

Monnet Ispat & Energy Limited

Corporate Office: Art Guild House, A-Wing 2nd Floor, Unit No-13, Phoenix Mall Compound,
LBS Marg, Kurla West, Mumbai – 400 070

CIN: L02710CT1990PLC009826, **GST :** 27AAACM0501D2Z9

Phone: +91 22 6882 6700 ; **E-mail :** isc_miel@aionjsw.in; **Website :** www.aionjsw.in

E-mail/ Online Upload Copy

23 July, 2020

DGM-Deptt. of Corporate Services

BSE Ltd.

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 30th Annual General Meeting;

Dear Sir,

With respect to the 30th Annual General Meeting ('AGM') of the Company held on Wednesday, 22nd July, 2020, 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 **Monnet Ispat and Energy Limited**

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AJAY SANTOSHRAO
KADHAO
Date: 2020.07.23
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(Ajay Kadhao)

**Company Secretary &
Compliance Officer**

M.No. 13444

Contact: +91 22 68826700

Raigarh Works: Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

Phone : +91 7762 275 502 / 03 / 04, **Fax :** +91 7762 275 505, +91 7762 391 510; **E-mail :** raigarh@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)

Phone : +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail :** raipur@aionjsw.in

ANNEXURE-I

MONNET ISPAT AND ENERGY LIMITED

Voting Results of Annual General Meeting	
Details of Remote e-voting and E-voting during the AGM results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of the AGM	22/07/2020
Total number of shareholders on record date i.e. July 15, 2020	33223
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	5 70

1.To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports 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 Valid 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
Promoters and Promoter Group	E-voting	349,110,785	349,110,785	100.0000	349,110,785	0	100.0000	0.0000
	Poll	-	-	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,472,223	24.0900	20,472,223	0	100.0000	0.0000
	Poll	-	-	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20472223	24.0900	20,472,223	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,686	0.4419	156,567	119	99.9241	0.0759
	Poll	-	-	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,686	0.4419	156,567	119	99.9241	0.0759
Total		469,547,534	369,739,694	78.7438	369,739,575	119	100.0000	0.0000

2.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	No of Valid 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
Promoters and Promoter Group	E-voting	349,110,785	349,110,785	100.0000	349,110,785	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,472,223	24.0900	20,472,223	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20472223	24.0900	20,472,223	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,686	0.4419	156,471	215	99.8628	0.1372
	Poll	-	-	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,686	0.4419	156,471	215	99.8628	0.1372
Total		469,547,534	369,739,694	78.7438	369,739,479	215	99.9999	0.0001

3.To appoint a Director in place of Mr. Kalpesh Kikani (DIN: 03534772), 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 Valid 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
Promoters and Promoter Group	E-voting	349,110,785	349,110,785	100.0000	349,110,785	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,472,223	24.0900	20,472,223	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20472223	24.0900	20,472,223	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,686	0.4419	156,471	215	99.8628	0.1372
	Poll	-	0.00	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,686	0.4419	156,471	215	99.8628	0.1372
Total		469,547,534	369,739,694	78.7438	369,739,479	215	99.999942	0.0001

4.To ratify Cost Auditors' remuneration.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	349,110,785	349,110,785	100.0000	349,110,785	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,472,223	24.0900	20,472,223	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20472223	24.0900	20,472,223	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,686	0.4419	156,525	161	99.8972	0.1028
	Poll	-	0.00	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,686	0.4419	156,525	161	99.8972	0.1028
Total		469,547,534	369,739,694	78.7438	369,739,533	161	100.0000	0.0000

5.To approve and amend material related party transaction limits with JSW Steel Limited.								
Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	349,110,785	0	0.0000	0.00	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	0	0.0000	0.00	0	0.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,739,107	24.4041	20,739,107	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20739107	24.4041	20,739,107	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,586	0.4417	156,466	120	99.9234	0.0766
	Poll	-	0.00	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,586	0.4417	156,466	120	99.9234	0.0766
Total		469,547,534	20,895,693	4.4502	20,895,573	120	99.9994	0.0006

6.To approve material related party transaction limits 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	No of Valid 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
Promoters and Promoter Group	E-voting	349,110,785	0.00	0.0000	0.00	0	0.00	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	0.00	0.0000	0.00	0	0.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,739,107	24.4041	20,739,107	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20739107	24.4041	20,739,107	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,586	0.4417	156,466	120	99.9234	0.0766
	Poll	-	0.00	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,586	0.4417	156,466	120	99.9234	0.0766
Total		469,547,534	20,895,693	4.4502	20,895,573	120	99.9994	0.0006

7.To approve material related party transaction limits with JSW Techno Projects Management Limited.								
Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	349,110,785	0.00	0.0000	0.00	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	0.00	0.0000	0.00	0	0.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,739,107	24.4041	20,739,107	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20739107	24.4041	20,739,107	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,586	0.4417	156,466	120	99.9234	0.0766
	Poll	-	0.00	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,586	0.4417	156,466	120	99.9234	0.0766
Total		469,547,534	20,895,693	4.4502	20,895,573	120	99.9994	0.0006

