

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 513361.

Date: 30.12.2021.

Dear Sir/Madam,

Sub.: Submission of Voting Results and Scrutinizer Report of the 34th Annual General Meeting held on December 28, 2021.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (Remote e-voting as well as voting done at the AGM venue) in the prescribed format along with the Combined Report given by Ms. Reena T. Parekh, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the said Annual General Meeting held through video conferencing / Other Audit Visual Means.

Kindly take a note of the same.

Thanking You,

For India Steel Works Limited

Dilip Maharana

Company Secretary & Compliance Officer

Membership No.: A23014.

Encl.: As Above.

Ms. Reena T Parekh (Company Secretary, M.Com, LL.B)

## Form No. MGT -13

## Combined Report of Scrutinizer on e-voting process at 34th Annual General Meeting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
34th Annual General Meeting of Equity Shareholders of
India Steel Works Limited,
held on 28th December 2021 at,
India Steel Works Complex Zenith Compound Khopoli MH 410203.

Dear Sir,

Sub: Scrutinizer Report on remote e-voting process conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules 2014 for 34th Annual General Meeting.

I, Ms. Reena T Parekh, Proprietor of Reena S Mody & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 34th AGM of the Equity Shareholders of India Steel Works Limited held on Tuesday, 28th December, 2021 at 2.00 p.m. (IST) through Video Conferencing (VC') Facility Other Audio Visual Means(OAVM) by using NSDL Platform.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the 34th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process at the 34th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting facilities.

Reena Tejas

Digitally signed by Reena Tejas Parekh
ON: c=IN, c=Personal, postalCode=400077,
st=Maharashtra,
2.5.4.20=4048d32f6e3ad57d0bffd7534ef2
b8f5f80aeffd55935978740361 c0293ef1ee,
pseudonym=A1AEA965EEF44AA30469089
E31EE8313835A595,
serialNumber=3617033002CA15008A91E
4ff7797388A488888A77AA387M488A71

The Shareholder of the Company holding Shares as on the Cut -Off Date 21st December, 2021 were entitled to vote on Resolutions proposed as set out in notice of Thirty Four Annual General Meeting of the members of the Company.

The Company had availed the E-Voting Facility offered by NSDL, the authorized agency to provide remote e-voting facility, engaged by the Company for conducting remote E-voting by the Shareholders of the Company. The Company had not provided voting through poll i.e. polling papers for members present at the Annual General Meeting as due to covid Meeting was held through Video Conferencing (VC).

The Voting period for remote e-voting commenced on Saturday 25th December, 2021 at 9.00 a.m. (IST) and ended on Monday 27th December, 2021 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

The Notice dated 13th November, 2021 convening the 34th Annual General Meeting of the Company along with Notes and Explanatory Statement, was sent on 3rd December, 2021 to the members of the Company.

We have scrutinised and reviewed the votes tendered through remote e-voting based on the data downloaded from the NSDL remote e-voting system at the meeting respectively for the purpose of this report and the summary of voting were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations /proxies lodged with the Company. The signature of the members, No. Of Shares held by respective members, members entitled to vote through remote e-voting were scrutinized and confirmed by the Registrar and Transfer Agent of the Company.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 and Rule 21(2) on the resolutions proposed in the Notice of the 34th AGM as under:

Mode of		Votes in favour of Votes ag					agains	t the	Invalid	
voting		Resolution Resolution					ition		Votes	
tom 1. A.J.	Total valid votes	No of ballot / e- voting entry	No votes	of s	0/0		No of ballot / e- votin g entry	No of votes	%	Nos

Item 1: Adoption of:

(i) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon, and

(ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon. (Ordinary Resolution)

Total	200888262	56	200888262	99.9972	1	5500	0.002737	NIL
Total	200000000	200			15T II.	.9/	U	INIL
Postal Ballot	0	0	0	0	0	0	ñ	NIL
E-voting	200888262	56	200888262	99.9972	1	5500	0.002737	NIL

