



June 2, 2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock Code- 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock Code-JINDALSAW

Sub. : Details of voting result at 41st Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the equity shareholders of the Company at the 41st Annual General Meeting (“AGM”) of the Company, held on Friday, the 29th May, 2026 at 11:30 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) approved all the items as set out the Notice dated 27th April, 2026 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details of result of voting at above AGM are as under:

I.	Date of Annual General Meeting of equity shareholders	:	29 th May, 2026
II.	Total number of shareholders on record date	:	1,86,469
III.	No. of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter Group (ii) Public	:	N.A.
IV.	No. of shareholders attended the meeting through video conferencing (i) Promoters and Promoter Group (ii) Public	:	19 47
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer’s report

This is for your information and record.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,

SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

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General information about company

Scrip code	500378
NSE Symbol	JINDALSAW
MSEI Symbol	NOTLISTED
ISIN	INE324A01032
Name of the company	Jindal saw Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-05-2026
Start time of the meeting	11:30 am
End time of the meeting	01:15 pm

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Scrutinizer Details

Name of the Scrutinizer	Awanish K. Dwivedi
Firms Name	Awanish Dwivedi & Associates
Qualification	CS
Membership Number	F8055
Date of Board Meeting in which appointed	27-04-2026
Date of Issuance of Report to the company	01-06-2026

