.9443	0.0557
Total		1020088097	873593266	85.6390	844150992	29442274	96.6298	3.3702
						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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr. Bimlendra Jha (DIN:02170280), as Managing 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	200632499	26556003	88.3110	11.6890
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227188502	86.1390	200632499	26556003	88.3110	11.6890
Public- Non Institutions	E-Voting	132071281	24494202	18.5462	24480649	13553	99.9447	0.0553
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494202	18.5462	24480649	13553	99.9447	0.0553
Total		1020088097	873593978	85.6391	847024422	26569556	96.9586	3.0414
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 amendment to clause III (A) of the Memorandum of Association 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227214758	86.1489	227214758	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	263746502	227214758	86.1489	227214758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	132071281	24494221	18.5462	24480837	13384	99.9454	0.0546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494221	18.5462	24480837	13384	99.9454	0.0546
Total		1020088097	873620253	85.6416	873606869	13384	99.9985	0.0015
					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 (13)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the amendment to clause III (B) of the Memorandum of Association 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227214758	86.1489	227214758	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	263746502	227214758	86.1489	227214758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	132071281	24494221	18.5462	24480837	13384	99.9454	0.0546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494221	18.5462	24480837	13384	99.9454	0.0546
Total		1020088097	873620253	85.6416	873606869	13384	99.9985	0.0015
						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 (14)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the amendment to clause III (C) of the Memorandum of Association 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public-Institutions	E-Voting	263746502	227214758	86.1489	227214758	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	263746502	227214758	86.1489	227214758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	132071281	24492989	18.5453	24479660	13329	99.9456	0.0544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24492989	18.5453	24479660	13329	99.9456	0.0544
Total		1020088097	873619021	85.6415	873605692	13329	99.9985	0.0015
					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 (15)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the alteration of the liability clause of the Memorandum of Association 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	227214758	86.1489	227214758	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	263746502	227214758	86.1489	227214758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	132071281	24492989	18.5453	24479712	13277	99.9458	0.0542
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24492989	18.5453	24479712	13277	99.9458	0.0542
Total		1020088097	873619021	85.6415	873605744	13277	99.9985	0.0015
				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 (16)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To create charge on the assets 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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	205538538	77.9303	124407744	81130794	60.5277	39.4723
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	205538538	77.9303	124407744	81130794	60.5277	39.4723
Public- Non Institutions	E-Voting	132071281	24494222	18.5462	24479097	15125	99.9383	0.0617
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494222	18.5462	24479097	15125	99.9383	0.0617
Total		1020088097	851944034	83.5167	770798115	81145919	90.4752	9.5248
						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 (17)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the payment of remuneration to Non-Executive Directors

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	624270314	621911274	99.6221	621911274	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	624270314	621911274	99.6221	621911274	0	100.0000	0.0000
Public- Institutions	E-Voting	263746502	205512282	77.9204	58781738	146730544	28.6025	71.3975
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	205512282	77.9204	58781738	146730544	28.6025	71.3975
Public- Non Institutions	E-Voting	132071281	24496322	18.5478	24478355	17967	99.9267	0.0733
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24496322	18.5478	24478355	17967	99.9267	0.0733
Total		1020088097	851919878	83.5143	705171367	146748511	82.7744	17.2256
						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 (18)

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	624270314	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	624270314	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	227188502	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	263746502	227188502	86.1390	227188502	0	100.0000	0.0000
Public- Non Institutions	E-Voting	132071281	24494252	18.5462	24478848	15404	99.9371	0.0629
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494252	18.5462	24478848	15404	99.9371	0.0629
Total		1020088097	251682754	24.6726	251667350	15404	99.9939	0.0061
					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 (19)

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	624270314	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	624270314	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	167522541	59665961	73.7372	26.2628
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	227188502	86.1390	167522541	59665961	73.7372	26.2628
Public- Non Institutions	E-Voting	132071281	24494250	18.5462	24479054	15196	99.9380	0.0620
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494250	18.5462	24479054	15196	99.9380	0.0620
Total		1020088097	251682752	24.6726	192001595	59681157	76.2871	23.7129
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 (20)

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 JSPL Mozambique Minerals LDA

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	624270314	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	624270314	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	263746502	227188502	86.1390	227188502	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	263746502	227188502	86.1390	227188502	0	100.0000	0.0000
Public- Non Institutions	E-Voting	132071281	24494252	18.5462	24474617	19635	99.9198	0.0802
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494252	18.5462	24474617	19635	99.9198	0.0802
	Total	1020088097	251682754	24.6726	251663119	19635	99.9922	0.0078
						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 (21)								
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	624270314	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	624270314	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	263746502	205512282	77.9204	72315672	133196610	35.1880	64.8120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	205512282	77.9204	72315672	133196610	35.1880	64.8120
Public- Non Institutions	E-Voting	132071281	24494252	18.5462	24479040	15212	99.9379	0.0621
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494252	18.5462	24479040	15212	99.9379	0.0621
Total		1020088097	230006534	22.5477	96794712	133211822	42.0835	57.9165
Whether resolution is Pass or Not.							No	
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 (22)