E-voting	200880762	2 54	d 31st March,		9935				
Postal Ballot	0	0	0	0	2733	0	1300	0 0.00643	1000000
Total	200880762	2 54	2000000		and the				NIL
Loui	200000702	5 34	20088076	2   99.9	935	3	1300	0.00647	NIL
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12 VOUIN	200886262	55	200886262	2 99.9	962	2	7500	0.00373	
Postal Ballot	- 71			0		0	0	0	NIL
Total	200886262	55	200886262	99.9	962	2	7500	0.00373	NIL
					Lance Co.		1000	0.00373	INIT
E-voting Postal Ballot	0	0	0	0	72	0	5500	0.002737	7 NIL NIL
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years.: (S E-voting Postal Ballot Fotal	200888262 0 200888262	/ regrepende ution) 56 0 56	200888262 0 200888262	99.99 0 99.99	t of Com	Mr. pany  1 0	Santino for a co 5500 0 5500	Rocco Monsecutive 0.002737 0 0.002737	lorea (DIN period of NIL NIL NIL
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Item 13: Ratification of Cost Auditors' remuneration. (Ordinary Resolution)

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For M/s. Reena S Mod& Associates Practicing Company Secretary

## Reena Tejas Digitally signed by Reena Tajas Parasin ON C-IN on Personal, podd Cade (ADDOTT), 15 Maharasina, 16 Maharasina,

Reena T Parekh

Proprietor

ACS No.: A25346 C. P. No.:12621

UDIN: A025346C001998944

Place: Mumbai Date:30-12-2021





Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	28/12/2021				
Total number of shareholders on record date	28671				
No. of shareholders present in the meeting either in person	or through proxy				
Promoters and Promoter Group					
Public					
No. of Shareholders attended the meeting through Video Co	nferencing				
Promoters and Promoter Group	12				
Public	20				

				Resolution Details				
	Resolutio	n Required: Ordi	nary Resolution	To receive, consider and adopt:  (i) The Audited Standalone Financial Statements of the Companion the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon, and (ii) The Audited Consolidated Financial Statements of the Companion the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon.				
Whether pr	ramater/ promo	ter group are int	erested in the a	genda/resolution?			No	
Category	Mode of Voting	Voting shares held polled outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
	- 5	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting	199023706	199000739	99.98846017	199000739	0	100	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot(if applicable)		0	O	0	0	0	O
	Total	199023706	199000739	99.98846017	199000739	0	100	0
Public	E-voting	5279950	0	0	0	0	O	0
Institutions	Poll	1	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	O	0	0	0	0
	Total	5279950	0	0	0	0	0	0
Public Non-	E-voting	193777269	18930??	0.976906636	1887523	5500	99.70945942	0.29054058
Institutions	Poll	4	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
Total		398080925	200893762	50.46555848	200888262	5500	99.99726223	0.002737765

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				Resolution Details	economic and a second		ALLES AND AND ADDRESS OF THE PARTY OF THE PA	
	Resolution F	Required : Ord	inary Resolution	10	To declare di of the Comp	vidend on the cany for the fi	total paid up prefen nancial year ended 3	ence share capital 1st March, 2021
Whether pr	omoter/ promote	r group are int	erested in the a	genda/resolution?	140			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting	19902370	199000739	99.98846017	199000739	0	100	0
and	Poll	6	0	0	0	0	0	0
Promoter Group	Postal Ballot(if applicable)		0	0	0	0	O	0
	Total	19902370 6	199000739	99.98846017	199000739	0	100	0
Public	E-voting	5279950	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0.0
	Postal Ballot(if applicable)		0	0.	0.	0	0	0
	Total	5279950	0	0	0	0	0	0
Public Non-	E-voting	19377726	1893023	0.976906636	1880023	13000	99.31326772	0.68673228
Institutions	Poll	9	0	0	0	0	0:	0
	Postal Ballot(if applicable)		0	0	0	0	0	0.
	Total	19377726 9	1893023	0.976906636	1880023	13000	99.31326772	0.68673228
Total		39808092 5	200893762	50.46555848	200880762	13000	99.99352892	0.006471082

				Resolution Details	3)			Control of the Contro		
	Resolutio	n Required : Ord	inary Resolution	To appoint a Director in place of Mr. Birnal Desai (DIN: 00872273 who retires by rotation and being eligible, offers himself for reappointment.						
Whether or	omoter/promo	ter group are int	erested in the ag	enda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
Caregory	1,00019	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-voting		199000739	99.98846017	199000739	0	100	0		
	Poll	1 1	0	0	0	0	0	0		
Promoter and	Postal Ballot(if applicable)	199023706	0	0	0	0	Ó	0		
Promoter Group	Total	199023706	199000739	99.98846017	199000739	0	100	0		
	E-voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public	Postal Ballot(if applicable)	5279950	0	.0	0	0	0	0		
Institutions	Total	5279950	0	0	0	0	0	0		
Public Non-	E-voting		1893023	0.976906636	1885523	7500	99.6038083	0.3961917		
Institutions	Poli	193777269	0	0	0	0	0	0		



