



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 513361.

Date: 30.12.2021.

Dear Sir/Madam,


Sub.: Submission of Voting Results and Scrutinizer Report of the 34th Annual General Meeting held on December 28, 2021.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (Remote e-voting as well as voting done at the AGM venue) in the prescribed format along with the Combined Report given by Ms. Reena T. Parekh, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the said Annual General Meeting held through video conferencing / Other Audit Visual Means.

Kindly take a note of the same.

Thanking You,

For India Steel Works Limited


Dilip Maharana
Company Secretary & Compliance Officer
Membership No.: A23014.
Encl.: As Above.

The Shareholder of the Company holding Shares as on the Cut -Off Date 21st December, 2021 were entitled to vote on Resolutions proposed as set out in notice of Thirty Four Annual General Meeting of the members of the Company.

The Company had availed the E-Voting Facility offered by NSDL , the authorized agency to provide remote e-voting facility, engaged by the Company for conducting remote E-voting by the Shareholders of the Company. The Company had not provided voting through poll i.e. polling papers for members present at the Annual General Meeting as due to covid Meeting was held through Video Conferencing (VC).

The Voting period for remote e-voting commenced on Saturday 25th December, 2021 at 9.00 a.m. (IST) and ended on Monday 27th December, 2021 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

The Notice dated 13th November, 2021 convening the 34th Annual General Meeting of the Company along with Notes and Explanatory Statement, was sent on 3rd December, 2021 to the members of the Company.

We have scrutinised and reviewed the votes tendered through remote e-voting based on the data downloaded from the NSDL remote e-voting system at the meeting respectively for the purpose of this report and the summary of voting were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations /proxies lodged with the Company. The signature of the members, No. Of Shares held by respective members, members entitled to vote through remote e-voting were scrutinized and confirmed by the Registrar and Transfer Agent of the Company.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 and Rule 21(2) on the resolutions proposed in the Notice of the 34th AGM as under:

| Mode of voting | Total valid votes | Votes in favour of Resolution | | | Votes against the Resolution | | | Invalid Votes |
|---|-------------------|-------------------------------|------------------|----------------|-------------------------------|-------------|-----------------|---------------|
| | | No of ballot / e-voting entry | No of votes | % | No of ballot / e-voting entry | No of votes | % | |
| Item 1: Adoption of : | | | | | | | | |
| (i) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon, and | | | | | | | | |
| (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon. (Ordinary Resolution) | | | | | | | | |
| E-voting | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |

Item 2: To declare dividend on the total paid up preference share capital of the Company for the financial year ended 31st March, 2021. (Ordinary Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|--------------|----------------|------------|
| E-voting | 200880762 | 54 | 200880762 | 99.9935 | 3 | 13000 | 0.00647 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 200880762 | 54 | 200880762 | 99.9935 | 3 | 13000 | 0.00647 | NIL |

Item 3: To appoint a Director in place of Mr. Bimal Desai (DIN: 00872271), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|-------------|----------------|------------|
| E-voting | 200886262 | 55 | 200886262 | 99.9962 | 2 | 7500 | 0.00373 | NIL |
| Postal Ballot | | | | 0 | 0 | 0 | 0 | NIL |
| Total | 200886262 | 55 | 200886262 | 99.9962 | 2 | 7500 | 0.00373 | NIL |

Item 4: To appoint / regularize appointment of Mr. Karan Lamba (DIN: 06533079) as an Independent Director of the Company for a consecutive period of 5 years.: (Special Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|-------------|-----------------|------------|
| E-voting | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |

Item 5: To appoint / regularize appointment of Mr. Santino Rocco Morea (DIN: 01642189) as an Independent Director of the Company for a consecutive period of 5 years.: (Special Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|-------------|-----------------|------------|
| E-voting | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |

Item 6: To appoint / regularize appointment of Mr. Harpreet Baweja (DIN: 02742525) as an Independent Director of the Company for a consecutive period of 5 years. (Special Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|-------------|-----------------|------------|
| E-voting | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |

Item 7: To appoint / regularize appointment of Mrs. Aastha Sharma (DIN 06595976) as an Independent Director of the Company for a consecutive period of 5 years. s (Special Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|-------------|-----------------|------------|
| E-voting | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |

Item 8: Appointment of Mr. Varun S. Gupta (DIN: 02938137) as Managing Director of the Company for a period of 3 years. (Special Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|--------------|---------------|------------|
| E-voting | 190094352 | 49 | 190094352 | 99.9931 | 3 | 13000 | 0.0068 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 190094352 | 49 | 190094352 | 99.9931 | 3 | 13000 | 0.0068 | NIL |

Item 9: Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as the Chairman of the Company. (Special Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|--------------|---------------|------------|
| E-voting | 190096352 | 50 | 190096352 | 99.9942 | 2 | 11000 | 0.0058 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 190096352 | 50 | 190096352 | 99.9942 | 2 | 11000 | 0.0058 | NIL |

