

August 28, 2026

|                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai - 400 001<br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><b>Scrip Code: 532286</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400051<br><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><b>Symbol: JINDALSTEL</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**SUBJECT: OUTCOME OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 28, 2026 AND VOTING RESULTS**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Members of Jindal Steel Limited (formerly known as Jindal Steel & Power Limited) ("the Company") was held on Friday, August 28, 2026 through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We would like to inform that all the resolutions as set out in the Notice of the AGM dated July 29, 2026, were passed by the shareholders with the requisite majority.

Please find enclosed the following: -

- (a) Summary of the proceedings of the AGM as required under Regulation 30 of the SEBI Listing Regulations as **Annexure - A**.
- (b) Voting Results of the AGM as required under Regulation 44 of the SEBI Listing Regulations as **Annexure - B**.
- (c) Consolidated Scrutinizer's Report dated August 28, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and e-voting conducted during the AGM, as **Annexure - C**

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066

**Registered Office:** O.P. Jindal Marg, Hisar, Haryana - 125005

☎ **+91 11 4146 2400, 6146 2400**

✉ **contactus@jindalsteel.in**

🌐 **www.jindalsteel.in**

**CIN No.: L27105HR1979PLC009913**

The aforesaid summary of proceedings, voting results and Consolidated Scrutinizer's Report are also being uploaded on the website of the Company at [www.jindalsteel.in](http://www.jindalsteel.in).

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Jindal Steel Limited**  
(formerly known as Jindal Steel & Power Limited)

**Damodar Mittal**  
Whole-time Director

Encl.: as above

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066

**Registered Office:** O.P. Jindal Marg, Hisar, Haryana - 125005

☎ +91 11 4146 2400, 6146 2400

✉ [contactus@jindalsteel.in](mailto:contactus@jindalsteel.in)

🌐 [www.jindalsteel.in](http://www.jindalsteel.in)

**CIN No.:** L27105HR1979PLC009913

A decorative graphic in the bottom right corner consisting of a green triangle pointing upwards and a blue triangle pointing downwards, meeting at a point.

## ANNEXURE - A

### SUMMARY OF PROCEEDINGS OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

#### DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

1. Mr. Naveen Jindal, Hon'ble Chairman, VC from New Delhi
2. Mr. V.R. Sharma, Managing Director, VC from New Delhi
3. Mr. Damodar Mittal, Whole-time Director, VC from Angul, Odisha
4. Mr. Debojyoti Roy, Whole-time Director, VC from Raigarh, Chhattisgarh
5. Mr. Parimal Rai, Independent Director and Chairman of the Audit Committee, VC from New Delhi
6. Mr. Rohit Kumar, Independent Director, VC from Abu Dhabi
7. Mr. Vikas Sehgal, Independent Director, VC from Dubai
8. Ms. Aabha Bakaya, Independent Director and Chairperson of the Nomination and Remuneration Committee and Stakeholders Relationship Committee, VC from New Delhi

#### IN ATTENDANCE - THROUGH VIDEO CONFERENCING:

1. Mr. Sandeep Modi, Chief Financial Officer, VC from New Delhi
2. Mr. Rahul Arora, Company Secretary, VC from New Delhi

#### INVITEES - THROUGH VIDEO CONFERENCING:

1. Mr. Gaurav Lodha of M/s Lodha & Co. LLP, Chartered Accountants, Statutory Auditors, VC from New Delhi
2. Mr. Partha Sarathi Guin of M/s Shome & Banerjee, Cost Auditors, VC from Mumbai
3. Mr. Ramasamy Vasudev of M/s RSMV & Co., Company Secretaries, Secretarial Auditors, VC from New Delhi
4. Mr. Navneet Arora of M/s Navneet K. Arora & Co. LLP, Company Secretaries, Scrutinizer, VC from New Delhi

The Meeting commenced at 11:00 a.m. (IST). A total of 84 Members attended the Meeting through Video Conferencing.

Mr. Naveen Jindal, Chairman of the Company, chaired the meeting. The Chairman extended a warm welcome to the Directors, Members and invitees present at the meeting.

