JINDAL STEEL & POWER

September 30, 2021

BSE Limited	National Stock Exchange of India 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**	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: OUTCOME OF THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2021 AND VOTING RESULTS

The 42nd Annual General Meeting ("AGM") of the members of JINDAL STEEL & POWER LIMITED ("JSPL" or "the Company") was held on Thursday, September 30, 2021 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) and the same concluded at 11:58 A.M.

The said AGM was held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11dated January 15, 2021 ("SEBI Listing Regulations").

We would like to inform that all the Resolutions as set out in the Notice of AGM dated August 10, 2021 were passed by the shareholders with requisite majority.

Please find enclosed the following:-

(i). Summary of the proceedings the AGM as required under Regulation 30 of the SEBI Listing Regulations as **Annexure-A**.

(ii). Voting Results of the AGM as required under Regulation 44 of SEBI Listing Regulations as **Annexure- B**.

(iii). 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, 2021 on remote e-voting and e-voting as **Annexure- C.**

The aforesaid summary of proceedings, voting results and consolidated Scrutinizer's Report are also being uploaded on the Company's website www.jindalsteelpower.com.

Kindly acknowledge the receipt of the same.

Thanking You.

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

Anoop Singh Juneja
Company Secretary & Compliance Officer

Encl: as above

Jindal Steel & Power Limited
Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066
CIN: L27105HR1979PLC009913
T: +91 11 4146 2000 F: +91 11 2616 1271 W: www.jindalsteelpower.com E: jsplinfo@jindalsteel.com
Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

1). Mr. V.R. Sharma, Managing Director, VC from Raigarh
2). Mr. D.K. Saraogi, Wholetime Director, VC from Raigarh
3). Dr. Bhaskar Chatterjee, Independent Director, VC from New Delhi
4). Mr. Anil Wadhwa, Independent Director, VC from New Delhi
5). Mrs. Shivani Wazir Pasrich, Independent Director, VC from New Delhi

IN ATTENDANCE - THROUGH VIDEO CONFERENCING:

1). Mr. Hemant Kumar, Chief Financial Officer, VC from New Delhi
2). Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer, VC from New Delhi

INVITEES - THROUGH VIDEO CONFERENCING:

1). Mr. N.K. Lodha, Representative of M/s Lodha & Co., Chartered Accountant, Statutory Auditors.
2). Mr. Manoj Kumar, Representative of M/s Ramanath Iyer & Co., Cost Accountants
3). Mr. Navneet K Arora of M/s Navneet K Arora, Company Secretaries, Scrutinizer

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer, informed the members that Mr. Naveen Jindal, Chairman due to his pre-occupation, sough leave of absence. The Directors present at the AGM appointed Mr. V.R. Sharma, Managing Director to Chair the meeting.

The Meeting started at 11.00 A.M. (IST), 59 Members attended the meeting through Video Conferencing.

The Chairman extended a warm welcome to the Directors, Members and invitees present at the meeting.

Mr. Anoop Singh Juneja informed that:

(i). Mrs. Shallu Jindal, Mr. Sunjay Kapur and Ms. Kanika Agnihotri could not attend the meeting due to their pre-occupation.
(ii). Dr. Bhaskar Chatterjee, Chairman of Audit Committee and Mr. Anil Wadhwa, Chairman of Stakeholders' Relationship Committee were present at the meeting to answer shareholders' queries, if any.
(iii). The Statutory Registers and other documents were uploaded on the website of the Company.

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer, confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013 ("the Act").

Thereafter, the Chairman called the meeting to order.

Proceedings of the meeting are given hereunder:

1. The Company Secretary & Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

2. The Company Secretary informed that the Notice convening the Annual General Meeting and Annual Report for the Financial Year 2020-21 were sent to all the members and others entitled thereto through e-mail on September 8, 2021.

3. The Company Secretary then informed the Members that pursuant to the provisions of the Act, and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice of the meeting and the same commenced at 09.00 a.m. on September 27, 2021 and ended at 05.00 p.m. on September 29, 2021. He further informed that the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide remote e-voting as well as the e-voting on the date of the AGM and had appointed Mr. Navneet Arora of M/s Navneet K. Arora & Co. LLP, Company Secretaries, New Delhi as the Scrutinizer for the purpose of scrutinizing the votes cast through remote e-voting as well as the e-voting on the date of the AGM in a fair and transparent manner.