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	Postal Ballot(if applicable)	1	D	O	0	0	0	Ö
	Total	193777269	1893021	0.976906636	1885523	7500	99,6038083	0.3961917
Total		398080925	200893762	50.46555848	200886262	7500	99.99626668	0.003733317

				Resolution Details	(4)						
1,1000	Resoluti	on Required : Sp	ecial Resolution		To appoint / regularize appointment of Mr. Karan Lamba (DIN: 06533079) as an Independent Director of the Company for a consecutive period of 5 years.						
Whether pr	romoter/ promo	ter group are in	terested in the a	genda/resolution?	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E-voting	199023706	199000739	99.98846017	199000739	0	100	0			
and	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot(If applicable)		40	0	0	C	0	0			
	Total	199023706	199000739	99.98846017	199000739	0	100	0			
Public	E-voting	5279950	0	-0	0	0	0	0			
Institutions	Poll		.0	.0	.0	0	0	0			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	5279950	0	0	0	0	0:	0,			
Public Non-	E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058			
Institutions	Pall		0	0	0	0	0	0			
	Postal Ballot(if applicable)		0	0	0	D	0	ō			
	Total	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058			
Total		398080925	200893762	50.46555848	200888262	5500	99.99726223	0.002737765			

				Resolution Details	(5)			
	Resolut	ion Required: Sp	ecial Resolution	To appoint / regularize appointment of Mr. Santino Rocco Morea (DIN: 01642189) as an independent Director of the Company for a consecutive period of 5 years.				
Whether p	romoter/ promo	oter group are in	terested in the a	genda/resolution?		- 100 5 0 0 0 0 0	No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2]]*100	(7)=[(5)/(2)]*100
Promoter	E-voting	199023706	199000739	99.98846017	199000739	0	100	0
and	Poll	i i	0	0	0	0	0	0
Promoter Group	Postal Ballot(if applicable)		0	0	0	0	0	0:
	Total	199023706	199000739	99.98846017	199000739	0	100	0
Public	E-voting	5279950	0	0	0	0	0	0
Institutions	Poll	The state of the s	0	0	0	0	0	0

Zenith Compound Khopoli, Raigad - 410 203, Maharashtra, India T: +91 2192 265 812 F: +91 2192 264 061 CIN: L29100MH1987PLC043186

304, Naman Midtown, Tower A, Senapati Bapat Marg, Elphinstone (W), Lower Parel, Mumbal - 400 013 T: +91 22 62 304 304 F: +91 22 62 304 399



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	Postal Ballot(if		0	0	0	0	0	0
	applicable) Total	5279950	0	0	0	0	0	0
Public Non-	E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
Institutions	Poll	1.050.0111.039A(=6	0	0:	0	0	0	0
	585W	-	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	×	150			
	Total	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
Total	1982911	398080925	200893762	50.46555848	200888262	5500	99.99726223	0.002737765

				Resolution Details		The first had been presented			
	Resolutio	on Required: Spe	cial Resolution		To appoint / regularize appointment of Mr. Harpreet Baweja (DIN: 02742525) as an Independent Director of the Company for a consecutive period of 5 years.				
Whether on	omoter/ promo	ter group are int	erested in the ag	genda/resolution?			No		
Category	Made of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - In Against	
		-1	(2)	(3)=[(2)/(1)]*100	(4)	(5)	{6}=[{4}/{2}]*100	(7)=[(5)/(2)]*100	
Promoter	E-voting	199023706	199000739	99.98846017	199000739	0	100	0	
and	Poll		0	0	0	0	0	0	
Promater Group	Postal Ballot(if		0	0	0	0	D	D	
	applicable) Total	199023706	199000739	99.98846017	199000739	0	100	0	
Public	E-voting	5279950	0	0	0	0	0	0	
Institutions	Poll	AMOUNT OF	0	0	0	0	0	0	
	Postal Ballot(if applicable)		D	0	0	0	0	0	
	Total	5279950	0	0	0	0	0	0	
Public Non-	E-voting	193777269	1893023	0.976906636	1887523	5500	99,70945942	0.29054058	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058	
Total		398080925	200893762	50.46555848	200888262	5500	99:99726223	0.002737765	