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066

**Registered Office:** O.P. Jindal Marg, Hisar, Haryana - 125005

 +91 11 4146 2400, 6146 2400

 [contactus@jindalsteel.in](mailto:contactus@jindalsteel.in)

 [www.jindalsteel.in](http://www.jindalsteel.in)

**CIN No.:** L27105HR1979PLC009913



Mr. Rahul Arora, Company Secretary informed that the statutory registers and documents required to be made available for inspection, including the documents referred to in the Notice and Explanatory Statement, were available for electronic inspection during the Meeting.

Mr. Rahul Arora, Company Secretary, confirmed the presence of the 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. Mr. Rahul Arora, Company Secretary informed that the Meeting was held through VC/OAVM facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.
2. Mr. Rahul Arora, Company Secretary informed that the Notice convening the AGM and the Annual Report for the financial year 2025-26, having already been circulated electronically to the Members and other persons entitled to receive the same, were taken as read.
3. Mr. Rahul Arora then informed the Members that pursuant to the provisions of the Act and the Rules framed thereunder and the 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 AGM and the same commenced at 09:00 a.m. (IST) on August 25, 2026 and ended at 05:00 p.m. (IST) on August 27, 2026. He further informed that the Company had engaged Central Depository Services (India) Limited ("CDSL") for providing the remote e-voting facility and e-voting facility during 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.

The Chairman delivered his speech.

After that, a brief summary with respect to the items forming part of the Notice of the AGM was presented by Mr. Rahul Arora, Company Secretary for the reference of the shareholders:

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066

**Registered Office:** O.P. Jindal Marg, Hisar, Haryana - 125005

☎ +91 11 4146 2400, 6146 2400

✉ [contactus@jindalsteel.in](mailto:contactus@jindalsteel.in)

🌐 [www.jindalsteel.in](http://www.jindalsteel.in)

**CIN No.:** L27105HR1979PLC009913



| Resolution No(s).  | Particulars         |                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Business: |                     |                                                                                                                                                                                                                                                                                                                                                                              |
| 1.                 | Ordinary Resolution | To consider and adopt:<br><br>(a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;<br><br>(b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors thereon |
| 2.                 | Ordinary Resolution | To declare final dividend for the financial year ended March 31, 2026                                                                                                                                                                                                                                                                                                        |
| 3.                 | Ordinary Resolution | To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, has offered himself for re-appointment as a Director                                                                                                                                                                                                                               |
| 4.                 | Ordinary Resolution | To appoint M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, (ICAI Firm Registration No. 000765N/N500441) as Statutory Auditors of the Company, to hold office from the conclusion of the 47 <sup>th</sup> Annual General Meeting upto the conclusion of 52 <sup>nd</sup> Annual General Meeting and to fix their remuneration                                         |
| Special Business:  |                     |                                                                                                                                                                                                                                                                                                                                                                              |
| 5.                 | Ordinary Resolution | To ratify the remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2027                                                                                                                                                                                                                                        |
| 6.                 | Ordinary Resolution | To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as Director of the Company                                                                                                                                                                                                                                                                             |
| 7.                 | Ordinary Resolution | To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as Managing Director of the Company                                                                                                                                                                                                                                                                    |
| 8.                 | Special Resolution  | To approve the appointment of Ms. Aabha Bakaya (DIN: 05131734) as an Independent Director of the Company                                                                                                                                                                                                                                                                     |

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066

**Registered Office:** O.P. Jindal Marg, Hisar, Haryana - 125005

+91 11 4146 2400, 6146 2400

contactus@jindalsteel.in

www.jindalsteel.in

**CIN No.:** L27105HR1979PLC009913

|    |                           |                                                                                                          |
|----|---------------------------|----------------------------------------------------------------------------------------------------------|
| 9. | <b>Special Resolution</b> | To approve the appointment of Mr. Vikas Sehgal (DIN: 05218876) as an Independent Director of the Company |
|----|---------------------------|----------------------------------------------------------------------------------------------------------|

Thereafter, Mr. Rahul Arora, Company Secretary informed the Members that the facility for voting through e-voting system was made available during the AGM and 30 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 registered themselves as speakers raised their queries and sought clarifications. The Chairman responded to the queries raised by the Members.

