

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

19 July, 2022

**DGM-Deptt. of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

**Listing Department
National Stock Exchange of India**
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

**Listing Department
Calcutta Stock Exchange limited**
"7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

Sub: Voting Results and Consolidated Scrutinizer's Report of the 32nd Annual General Meeting

Dear Sir/ Ma'am,

With respect to the 32nd Annual General Meeting ('AGM') of the Company held on Monday, 18th July, 2022, please find attached the following:

- Voting Results in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith as **Annexure-I;**
- Consolidated Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed herewith as **Annexure-II;**

You are requested to take the above information on record.

Thanking You,

For **JSW Ispat Special Products Limited**



**(Ajay Kadhao)
Company Secretary & Compliance Officer**



Encl: as above

JSW ISPAT SPECIAL PRODUCTS LIMITED- VOTING RESULTS

Date of the AGM:	18-07-2022
Total number of shareholders on record date:	1,35,575 (record date: 11-07-2022)
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	45
Promoters and Promoter Group:	4
Public:	41

AGENDA WISE DISCLOSURE

(The Mode of voting for all resolutions was remote e-voting and e-voting at the meeting)

ITEM No. 1: Ordinary Resolution		Adoption of Annual Audited Standalone and Consolidated Financial Statement together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31 st March, 2022						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	249,649,241	249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
Public- Institutions	E-VOTING	26,158,090	3,346,758	12.7944%	3,346,758	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,346,758	0.0000%	3,346,758	0	0.0000%	0.0000%
Public- Non Institutions	E-VOTING	193,740,203	4,850,964	2.5038%	4,794,762	56,202	98.8414%	1.1586%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		4,850,964	2.5038%	4,794,762	56,202	98.8414%	1.1586%
TOTAL		469,547,534	257,846,963	54.9139%	257,790,761	56,202	99.9782%	0.0218%
ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Nikhil Gahrotra (DIN: 01277756), 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	249,649,241	249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
Public- Institutions	E-VOTING	26,158,090	3,346,758	0.0000%	3,172,165	174,593	94.7832%	5.2168%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,346,758	0.0000%	3,172,165	174,593	0.0000%	0.0000%
Public- Non Institutions	E-VOTING	193,740,203	4,848,470	2.5026%	4,780,314	68,156	98.5943%	1.4057%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		4,848,470	2.5026%	4,780,314	68,156	98.5943%	1.4057%
TOTAL		469,547,534	257,844,469	54.9134%	257,601,720	242,749	99.9059%	0.0941%



[The Mode of voting for all resolutions was remote e-voting and e-voting at the meeting]

ITEM No. 3: Ordinary Resolution		To appoint a Director in place of Mr. Kaushik Subramaniam (DIN: 08190548), 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	249,649,241	249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
Public- Institutions	E-VOTING	26,158,090	3,346,758	12.7944%	3,346,758	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,346,758	0.0000%	3,346,758	0	0.0000%	0.0000%
Public- Non Institutions	E-VOTING	193,740,203	4,848,468	2.5026%	4,770,295	78,173	98.3877%	1.6123%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		4,848,468	2.5026%	4,770,295	78,173	98.3877%	1.6123%
TOTAL		469,547,534	257,844,467	54.9134%	257,766,294	78,173	99.9697%	0.0303%

ITEM No. 4: Ordinary Resolution		To ratify the remuneration of Cost Auditors						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	249,649,241	249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
Public- Institutions	E-VOTING	26,158,090	3,346,758	12.7944%	3,346,758	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,346,758	0.0000%	3,346,758	0	0.0000%	0.0000%
Public- Non Institutions	E-VOTING	193,740,203	4,848,254	2.5025%	4,782,075	66,179	98.6350%	1.3650%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		4,848,254	2.5025%	4,782,075	66,179	98.6350%	1.3650%
TOTAL		469,547,534	257,844,253	54.9133%	257,778,074	66,179	99.9743%	0.0257%

ITEM No. 5: Ordinary Resolution		To appoint Mr. Naresh Kumar Lalwani (DIN: 07587109) as a Director of the Company						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	249,649,241	249,648,842	99.9998%	249,648,842	0	100.0000%	0.0000%
	POLL		399	0.0002%	399	0	100.0000%	0.0000%
	TOTAL		249,649,241	100.0000%	249,649,241	0	100.0000%	0.0000%
Public- Institutions	E-VOTING	26,158,090	3,346,758	0.0000%	3,346,758	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,346,758	0.0000%	3,346,758	0	0.0000%	0.0000%
Public- Non Institutions	E-VOTING	193,740,203	4,848,370	2.5025%	4,783,704	64,666	98.6662%	1.3338%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		4,848,370	2.5025%	4,783,704	64,666	98.6662%	1.3338%
TOTAL		469,547,534	257,844,369	54.9134%	257,779,703	64,666	99.9749%	0.0251%