Item 10: Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as a Whole-time Director designated as "Executive- Chairman". (Special Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|--------------|---------------|------------|
| E-voting | 190096352 | 50 | 190096352 | 99.9942 | 2 | 11000 | 0.0058 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 190096352 | 50 | 190096352 | 99.9942 | 2 | 11000 | 0.0058 | NIL |

Item 11: Approval of arrangements/transactions with related Parties. (Special Resolution)

| | | | | | | | | |
|---------------|----------------|-----------|----------------|----------------|----------|--------------|---------------|--|
| E-voting | 1879373 | 38 | 1879373 | 99.2789 | 3 | 13650 | 0.7210 | |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 1879373 | 38 | 1879373 | 99.2789 | 3 | 13650 | 0.7210 | |

Item 12: To appoint branch Auditors. (Ordinary Resolution)

| | | | | | | | | |
|---------------|------------------|-----------|------------------|----------------|----------|-------------|-----------------|------------|
| E-voting | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL |
| Total | 200888262 | 56 | 200888262 | 99.9972 | 1 | 5500 | 0.002737 | NIL |

Item 13: Ratification of Cost Auditors' remuneration. (Ordinary Resolution)

| | | | | | | | | | |
|------------------|------------------|-----------|------------------|----------------|----------|-------------|---------------|------------|--|
| E-voting | 200885612 | 55 | 200885612 | 99.9959 | 2 | 8150 | 0.0040 | NIL | |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NIL | |
| Total | 200885612 | 55 | 200885612 | 99.9959 | 2 | 8150 | 0.0040 | NIL | |

For M/s. Reena S Mod& Associates
Practicing Company Secretary

**Reena Tejas
Parekh**

Digitally signed by Reena Tejas Parekh
DN: c=IN, ou=Personal, postalCode=400077,
st=Maharashtra,
2.5.4.10=4948327e3ad57d9c9f07554e2b86f00ac
f495915 678 f403611c0232e41ee,
pseudoDn=A1AFA985EEF44AA30469089E51EE83
198335A535,
serialNumber=3617013D62CA15002A916CB72978
89443387BA7C5AA382D498A0EF24747C483,
cn=Reena Tejas Parekh
Date: 2021.12.30 12:44:26 +05'30'

Reena T Parekh

Proprietor

ACS No.: A25346

C. P. No.:12621

UDIN: A025346C001998944

Place: Mumbai

Date:30-12-2021





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Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

| | |
|--|------------|
| Date of the Annual General Meeting (AGM) | 28/12/2021 |
| Total number of shareholders on record date | 28671 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | - |
| Public | - |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 12 |
| Public | 20 |

| Resolution Details(1) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required: Ordinary Resolution | | | | | To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon, and (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| Total | | 398080925 | 200893762 | 50.46555848 | 200888262 | 5500 | 99.99726223 | 0.002737765 |



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| Resolution Details(2) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required : Ordinary Resolution | | | | | To declare dividend on the total paid up preference share capital of the Company for the financial year ended 31st March, 2021. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 19902370 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19902370 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 19377726 | 1893023 | 0.976906636 | 1880023 | 13000 | 99.31326772 | 0.68673228 |
| | Poll | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19377726 | 1893023 | 0.976906636 | 1880023 | 13000 | 99.31326772 | 0.68673228 |
| Total | | 39808092 | 200893762 | 50.46555848 | 200880762 | 13000 | 99.99352892 | 0.006471082 |
| | | 5 | | | | | | |

| Resolution Details(3) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required : Ordinary Resolution | | | | | To appoint a Director in place of Mr. Bimal Desai (DIN: 00872271), who retires by rotation and being eligible, offers himself for re-appointment. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 199023706 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| Public Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | | 1893023 | 0.976906636 | 1885523 | 7500 | 99.6038083 | 0.3961917 |
| | Poll | 193777269 | 0 | 0 | 0 | 0 | 0 | 0 |



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|--------------|------------------------------|------------------|------------------|--------------------|------------------|-------------|--------------------|--------------------|
| | Postal Ballot(if applicable) | | | | | | | |
| | Total | 193777269 | 1893023 | 0.976906636 | 1885523 | 7500 | 99.6038083 | 0.3961917 |
| Total | | 398080925 | 200893762 | 50.46555848 | 200886262 | 7500 | 99.99626668 | 0.003733317 |

| Resolution Details(4) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required : Special Resolution | | | | | To appoint / regularize appointment of Mr. Karan Lamba (DIN: 06533079) as an Independent Director of the Company for a consecutive period of 5 years. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| Total | | 398080925 | 200893762 | 50.46555848 | 200888262 | 5500 | 99.99726223 | 0.002737765 |

| Resolution Details(5) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required: Special Resolution | | | | | To appoint / regularize appointment of Mr. Santino Rocco Morea (DIN: 01642189) as an Independent Director of the Company for a consecutive period of 5 years. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