Mr. Rahul Arora, Company Secretary, informed the Members that Mr. Navneet Arora, Scrutinizer, would consider the votes cast through remote e-voting and e-voting during the AGM and submit his consolidated report on the voting results.

The Chairman, thereafter, thanked all the members for their participation at the 47<sup>th</sup> AGM.

The 47<sup>th</sup> AGM concluded at 11:41 a.m. (IST).

**Jindal Steel Limited** (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066

**Registered Office:** O.P. Jindal Marg, Hisar, Haryana - 125005

☎ +91 11 4146 2400, 6146 2400

✉ [contactus@jindalsteel.in](mailto:contactus@jindalsteel.in)

🌐 [www.jindalsteel.in](http://www.jindalsteel.in)

**CIN No.:** L27105HR1979PLC009913

# ANNEXURE-B

[Home](#)[Validate](#)

## General information about company

|                                                                                             |                      |
|---------------------------------------------------------------------------------------------|----------------------|
| Scrip code                                                                                  | 532286               |
| NSE Symbol                                                                                  | JINDALSTEL           |
| MSEI Symbol                                                                                 | NOTLISTED            |
| ISIN                                                                                        | INE749A01030         |
| Name of the company                                                                         | JINDAL STEEL LIMITED |
| Type of meeting                                                                             | AGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-08-2026           |
| Start time of the meeting                                                                   | 11:00 AM             |
| End time of the meeting                                                                     | 11:41 AM             |

[Prev](#)[Next](#)



[Home](#)[Validate](#)

### Scrutinizer Details

|                                           |                                 |
|-------------------------------------------|---------------------------------|
| Name of the Scrutinizer                   | Navneet Arora                   |
| Firms Name                                | M/s Navneet K. Arora & Co., LLP |
| Qualification                             | CS                              |
| Membership Number                         | 3214                            |
| Date of Board Meeting in which appointed  | 24-07-2026                      |
| Date of Issuance of Report to the company | 28-08-2026                      |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 21-08-2026                |
| Total number of shareholders on record date                                         | 282484                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 1                         |
| b) Public                                                                           | 83                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>9</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

[Prev](#)

Home

Validate

## 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, 2026, together with the Reports of the Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial

| 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                      | 639536864          | 639529664           | 99.9989                                 | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                  | 639536864          | 639529664           | 99.9989                                 | 639529664                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                | E-Voting                      | 290348929          | 271218688           | 93.4113                                 | 270989041                | 229647                 | 99.9153                              | 0.0847                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                  | 290348929          | 271218688           | 93.4113                                 | 270989041                | 229647                 | 99.9153                              | 0.0847                             |
| Public- Non Institutions           | E-Voting                      | 90202304           | 12097852            | 13.4119                                 | 12097482                 | 370                    | 99.9969                              | 0.0031                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                  | 90202304           | 12097852            | 13.4119                                 | 12097482                 | 370                    | 99.9969                              | 0.0031                             |
| <b>Total</b>                       |                               | 1020088097         | 922846204           | 90.4673                                 | 922616187                | 230017                 | 99.9751                              | 0.0249                             |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |                                         |                          |                        | Add Notes                            |                                    |

Home

Validate

## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare final dividend for the financial year ended March 31, 2026 |                          |                        |                                      |                                    |
| 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                      |                    | 639529664           | 99.9989                                                               | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 639536864          | 0                   | 0.0000                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 639536864          | 639529664           | 99.9989                                                               | 639529664                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 271285454           | 93.4343                                                               | 271285454                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 290348929          | 0                   | 0.0000                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 290348929          | 271285454           | 93.4343                                                               | 271285454                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 12097852            | 13.4119                                                               | 12097495                 | 357                    | 99.9970                              | 0.0030                             |
|                                                                          | Poll                          | 90202304           | 0                   | 0.0000                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 90202304           | 12097852            | 13.4119                                                               | 12097495                 | 357                    | 99.9970                              | 0.0030                             |
| <b>Total</b>                                                             |                               | 1020088097         | 922912970           | 90.4738                                                               | 922912613                | 357                    | 100.0000                             | 0.0000                             |
| Whether resolution Is Pass or Not.                                       |                               |                    |                     |                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                       |                          |                        | Add Notes                            |                                    |