4. The Chairman delivered his speech.

5. After that, the following agenda items and their implications were briefed by the Company Secretary:

S.No.	Subject of Resolutions	Type of Resolution
	ORDINARY BUSINESS	
1.	To consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 and the report of Auditors thereon	Ordinary Resolution
2.	To appoint Mrs. Shallu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for	Ordinary Resolution

	reappointment as a Director.	
3.	To appoint M/s Lodha & Co., Chartered Accountants, (ICAI Firm Registration No. 301051E) as Statutory Auditors of the Company, to hold office from the conclusion of the 42nd Annual General Meeting upto the conclusion of 47th Annual General Meeting and to fix their remuneration.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022.	Ordinary Resolution
5.	To consider and approve the revision of remuneration of Mr. Naveen Jindal, Wholetime Director designated as the Chairman of the Company.	Special Resolution
6.	To consider and approve the revision of remuneration of Mr. V.R. Sharma, Managing Director of the Company.	Special Resolution
7.	To consider and approve the revision of remuneration of Mr. Dinesh Kumar Saraogi, Wholetime Director of the Company.	Special Resolution
8.	To approve the appointment of Ms. Kanika Agnihotri (DIN: 09259913) as an Independent Director.	Special Resolution
9.	To approve the appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863) as an Independent Director.	Special Resolution
10.	To approve the appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) as an Independent Director.	Special Resolution
11.	To approve the appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director.	Special Resolution
12.	To approve the appointment of Mr. Sunjay Kapur (DIN: 00145529) as an Independent Director.	Special Resolution
13.	To consider and approve the payment of one-time Remuneration to the Independent Directors	Special Resolution

Thereafter, the Company Secretary & Compliance officer informed the Members that the facility for voting through e-voting system was made available during the AGM and 15 minutes after conclusion of the AGM, for Members who had not cast their vote through remote e-voting.

On the invitation of the Chairman, Members who had previously registered themselves as speakers, sought clarifications on the queries. The Chairman answered the queries of members to their satisfaction.

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer informed that Mr. Navneet Arora, Scrutinizer, will consider the votes cast through remote e-voting as well as the e-voting system on the date of the AGM and will then prepare consolidated report of voting on the resolutions and submit his report to the Chairman.

The Chairman authorized Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer to receive the consolidated Scrutinizer's Report and to announce the results of the voting.

The Chairman, thereafter, thanked all the members for their participation at the 42nd AGM.

The 42nd AGM concluded at 11:58 A.M. (IST).

Jindal Steel & Power Limited
Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066
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Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

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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)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:58 AM

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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	10-08-2021
Date of Issuance of Report to the company	30-09-2021

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Voting results	
Record date	23-09-2021
Total number of shareholders on record date	308022
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	29
b) Public	30
No. of resolution passed in the meeting	**13**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Consider and Adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31,2021 and the reports of Board of Directors and Auditors thereon; (b)Audited Consolidated Financial Statements of the Company for the Financial Year ended

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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	227289478	88.4973	226918550	370928	99.8368	0.1632
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	227289478	88.4973	226918550	370928	99.8368	0.1632
Public- Non Institutions	E-Voting	146424930	12239955	8.3592	12214416	25539	99.7913	0.2087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239955	8.3592	12214416	25539	99.7913	0.2087
Total		1020088097	856353327	83.9490	855956860	396467	99.9537	0.0463
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mrs. Shallu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	176272414	3666300	97.9625	2.0375
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	176272414	3666300	97.9625	2.0375
Public- Non Institutions	E-Voting	146424930	12239910	8.3592	12148592	91318	99.2539	0.7461
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239910	8.3592	12148592	91318	99.2539	0.7461
Total		1020088097	809002518	79.3071	805244900	3757618	99.5355	0.4645
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s Lodha & Co., Chartered Accountants, (ICAI Firm Registration No. 301051E) as Statutory Auditors of the Company, to hold office from the conclusion of the 42nd Annual General Meeting upto the conclusion of 47th Annual General Meeting and to fix their remuneration