				Resolution Details			2407	
	Resoluti	on Required; Spe	ecial Resolution		To appoint / 06595976)	as an Indepe	ointment of Mrs. Aa ndent Director of the ive period of 5 years.	Company for a
Whather n	romoter/ groms	iter group are int	erested in the a	genda/resolution?			No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting	199023706	199000739	99.98846017	199000739	0	100	0
and	Poll	-	0	0	0	.0	D	0



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Promoter Group	Postal Ballot(if applicable)		0	0	0	0	o	D
	Total	199023706	199000739	99.98846017	199000739	0	100	0
Public	E-voting	5279950	0	0	.0.	0	0	0
Institutions	Poll	E PAIN-SYR'S	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5279950	0	0	0	D	0	0
Public Non-	E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
Institutions	Poll	F255507 (75.3004)	.0	0	0	0	0	0
	Postal Ballot(if applicable)		0	Ö	0	0	0	0
	Total	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
Total	galletin:	398080925	200893762	50.46555848	200888262	5500	99.99726223	0.002737765

				Resolution Details	4 - 4			
	Res	solution Require	d : Special		Appointment of Mr. Varun S. Gupta (DIN: 02938137) as Managing Director of the Company for a period of 3 years.			
Whether or	omoter/promo	ter group are int	erested in the a	genda/resolution?			Yes	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(S)/(2)]*100
Promoter	E-voting	199023706	188214329	94,56879926	188214329	0	100	0
and	Poll	30.0	0	0	0	0	Ö	0
Promoter Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	199023706	188214329	94.56879926	188214329	.0	100	0
Public	E-voting	5279950	0	0	0	0	0	0
Institutions	Poll	Te-	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	*: <b>0</b> :	0
	Total	5279950	0	0	0	0	0	0
Public Non-	E-voting	193777269	1893023	0.976906636	1880023	13000	99.31326772	0.68673228
institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	.0	0	0
	Total	193777269	1893023	0.976906636	1880023	13000	99.31326772	0.68673228
Total		398080925	190107352	47.75595615	190094352	13000	99.99316176	0.006838242



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				Resolution Details					
	Resolution	on Required: Spe	cial Resolution		Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as the Chairman of the Company.				
Whether or	nmoter/ promo	ter group are int	erested in the ag	genda/resolution?	Yes.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - In favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promater .	E-voting	199023706	188214329	94.56879926	188214329	0	100	0	
and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot(if applicable)		0	0	0	0	0	0	
1	Total	199023706	188214329	94.56879926	188214329	0	100	0	
Public	E-voting	5279950	0	0	0	0	0	0	
Institutions	Poll	1	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	5279950	0	0	0	0	O	.0	
Public Non-	E-voting	193777269	1893023	0.976906636	1882023	11000	99,41891884	0.58108116	
Institutions	Poll	PRE-MATERIA	0	0	.0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	193777269	1893023	0.976906636	1882023	11000	99.41891884	0.58108116	
Total	110000	398080925	190107352	47.75595615	190096352	11000	99.9942138	0.005786204	

			Resi	olution Details(10)					
	Resoluti	on Required: Spe	ecial Resolution		Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as a Whole- time Director designated as Executive-Chairman .				
Whether pro	omater/ proma	ter group are int	erested in the a	igenda/resolution?			Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)={(4)/{2)}*100	(7)=[(5)/(2)]*100	
Promoter	E-voting	199023706	188214329	94.56879926	188214329	0	100	0	
and	Poll		0	time Direct he agenda/resolution? es % votes polled on outstanding shares favour A  (3)=[(2)/(1)]*100 (4) 9 94.56879926 188214329 0 0 0 0	0	0	0		
Promoter Group	Postal Bailot(if applicable)		0	0	0	0	0	0	
	Total	199023706	188214329	94.56879926	188214329	0	100	0	
Public	E-voting	5279950	0	0	0.	0	0	0	
Institutions	Poll	1	0	O	0	0	0	0	
	Postal Ballot(if applicable)		O,	0	0	0	O	0	
	Total	5279950	0	0	0	0	0	0	
Public Non-	E-voting	193777269	1893023	0.976906636	1882023	11000	99.41891884	0.58108116	