Home

Validate

## Resolution (3)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Naveen Jindal (DIN:00001523), who retires by rotation and being eligible, has offered himself for re-appointment 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                      | 639536864          | 639529664           | 99.9989                                                                                                                                       | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | <b>639536864</b>   | <b>639529664</b>    | <b>99.9989</b>                                                                                                                                | <b>639529664</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions                                                      | E-Voting                      | 290348929          | 271285454           | 93.4343                                                                                                                                       | 260651133                | 10634321               | 96.0800                              | 3.9200                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | <b>290348929</b>   | <b>271285454</b>    | <b>93.4343</b>                                                                                                                                | <b>260651133</b>         | <b>10634321</b>        | <b>96.0800</b>                       | <b>3.9200</b>                      |
| Public- Non Institutions                                                 | E-Voting                      | 90202304           | 12097832            | 13.4119                                                                                                                                       | 12097003                 | 829                    | 99.9931                              | 0.0069                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | <b>90202304</b>    | <b>12097832</b>     | <b>13.4119</b>                                                                                                                                | <b>12097003</b>          | <b>829</b>             | <b>99.9931</b>                       | <b>0.0069</b>                      |
| <b>Total</b>                                                             |                               | <b>1020088097</b>  | <b>922912950</b>    | <b>90.4738</b>                                                                                                                                | <b>912277800</b>         | <b>10635150</b>        | <b>98.8477</b>                       | <b>1.1523</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                               |                          |                        | Add Notes                            |                                    |

Home

Validate

## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint M/s S S Kotnariwenta and Co. LLP, Chartered Accountants, (ICAI Firm Registration No: 000765N/N500441) as Statutory Auditors of the Company, to hold office from the conclusion of the 47th Annual General Meeting upto the conclusion of 52nd Annual General Meeting and to fix

| 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                      | 639536864          | 639529664           | 99.9989                                 | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                  | <b>639536864</b>   | <b>639529664</b>    | <b>99.9989</b>                          | <b>639529664</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions               | E-Voting                      | 290348929          | 271285454           | 93.4343                                 | 271273576                | 11878                  | 99.9956                              | 0.0044                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                  | <b>290348929</b>   | <b>271285454</b>    | <b>93.4343</b>                          | <b>271273576</b>         | <b>11878</b>           | <b>99.9956</b>                       | <b>0.0044</b>                      |
| Public- Non Institutions           | E-Voting                      | 90202304           | 12097852            | 13.4119                                 | 12097111                 | 741                    | 99.9939                              | 0.0061                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                  | <b>90202304</b>    | <b>12097852</b>     | <b>13.4119</b>                          | <b>12097111</b>          | <b>741</b>             | <b>99.9939</b>                       | <b>0.0061</b>                      |
| <b>Total</b>                       |                               | <b>1020088097</b>  | <b>922912970</b>    | <b>90.4738</b>                          | <b>922900351</b>         | <b>12619</b>           | <b>99.9986</b>                       | <b>0.0014</b>                      |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |                                         |                          |                        | Add Notes                            |                                    |