REGD. OFFICE & STEEL PLANT
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| | | | | | | | | |
|-------------------------|------------------------------|-----------|-----------|-------------|-----------|------|-------------|-------------|
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| Total | | 398080925 | 200893762 | 50.46555848 | 200888262 | 5500 | 99.99726223 | 0.002737765 |

| Resolution Details(6) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required: Special Resolution | | | | | To appoint / regularize appointment of Mr. Harpreet Baweja (DIN: 02742525) as an Independent Director of the Company for a consecutive period of 5 years. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| Total | | 398080925 | 200893762 | 50.46555848 | 200888262 | 5500 | 99.99726223 | 0.002737765 |

| Resolution Details(7) | | | | | | | | |
|---|----------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required: Special Resolution | | | | | To appoint / regularize appointment of Mrs. Aastha Sharma (DIN 06595976) as an Independent Director of the Company for a consecutive period of 5 years. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and | E-voting | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

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| | | | | | | | | |
|-------------------------|------------------------------|-----------|-----------|-------------|-----------|------|-------------|-------------|
| Promoter Group | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| Total | | 398080925 | 200893762 | 50.46555848 | 200888262 | 5500 | 99.99726223 | 0.002737765 |

| Resolution Details(8) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required : Special | | | | | Appointment of Mr. Varun S. Gupta (DIN: 02938137) as Managing Director of the Company for a period of 3 years. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 188214329 | 94.56879926 | 188214329 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 199023706 | 188214329 | 94.56879926 | 188214329 | 0 | 100 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1880023 | 13000 | 99.31326772 | 0.68673228 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1880023 | 13000 | 99.31326772 | 0.68673228 |
| Total | | 398080925 | 190107352 | 47.75595615 | 190094352 | 13000 | 99.99316176 | 0.006838242 |

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| Resolution Details(9) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required: Special Resolution | | | | | Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as the Chairman of the Company. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 188214329 | 94.56879926 | 188214329 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 199023706 | 188214329 | 94.56879926 | 188214329 | 0 | 100 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 5279950 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1882023 | 11000 | 99.41891884 | 0.58108116 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 193777269 | 1893023 | 0.976906636 | 1882023 | 11000 | 99.41891884 |
| Total | | 398080925 | 190107352 | 47.75595615 | 190098352 | 11000 | 99.9942138 | 0.005786204 |

| Resolution Details(10) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required: Special Resolution | | | | | Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as a Whole-time Director designated as- Executive- Chairman . | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 188214329 | 94.56879926 | 188214329 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 199023706 | 188214329 | 94.56879926 | 188214329 | 0 | 100 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 5279950 | 0 | 0 | 0 | 0 | 0 |
| Public Non- | E-voting | 193777269 | 1893023 | 0.976906636 | 1882023 | 11000 | 99.41891884 | 0.58108116 |

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|--------------|------------------------------|------------------|------------------|--------------------|------------------|--------------|--------------------|--------------------|
| Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1882023 | 11000 | 99.41891884 | 0.58108116 |
| Total | | 398080925 | 190107352 | 47.75595615 | 190096352 | 11000 | 99.9942138 | 0.005786204 |

| Resolution Details(11) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required : <i>Special</i> | | | | | Approval of arrangements/transactions with related Parties. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | <i>Yes</i> | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1879373 | 13650 | 99.27893111 | 0.721068894 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 193777269 | 1893023 | 0.976906636 | 1879373 | 13650 | 99.27893111 |
| Total | | 398080925 | 1893023 | 0.475537229 | 1879373 | 13650 | 99.27893111 | 0.721068894 |

| Resolution Details(12) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|-----------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required: Ordinary Resolution. | | | | | To appoint branch Auditors. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | <i>No</i> | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 |
| Public | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |



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|-------------------------|------------------------------|-----------|-----------|-------------|-----------|------|-------------|-------------|
| Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1887523 | 5500 | 99.70945942 | 0.29054058 |
| Total | | 398080925 | 200893762 | 50.46555848 | 200888262 | 5500 | 99.99726223 | 0.002737765 |

| Resolution Details(13) | | | | | | | | |
|--|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required: Ordinary | | | | | Ratification of Cost Auditors remuneration. | | | |
| Whether promoter/ promoter group, are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= ((2)/(1))*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 199023706 | 199000739 | 99.98846017 | 199000739 | 0 | 100 | 0 |
| Public Institutions | E-voting | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5279950 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 193777269 | 1893023 | 0.976906636 | 1884873 | 8150 | 99.56947169 | 0.430528314 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 193777269 | 1893023 | 0.976906636 | 1884873 | 8150 | 99.56947169 | 0.430528314 |
| Total | | 398080925 | 200893762 | 50.46555848 | 200885612 | 8150 | 99.99594313 | 0.004056871 |

For India Steel Works Limited

Sudhir H. Gupta
Executive Director
DIN:00010853



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