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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	228439598	88.9451	174824584	53615014	76.5299	23.4701
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	228439598	88.9451	174824584	53615014	76.5299	23.4701
Public- Non Institutions	E-Voting	146424930	12239583	8.3589	12213052	26531	99.7832	0.2168
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239583	8.3589	12213052	26531	99.7832	0.2168
Total		1020088097	857503075	84.0617	803861530	53641545	93.7444	6.2556
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022

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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	228439598	88.9451	228439598	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	256832073	228439598	88.9451	228439598	0	100.0000	0.0000
Public- Non Institutions	E-Voting	146424930	12237245	8.3574	12209852	27393	99.7762	0.2238
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12237245	8.3574	12209852	27393	99.7762	0.2238
Total		1020088097	857500737	84.0614	857473344	27393	99.9968	0.0032
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the revision of remuneration of Mr. Naveen Jindal, Wholetime Director designated as the Chairman 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	172561965	67.1886	128155052	44406913	74.2661	25.7339
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	172561965	67.1886	128155052	44406913	74.2661	25.7339
Public- Non Institutions	E-Voting	146424930	12236582	8.3569	12147224	89358	99.2697	0.7303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12236582	8.3569	12147224	89358	99.2697	0.7303
Total		1020088097	801622441	78.5836	757126170	44496271	94.4492	5.5508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the revision of remuneration of Mr. V.R. Sharma, 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	150037095	29901619	83.3823	16.6177
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	150037095	29901619	83.3823	16.6177
Public- Non Institutions	E-Voting	146424930	12238575	8.3583	12156887	81688	99.3325	0.6675
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12238575	8.3583	12156887	81688	99.3325	0.6675
Total		1020088097	809001183	79.3070	779017876	29983307	96.2938	3.7062
					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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the revision of remuneration of Mr. Dinesh Kumar Saraogi, 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	150037095	29901619	83.3823	16.6177
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	150037095	29901619	83.3823	16.6177
Public- Non Institutions	E-Voting	146424930	12239770	8.3591	12160020	79750	99.3484	0.6516
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239770	8.3591	12160020	79750	99.3484	0.6516
Total		1020088097	809002378	79.3071	779021009	29981369	96.2940	3.7060
					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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Ms. Kanika Agnihotri (DIN: 09259913) 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	179567786	370928	99.7939	0.2061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	179567786	370928	99.7939	0.2061
Public- Non Institutions	E-Voting	146424930	12239588	8.3590	12166515	73073	99.4030	0.5970
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239588	8.3590	12166515	73073	99.4030	0.5970
Total		1020088097	809002196	79.3071	808558195	444001	99.9451	0.0549
					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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863) 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	179567786	370928	99.7939	0.2061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	179567786	370928	99.7939	0.2061
Public- Non Institutions	E-Voting	146424930	12239518	8.3589	12166220	73298	99.4011	0.5989
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239518	8.3589	12166220	73298	99.4011	0.5989
Total		1020088097	809002126	79.3071	808557900	444226	99.9451	0.0549
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	174187149	5751565	96.8036	3.1964
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	174187149	5751565	96.8036	3.1964
Public- Non Institutions	E-Voting	146424930	12239573	8.3589	12164650	74923	99.3879	0.6121
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239573	8.3589	12164650	74923	99.3879	0.6121
Total		1020088097	809002181	79.3071	803175693	5826488	99.2798	0.7202
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr. Anil Wadhwa (DIN: 08074310) 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	179567786	370928	99.7939	0.2061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	179567786	370928	99.7939	0.2061
Public- Non Institutions	E-Voting	146424930	12239543	8.3589	12164677	74866	99.3883	0.6117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239543	8.3589	12164677	74866	99.3883	0.6117
Total		1020088097	809002151	79.3071	808556357	445794	99.9449	0.0551
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 appointment of Mr. Sunjay Kapur (DIN: 00145529) 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	179567786	370928	99.7939	0.2061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	179567786	370928	99.7939	0.2061
Public- Non Institutions	E-Voting	146424930	12239410	8.3588	12162115	77295	99.3685	0.6315
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239410	8.3588	12162115	77295	99.3685	0.6315
Total		1020088097	809002018	79.3071	808553795	448223	99.9446	0.0554
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 consider and approve the payment of one-time Remuneration to the Independent 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	616831094	616823894	99.9988	616823894	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	616831094	616823894	99.9988	616823894	0	100.0000	0.0000
Public- Institutions	E-Voting	256832073	179938714	70.0608	119942662	59996052	66.6575	33.3425
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256832073	179938714	70.0608	119942662	59996052	66.6575	33.3425
Public- Non Institutions	E-Voting	146424930	12239900	8.3592	12148272	91628	99.2514	0.7486
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146424930	12239900	8.3592	12148272	91628	99.2514	0.7486
Total		1020088097	809002508	79.3071	748914828	60087680	92.5726	7.4274
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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COMPANY SECRETARIES
... Success Lies in Sharing