(The Mode of voting for all resolutions was remote e-voting and e-voting at the meeting)

ITEM No. 6: Ordinary Resolution		To approve material related party transaction(s) with JSW Steel Limited						
Whether promoter / promoter group are interested in the agenda / resolution?		YES						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	249,649,241	0	0.0000%	0	0	0.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutions	E-VOTING	26,158,090	3,613,642	13.8146%	3,439,049	174,593	95.1685%	4.8315%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,613,642	0.0000%	3,439,049	174,593	0.0000%	0.0000%
Public- Non Institutions	E-VOTING	193,740,203	4,849,354	2.5030%	4,771,825	77,529	98.4013%	1.5987%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		4,849,354	2.5030%	4,771,825	77,529	98.4013%	1.5987%
TOTAL		469,547,534	8,462,996	1.8024%	8,210,874	252,122	97.0209%	2.9791%

ITEM No. 7: Ordinary Resolution		To approve material related party transaction(s) with Bhushan Power & Steel Limited						
Whether promoter / promoter group are interested in the agenda / resolution?		YES						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	249,649,241	0	0.0000%	0	0	0.00%	0.0000%
	POLL		0	0.0000%	0	0	0.00%	0.0000%
	TOTAL		0	0.0000%	0	0	0.00%	0.0000%
Public- Institutions	E-VOTING	26,158,090	3,613,642	13.8146%	3,613,642	0	100.00%	0.0000%
	POLL		0	0.0000%	0	0	0.00%	0.0000%
	TOTAL		3,613,642	0.0000%	3,613,642	0	0.00%	0.0000%
Public- Non Institutions	E-VOTING	193,740,203	4,849,030	2.5029%	4,768,391	80,639	98.34%	1.6630%
	POLL		0	0.0000%	0	0	0.00%	0.0000%
	TOTAL		4,849,030	2.5029%	4,768,391	80,639	98.34%	1.6630%
TOTAL		469,547,534	8,462,672	1.8023%	8,382,033	80,639	99.05%	0.9529%

ITEM No. 8: Ordinary Resolution		To approve material related party transaction(s) with JSW Steel Italy Piombino S.p.A.						
Whether promoter / promoter group are interested in the agenda / resolution?		YES						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	249,649,241	0	0.0000%	0	0	0.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutions	E-VOTING	26,158,090	3,613,642	13.8146%	3,613,642	0	100.0000%	0.0000%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,613,642	0.0000%	3,613,642	0	0.0000%	0.0000%
Public- Non Institutions	E-VOTING	193,740,203	4,845,889	2.5012%	4,756,259	89,630	98.1504%	1.8496%
	POLL		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		4,845,889	2.5012%	4,756,259	89,630	98.1504%	1.8496%
TOTAL		469,547,534	8,459,531	1.8016%	8,369,901	89,630	98.9405%	1.0595%





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra.

Tel: 022 – 4600 2079; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman of 32nd Annual General Meeting of,
JSW ISPAT SPECIAL PRODUCTS LIMITED
(Formerly known as Monnet Ispat and Energy Limited)
JSW Center, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

The Board of Directors of JSW Ispat Special Products Limited (“**Company**”) at its meeting held on 11th May, 2022 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 32nd Annual General Meeting held on Monday, 18th July, 2022 (“**AGM**”) of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in terms of provisions of Section 108 of the Companies Act, 2013 (“**Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“**Rules**”) read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “**MCA Circulars**”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as “**SEBI Circulars**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) (“remote-e-voting) and
- ii. E-voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.






Shreyans Jain & Co.

Company Secretaries

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Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited (hereinafter "NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 24th June, 2022 convening the 32nd Annual General Meeting of the Company held on Monday, 18th July, 2022 alongwith the explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Monday, 11th July, 2022, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (Item nos. 1 to 8 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged NSDL as an agency for providing the remote e-voting platform and e-voting at the AGM.

The remote e-voting period commenced on Wednesday, 13th July, 2022 at 9:00 a.m. (IST) and concluded on Sunday, 17th July, 2022 at 5:00 p.m. (IST) on NSDL's e-voting platform.

E-Voting Process during the AGM:

(i) The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting period.