Home

Validate

## Resolution (5)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Ratify the Remuneration Payable to M/s Shome and Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2027 |                          |                        |                                      |                                    |
| 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                      | 639536864          | 639529664           | 99.9989                                                                                                                                 | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 639536864          | 639529664           | 99.9989                                                                                                                                 | 639529664                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 290348929          | 271285454           | 93.4343                                                                                                                                 | 270357758                | 927696                 | 99.6580                              | 0.3420                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 290348929          | 271285454           | 93.4343                                                                                                                                 | 270357758                | 927696                 | 99.6580                              | 0.3420                             |
| Public- Non Institutions                                                 | E-Voting                      | 90202304           | 12097852            | 13.4119                                                                                                                                 | 12096677                 | 1175                   | 99.9903                              | 0.0097                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 90202304           | 12097852            | 13.4119                                                                                                                                 | 12096677                 | 1175                   | 99.9903                              | 0.0097                             |
| <b>Total</b>                                                             |                               | 1020088097         | 922912970           | 90.4738                                                                                                                                 | 921984099                | 928871                 | 99.8994                              | 0.1006                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                         |                          |                        | Add Notes                            |                                    |



Home

Validate

## Resolution (6)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the appointment of Mr.Vidya Rattan Sharma (DIN:01724568) as 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                      |                    | 639529664           | 99.9989                                                                                        | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 639536864          | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 639536864          | 639529664           | 99.9989                                                                                        | 639529664                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 271285454           | 93.4343                                                                                        | 270066417                | 1219037                | 99.5506                              | 0.4494                             |
|                                                                          | Poll                          | 290348929          | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 290348929          | 271285454           | 93.4343                                                                                        | 270066417                | 1219037                | 99.5506                              | 0.4494                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 12097852            | 13.4119                                                                                        | 12096436                 | 1416                   | 99.9883                              | 0.0117                             |
|                                                                          | Poll                          | 90202304           | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 90202304           | 12097852            | 13.4119                                                                                        | 12096436                 | 1416                   | 99.9883                              | 0.0117                             |
| Total                                                                    |                               | 1020088097         | 922912970           | 90.4738                                                                                        | 921692517                | 1220453                | 99.8678                              | 0.1322                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        | Add Notes                            |                                    |



Home

Validate

## Resolution (7)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the appointment of Mr.Vidya Rattan Sharma (DIN:01724568) as 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                      | 639536864          | 639529664           | 99.9989                                                                                                 | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | <b>639536864</b>   | <b>639529664</b>    | <b>99.9989</b>                                                                                          | <b>639529664</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions                                                     | E-Voting                      | 290348929          | 271285454           | 93.4343                                                                                                 | 268203106                | 3082348                | 98.8638                              | 1.1362                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | <b>290348929</b>   | <b>271285454</b>    | <b>93.4343</b>                                                                                          | <b>268203106</b>         | <b>3082348</b>         | <b>98.8638</b>                       | <b>1.1362</b>                      |
| Public- Non Institutions                                                 | E-Voting                      | 90202304           | 12097852            | 13.4119                                                                                                 | 12096264                 | 1588                   | 99.9869                              | 0.0131                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | <b>90202304</b>    | <b>12097852</b>     | <b>13.4119</b>                                                                                          | <b>12096264</b>          | <b>1588</b>            | <b>99.9869</b>                       | <b>0.0131</b>                      |
| <b>Total</b>                                                             |                               | <b>1020088097</b>  | <b>922912970</b>    | <b>90.4738</b>                                                                                          | <b>919829034</b>         | <b>3083936</b>         | <b>99.6658</b>                       | <b>0.3342</b>                      |
| Whether resolution Is Pass or Not.                                       |                               |                    |                     |                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                         |                          |                        | Add Notes                            |                                    |

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. Aabha Bakaya (DIN: 05131734) as an Independent 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                      | 639536864          | 639529664           | 99.9989                                                                                                  | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 639536864          | 639529664           | 99.9989                                                                                                  | 639529664                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 290348929          | 271285454           | 93.4343                                                                                                  | 269948429                | 1337025                | 99.5072                              | 0.4928                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 290348929          | 271285454           | 93.4343                                                                                                  | 269948429                | 1337025                | 99.5072                              | 0.4928                             |
| Public- Non Institutions                                                 | E-Voting                      | 90202304           | 12097852            | 13.4119                                                                                                  | 12096421                 | 1431                   | 99.9882                              | 0.0118                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | <b>Total</b>                  | 90202304           | 12097852            | 13.4119                                                                                                  | 12096421                 | 1431                   | 99.9882                              | 0.0118                             |
| <b>Total</b>                                                             |                               | 1020088097         | 922912970           | 90.4738                                                                                                  | 921574514                | 1338456                | 99.8550                              | 0.1450                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                          |                          |                        | Add Notes                            |                                    |