Regd. Office: E-8/1, LGF,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
+91-11-26686432, 26684877, 49901507
+91 9810328141, 8076401996
info@navneetaroracs.com
aroranavneet@rediffmail.com
www.navneetaroracs.com
LLPIN-AAJ-0972

Annexure - C

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
42nd Annual General Meeting of the Equity Shareholders of
Jindal Steel & Power Limited
held on Thursday, September 30th 2021 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 10, 2021** 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 10, 2021** ("Notice") issued in accordance with General Circular No.14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **42nd AGM** of the members of the Company held on **Thursday, September 30th 2021 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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New Delhi
Company Secretaries

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, 2021 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, 2021 and the report of Auditors thereon.
2.	**Ordinary Resolution**	To appoint Mrs. Shallu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for reappointment as a Director.
3.	**Ordinary Resolution**	To appoint M/s Lodha & Co., Chartered Accountants, (ICAI Firm Registration No. 301051E) as Statutory Auditors of the Company, to hold office from the conclusion of the 42nd Annual General Meeting upto the conclusion of 47th Annual General Meeting and to fix their remuneration.
Special Business:		
4.	**Ordinary Resolution**	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022.
5.	**Special Resolution**	To consider and approve the revision of remuneration of Mr. Naveen Jindal, Whole-time Director designated as the Chairman of the Company.
6.	**Special Resolution**	To consider and approve the revision of remuneration of Mr. V.R. Sharma, Managing Director of the Company.
7.	**Special Resolution**	To consider and approve the revision of remuneration of Mr. Dinesh Kumar Saraogi, Whole-time Director of the Company.
8.	**Special Resolution**	To approve the appointment of Ms. Kanika Agnihotri (DIN: 09259913) as an Independent Director
9.	**Special Resolution**	To approve the appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863) as an Independent Director.
10.	**Special Resolution**	To approve the appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) as an Independent Director.
11.	**Special Resolution**	To approve the appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director
12.	**Special Resolution**	To approve the appointment of Mr. Sunjay Kapur (DIN: 00145529) as an Independent Director
13.	**Special Resolution**	To consider and approve payment of one-time Remuneration to the Independent Directors.

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 E-Voting 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 & Dispatch of Notice:

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 Company had on **September 08, 2021** completed the dispatch of Notice along with the details of Login ID and password to its members through email by **CDSL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Thursday, September 23, 2021**. Total shareholders of the Company as on the cut-off date were **3,08,022.**

6. **Remote Evoting Process:**

   The remote e-voting period remained open **from 9.00 am, Monday, September 27, 2021** and ended at **5.00 pm, Wednesday, September 29, 2021**. Votes casted electronically through **CDSL** portal up **5.00 pm, Wednesday, September 29, 2021,** 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 No.14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 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.

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New Delhi
Company Secretaries

8. The e-votes cast were unblocked on **Thursday, September 30, 2021** at **12.13 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.

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, 2021 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, 2021 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	721	855334460	99.88
e-voting at AGM	01	622400	0.07
Total	722	855956860	99.95

(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	19	396467	0.05
e-voting at AGM	0	0	0.00
Total	19	396467	0.05

(iii) Votes **'ABSTAIN'**:

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 appoint Mrs. Shallu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for reappointment 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	667	804622500	99.46
e-voting at AGM	01	622400	0.08
Total	668	805244900	99.54

(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	58	3757618	0.46
e-voting at AGM	0	0	0.00
Total	58	3757618	0.46

(iii) Votes **'ABSTAIN'**:

