

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 513361. Date: 18.12.2022,

Dear Sir/Madam,

Sub.: Submission of Voting Results and Scrutinizer Report of the 35th Annual General Meeting held on December 16, 2022.

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,: 423014,

Encl.: As Above,



Ms. Reena T Parekh

COMPANY SECRETARIES

(Company Secretary, M.Com, LL.B)

Form No. MGT -13

Combined Report of Scrutinizer on e-voting process at 35th 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,
35th Annual General Meeting of Equity Shareholders of
India Steel Works Limited,
held on 16th December 2022 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 35th Annual General Meeting.

I, Ms. Reena T Parekh, Proprietor of Reena S Modi & 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 35th AGM of the Equity Shareholders of India Steel Works Limited held on Friday, 16th December, 2022 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 35th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process at the 35th 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.

The Shareholder of the Company holding Shares as on the Cut -Off Date 9th December, 2022 were entitled to vote on Resolutions proposed as set out in notice of Thirty Fifth 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 Tuesday 13th December, 2022 at 9.00 a.m. (IST) and ended on Thursday 15th December, 2022 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

The Notice dated 14th November, 2022 convening the 35th Annual General Meeting of the Company along with Notes and Explanatory Statement, was sent on 24th November, 2022 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 35th AGM as under:

Mode of voting	Votes in favour of Resol	vation Votes against Resolution	t the Invalid Votes
Total votes	Valid No of ballot No of votes woting entry	No of ballot / e-voting entry	% Nos

Item 1: Adoption of:

- (i) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the Report of the Auditors thereon. (Ordinary Resolution)

E-voting	199573190	57	199573185	99.99909543	1	5	0.000	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
Total	199573190	57	199573185	99.99909543	1	5	0.000	NIL

Item 2: To declare dividend on the total paid up preference share capital of the Company for the financial year ended 31st March, 2022. (Ordinary Resolution)