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 Mr.Vikas Sehgal (DIN: 05218876) as an Independent 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                      | 639536864          | 639529664           | 99.9989                                                                                                 | 639529664                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 639536864          | 639529664           | 99.9989                                                                                                 | 639529664                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 290348929          | 271285454           | 93.4343                                                                                                 | 270703275                | 582179                 | 99.7854                              | 0.2146                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 290348929          | 271285454           | 93.4343                                                                                                 | 270703275                | 582179                 | 99.7854                              | 0.2146                             |
| Public- Non Institutions                                                 | E-Voting                      | 90202304           | 12097852            | 13.4119                                                                                                 | 12096384                 | 1468                   | 99.9879                              | 0.0121                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 90202304           | 12097852            | 13.4119                                                                                                 | 12096384                 | 1468                   | 99.9879                              | 0.0121                             |
| Total                                                                    |                               | 1020088097         | 922912970           | 90.4738                                                                                                 | 922329323                | 583647                 | 99.9368                              | 0.0632                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                         |                          |                        | Add Notes                            |                                    |





## 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  
47<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Jindal Steel Limited  
(Formerly known as Jindal Steel & Power Limited)  
held on Friday, August 28<sup>th</sup> 2026 at 11.00 am (IST)  
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

**Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and 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 **July 24, 2026** 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 **July 29, 2026** ("Notice") issued in accordance with General Circular dated 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circular issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **47<sup>th</sup> AGM** of the members of the Company held on **Friday, August 28<sup>th</sup> 2026 at 11.00 am (IST) 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 system on the dates referred to in the Notice calling the AGM ("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**:

| Resolution No(s).  | Particulars         |                                                                                                                                                                                                                                                                                                                                                      |
|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Business: |                     |                                                                                                                                                                                                                                                                                                                                                      |
| 1.                 | Ordinary Resolution | To consider and adopt:<br><br>(a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon.<br><br>(b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon. |
| 2.                 | Ordinary Resolution | To declare final dividend for the financial year ended March 31, 2026.                                                                                                                                                                                                                                                                               |
| 3.                 | Ordinary Resolution | To appoint Mr. Navneen Jindal (DIN: 00001523), who retires by rotation being eligible, has offered for re- appointment as a Director.                                                                                                                                                                                                                |
| 4.                 | Ordinary Resolution | To appoint M/s S S Kothari Mehta & Co. LLP. Chartered Accountants, (ICAI Firm Registration No. 000765N / N500441) as Statutory Auditor of the Company. to hold office from the conclusion of the 47 <sup>th</sup> Annual General Meeting upto the conclusion of 52 <sup>nd</sup> Annual General Meeting and to fix their remuneration.               |
| Special Business:  |                     |                                                                                                                                                                                                                                                                                                                                                      |
| 5.                 | Ordinary Resolution | To ratify the remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the Financial Year ending March 31, 2027.                                                                                                                                                                                                               |
| 6.                 | Ordinary Resolution | To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as Director of the Company.                                                                                                                                                                                                                                                    |
| 7.                 | Ordinary Resolution | To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as Managing Director of the Company.                                                                                                                                                                                                                                           |
| 8.                 | Special Resolution  | To approve the appointment of Mr. Aabha Bakaya (DIN: 05131734) as an Independent Director of the Company.                                                                                                                                                                                                                                            |
| 9.                 | Special Resolution  | To approve the appointment of Mr. Vikas Sehgal (DIN: 05218876) as an Independent Director of the Company.                                                                                                                                                                                                                                            |





#### 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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") relating to Remote e-Voting & e-voting at AGM 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:

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. [www.evotingindia.com](http://www.evotingindia.com). The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Friday, August 21, 2026**. Total shareholders of the Company as on the cut-off date were **282484**.