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 AL General Metals FZE

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	624270314	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	624270314	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	263746502	205512282	77.9204	72315672	133196610	35.1880	64.8120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	205512282	77.9204	72315672	133196610	35.1880	64.8120
Public- Non Institutions	E-Voting	132071281	24494252	18.5462	24474689	19563	99.9201	0.0799
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494252	18.5462	24474689	19563	99.9201	0.0799
Total		1020088097	230006534	22.5477	96790361	133216173	42.0816	57.9184
					Whether resolution is Pass or Not.		No	
					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 (23)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr. Rohit Kumar (DIN: 01059459) as an Independent Director

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	624270314	621911174	99.6221	621911174	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	624270314	621911174	99.6221	621911174	0	100.0000	0.0000
Public-Institutions	E-Voting	263746502	222867140	84.5005	221933289	933851	99.5810	0.4190
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	263746502	222867140	84.5005	221933289	933851	99.5810	0.4190
Public- Non Institutions	E-Voting	132071281	24494252	18.5462	24479844	14408	99.9412	0.0588
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132071281	24494252	18.5462	24479844	14408	99.9412	0.0588
Total		1020088097	869272566	85.2154	868324307	948259	99.8909	0.1091
					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	

Annexure- B

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COMPANY SECRETARIES
... Success Lies in Sharing

CS

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ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No.1653/2022
LLPIN-AAJ-0972

Consolidated Report of Scrutinizer

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

To,
The Chairman
43rd Annual General Meeting of the Equity Shareholders of
Jindal Steel & Power Limited
held on Friday, September 30th 2022 at 11.00 am
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Sub: **Scrutinizer's Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

1. I, **CS Navneet Arora,** Company Secretary in Practice & Managing Partner of **M/s Navneet K Arora & Co LLP** having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on **August 30, 2022** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting ("AGM") dated **August 30, 2022** ("Notice") issued in accordance with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **43rd AGM** of the members of the Company held on **Friday, September 30th 2022 at 11.00 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
   (iii) The AGM was convened for passing the following **Resolutions**:

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Resolution No(s).		Particulars
Ordinary Business:		
1.	**Ordinary Resolution**	To consider and approve: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon. (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon.
2.	**Ordinary Resolution**	To declare final dividend for the financial year 2021-22
3.	**Ordinary Resolution**	To confirm the Payment of Interim Dividend for the financial year 2021-22
4.	**Ordinary Resolution**	To Appoint Mr. D.K. Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re- appointment as a Director
Special Business:		
5.	**Ordinary Resolution**	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2023
6.	**Ordinary Resolution**	To approve the appointment of Mr. Ramkumar Ramaswamy as Director of the Company
7.	**Ordinary Resolution**	To approve the appointment of Mr. Ramkumar Ramaswamy (DIN:09675055), as Wholetime Director of the Company
8.	**Ordinary Resolution**	To approve the appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408), as Director of the Company.
9.	**Ordinary Resolution**	To approve the appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408), as Wholetime Director of the Company
10.	**Ordinary Resolution**	To approve the appointment of Mr. Bimlendra Jha (DIN:02170280), as Director of the Company.
11.	**Ordinary Resolution**	To approve the appointment of Mr. Bimlendra Jha (DIN:02170280), as Managing Director of the Company.
12.	**Special Resolution**	To approve the amendment to clause III (A) of the Memorandum of Association of the Company
13.	**Special Resolution**	To approve the amendment to clause III (B) of the Memorandum of Association of the Company

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Company Secretaries

14.	**Special Resolution**	To approve the amendment to clause III (C) of the Memorandum of Association of the Company
15.	**Special Resolution**	To approve the alteration of the liability clause of the Memorandum of Association of the Company
16.	**Special Resolution**	To create charge on the assets of the Company
17.	**Ordinary Resolution**	To approve the payment of remuneration to Non-Executive Directors
18.	**Ordinary Resolution**	To approve the related party transaction(s) with Jindal Saw Limited
19.	**Ordinary Resolution**	To approve the related party transaction(s) with JSW International Tradecorp Pte Ltd.
20.	**Ordinary Resolution**	To approve the related party transaction(s) with JSPL Mozambique Minerals LDA
21.	**Ordinary Resolution**	To approve the related party transaction(s) with Nalwa Steel and Power Limited
22.	**Ordinary Resolution**	To approve the related party transaction(s) with AL-General Metals FZE
23.	**Special Resolution**	To approve the appointment of Mr. Rohit Kumar (DIN: 01059459) as an Independent Director