	•	•	•					
E-voting	199573190	55	199571175	99.99899035	3	2015	0.001009655	NIL

			199571175	99.99899035	0		0.001009655	
Total	199573190	55	100077770	00.0000000	3	2015	0.00100000	NIL
	point a Directo				0010853	b), who re	ires by rotatio	n and l
eligible, offe	rs himself for rea	appointm		Resolution)	1		1	ı
E-voting	552751	37	551346	99.745816832	2	1405	0.254183167	18821
Postal Ballot	0	0	0	0	0	0	0	NIL
Total	552751	37	551346	99.745816832	2	1405	0.254183167	*1882
*Votes casted	l by promoters g	roup Con	npany conside	red invalid.	1			l
	Appointment of	-	- •		7360)	as a Nor	n-Executive, I	ndeper
	he Company for						,	•
E-voting	199573190	57	199573185	99.99999749	1	5	0.000	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
Total	199573190	57	199573185	99.99999749	1	5	0.000	NIL
	•		L	1				
	point / regulariz						263141) as an I	ndeper
	point / regulariz he Company for 199573190						0.000	ndeper NIL
Director of t	he Company for	a consecu	tive period of	5 years. (Speci	al Reso	olution)	,	-
Director of the E-voting	he Company for 199573190	a consect	199573185	5 years. (Speci	al Reso	olution) 5	0.000	NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting	he Company for 199573190 0 199573190 prove to close to 199573190	57 0 57	199573185 0 199573185 iary of the Cor 199568914	5 years. (Special 99.9999749 0 99.99999749 mpany namely 99.99785743	al Resolution 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5 0 5 5	0.000 0 0.000 Private Limited 0.002142572	NIL NIL NIL NIL NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot	he Company for 199573190 0 199573190 prove to close the second of th	a consect	199573185 0 199573185 0 199573185 iary of the Cor 199568914 0	5 years. (Special 99.99999749 0 99.999999749 mpany namely 99.99785743 0	1 0 1 Indino 3 0	5 0 5	0.000 0.000 0.000 Private Limited 0.002142572	NIL NIL NIL NIL NIL NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting	he Company for 199573190 0 199573190 prove to close to 199573190	57 0 57	199573185 0 199573185 iary of the Cor 199568914	5 years. (Special 99.9999749 0 99.99999749 mpany namely 99.99785743	al Resolution 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5 0 5 5	0.000 0 0.000 Private Limited 0.002142572	NIL NIL NIL I. (Ord
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot Total Item 7: To Inc.	he Company for 199573190 0 199573190 prove to close the second of th	57	199573185 0 199573185 0 199573185 iary of the Cor 199568914 0 199568914 re Capital of the Company	5 years. (Special 99.9999749 0 99.99999749 mpany namely 99.99785743 0 99.99785743 e Company and (Ordinary Research 199.99785743	al Resolution 1 Indino 3 0 3 d cons	5 0 5	0.000 0.000 0.000 Private Limited 0.002142572 0 0.002142572	NIL NIL NIL NIL NIL NIL NIL NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot Total Item 7: To Inc.	he Company for	57	199573185 0 199573185 iary of the Cor 199568914 0 199568914 re Capital of the	5 years. (Special 99.9999749 0 99.99999749 mpany namely 99.99785743 0 99.99785743 ne Company and	al Resolution 1 Indino 3 0 3 d cons	5 0 5	0.000 0.000 0.000 Private Limited 0.002142572 0 0.002142572	NIL NIL NIL NIL NIL NIL NIL NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot Total Item 7: To Interpret of the Memore	he Company for	a consect 57 0 57 he subsid 55 0 55 rized Sharciation of	199573185 0 199573185 0 199573185 iary of the Cor 199568914 0 199568914 re Capital of the Company	5 years. (Special 99.9999749 0 99.99999749 mpany namely 99.99785743 0 99.99785743 e Company and (Ordinary Research 199.99785743	al Resolution	5 0 5	0.000 0.000 0.000 Private Limited 0.002142572 0 0.002142572	NIL NIL NIL NIL NIL NIL NIL NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot Total Item 7: To Interpretation of the Memore	199573190 199573190 199573190 199573190 0 199573190 crease in Author or and um of Asso	57	199573185 0 199573185 0 199573185 iary of the Con 199568914 0 199568914 re Capital of the Company 199573185	5 years. (Special 99.9999749 0 99.99999749 mpany namely 99.99785743 0 99.99785743 ne Company and (Ordinary Research) 99.99999749	al Resolution	5 0 5	0.000 0.000 0.000 0.002142572 0.002142572 Iteration in Ca 0.000	NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot Total Item 7: To Info the Memore E-voting Postal Ballot	199573190 199573190 199573190 199573190 0 199573190 crease in Authororandum of Asso	57	199573185 0 199573185 199573185 iary of the Cor 199568914 0 199568914 ce Capital of the Company 199573185 0	5 years. (Special 99.9999749 0 99.99999749 mpany namely 99.99785743 0 99.99785743 e Company and (Ordinary Res 99.99999749 0	Indino 3 0 3 d consolution 1	5 0 5	0.000 0 0.000 0.000 Private Limited 0.002142572 0 0.002142572 Iteration in Ca 0.000 0	NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot Total Item 7: To Info the Memore E-voting Postal Ballot Total	199573190 199573190 199573190 199573190 0 199573190 crease in Authororandum of Asso	57	199573185 0 199573185 199573185 iary of the Cor 199568914 0 199568914 re Capital of the Company 199573185 0 199573185	5 years. (Special 99.99999749 0 99.99999749 mpany namely 99.99785743 0 99.99785743 e Company and (Ordinary Res. 99.99999749 0 99.99999749	Indino Indino	5 0 5	0.000 0 0.000 0.000 Private Limited 0.002142572 0 0.002142572 Iteration in Ca 0.000 0	NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot Total Item 7: To Info the Memore E-voting Postal Ballot Total	199573190 199573190 199573190 199573190 0 199573190 crease in Author andum of Assorting 199573190 0 199573190 0 199573190	57	199573185 0 199573185 199573185 iary of the Cor 199568914 0 199568914 re Capital of the Company 199573185 0 199573185	5 years. (Special 99.99999749 0 99.99999749 mpany namely 99.99785743 0 99.99785743 e Company and (Ordinary Res. 99.99999749 0 99.99999749	Indino Indino	5 0 5	0.000 0 0.000 0.000 Private Limited 0.002142572 0 0.002142572 Iteration in Ca 0.000 0	NIL
Director of the E-voting Postal Ballot Total Item 6: To ap Resolution) E-voting Postal Ballot Total Item 7: To Info the Memore E-voting Postal Ballot Total Item 8: Appro	199573190 199573190 199573190 199573190 0 199573190 crease in Author andum of Assorting 199573190 0 199573190 val of Material F	57	199573185 0 199573185 199573185 iary of the Cor 199568914 0 199568914 re Capital of the Company 199573185 0 199573185	5 years. (Special 99.9999749 0 99.99999749 p. 99.99785743 0 99.99785743 p. Company and (Ordinary Res 99.99999749 0 99.99999749 p. (Ordinary Res p. 99.99999749 p. 99.99999749 p. (Ordinary Res p. 99.99999749 p. 99.99999749 p. (Ordinary Res p. 99.99999749 p. (Ordinary Res p. 99.999999749 p. (Ordinary Res p. 99.999999749 p. (Ordinary Res p. 99.99999999999999999 p. 99.999999999	Indino Indino	5 0 5	0.000 0 0.000 0.000 Private Limited 0.002142572 0 0.002142572 Iteration in Ca 0.000 0 0.000	NIL