8.To approve and amend material related party transaction limits with certain promoter companies.								
Whether promoter/ promoter group are interested in the Agenda/resolution							YES	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	349,110,785	0.00	0.0000	0.00	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	0.00	0.0000	0.00	0	0.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,739,107	24.4041	20,739,107	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20739107	24.4041	20,739,107	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,580	0.4416	156,460	120	99.9234	0.0766
	Poll	-	0.00	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,580	0.4416	156,460	120	99.9234	0.0766
Total		469,547,534	20,895,687	4.4502	20,895,567	120	99.9994	0.0006

9.To approve change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,739,107	24.4041	20,739,107	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20739107	24.4041	20,739,107	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,455	0.4413	156,336	119	99.9239	0.0761
	Poll	-	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	35,454,607	156,455	0.4413	156,336	119	99.9239	0.0761
Total		469,547,534	369,800,539	78.7568	369,800,420	119	100.0000	0.0000

10.Resolution No. 10- To approve shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	349,110,785	348,904,977	99.9410	348,904,977	0	100.0000	0.0000
Public-Institutions	E-voting	84,982,142	20,472,223	24.0900	20,472,223	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Total	84,982,142	20472223	24.0900	20,472,223	0	100.0000	0.0000
Public-Non Institutions	E-voting	35,454,607	156,686	0.4419	156,567	119	99.9241	0.0759
	Poll	-	0.00	0.0000	0.00	0	0.0000	0.0000
	Total	35,454,607	156,686	0.4419	156,567	119	99.9241	0.0759
Total		469,547,534	369,533,886	78.7000	369,533,767	119	100.0000	0.0000

For Monnet Ispat and Energy Limited

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(Ajay Kadhao)
Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively & SEBI Circular dated May 12,2020]

To,

The Chairman

MONNET ISPAT AND ENERGY LIMITED

(CIN: L02710CT1990PLC009826)

Monnet Marg, Mandir, Hasaud,

Raipur-492101, Chhattisgarh

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process ,i.e. remote e-voting and e-voting during the 30thAnnual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time)and General Circular Nos. 14/2020, 17/2020, 20/2020& 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12,2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated June 25, 2020 for 30thAGM of the Company held on July 22, 2020 at 02:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

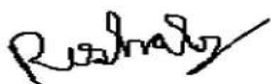


I submit my report as under:-

1. The remote e-voting period commenced on Saturday, July 18, 2020 at 09:00 A.M. and ended on Tuesday, July 21, 2020 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depository Limited (NSDL), Authorized Agency to provide e-voting facility viz. www.evoting.nsdl.com. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the “cut off” date i.e. Wednesday, July 15, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice dated June 25, 2020.
3. The total paid up Equity Share Capital of the Company as on July 15, 2020 was Rs. 4,69,54,75,340/- (Rupees Four Hundred Sixty Nine Crore Fifty Four Lakh Seventy Five Thousand Three Hundred and Forty only) divided into 46,95,47,534 (Forty Six Crore Ninety Five Lakh Forty Seven Thousand Five Hundred and Thirty Four) Equity Shares of Rs. 10/- (Rupees ten only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the AGM Notice.
5. The attendance of 75 Members was registered who attended the AGM through VC/OAVM as per MCA Circulars.
6. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.



7. Thereafter, the votes cast through remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, Mr. Rishab and Mr. Gaurav who are/were not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



8. The Members exercised their voting right either by remote e-voting or e-voting during the AGM.
9. None of the related parties have participated in the voting for resolution No. 5 to 8 wherein approval of shareholders was sought for entering into material Related Party Transactions.
10. The consolidated summary of results of e-voting during the AGM and remote e-voting are as under:

Resolution No. 1-To receive, consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	36,97,39,388	36,97,39,575	100.0000
Dissent	0	119	119	0.0000
Total	187	36,97,39,507	36,97,39,694	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure- A**.



Resolution No. 2- To appoint a Director in place of Mr. Nikhil Gahrotra (DIN:01277756), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	36,97,39,292	36,97,39,479	99.9999
Dissent	0	215	215	0.0001
Total	187	36,97,39,507	36,97,39,694	100.00000

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure- B.**

Resolution No. 3-To appoint a Director in place of Mr. Kalpesh Kikani (DIN: 03534772), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	36,97,39,292	36,97,39,479	99.9999
Dissent	0	215	215	0.0001
Total	187	36,97,39,507	36,97,39,694	100.00000

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure- C.**



Resolution No. 4-To ratify Cost Auditors' remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	36,97,39,346	36,97,39,533	100.0000
Dissent	0	161	161	0.0000
Total	187	36,97,39,507	36,97,39,694	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-D.**

Resolution No. 5-To approve and amend material related party transaction limits with JSW Steel Limited.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	2,08,95,386	2,08,95,573	99.9994
Dissent	0	120	120	0.0006
Total	187	2,08,95,506	2,08,95,693	100.00000