#### 6. Remote Evoting Process:

The remote e-voting period remained open from **9.00 am (IST), Tuesday, August 25, 2026** and ended at **5.00 pm (IST), Thursday, August 27, 2026**. Votes casted electronically through **CDSL** portal up **5.00 pm (IST), Thursday, August 27, 2026**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

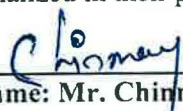






**7. E-voting process at the AGM:**

- a. The AGM of the Company was conducted as per the guidelines issued by the MCA Circulars 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.
8. The e-votes cast were unblocked on **Friday, August 28, 2026 at 12.13 PM (IST)** after the conclusion of the AGM in the presence of **2 (Two)** witnesses namely **(1) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi -110016** and **(2) Mr. Mohd Sharif R/o C-22, Second Floor Panchsheel Vihar Malviya Nagar New Delhi-110017** 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: Mr. Chinmay

  
Name: Mr. Mohd Sharif

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 adopt:**

- (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 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, 2026 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 | 961                     | 92,26,13,772                                   | 99.98                                 |
| e-voting at AGM | 03                      | 2,415                                          | 0.00                                  |
| Total           | 964                     | 92,26,16,187                                   | 99.98                                 |

(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 | 18                      | 2,30,017                                      | 0.02                                  |
| e-voting at AGM | 0                       | 0                                             | 0.00                                  |
| Total           | 18                      | 2,30,017                                      | 0.02                                  |

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

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL                                                                    |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |







**Item No -2- Ordinary Resolution**

**To declare final dividend for the financial year ended March 31, 2026.**

(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 | 967                     | 92,29,10,198                                   | 100.00                                |
| e-voting at AGM | 03                      | 2,415                                          | 0.00                                  |
| Total           | 970                     | 92,29,12,613                                   | 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 | 13                      | 357                                           | 0.00                                  |
| e-voting at AGM | 0                       | 0                                             | 0.00                                  |
| Total           | 13                      | 357                                           | 0.00                                  |

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

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL                                                                    |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |





**Item No -3- Ordinary Resolution**

To appoint Mr. Navneen Jindal (DIN: 00001523), who retires by rotation being eligible, has offered for re- appointment 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 | 886                     | 91,22,75,385                                   | 98.85                                 |
| e-voting at AGM | 03                      | 2,415                                          | 0.00                                  |
| Total           | 889                     | 91,22,77,800                                   | 98.85                                 |

(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 | 107                     | 1,06,35,150                                   | 1.15                                  |
| e-voting at AGM | 0                       | 0                                             | 0.00                                  |
| Total           | 107                     | 1,06,35,150                                   | 1.15                                  |

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

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL                                                                    |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |





**Item No -4- Ordinary Resolution**

To appoint M/s S S Kothari Mehta & Co. LLP., Chartered Accountants, (ICAI Firm Registration No. 000765N/N500441) as Statutory Auditor of the Company, to hold office from the conclusion of the 47<sup>th</sup> Annual General Meeting upto the conclusion of 52<sup>nd</sup> 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 | 961                     | 92,28,97,936                                   | 100.00                                |
| e-voting at AGM | 03                      | 2,415                                          | 0.00                                  |
| Total           | 964                     | 92,29,00,351                                   | 100.00                                |

(ii) Voted '**AGAINST**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast the 'Against' resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 20                      | 12,619                                        | 0.00                                  |
| e-voting at AGM | 0                       | 0                                             | 0.00                                  |
| Total           | 20                      | 12,619                                        | 0.00                                  |

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

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL                                                                    |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |







**Item No -5- Ordinary Resolution**

**To ratify the remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the Financial Year ending March 31, 2027.**

(i) Voted '**FOR**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 952                     | 92,19,81,684                                  | 99.90                                 |
| e-voting at AGM | 03                      | 2,415                                         | 0.00                                  |
| Total           | 955                     | 92,19,84,099                                  | 99.90                                 |

