



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: 22.01.2024

Ref: Symbol: JOTINDRA

Dear Sir/Madam,

Subject: Voting Results of E-voting / EGM along with Scrutinizer's Report

This is with reference to our earlier communication dated 28TH December 2023 informing about the Extra Ordinary General Meeting notice and the process undertaken by Jotindra Steel and Tubes Limited for seeking approval of the Members. The remote e-voting period for casting the vote had commenced from 09.00a.m. (IST) on Wednesday, 17th January, 2024 and ended on Friday, 19th January, 2024 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/ poll in the prescribed format along with Scrutinizer's report for the resolution proposed for approval of the Members in the Extra- ordinary General Meeting of the company.

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.

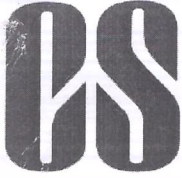
Thanking You

Yours faithfully

For JOTINDRA STEEL AND TUBES LIMITED

Nimanshu Singh
Nimanshu Singh
Company Secretary/ Compliance officer





JYOTI ARYA & ASSOCIATES
(Company Secretaries)

A Peer Reviewed Firm

REPORT OF SCRUTINIZER

Dated: 20/01/2024

To
The Chairman
M/S JOTINDRA STEEL AND TUBES LIMITED
14/3, Mathura Road
Faridabad 121003 HR IN

Dear Sir

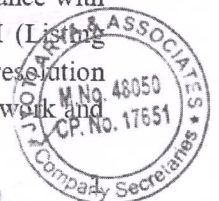
Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting Ballot Paper conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) 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 Secretary, 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 28th December 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 28th December 2023 convening the aforesaid **Postal-Ballot/Remote e-voting process of the Company**.

The Notice dated 28th December 2023 convening Extra- ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Extra- ordinary General Meeting of the Company to be held on Saturday, 20th January 2024 at 12:30 PM at registered office of the company at 14/3, Mathura Road, Faridabad 121003 HR IN.

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' 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), an agency authorized under the Rules and engaged by the company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 19th January, 2024 at 5:00 PM.

Cut-off Date: The Shareholders of the company holding shares as on the "cut-off" date of 13th January, 2024, were entitled to vote on the proposed resolutions as mentioned 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 Wednesday, 17th January 2024 at 09:00 a.m. to Friday, 19th January, 2024 at 5:00 PM and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 20th January, 2024 in the presence of following two witnesses not being in the employment of the Company:

1. Ankit Perival

2. PINKY RAJPUT

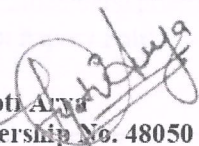

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL).

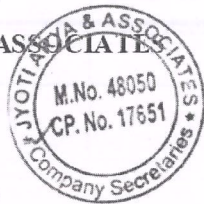
Results: The result of the voting is as per *Annexure-I* attached herewith.

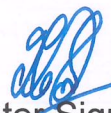
The electronics data and all other relevant records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You

FOR JYOTI ARYA & ASSOCIATE
(Company secretaries)


CS Jyoti Arya
Membership No. 48050
C.P. No.: 17651
UDIN:- A048050E003271261
PR No. : 2299/2022
Date: 20/01/2024
Place: Delhi




Counter Signed by-
Akhil Kumar Sureka
Managing Director



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

ORDINARY BUSINESS:

Resolution No. 1:- (Special Resolution)

APPROVAL FOR CHANGE OF NAME OF THE COMPANY:

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	22	2985108	99.95%
No. of members/ proxies/ Ballot Paper / Poll/	12	49420	20.78%
Total	34	3034528	100%

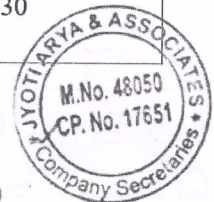
Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	1	1300	00.05%
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

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
No. of members/ proxies/ Ballot Paper / Poll/	1	188430

[Handwritten Signature]



Resolution No. 2:- (Ordinary Resolution)

APPOINTMENT OF MISS. SHIKHA MALHOTRA (DIN: 07041083) AS A DIRECTOR OF THE COMPANY.

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	22	2985108	99.95%
No. of members/ proxies/ Ballot Paper / Poll/	12	49420	20.78%
Total	34	3034528	100%

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	00.05%
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

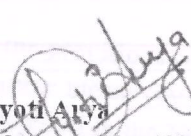
Invalid votes:

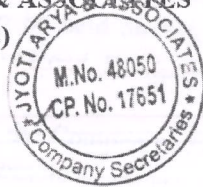
Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	1	188430


NOTE:

- Based on the aforesaid results, we report that all the resolutions contained in the Notice have been passed unanimously with requisite majority by the members of the Company.
- Vote casted in both E-voting and Poll at the EGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

FOR JYOTI ARYA & ASSOCIATES
(Company secretaries)


CS Jyoti Arya
Membership No. 48050
C.P. No.: 17651
UDIN:- A048050E003271261
PR No. : 2299/2022
Date: 20/01/2024
Place: Delhi




Counter Signed by
Akhil Kumar Sureka
Managing Director