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 -3- Ordinary Resolution

To appoint M/s Lodha & Co., Chartered Accountants, (ICAI Firm Registration No. 301051E) as Statutory Auditors of the Company, to hold office from the conclusion of the 42nd Annual General Meeting upto the conclusion of 47th Annual General Meeting and to fix their remuneration:

(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	574	803239130	93.67
e-voting at AGM	01	622400	0.07
Total	575	803861530	93.74

(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	162	53641545	6.26
e-voting at AGM	0	0	0.00
Total	162	53641545	6.26

(iii) Votes **'ABSTAIN'**:

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 ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022

(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	701	856850944	99.92
e-voting at AGM	01	622400	0.08
Total	702	857473344	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	35	27393	0.00
e-voting at AGM	0	0	0.00
Total	35	27393	0.00

(iii) Votes **'ABSTAIN'**:

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- Special Resolution

To consider and approve the revision of remuneration of Mr. Naveen Jindal, Whole-time Director designated as the Chairman 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	536	756503770	94.37
e-voting at AGM	01	622400	0.08
Total	537	757126170	94.45

(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	183	44496271	5.55
e-voting at AGM	0	0	0.00
Total	183	44496271	5.55

(iii) Votes **'ABSTAIN':**

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- Special Resolution

To consider and approve revision of remuneration of Mr. V.R. Sharma, 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	554	778395476	96.22
e-voting at AGM	01	622400	0.07
Total	555	779017876	96.29

(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	167	29983307	3.71
e-voting at AGM	0	0	0.00
Total	167	29983307	3.71

(iii) Votes **'ABSTAIN'**:

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- Special Resolution

To consider and approve revision of remuneration of Mr. Dinesh Kumar Saraogi, 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	561	778398609	96.22
e-voting at AGM	01	622400	0.07
Total	562	779021009	96.29

(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	162	29981369	3.71
e-voting at AGM	0	0	0.00
Total	162	29981369	3.71

(iii) Votes **'ABSTAIN'**:

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 -8- Special Resolution

To approve the appointment of Ms. Kanika Agnihotri (DIN: 09259913) 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	689	807935795	99.87
e-voting at AGM	01	622400	0.08
Total	690	808558195	99.95

(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	34	444001	0.05
e-voting at AGM	0	0	0.00
Total	34	444001	0.05

(iii) Votes **'ABSTAIN'**:

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 -9- Special Resolution

To approve the appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863) 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	685	807935500	99.87
e-voting at AGM	01	622400	0.08
Total	686	808557900	99.95

(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	37	444226	0.05
e-voting at AGM	0	0	0.00
Total	37	444226	0.05

(iii) Votes **'ABSTAIN'**:

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 -10- Special Resolution

To approve the appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) 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	659	802553293	99.20
e-voting at AGM	01	622400	0.08
Total	660	803175693	99.28

(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	62	5826488	0.72
e-voting at AGM	0	0	0.00
Total	62	5826488	0.72

(iii) Votes **'ABSTAIN'**:

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 -11- Special Resolution

To approve the appointment of Mr. Anil Wadhwa (DIN: 08074310) 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	685	807933957	99.87
e-voting at AGM	01	622400	0.07
Total	686	808556357	99.94

(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	445794	0.06
e-voting at AGM	0	0	0.00
Total	36	445794	0.06

(iii) Votes **'ABSTAIN'**:

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 -12- Special Resolution

To approve the appointment of Mr. Sunjay Kapur (DIN: 00145529) 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	686	807931395	99.87
e-voting at AGM	01	622400	0.07
Total	687	808553795	99.94

(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	35	448223	0.06
e-voting at AGM	0	0	0.00
Total	35	448223	0.06

(iii) Votes **'ABSTAIN'**:

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 consider and approve the payment of one-time Remuneration to the Independent 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	608	748292428	92.50
e-voting at AGM	01	622400	0.07
Total	609	748914828	92.57

(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	116	60087680	7.43
e-voting at AGM	0	0	0.00
Total	116	60087680	7.43

(iii) Votes **'ABSTAIN'**:

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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10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 42nd 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 10, 2021** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, 4 as Ordinary Resolutions and 5, 6, 7, 8, 9, 10, 11, 12 & 13 as Special Resolutions**. 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: F003214C001053758
Place: New Delhi
Date: 30th September 2021