Management Responsibility:

3. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") relating to Remote e-Voting & e-voting at AGM on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

4. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date:

5. The Company had engaged the services of **CDSL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. https://evotingindia.com. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Friday, September 23, 2022**. Total shareholders of the Company as on the cut-off date were **2,77,898.**

6. **Remote Evoting Process:**

   The remote e-voting period remained open **from 9.00 am, Tuesday, September 27, 2022** and ended at **5.00 pm, Thursday, September 29, 2022**. Votes casted electronically through **CDSL** portal up **5.00 pm, Thursday, September 29, 2022,** being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. **E-voting process at the AGM:**

   a. In view of the situation arising due to COVID-19 global pandemic, the AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

   b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by **CDSL** under my instructions.

8. The e-votes cast were unblocked on **Friday, September 30, 2022** at **12.39 PM** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) CS A S Kindra R/o B-1, Takshila Aptts, Plot No 57, I P Extn., Delhi-110092 and (2) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi -110016** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.

Kindra | Chinmay.

Name: CS A S Kindra | **Name: Mr. Chinmay**

9. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **CDSL**.

Based on report generated from the e-voting website of **CDSL** i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1: Ordinary Resolution

To consider and approve:

(a) **Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon;**

(b) **Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon:**

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	733	848093230	99.57
e-voting at AGM	03	5002	0.00
Total	736	848098232	99.57

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	36	3666461	0.43
e-voting at AGM	0	0	0.00
Total	36	3666461	0.43

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No -2- Ordinary Resolution

To declare final dividend for the financial year 2021-22:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	759	873340669	99.96
e-voting at AGM	03	5002	0.00
Total	762	873345671	99.96

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	14	314274	0.04
e-voting at AGM	0	0	0.00
Total	14	314274	0.04

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Company Secretaries

Item No -3- Ordinary Resolution

To confirm the Payment of Interim Dividend for the financial year 2021-22

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	757	873340648	99.96
e-voting at AGM	03	5002	0.00
Total	760	873345650	99.96

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	16	314295	0.04
e-voting at AGM	0	0	0.00
Total	16	314295	0.04

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -4- Ordinary Resolution

To appoint Mr. D.K. Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re- appointment as a Director

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	478	801999953	91.82
e-voting at AGM	03	5002	0.00
Total	481	802004955	91.82

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	290	71413252	8.18
e-voting at AGM	0	0	0.00
Total	290	71413252	8.18

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -5- Ordinary Resolution

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2023.

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	730	867856175	99.34
e-voting at AGM	03	5002	0.00
Total	733	867861177	99.34

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	38	5732869	0.66
e-voting at AGM	0	0	0.00
Total	38	5732869	0.66

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -6- Ordinary Resolution

To approve the appointment of Mr. Ramkumar Ramaswamy as Director of the Company

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	731	870032784	99.59
e-voting at AGM	03	5002	0.00
Total	734	870037786	99.59

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	38	3556261	0.41
e-voting at AGM	0	0	0.00
Total	38	3556261	0.41

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -7- Ordinary Resolution

To approve the appointment of Mr. Ramkumar Ramaswamy (DIN:09675055), as Whole-time Director of the Company

(i) Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	687	863635996	98.86
e-voting at AGM	03	5002	0.00
Total	690	863640998	98.86

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	83	9953049	1.14
e-voting at AGM	0	0	0.00
Total	83	9953049	1.14

(iii) Votes **'INVALID':**

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -8- Ordinary Resolution

To approve the appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408), as Director of the Company:

(i) Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	720	870124478	99.61
e-voting at AGM	03	5002	0.00
Total	723	870129480	99.61

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	47	3437627	0.39
e-voting at AGM	0	0	0.00
Total	47	3437627	0.39

(iii) Votes **'INVALID':**

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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

Item No -9- Ordinary Resolution

To approve the appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408), as Whole-time Director of the Company

(i) Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	679	863608776	98.86
e-voting at AGM	03	5002	0.00
Total	682	863613778	98.86

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	89	9953360	1.14
e-voting at AGM	0	0	0.00
Total	89	9953360	1.14

(iii) Votes **'INVALID':**

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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

Item No -10- Ordinary Resolution

To approve the appointment of Mr. Bimlendra Jha (DIN:02170280), as Director of the Company:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	620	844146752	96.63
e-voting at AGM	02	4240	0.00
Total	622	844150992	96.63

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	152	29442274	3.37
e-voting at AGM	0	0	0.00
Total	152	29442274	3.37

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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New Delhi
Company Secretaries

Item No -11- Ordinary Resolution

To approve the appointment of Mr. Bimlendra Jha (DIN:02170280), as Managing Director of the Company:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	633	847019420	96.96
e-voting at AGM	03	5002	0.00
Total	636	847024422	96.96

