



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:DEC:2017-2018

Dated: 07.12.2017

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI -400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI. Scrip Code: VSSL
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SUB: EXTRA-ORDINARY GENERAL MEETING AND VOTING RESULTS

In respect of the Extra-Ordinary General Meeting of the Company held on 6th December, 2017 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 11:00 a.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

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Details of Voting Results

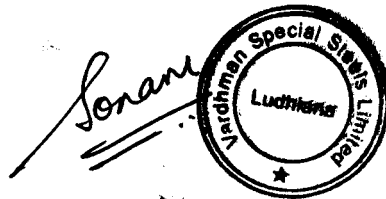
{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of EGM:	6 th December, 2017
Total Number of Shareholders on cut-off date (29.11.2017)	18,288
No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 19 34
No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 Nil Nil
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the business transacted at the Extra-Ordinary General Meeting of the members of the Company held on Wednesday, 6th December, 2017 is enclosed.

Further, a copy of result declared for the Extra-Ordinary General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com/ www.vardhmansteel.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



Item No. 1

Further issue of Securities.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	2,33,86,578	-	-	-	-	-	-
	Poll		2,33,86,578	100	2,33,86,578	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,33,86,578	2,33,86,578	100	2,33,86,578	0	100
Public-Institutions	E-Voting	1,48,933	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,48,933	-	-	-	-	-
Public-Non Institutions	E-Voting	85,89,865	6,841	0.08	6,841	0	100	0
	Poll		70,415	0.82	70,415	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		85,89,865	77,256	0.90	77,256	0	100
Total		3,21,25,376	2,34,63,834	73.04	2,34,63,834	0	100	0

The resolution of Item No. 1 is passed by requisite majority.