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Voting results	
Record date	22-05-2026
Total number of shareholders on record date	186469
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	47
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Directors and Auditors thereon.				
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	404460750	404460750	100.0000	404460750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404460750	404460750	100.0000	404460750	0	100.0000
Public- Institutions	E-Voting	135735181	115522916	85.1090	115522916	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	115522916	85.1090	115522916	0	100.0000
Public- Non Institutions	E-Voting	99312303	2057195	2.0714	2056891	304	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057195	2.0714	2056891	304	99.9852
Total		639508234	522040861	81.6316	522040557	304	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares				
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	404460750	404460750	100.0000	404460750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404460750	404460750	100.0000	404460750	0	100.0000
Public- Institutions	E-Voting	135735181	117414364	86.5025	117414364	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117414364	86.5025	117414364	0	100.0000
Public- Non Institutions	E-Voting	99312303	2057195	2.0714	2056595	600	99.9708	0.0292
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057195	2.0714	2056595	600	99.9708
Total		639508234	523932309	81.9274	523931709	600	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Shraddha Prithvi RJ, JMD, (DIN: 00016940), who retires by rotation and, being eligible, offers herself for re-appointment.				
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	404460750	404460750	100.0000	404460750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404460750	404460750	100.0000	404460750	0	100.0000
Public- Institutions	E-Voting	135735181	117467334	86.5416	51905270	65562064	44.1870	55.8130
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117467334	86.5416	51905270	65562064	44.1870
Public- Non Institutions	E-Voting	99312303	2057143	2.0714	2054542	2601	99.8736	0.1264
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057143	2.0714	2054542	2601	99.8736
Total		639508234	523985227	81.9356	458420562	65564665	87.4873	12.5127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Neeraj Kumar, Director (DIN: 01776688), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	404460750	404460750	100.0000	404460750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404460750	404460750	100.0000	404460750	0	100.0000
Public- Institutions	E-Voting	135735181	117467334	86.5416	68788542	48678792	58.5597	41.4403
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117467334	86.5416	68788542	48678792	58.5597
Public- Non Institutions	E-Voting	99312303	2057143	2.0714	2054237	2906	99.8587	0.1413
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057143	2.0714	2054237	2906	99.8587
Total		639508234	523985227	81.9356	475303529	48681698	90.7093	9.2907
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Dr. Ashutosh Karnatak(DIN:03267102) as 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	404460750	404460750	100.0000	404460750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404460750	404460750	100.0000	404460750	0	100.0000
Public- Institutions	E-Voting	135735181	117407934	86.4978	117079468	328466	99.7202	0.2798
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117407934	86.4978	117079468	328466	99.7202
Public- Non Institutions	E-Voting	99312303	2057143	2.0714	2056439	704	99.9658	0.0342
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057143	2.0714	2056439	704	99.9658
Total		639508234	523925827	81.9264	523596657	329170	99.9372	0.0628
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the continuation of Directorship of Shri Prithavi Raj Jindal (DIN: 00005301) as Non-Executive Director of the Company upon attaining the age of 75 years.				
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	404460750	404460750	100.0000	404460750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		404460750	404460750	100.0000	404460750	0	100.0000
Public- Institutions	E-Voting	135735181	117467334	86.5416	60281173	57186161	51.3174	48.6826
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117467334	86.5416	60281173	57186161	51.3174
Public- Non Institutions	E-Voting	99312303	2057143	2.0714	2055517	1626	99.9210	0.0790
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057143	2.0714	2055517	1626	99.9210
Total		639508234	523985227	81.9356	466797440	57187787	89.0860	10.9140
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited.				
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	404460750	0	0.0000	0	0	0.0000	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		404460750	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	135735181	117407934	86.4978	117407934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117407934	86.4978	117407934	0	100.0000
Public- Non Institutions	E-Voting	99312303	2057143	2.0714	2052314	4829	99.7653	0.2347
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057143	2.0714	2052314	4829	99.7653
Total		639508234	119465077	18.6808	119460248	4829	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8. To consider and approve Material Related Party Transaction(s) with JSW Steel Limited.				
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	404460750	0	0.0000	0	0	0.0000	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		404460750	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	135735181	117407934	86.4978	117407934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117407934	86.4978	117407934	0	100.0000
Public- Non Institutions	E-Voting	99312303	2053643	2.0679	2052314	1329	99.9353	0.0647
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2053643	2.0679	2052314	1329	99.9353
Total		639508234	119461577	18.6802	119460248	1329	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transaction(s) with Jindal Steel Limited.				
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	404460750	0	0.0000	0	0	0.0000	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		404460750	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	135735181	117407934	86.4978	117407934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117407934	86.4978	117407934	0	100.0000
Public- Non Institutions	E-Voting	99312303	2057143	2.0714	2055814	1329	99.9354	0.0646
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057143	2.0714	2055814	1329	99.9354
Total		639508234	119465077	18.6808	119463748	1329	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve ratification of remuneration to be paid to M/s K.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27 and if thought fit, pass with or without modification(s) the following resolution as an Ordinary Resolution.						
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	404460750	404460750	100.0000	404460750	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		404460750	404460750	100.0000	404460750	0	100.0000
Public- Institutions	E-Voting	135735181	117407934	86.4978	117407934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117407934	86.4978	117407934	0	100.0000
Public- Non Institutions	E-Voting	99312303	2057143	2.0714	2055739	1404	99.9318	0.0682
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2057143	2.0714	2055739	1404	99.9318
Total		639508234	523925827	81.9264	523924423	1404	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the issuance of Non-Convertible Debentures on private placement basis and if thought fit, pass with or without modification(s) the following resolution as a Special Resolution				
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	404460750	404460750	100.0000	404460750	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		404460750	404460750	100.0000	404460750	0	100.0000
Public- Institutions	E-Voting	135735181	117407934	86.4978	117407934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		135735181	117407934	86.4978	117407934	0	100.0000
Public- Non Institutions	E-Voting	99312303	2056963	2.0712	2053357	3606	99.8247	0.1753
	Poll							
	Postal Ballot (if applicable)							
	Total		99312303	2056963	2.0712	2053357	3606	99.8247
Total		639508234	523925647	81.9263	523922041	3606	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Shri Prithavi Raj Jindal
The Chairperson of the
41st Annual General Meeting of the Equity Shareholders of
JINDAL SAW LIMITED
Held on May 29, 2026 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Report on remote e-voting and e-voting at 41st Annual General Meeting (e-voting) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

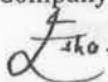
I, CS Awanish K. Dwivedi, Proprietor of M/s. Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors of Jindal Saw Limited in the meeting held on April 27, 2026 for the purpose of scrutinizing the process of remote e-voting & e-voting at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority. The remote e-voting & e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, Defence Colony, New Delhi-110024, submit our report as under:

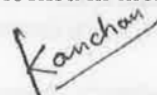
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 41st Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Friday, 29th day of May 2026 at 11:30 A.M. through Video Conference("VC") / Other Audio Visual Means ("OAVM") were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. May 22, 2026 were entitled to vote on the proposed resolutions (11 items as set out in the Notice of the 41st AGM of Jindal Saw Limited).
3. Detailed instructions relating to remote e-voting facility and e-voting at the AGM along with login details were provided to the members;
4. The Company has also published the information relating to remote e-voting and e-voting at the AGM in two newspapers namely, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on Friday, May 08, 2026.
5. The remote e-voting period commenced on Tuesday, May 26, 2026 at 9:00 A.M. and ended on Thursday, May 28, 2026 at 5:00 P. M.



6. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com/>
7. I have monitored the process of remote e-voting facility and e-voting at the AGM through the scrutinizer's secured link provided by the NSDL on the designated website.
8. No member, who had used the facility of remote e-voting, had cast his vote in the Annual General Meeting of the Company through e-voting system.
9. The votes, made through remote e-voting or e-voting facility, were unblocked in the presence of 2 (two) witnesses Ms. Esha Rana and Ms. Kanchan Manral who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Esha Rana



Ms. Kanchan Manral

10. The e-voting data (including remote e-voting) was scrutinized by me for verification of votes casted in favour and against the resolutions.
11. The results of e-voting (including remote e-voting) on the below mentioned resolutions are as under:

1. **To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March,2026 and the reports of the Directors and Auditors thereon.**

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 1 (as Ordinary Resolution)	E-Voting including Remote E-Voting	522,040,557	99.99	304	0.01	NIL

2. **To declare a dividend on equity shares.**

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 2 (as Ordinary Resolution)	E-Voting including Remote E-Voting	523,931,709	99.99	600	0.01	NIL



3. To appoint a Director in place of Ms. Shraddha Prithvi RJ, Joint Managing Director (DIN: 00016940) who retires by rotation and, being eligible, offers herself for re-appointment.

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 3 (as Ordinary Resolution)	E-Voting including Remote E-Voting	458,420,562	87.49	65,564,665	12.51	NIL

4. To appoint a Director in place of Shri Neeraj Kumar, Director (DIN: 01776688), who retires by rotation and, being eligible, offers himself for re-appointment.

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 4 (as Ordinary Resolution)	E-Voting including Remote E-Voting	475,303,529	90.71	48,681,698	9.29	NIL

5. To consider and approve the appointment of Dr. Ashutosh Karnatak (DIN: 03267102) as Independent Director of the Company and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 5 (as Special Resolution)	E-Voting including Remote E-Voting	523,596,657	99.99	329,170	0.01	NIL



6. To consider and approve the continuation of Directorship of Shri Prithavi Raj Jindal (DIN: 00005301) as Non-Executive Director of the Company upon attaining the age of 75 years and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 6 (as Special Resolution)	E-Voting including Remote E-Voting	466,797,440	89.09	57,187,787	10.91	NIL

7. To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 7 (as Ordinary Resolution)	E-Voting including Remote E-Voting	119,460,248	99.99	4,829	0.01	NIL

8. To consider and approve Material Related Party Transaction(s) with JSW Steel Limited and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 8 (as Ordinary Resolution)	E-Voting including Remote E-Voting	119,460,248	99.99	1,329	0.01	NIL



9. To consider and approve Material Related Party Transaction(s) with Jindal Steel Limited and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 9 (as Ordinary Resolution)	E-Voting including Remote E-Voting	119,463,748	99.99	1,329	0.01	NIL

10. To consider and approve ratification of remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27 and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 10 (as Ordinary Resolution)	E-Voting including Remote E-Voting	523,924,423	99.99	1,404	0.01	NIL

11. To consider and approve the issuance of Non-Convertible Debentures on private placement basis and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 11 (as Special Resolution)	E-Voting including Remote E-Voting	523,922,041	99.99	3,606	0.01	NIL



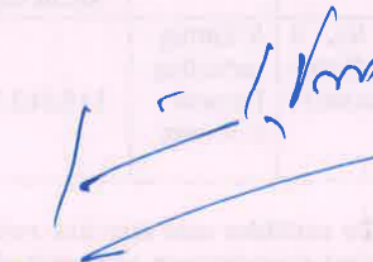

12. The percentage of total votes (e-voting /remote e-voting) cast by the shareholders of the Company in favour of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed. The Company may declare the results accordingly.

13. The Electronic data and all other relevant records relating to remote e-voting & e-voting shall remain in our safe custody, until the Chairperson considered, approved and signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking You.
Yours faithfully



CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055H000563555



Chairman/ Authorized Signatory

PLACE: NEW DELHI
DATE: 01.06.2026



Sl. No.	Particulars	Percentage	Total
1	For	100	100
2	Against	0	0
3	Abstain	0	0