(ii) Voted '**AGAINST**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast the 'Against' resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 35                      | 9,28,871                                      | 0.10                                  |
| e-voting at AGM | 0                       | 0                                             | 0.00                                  |
| Total           | 35                      | 9,28,871                                      | 0.10                                  |

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

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL-                                                                   |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |





**Item No -6- Ordinary Resolution**

**To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as Director of the Company.**

(iv) Voted '**FOR**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 948                     | 92,16,90,102                                  | 99.87                                 |
| e-voting at AGM | 03                      | 2,415                                         | 0.00                                  |
| Total           | 951                     | 92,16,92,517                                  | 99.87                                 |

(v) Voted '**AGAINST**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast the 'Against' resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 32                      | 12,20,453                                     | 0.13                                  |
| e-voting at AGM | 0                       | 0                                             | 0.00                                  |
| Total           | 32                      | 12,20,453                                     | 0.13                                  |

(vi) Votes '**ABSTAIN / INVALID**:

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL                                                                    |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |





**Item No -7- Ordinary Resolution**

**To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as Managing Director of the Company.**

(vii) Voted '**FOR**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 926                     | 91,98,26,619                                  | 99.67                                 |
| e-voting at AGM | 03                      | 2,415                                         | 0.00                                  |
| Total           | 929                     | 91,98,29,034                                  | 99.67                                 |

(viii) Voted '**AGAINST**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast the 'Against' resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 63                      | 30,83,936                                     | 0.33                                  |
| e-voting at AGM | 0                       | 0                                             | 0.00                                  |
| Total           | 63                      | 30,83,936                                     | 0.33                                  |

(ix) Votes '**ABSTAIN / INVALID**:'

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL-                                                                   |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |







**Item No -8- Special Resolution**

**To approve the appointment of Mr. Aabha Bakaya (DIN: 05131734) as an Independent Director of the Company.**

(i) Voted '**FOR**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 943                     | 92,15,72,099                                  | 99.85                                 |
| e-voting at AGM | 03                      | 2,415                                         | 0.00                                  |
| Total           | 946                     | 92,15,74,514                                  | 99.85                                 |

(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 | 38                      | 13,38,456                                     | 0.15                                  |
| e-voting at AGM | 0                       | 0                                             | 0.00                                  |
| Total           | 38                      | 13,38,456                                     | 0.15                                  |

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

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL-                                                                   |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |





**Item No -9- Special Resolution**

**To approve the appointment of Mr. Vikas Sehgal (DIN: 05218876) as an Independent Director of the Company..**

(i) Voted '**FOR**' the resolution :

| Mode of Voting  | Number of members voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 948                     | 92,23,27,108                                  | 99.94                                 |
| e-voting at AGM | 02                      | 2,215                                         | 0.00                                  |
| Total           | 950                     | 92,23,29,323                                  | 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 | 32                      | 5,83,447                                      | 0.06                                  |
| e-voting at AGM | 01                      | 200                                           | 0.00                                  |
| Total           | 33                      | 5,83,647                                      | 0.06                                  |

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

| Mode of voting  | Total number of votes were declared 'Abstain' | Total number of votes cast by them were declared 'Invalid' | Total number of votes cast by them were declared 'Abstain' & 'Invalid' |
|-----------------|-----------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------|
| Remote e-voting | NIL                                           | NIL                                                        | NIL-                                                                   |
| e-voting at AGM | NIL                                           | NIL                                                        | NIL                                                                    |
| Total           | NIL                                           | NIL                                                        | NIL                                                                    |





10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 47<sup>th</sup> 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 any Director of the Company for safe keeping.
11. I would like to inform you that the Resolution(s) as contained in the Notice dated **July 29, 2026** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, 4, 5, 6 & 7 as Ordinary Resolutions and Resolution No 8 & 9 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



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: F003214H001266058

Place: New Delhi

Date: 28<sup>th</sup> August 2026