Item 9: Appointment of Branch Auditors. (Ordinary Resolution)												
E-voting	199573190	57	199573185	99.99999749	1	5	0.000	NIL				
Postal Ballot	0	0	0	0	0	0	0	NIL				
Total	199573190	57	199573185	99.99999749	1	5	0.000	NIL				

Item 10: Ratification of Cost Auditors' re	emuneration. (Ordinary	Resolution)
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E-voting	199573190	57	199573185	99.99999749	1	5	0.000	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
Total	199573190	57	199573185	99.99999749	1	5	0.000	NIL

For Reena S Modi & Associates Practicing Company Secretary

> ACS No- A25346 CP No- 12621

Reena T Parekh Proprietor

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

UDIN: A025346D002744691

Place: Mumbai

Date:17th December,2022.



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)	16/12/2022	_
Total number of shareholders on record date	41424	
No. of shareholders present in the meeting either in person or through	th proxy	_
Promoters and Promoter Group	-	
Public		-
No. of Shareholders attended the meeting through Video Conference	ing	_
Promoters and Promoter Group	15	_
Public	22	

Resolution Details(1)

To receive, consider and adopt:

Resolution Required: Ordinary Resolution

(i)The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the Report of the Auditors thereon.

Whe		promoter grou genda/resolut		ed in the			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		199020439	99.77440266	199020439	0	100	0
Promoter	Poll	100170100	0	0	0	0	0	0
Group	Postal Ballot(if applicable)	199470439	0	0	0	0	0	.0
GEV 35 III	Total	199470439	199020439	99.77440266	199020439	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
motitations	Poll	5270050	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		552751	0.285909826	552746	5	99.99909543	0.000904566
institutions	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0
	Total	193330536	552751	0.285909826	552746	5	99.99909543	0.000904566
Total		398080925	199573190	50.13382392	199573185	5	99.99999749	0.000904300





112				Resolution Det	ails(2)			
	Resolution F	Required: Ordi	nary Resolutio	n			al paid up preferencial year ended 31st	
Whether pror	moter/ promoter	group are inter	ested in the ag	enda/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
	E-voting		199020439	99.77440266	199020439	0	100	0
	Poll		0	0	. 0	0	0	0
Promoter and Promoter	Postal Ballot(if applicable)	199470439	0	0	0	0	0	0
Group	Total	199470439	199020439	99.77440266	199020439	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
	E-voting		552751	0.285909826	550736	2015	99.6354597	0.364540272
	Poll		0	0	0	0	0	0
Public Non-	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0
Institutions	Total	193330536	552751	0.285909826	550736	2015	99.6354597	0.364540272
Total		398080925	199573190	50.13382392	199571175	2015	99.9989903	0.001009655

				Resolution De	tails(3)					
	Resolution R	Required: Ordina	ary Resolutio	on	To appoint a Director in place of Sudhir H. Gupta (DIN: 00010853), who retires by rotation and being eligible, offers himself for reappointment.					
Whet		promoter group genda/resolution		ed in the			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	E-voting		0	0	0	0	0	0		
Promoter	Poll	100 170 100	0	0	0	0	0	0		
Group	Postal Ballot(if applicable)	199470439	0	0	0	0	0	0		
	Total	199470439	0	0	0	0	0	0		
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		552751	0.285909826	551346	1405	99.74581683	0.254183167
institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0
	Total	193330536	552751	0.285909826	551346	1405	99.74581683	0.254183167
Total		398080925	552751	0.138853928	551346	1405	99.74581683	0.254183167

				Resolution Det	ails(4)			
		Required: Spe		Appointment of Mr. Santosh P. Bhosale (DIN: 05117360) as a Non-Executive, Independent Director of the Company for a period of 5 consecutive years.				
Whet	ther promoter/ a	promoter grou genda/resolut		ed in the			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 Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	199470439	199020439	99.77440266	199020439	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	199470439	199020439	99.77440266	199020439	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
mstitutions	Poll	5070050	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		552751	0.285909826	552746	5	99.9990954	0.000904566
mstitutions	Poll	400000500	0	0	0	0	0	0
	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0
	Total	193330536	552751	0.285909826	552746	5	99.9990954	0.000904566
Total		398080925	199573190	50.13382392	199573185	5	99.9999975	0.000000000



