

JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 (Haryana) India
Phone : +95-129-2477800,2477806, Fax : +95-129-. CIN: L27104HR1970PLC005240
E-mail : jotindra@jotindra.com; Web-site: www.jstltd.com

To
The Secretary,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Date: 20.07.2023

Ref: Symbol: JOTINDRA

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot along with Scrutinizer's Report

This is with reference to our earlier communication dated 19th June 2023 informing about the postal ballot notice and the process undertaken by Jotindra Steel and Tubes Limited for seeking approval of the Members for appointment of Director. The remote e-voting period for casting the vote had commenced from 09.00a.m. (IST) on Monday, 19.06.2023 and ended on 18.07.2023 at 05:00 pm (IST) (both days inclusive). Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolution proposed for approval of the Members through Postal Ballot.

The resolution have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. <http://www.jstltd.com/> and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com.

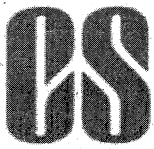
The above is submitted for information and records.

Thanking You

Yours faithfully

For JOTINDRA STEEL AND TUBES LIMITED


Nimanshu Singh
Company Secretary/ Compliance officer



JYOTI ARYA & ASSOCIATES
(Company Secretaries)

A Peer Reviewed Firm

Dated: 20/07/2023

To
The Chairman
M/S Jotindra Steel and Tubes Limited
14/3, Mathura Road
Faridabad 121003 HR IN

Dear Sir

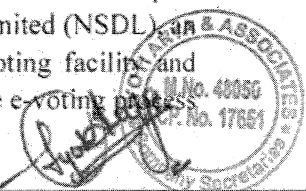
Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting Ballot Paper conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

I, CS Jyoti Arya, Practicing Company Secretaries, a Proprietor of M/s Jyoti Arya & Associates, Practicing Company Secretaries, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of M/s Jotindra Steel and Tubes Limited (CIN: L27104HR1970PLC005240) vide Board Resolution dated 29th May 2023, pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 16th June 2023 convening the aforesaid Postal-Ballot/Remote e-voting process of the Company.

In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot-paper by the shareholders on the resolutions proposed in the Notice of the company conduct of e-voting/Postal Ballot Process is the responsibility of the management.

Management's Responsibility: the management of the Company is responsible to ensure compliance with the requirement of i) the Act and rules thereunder; ii) the MCA Circulars; and iii) the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, (LODR), relating to e-voting on the resolution contained in Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronics voting system.

Scrutinizer's responsibility: - My responsibility as a Scrutinizer for e-voting process is restricted to making a report of the Votes cast "in favour" or "in against" by the members in respect of the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the voting system provided by the National Securities Depository Limited (NSDL) agency authorized under the Rules and engaged by the company to provide e-voting facilities and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process, i.e. till Tuesday, 18th July 2023 at 5:00 PM.



Cut-off Date: The Shareholders of the company holding shares as on the "cut -off" date of 09th June, 2023, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 in the Special Business in the Notice of the company M/s Jotindra Steel and Tubes Limited and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the company as on the cut-off date, subjects to the provision of the Articles of Association of the Company.

E-Voting Process: The voting period for e-voting remained opened from Monday, 19th June 2023 at 09:00 a.m. to Tuesday, 18th July 2023 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 18th July, 2023.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL).

I have scrutinized the votes cast through electronic mean only for the purpose of this Report.

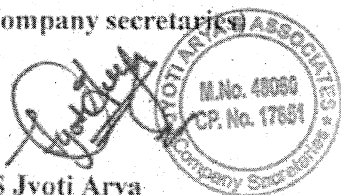
Results: The result of the voting is as per *Annexure-I* attached herewith.

The electronics data and all other relevant records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You

FOR JYOTI ARYA & ASSOCIATES

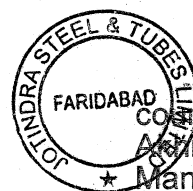
(Company secretaries)



CS Jyoti Arya
Membership No. 48050
C.P. No.: 17651
UDIN:- A048050E000644954
PR No. : 2299/2022

Date: 20/07/2023

Place: Delhi



Inter signed by -
Anil Kumar Sureka
Managing Director

ANNEXURE-I

CONSOLIDATED SCRUTINIZER REPORT ON VOTING THROUGH BALLOT PAPER AND REMOTE E-VOTING OF M/S JOTINDRA STEEL AND TUBES LIMITED.

(A) SPECIAL BUSINESS:

1 Resolution No. 1:- (Ordinary Resolution)

Appointment of Mr. Satvinder Arora (DIN: 10098409) as an Independent Director of the Company for a term of 5 (five) years:

2 Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	19	2969999	99.96%
Ballot Paper	0	0	0
Total	19	2969999	100%

3 Voted against of the resolution:


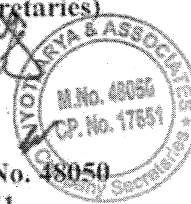
Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	1	1300	0.04%
Ballot Paper	0	0	0

4 Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

Note: i) the aforesaid resolution contained in the Notice have been passed requisite majority by the members of the Company;
ii) the figures in the percentage have been rounded off to two decimal points.

FOR JYOTI ARYA & ASSOCIATES
(Company secretaries)



CS Jyoti Arya
Membership No. 48050
C.P. No.: 17651
UDIN:- A048050E000644954
PR No. : 2299/2022

Date: 20/07/2023

Place: Delhi