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-E.**



Resolution No. 6-To approve material related party transaction limits with JSW Steel Italy Piombino S.P.A.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	2,08,95,386	2,08,95,573	99.9994
Dissent	0	120	120	0.0006
Total	187	2,08,95,506	2,08,95,693	100.00000

Therefore, the Resolution No.6hasbeen approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-F.**

Resolution No. 7-To approve material related party transaction limits with JSW Techno Projects Management Limited.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	2,08,95,386	2,08,95,573	99.9994
Dissent	0	120	120	0.0006
Total	187	2,08,95,506	2,08,95,693	100.00000

Therefore, the Resolution No.7 hasbeen approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-G**



Resolution No. 8-To approve and amend material related party transaction limits with certain promoter companies.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	2,08,95,380	2,08,95,567	99.9994
Dissent	0	120	120	0.0006
Total	187	2,08,95,500	2,08,95,687	100.00000

Therefore, the Resolution No.8 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-H**

Resolution No. 9-To approve change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	36,98,00,233	36,98,00,420	100.0000
Dissent	0	119	119	0.0000
Total	187	36,98,00,352	36,98,00,539	100.0000

Therefore, the Resolution No.9 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-I**



Resolution No. 10-To approve shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	187	36,95,33,580	36,95,33,767	100.0000
Dissent	0	119	119	0.0000
Total	187	36,95,33,699	36,95,33,886	100.0000

Therefore, the Resolution No.10 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-.J**

10. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



(Devesh Kumar Vasisht)

Partner

CP No.:13700

UDIN: F008488B000493511

July 23,2020

New Delhi



Countersigned by

AJAY
SANTOSHR
AO
KADHAO

Digitally signed
by AJAY
SANTOSHR
KADHAO
Date: 2020.07.23
14:45:24 +05'30'

Company Secretary

July 23, 2020

Details of e-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	8	187	1,870
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	115	36,97,39,507	3,69,73,95,070
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	36,97,39,507	3,69,73,95,070
d) Votes with Assent	110	36,97,39,388	3,69,73,93,880
e) Votes with Dissent	5	119	1,190



Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a)Total Votes received	8	187	1,870
b)Less: Invalid Votes	0	0	0
c) Net Valid votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a)Total Votes received	115	36,97,39,507	3,69,73,95,070
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	36,97,39,507	3,69,73,95,070
d) Votes with Assent	106	36,97,39,292	3,69,73,92,920
e) Votes with Dissent	9	215	2,150



Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

C1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	8	187	1,870
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	115	36,97,39,507	3,69,73,95,070
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	36,97,39,507	3,69,73,95,070
d) Votes with Assent	106	36,97,39,292	3,69,73,92,920
e) Votes with Dissent	9	215	2,150



Details of e-voting during the AGM & remote e-voting for Resolution No.4 are as under:

D1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	8	187	1,870
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	115	36,97,39,507	3,69,73,95,070
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	115	36,97,39,507	3,69,73,95,070
d) Votes with Assent	108	36,97,39,346	3,69,73,93,460
e) Votes with Dissent	7	161	1,610



Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

E1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	8	187	1,870
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	110	2,08,95,506	20,89,55,060
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	110	2,08,95,506	20,89,55,060
d) Votes with Assent	104	2,08,95,386	20,89,53,860
e) Votes with Dissent	6	120	1,200



Details of e-voting during the AGM & remote e-voting for Resolution No.-6 are as under:

F1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	8	187	1,870
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	110	2,08,95,506	20,89,55,060
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	110	2,08,95,506	20,89,55,060
d) Votes with Assent	104	2,08,95,386	20,89,53,860
e) Votes with Dissent	6	120	1,200



Details of e-voting during the AGM & remote e-voting for Resolution No.-7 are as under:

G1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	8	187	1,870
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	110	2,08,95,506	20,89,55,060
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	110	2,08,95,506	20,89,55,060
d) Votes with Assent	104	2,08,95,386	20,89,53,860
e) Votes with Dissent	6	120	1,200



Details of e-voting during the AGM& remote e-voting for Resolution No.-8 are as under:

H1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	8	187	1,870
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	109	2,08,95,500	20,89,55,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	109	2,08,95,500	20,89,55,000
d) Votes with Assent	103	2,08,95,380	20,89,53,800
e) Votes with Dissent	6	120	1,200



Details of e-voting during the AGM& remote e-voting for Resolution No.-9 are as under:

I1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a)Total Votes received	8	187	1,870
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	114	36,98,00,352	3,69,80,03,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	114	36,98,00,352	3,69,80,03,520
d) Votes with Assent	109	36,98,00,233	3,69,80,02,330
e) Votes with Dissent	5	119	1,190



Details of e-voting during the AGM& remote e-voting for Resolution No.-10 are as under:

J1. E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	8	187	1,870
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	8	187	1,870
d) Votes with Assent	8	187	1,870
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	114	36,95,33,699	3,69,53,36,990
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	114	36,95,33,699	3,69,53,36,990
d) Votes with Assent	109	36,95,33,580	3,69,53,35,800
e) Votes with Dissent	5	119	1,190