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				Resolution De					
		Required: Spe		Appointment of Mr. Shivanand S. Bhalerao (DIN: 09263141) as a Non-Executive, Independent Director of the Company for a consecutive period of 5 years.					
		/ promoter gro agenda/resolut	up are interest	ed in the	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	199470439	199020439	99.77440266	199020439	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	199470439	199020439	99.77440266	199020439	0	100	0	
Public Institutions	E-voting		0	0	0	0	0	0	
mstitutions	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		552751	0.285909826	552746	5	99.99909543	0.000904566	
mstitutions	Poll	1	0	0	0	0	0		
	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0	
	Total	193330536	552751	0.285909826	552746	5	99.99909543	0.000904566	
Total		398080925	199573190	50.13382392	199573185	5	99.99999749	0.000904588	

				Resolution D	etails(6)			
		Required: Ordi		Approval to close the subsidiary of the Company namely Indinox Steels Private Limited.				
		promoter grou genda/resolut	ip are intereste					
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)]*10 0
Promoter and	E-voting	tal 199470439 ot(if	199020439	99.7744027	199020439	0	100	0
Promoter Group	Poll Postal Ballot(if		0	0	0	0	0	0
	applicable)		0	0	0	0	0	0
	Total	199470439	199020439	99.7744027	199020439	0	100	0
Public	E-voting	5279950	0	0	0	0	0	0



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WORKS LTD

Inner Vision. Global Action.

	Total	193330536	552751	0.28590983	548475	4276	99.2264148	0.773585213
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Poll	193330536	0	0	0	0	0	0
Public Non- Institutions	E-voting		552751	0.28590983	548475	4276	99.2264148	0.773585213
	Total	5279950	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	٥١	

			_	Resolution D	etails(7)				
		Required: Ordi			Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company:				
		promoter grou agenda/resolut		ed in the			No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	% 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	199470439	199020439	99.77440266	199020439	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	199470439	199020439	99.77440266	199020439	0	100	0	
Public Institutions	E-voting		0	0	0	0	0	0	
motitutions	Poll	5070050	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		552751	0.285909826	552746	5	99.99909543	0.000904566	
motitutions	Poll	193330536	0	0	0	0	0	0.000004000	
	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0	
	Total	193330536	552751	0.285909826	552746	5	99.99909543	0.000904566	
Total		398080925	199573190	50.13382392	199573185	5	99.99999749	0.000000000	



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				Resolution De	etails(8)			
	Resolution R	Required: Ordina	ary Resolution	on	Approval of Mat	terial Related	Party Transaction(s)
Whet		promoter group genda/resolutio		ted in the			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	E-voting	199470439	0	0	0	0	0	0
Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	199470439	0	0	0	0	0	0
Public	E-voting		0	0	0	0	0	0
Institutions	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-	E-voting		552751	0.285909826	552746	5	99.99909543	0.000904566
Institutions	Poll	1	0	0	0	0	0	0
	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0
	Total	193330536	552751	0.285909826	552746	5	99.99909543	0.000904566
Total		398080925	552751	0.138853928	552746	5	99.99909543	0.000904566

				Resolution D	Details(9)				
	Resolution R	equired: Ordina	ary Resolution		Appointment of Branch Auditors				
Whet		oromoter group genda/resolutio				No			
Category	Mode of Voting	No. of shares held	No. of % votes votes polled on polled outstanding shares	% 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		199020439	99.77440266	199020439	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Postal Ballot(if applicable)	199470439	0	0	0	0	0	0	
	Total	199470439	199020439	99.77440266	199020439	0	100	0	
Public	E-voting	5279950	0	0	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	



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	Postal Ballot(if applicable)	\$	0	0	0	0	0	0
	Total	5279950	0	0	0	0	0	0
Public Non-	E-voting		552751	0.285909826	552746	5	99.99909543	0.000904566
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0
	Total	193330536	552751	0.285909826	552746	5	99.99909543	0.000904566
Total		398080925	199573190	50.13382392	199573185	5	99.99999749	0.000000000

				Resolution D	etails(10)			
	Resolution R	equired: Ordina	ary Resolution		Ratification of	Cost Auditor's	Remuneration:	
Wheth	ner promoter/ p	promoter group genda/resolutio	are interested	d in the				
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		199020439	99.77440266	199020439	0	100	0
	Poll	400470400	0	0	0	0	0	0
	Postal Ballot(if applicable)	199470439	0	0	0	0	0	0
	Total	199470439	199020439	99.77440266	199020439	0	100	0
Public	E-voting		0	0	0	0	0	0
Institutions	Poll	5070050	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		552751	0.285909826	552746	5	99.99909543	0.000904566
institutions	Poll	102220526	0	0	0	0	0	0
	Postal Ballot(if applicable)	193330536	0	0	0	0	0	0
	Total	193330536	552751	0.285909826	552746	5	99.99909543	0.000904566
Total		398080925	199573190	50.13382392	199573185	5	99.99999749	0.0000000

All the resolutions have been passed by the members with requisite majority.

For India Steel Works Limited

Sudhir H. Gupta Executive Chairman DIN:00010853

