



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

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.



**REENA S MODI & ASSOCIATES**  
**COMPANY SECRETARIES**

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

**Form No. MGT -13**

**Combined Report of Scrutinizer on e-voting process at 34<sup>th</sup> 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  
34<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**India Steel Works Limited,**  
held on 28<sup>th</sup> 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 34<sup>th</sup> 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 34<sup>th</sup> AGM of the Equity Shareholders of India Steel Works Limited held on Tuesday, 28<sup>th</sup> 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 34<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process at the 34<sup>th</sup> 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,  
DN: cn=N, o=Personal, postalCode=400077,  
st=Maharashtra,  
2.5.4.20=4048d32f6e3ed57d0b6d7554ef2  
b0f9f0caeffd95935978740361c0293e41ee,  
pseudonym=A1AEA965EEF44AA30469089  
E51EE83138335A535,  
serialNumber=9617033D02CA1500BA91E  
4f8720738844RRFRAT7CAA30Y400RA7W

The Shareholder of the Company holding Shares as on the Cut -Off Date 21<sup>st</sup> 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 25<sup>th</sup> December, 2021 at 9.00 a.m. (IST) and ended on Monday 27<sup>th</sup> December, 2021 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

The Notice dated 13<sup>th</sup> November, 2021 convening the 34<sup>th</sup> 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 34<sup>th</sup> AGM as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	No votes	%	No of ballot / e-voting entry	No of votes	%	
<b>Item 1: Adoption of :</b>								
<b>(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</b>								
<b>(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)</b>								
E-voting	200888262	56	200888262	99.9972	1	5500	0.002737	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>200888262</b>	<b>56</b>	<b>200888262</b>	<b>99.9972</b>	<b>1</b>	<b>5500</b>	<b>0.002737</b>	<b>NIL</b>

**Item 2: To declare dividend on the total paid up preference share capital of the Company for the financial year ended 31st March, 2021. (Ordinary Resolution)**

E-voting	200880762	54	200880762	99.9935	3	13000	0.00647	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>200880762</b>	<b>54</b>	<b>200880762</b>	<b>99.9935</b>	<b>3</b>	<b>13000</b>	<b>0.00647</b>	<b>NIL</b>

**Item 3: To appoint a Director in place of Mr. Bimal Desai (DIN: 00872271), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

E-voting	200886262	55	200886262	99.9962	2	7500	0.00373	NIL
Postal Ballot				0	0	0	0	NIL
<b>Total</b>	<b>200886262</b>	<b>55</b>	<b>200886262</b>	<b>99.9962</b>	<b>2</b>	<b>7500</b>	<b>0.00373</b>	<b>NIL</b>

**Item 4: To appoint / regularize appointment of Mr. Karan Lamba (DIN: 06533079) as an Independent Director of the Company for a consecutive period of 5 years.: (Special Resolution)**

E-voting	200888262	56	200888262	99.9972	1	5500	0.002737	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>200888262</b>	<b>56</b>	<b>200888262</b>	<b>99.9972</b>	<b>1</b>	<b>5500</b>	<b>0.002737</b>	<b>NIL</b>

**Item 5: 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.: (Special Resolution)**

E-voting	200888262	56	200888262	99.9972	1	5500	0.002737	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>200888262</b>	<b>56</b>	<b>200888262</b>	<b>99.9972</b>	<b>1</b>	<b>5500</b>	<b>0.002737</b>	<b>NIL</b>

**Item 6: To appoint / regularize appointment of Mr. Harpreet Baweja (DIN: 02742525) as an Independent Director of the Company for a consecutive period of 5 years. (Special Resolution)**

E-voting	200888262	56	200888262	99.9972	1	5500	0.002737	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>200888262</b>	<b>56</b>	<b>200888262</b>	<b>99.9972</b>	<b>1</b>	<b>5500</b>	<b>0.002737</b>	<b>NIL</b>

**Item 7: To appoint / regularize appointment of Mrs. Aastha Sharma (DIN 06595976) as an Independent Director of the Company for a consecutive period of 5 years. s (Special Resolution)**

E-voting	200888262	56	200888262	99.9972	1	5500	0.002737	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>200888262</b>	<b>56</b>	<b>200888262</b>	<b>99.9972</b>	<b>1</b>	<b>5500</b>	<b>0.002737</b>	<b>NIL</b>

**Item 8: Appointment of Mr. Varun S. Gupta (DIN: 02938137) as Managing Director of the Company for a period of 3 years. (Special Resolution)**

E-voting	190094352	49	190094352	99.9931	3	13000	0.0068	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>190094352</b>	<b>49</b>	<b>190094352</b>	<b>99.9931</b>	<b>3</b>	<b>13000</b>	<b>0.0068</b>	<b>NIL</b>

**Item 9: Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as the Chairman of the Company. (Special Resolution)**

E-voting	190096352	50	190096352	99.9942	2	11000	0.0058	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>190096352</b>	<b>50</b>	<b>190096352</b>	<b>99.9942</b>	<b>2</b>	<b>11000</b>	<b>0.0058</b>	<b>NIL</b>