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nstitutions	Poll	1 4	0	0	0	0	0	0
	Postal Ballot(if		O	0	0	0	0.	0
	applicable) Total	193777269	1893023	0.976906636	1882023	11000	99.41891884	0.58108116
Total	19000000000	398080925	190107352	47.75595615	190096352	11000	99.9942138	0.005786204

				Resolution Details(	1)			
		Resolution Req	uired : SPE	ceal		f arrangemen	ts/transactions with r	elated Parties.
Whether pro	omoter/ promo			enda/resolution?	Yes			
Category	Mode of Voting	No. of shares held	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
7.12.5		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	{6}=[{4}/{2}]*100	(7)=[(5)/(2)]*100
	E-voting	12 11	0	0	0	0	0	0
	Poli	1 1	0	0.	0	0	0	. 0
Promoter and Promoter Group	Postal Ballot(lf applicable)	199023706	0	ō	ō	0	0	0
	Total	199023706	0	0	0	0	0	0
- <del>M7132B</del>	E-voting	U TOTAL TOTA	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5279950	. 0	О	0	0	0	0
Public Institutions	Total	5279950	0	0	0	0	0	0
	E-voting	- 5	1893023	0.976906636	1879373	13650	99.27893111	0.721068894
	Poll		0	0	0	0	.0	Đ
	Postal Ballot(if applicable)	193777269	0	0	0	0	0	0
Public Non- Institutions	Total	193777269	1893023	0.976906636	1879373	13650	99.27893111	0.721068894
Total		398080925	1893023	0.475537229	1879373	13650	99.27893111	0.721068894

				Resolution Details	[12]				
	Resolutio	on Required: Ord	inary Resolution		To appoint branch Auditors.				
Whethern	romoter/ promo	oter group are in	terested in the a	genda/resolution?			No	/r 50 - r - W	
Category	Mode of Voting	No. of shares held	No. of votes polied	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-voting	199023706	199000739	99.98846017	199000739	0	100	0	
and	Poll	CERCINIC SANTEN	0	0	0	0	0	0	
Promoter Group	Postal Ballot(if applicable)		0	0	Ö	0	0	0	
	Total	199023706	199000739	99.98846017	199000739	0	100	0	
Public	E-voting	5279950	0	0	0	0	0	0	



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Poli	1 1	0	0	0	0	0	0.03
Postal Ballot(if applicable)		Ö	0	0	0	0	0
Total	5279950	0	0	0	0	0	0
E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
Poli		Ö	0	0	0	0	0
Postal Ballot(if applicable)		0	0	0	Ó	0	0
Total	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
	398080925	200893762	50.46555848	200888262	5500	99.99726223	0.002737765
	Postal Ballot(if applicable) Total E-voting Poil Postal Ballot(if applicable)	Postal Ballot(if applicable):  Total 5279950 E-voting 193777269  Poll Postal Ballot(if applicable) Total 193777269	Postal 0 Ballot(if applicable):  Total 5279950 0 E-voting 193777269 1893023 Poil 0 Postal Ballot(if applicable) Total 193777269 1893023	Postal 0 0 0 Ballot(if applicable):  Total 5279950 0 0 0 E-voting 193777269 1893023 0.976906636  Poll 0 0 0 Postal Ballot(if applicable)  Total 193777269 1893023 0.976906636	Postal	Postal	Postal

				Resolution Detail	s(13)				
Resolution Required: Ordinary					Ratification of Cost Auditors remuneration.				
Whether pror	noter/ promote	r group are inte	rested in the age	No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= {(2)/(1)}*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	199023706	199000739	99.98846017	199000739	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	٥	
	Total	199023706	199000739	99.98846017	199000739	0	100	0	
Public Institutions	E-voting	5279950	0	0	0	0	0	0	
	Poli		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	5279950	0	0	0	0	0	0	
Public Non- institutions	E-voting	193777269	1893023	0.976906636	1884873	8150	99.56947169	0.430528314	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0:	0	
	Total	193777269	1893023	0.976906636	1884873	8150	99.56947169	0.430528314	
Total		398080925	200893762	50.46555848	200885612	8150	99.99594313	0:004056871	

For India Steel Works Limited

Sudhir H. Gupta Executive Director DIN:00010853