(ii) As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to





Shreyans Jain & Co.

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Tel: 022 – 4600 2079; email: shreyanses@gmail.com

Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Milind Gudla and Mr. Riddhesh Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

None of the related parties have participated in the voting for resolutions No. 6 to 8 wherein approval of shareholders was sought for entering into material Related Party Transactions.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.





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Recommendation:

- Based on the aforesaid results, all the Ordinary Resolutions as contained in item no. 1 to 8 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the Company.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS: 8519 / C.P. No. 9801
UDIN: F008519D000648279



Date: 19/07/2022
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Monday, July 18, 2022 after the conclusion of the AGM.

(Mr. Milind Gudla)

(Mr. Riddhesh Jain)

For JSW Ispat Special Products Limited
(Formerly known as Monnel Ispat and Energy Limited)

19/07/2022
Ajay Kadhao
Company Secretary



SHREYANS JAIN & CO.

Company Secretaries

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Tel: 022 – 4600 2079; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)		Adoption of Annual Audited Standalone and Consolidated Financial Statement together with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2022						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	324	257,699,852	99.9782%	24	56,202	0.0218%	0	-
E-VOTING DURING AGM	12	90,909	100.0000%	0	0	0.0000%	0	-
TOTAL	336	257,790,761	99.9782%	24	56,202	0.0218%	0	-

ITEM No. 2								
Resolution required: (Ordinary Resolution)		To appoint a Director in place of Mr. Nikhil Gahrotra (DIN: 01277756), who retires by rotation and being eligible, offers himself for re-appointment						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	304	257,510,811	99.9058%	42	242,749	0.0942%	0	-
E-VOTING DURING AGM	12	90,909	100.0000%	0	0	0.0000%	0	-
TOTAL	316	257,601,720	99.9059%	42	242,749	0.0941%	0	-

ITEM No. 3								
Resolution required: (Ordinary Resolution)		To appoint a Director in place of Mr. Kaushik Subramaniam (DIN: 08190548), who retires by rotation and being eligible, offers himself for re-appointment						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	308	257,675,385	99.9697%	37	78,173	0.0303%	0	-
E-VOTING DURING AGM	12	90,909	100.0000%	0	0	0.0000%	0	-
TOTAL	320	257,766,294	99.9697%	37	78,173	0.0303%	0	-



ITEM No. 4

MODE OF VOTING	Resolution required: (Ordinary Resolution) To ratify the remuneration of Cost Auditors							
	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	311	257,687,165	99.9743%	36	66,179	0.0257%	0	
E-VOTING DURING AGM	12	90,909	100.0000%	0	0	0.0000%	0	
TOTAL	323	257,778,074	99.9743%	36	66,179	0.0257%	0	

ITEM No. 5

MODE OF VOTING	Resolution required: (Ordinary Resolution) To appoint Mr. Naresh Kumar Lalwani (DIN: 07587109) as a Director of the Company							
	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	313	257,688,794	99.9749%	32	64,666	0.0251%	0	
E-VOTING DURING AGM	12	90,909	100.0000%	0	0	0.0000%	0	
TOTAL	325	257,779,703	99.9749%	32	64,666	0.0251%	0	

ITEM No. 5

MODE OF VOTING	Resolution required: (Ordinary Resolution) To approve material related party transaction(s) with JSW Steel Limited							
	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	312	8,120,364	96.9887%	32	252,122	3.0113%	0	
E-VOTING DURING AGM	11	90,510	100.0000%	0	0	0.0000%	0	
TOTAL	323	8,210,874	97.0209%	32	252,122	2.9791%	0	



[Handwritten Signature]



ITEM No. 7

Resolution required: (Ordinary Resolution)	To approve material related party transaction(s) with Bhushan Power & Steel Limited							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	306	8,291,523	99.0368%	36	80,639	0.9632%	0	-
E-VOTING DURING AGM	11	90,510	100.0000%	0	0	0.0000%	0	-
TOTAL	317	8,382,033	99.0471%	36	80,639	0.9529%	0	-

ITEM No. 8

Resolution required: (Ordinary Resolution)	To approve material related party transaction(s) with JSW Steel Italy Piombino S.p.A.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	307	8,279,391	98.9290%	35	89,630	1.0710%	0	-
E-VOTING DURING AGM	11	90,510	100.0000%	0	0	0.0000%	0	-
TOTAL	318	8,369,901	98.9405%	35	89,630	1.0595%	0	-

* In respect of item no 6 to 8 being Material Related Party Transactions, none of the Related Parties have participated in the voting