**Item 10: Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as a Whole-time Director designated as "Executive- Chairman". (Special Resolution)**

E-voting	190096352	50	190096352	99.9942	2	11000	0.0058	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>190096352</b>	<b>50</b>	<b>190096352</b>	<b>99.9942</b>	<b>2</b>	<b>11000</b>	<b>0.0058</b>	<b>NIL</b>

**Item 11: Approval of arrangements/transactions with related Parties. (Special Resolution)**

E-voting	1879373	38	1879373	99.2789	3	13650	0.7210	
Postal Ballot	0	0	0	0	0	0	0	
<b>Total</b>	<b>1879373</b>	<b>38</b>	<b>1879373</b>	<b>99.2789</b>	<b>3</b>	<b>13650</b>	<b>0.7210</b>	

**Item 12: To appoint branch Auditors. (Ordinary Resolution)**

E-voting	200888262	56	200888262	99.9972	1	5500	0.002737	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>200888262</b>	<b>56</b>	<b>200888262</b>	<b>99.9972</b>	<b>1</b>	<b>5500</b>	<b>0.002737</b>	<b>NIL</b>

**Item 13: Ratification of Cost Auditors' remuneration. (Ordinary Resolution)**

E-voting	200885612	55	200885612	99.9959	2	8150	0.0040	NIL	
Postal Ballot	0	0	0	0	0	0	0	NIL	
<b>Total</b>	<b>200885612</b>	<b>55</b>	<b>200885612</b>	<b>99.9959</b>	<b>2</b>	<b>8150</b>	<b>0.0040</b>	<b>NIL</b>	

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

**Reena Tejas  
Parekh**

Digitally signed by Reena Tejas Parekh  
DN: c=IN, ou=Personal, postalCode=400077,  
st=Maharashtra,  
2.5.4.10=4948327e3ad57d9c9f07554e2b86f00ac  
f495915 678 f403611c0230e41ee,  
pseudoRn=A1AFA985EEF44AA30469089E51EE83  
198335A535,  
serialNumber=3617013D62CA15002A916CB72978  
89443887BA7C5AA3820498A0EF24747C483,  
cn=Reena Tejas Parekh  
Date: 2021.12.30 12:44:26 +05'30'

Reena T Parekh  
Proprietor  
ACS No.: A25346  
C. P. No.:12621  
UDIN: A025346C001998944  
Place: Mumbai  
Date:30-12-2021





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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 Conferencing	
Promoters and Promoter Group	12
Public	20

Resolution Details(1)								
Resolution Required: Ordinary Resolution					To receive, consider and adopt: (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.			
Whether promoter/ promoter group are interested in the agenda/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 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	0
	<b>Total</b>	<b>199023706</b>	<b>199000739</b>	<b>99.98846017</b>	<b>199000739</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5279950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>193777269</b>	<b>1893023</b>	<b>0.976906636</b>	<b>1887523</b>	<b>5500</b>	<b>99.70945942</b>	<b>0.29054058</b>
<b>Total</b>		<b>398080925</b>	<b>200893762</b>	<b>50.46555848</b>	<b>200888262</b>	<b>5500</b>	<b>99.99726223</b>	<b>0.002737765</b>



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Resolution Details(2)								
Resolution Required : Ordinary Resolution					To declare dividend on the total paid up preference share capital of the Company for the financial year ended 31st March, 2021.			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-voting	19902370	199000739	99.98846017	199000739	0	100	0
	Poll	6	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	19902370	199000739	99.98846017	199000739	0	100	0
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	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-Institutions	E-voting	19377726	1893023	0.976906636	1880023	13000	99.31326772	0.68673228
	Poll	9	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	19377726	1893023	0.976906636	1880023	13000	99.31326772	0.68673228
Total		39808092	200893762	50.46555848	200880762	13000	99.99352892	0.006471082
		5						

Resolution Details(3)								
Resolution Required : Ordinary Resolution					To appoint a Director in place of Mr. Bimal Desai (DIN: 00872271), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-voting		199000739	99.98846017	199000739	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	199023706	0	0	0	0	0	0
	Total	199023706	199000739	99.98846017	199000739	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5279950	0	0	0	0	0	0
	Total	5279950	0	0	0	0	0	0
Public Non-Institutions	E-voting		1893023	0.976906636	1885523	7500	99.6038083	0.3961917
	Poll	193777269	0	0	0	0	0	0





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	Postal Ballot(if applicable)							
	Total	193777269	1893023	0.976906636	1885523	7500	99.6038083	0.3961917
<b>Total</b>		<b>398080925</b>	<b>200893762</b>	<b>50.46555848</b>	<b>200886262</b>	<b>7500</b>	<b>99.99626668</b>	<b>0.003733317</b>