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	137	26569556	3.04
e-voting at AGM	0	0	0.00
Total	137	26569556	3.04

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No -12- Special Resolution

To approve the amendment to clause III (A) of the Memorandum of Association of the Company:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	751	873601867	100.00
e-voting at AGM	03	5002	0.00
Total	754	873606869	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	20	13384	0.00
e-voting at AGM	0	0	0.00
Total	20	13384	0.00

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -13- Special Resolution

To approve the amendment to clause III (B) of the Memorandum of Association of the Company:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	751	873601867	100.00
e-voting at AGM	03	5002	0.00
Total	754	873606869	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	20	13384	0.00
e-voting at AGM	0	0	0.00
Total	20	13384	0.00

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -14- Special Resolution

To approve the amendment to clause III (C) of the Memorandum of Association of the Company:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	749	873601452	100.00
e-voting at AGM	02	4240	0.00
Total	751	873605692	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	21	13329	0.00
e-voting at AGM	0	0	0.00
Total	21	13329	0.00

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No -15- Special Resolution

To approve the alteration of the liability clause of the Memorandum of Association of the Company:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	748	873601504	100.00
e-voting at AGM	02	4240	0.00
Total	750	873605744	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	22	13277	0.00
e-voting at AGM	0	0	0.00
Total	22	13277	0.00

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -16- Special Resolution

To create charge on the assets of the Company:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	666	770793113	90.48
e-voting at AGM	03	5002	0.00
Total	669	770798115	90.48

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	105	81145919	9.52
e-voting at AGM	0	0	0.00
Total	105	81145919	9.52

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -17- Ordinary Resolution

To approve the payment of remuneration to Non-Executive Directors:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	405	705167127	82.77
e-voting at AGM	02	4240	0.00
Total	407	705171367	82.77

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	363	146747749	17.23
e-voting at AGM	01	762	0.00
Total	364	146748511	17.23

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No -18- Ordinary Resolution

To approve the related party transaction(s) with Jindal Saw Limited:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	690	251662348	100.00
e-voting at AGM	03	5002	0.00
Total	693	251667350	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	21	15404	0.00
e-voting at AGM	0	0	0.00
Total	21	15404	0.00

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	46	619076154
e-voting at AGM	NIL	NIL
Total	46	619076154

Item No -19- Ordinary Resolution

To approve the related party transaction(s) with JSW International Tradecorp Pte Ltd:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	462	191996593	76.29
e-voting at AGM	03	5002	0.00
Total	465	192001595	76.29

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	251	59681157	23.71
e-voting at AGM	0	0	0.00
Total	251	59681157	23.71

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	46	619076154
e-voting at AGM	NIL	NIL
Total	46	619076154

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Item No -20- Ordinary Resolution

To approve the related party transaction(s) with JSPL Mozambique Minerals LDA:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	691	251662257	99.99
e-voting at AGM	02	862	0.00
Total	693	251663119	99.99

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	20	15495	0.01
e-voting at AGM	01	4140	0.00
Total	21	19635	0.01

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	46	619076154
e-voting at AGM	NIL	NIL
Total	46	619076154

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Item No -21- Ordinary Resolution

To approve the related party transaction(s) with Nalwa Steel and Power Limited:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	392	96789710	42.08
e-voting at AGM	03	5002	0.00
Total	395	96794712	42.08

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	321	133211822	57.92
e-voting at AGM	0	0	0.00
Total	321	133211822	57.92

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	46	619076154
e-voting at AGM	NIL	NIL
Total	46	619076154

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Item No -22- Ordinary Resolution

To approve the related party transaction(s) with AL-General Metals FZE:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	392	96789499	42.08
e-voting at AGM	02	862	0.00
Total	394	96790361	42.08

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	321	133212033	57.92
e-voting at AGM	01	4140	0.00
Total	322	133216173	57.92

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	46	619076154
e-voting at AGM	NIL	NIL
Total	46	619076154

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Item No -23- Special Resolution

To approve the appointment of Mr. Rohit Kumar (DIN: 01059459) as an Independent Director:

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	727	868320067	99.89
e-voting at AGM	02	4240	0.00
Total	729	868324307	99.89

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	23	947497	0.11
e-voting at AGM	01	762	0.00
Total	24	948259	0.11

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Company Secretaries

10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 43rd AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

11. I would like to inform you that the Resolution(s) as contained in the Notice dated **August 30, 2022** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 17, 18, 19 & 20 as Ordinary Resolutions 12, 13, 14, 15, 16 & 23 as Special Resolutions but Resolution No 21 & 22 was not passed with the requisite majority**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

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: F003214D001097450
Place: New Delhi
Date: 30th September 2022