Resolution Details(4)								
Resolution Required : Special 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 promoter/ promoter group are interested in the agenda/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 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	0
	<b>Total</b>	<b>199023706</b>	<b>199000739</b>	<b>99.98846017</b>	<b>199000739</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5279950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>193777269</b>	<b>1893023</b>	<b>0.976906636</b>	<b>1887523</b>	<b>5500</b>	<b>99.70945942</b>	<b>0.29054058</b>
<b>Total</b>		<b>398080925</b>	<b>200893762</b>	<b>50.46555848</b>	<b>200888262</b>	<b>5500</b>	<b>99.99726223</b>	<b>0.002737765</b>

Resolution Details(5)								
Resolution Required: Special 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 promoter/ promoter group are interested in the agenda/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 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	0
	<b>Total</b>	<b>199023706</b>	<b>199000739</b>	<b>99.98846017</b>	<b>199000739</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

**REGD. OFFICE & STEEL PLANT**  
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CIN: L29100MH1987PLC043186

**OFFICE**  
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Lower Parel, Mumbai - 400 013  
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	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	1887523	5500	99.70945942	0.29054058
	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(6)								
Resolution Required: Special 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 promoter/ promoter group are interested in the agenda/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 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	0
	Total	199023706	199000739	99.98846017	199000739	0	100	0
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	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-Institutions	E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
	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(7)								
Resolution Required: Special Resolution					To appoint / regularize appointment of Mrs. Aastha Sharma ( DIN 06595976) as an Independent Director of the Company for a consecutive period of 5 years.			
Whether promoter/ promoter group are interested in the agenda/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 and	E-voting	199023706	199000739	99.98846017	199000739	0	100	0
	Poll		0	0	0	0	0	0

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Promoter Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	199023706	199000739	99.98846017	199000739	0	100	0
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	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-Institutions	E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
	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(8)								
Resolution Required : Special					Appointment of Mr. Varun S. Gupta (DIN: 02938137) as Managing Director of the Company for a period of 3 years.			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-voting	199023706	188214329	94.56879926	188214329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	199023706	188214329	94.56879926	188214329	0	100	0
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	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-Institutions	E-voting	193777269	1893023	0.976906636	1880023	13000	99.31326772	0.68673228
	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(9)								
Resolution Required: Special Resolution					Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as the Chairman of the Company.			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-voting	199023706	188214329	94.56879926	188214329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>199023706</b>	<b>188214329</b>	<b>94.56879926</b>	<b>188214329</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5279950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	193777269	1893023	0.976906636	1882023	11000	99.41891884	0.58108116
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>193777269</b>	<b>1893023</b>	<b>0.976906636</b>	<b>1882023</b>	<b>11000</b>	<b>99.41891884</b>
<b>Total</b>		<b>398080925</b>	<b>190107352</b>	<b>47.75595615</b>	<b>190098352</b>	<b>11000</b>	<b>99.9942138</b>	<b>0.005786204</b>

Resolution Details(10)								
Resolution Required: Special Resolution					Appointment of Mr. Sudhir H. Gupta (DIN-00010853), as a Whole-time Director designated as- Executive- Chairman .			
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-voting	199023706	188214329	94.56879926	188214329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>199023706</b>	<b>188214329</b>	<b>94.56879926</b>	<b>188214329</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5279950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-	E-voting	193777269	1893023	0.976906636	1882023	11000	99.41891884	0.58108116

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>193777269</b>	<b>1893023</b>	<b>0.976906636</b>	<b>1882023</b>	<b>11000</b>	<b>99.41891884</b>	<b>0.58108116</b>
<b>Total</b>		<b>398080925</b>	<b>190107352</b>	<b>47.75595615</b>	<b>190096352</b>	<b>11000</b>	<b>99.9942138</b>	<b>0.005786204</b>

Resolution Details(11)								
Resolution Required : <i>Special</i>					Approval of arrangements/transactions with related Parties.			
Whether promoter/ promoter group are interested in the agenda/resolution?					<i>Yes</i>			
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	193777269	1893023	0.976906636	1879373	13650	99.27893111	0.721068894
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>193777269</b>	<b>1893023</b>	<b>0.976906636</b>	<b>1879373</b>	<b>13650</b>	<b>99.27893111</b>
<b>Total</b>		<b>398080925</b>	<b>1893023</b>	<b>0.475537229</b>	<b>1879373</b>	<b>13650</b>	<b>99.27893111</b>	<b>0.721068894</b>

Resolution Details(12)								
Resolution Required: Ordinary Resolution.					To appoint branch Auditors.			
Whether promoter/ promoter group are interested in the agenda/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 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	0
	<b>Total</b>		<b>199023706</b>	<b>199000739</b>	<b>99.98846017</b>	<b>199000739</b>	<b>0</b>	<b>100</b>
Public	E-voting	5279950	0	0	0	0	0	0



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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-Institutions	E-voting	193777269	1893023	0.976906636	1887523	5500	99.70945942	0.29054058
	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(13)								
Resolution Required: Ordinary					Ratification of Cost Auditors remuneration.			
Whether promoter/ promoter group are interested in the agenda/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 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	0
	Total	199023706	199000739	99.98846017	199000739	0	100	0
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	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-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



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