



JYOTI ARYA & ASSOCIATES

(Company Secretaries)

A Peer Reviewed Firm

REPORT OF SCRUTINIZER

Dated: 30/09/2023

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

Dear Sir

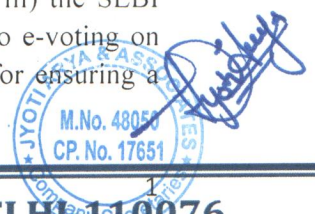
Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting Ballot Paper conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration)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

I, CS Jyoti Arya, Practicing Company Secretaries, a Proprietor of M/s Jyoti Arya & Associates, Practicing Company Secretaries, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of M/s Jotindra Steel And Tubes Limited (CIN: L27104HR1970PLC005240) vide Board Resolution dated 05th September 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 05th September 2023 convening the aforesaid **Postal-Ballot/Remote e-voting process of the Company.**

The Notice dated 05th September 2023 convening Annual General Meeting (AGM) 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 Annual General Meeting of the Company to be held on Saturday, 30th September 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.



K-009, DDA LIG FLATS, POCKET-C, MOLARBAND, NEW DELHI 110076

Phone No. +91-9541237622 E-Mail : csjyotiarya@gmail.com

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 Friday, 29th September 2023 at 5:00 PM.

Cut-off Date: The Shareholders of the company holding shares as on the "cut -off "date of 21ST September 2023, 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, 27th September 2023 at 09:00 a.m. to Friday, 29th September 2023 at 5.00 p.m.** and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 30th September, 2023 in the presence of following two witnesses not being in the employment of the Company:

1. Ankit Perinra

2. PINKI RAJPUT

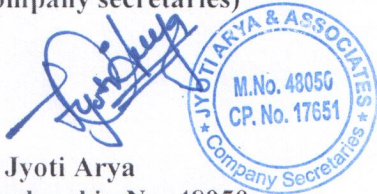

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL).

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 & ASSOCIATES
(Company secretaries)



CS Jyoti Arya
Membership No. 48050
C.P. No.: 17651
UDIN:- A048050E001137314
PR No. : 2299/2022
Date: 30/09/2023
Place: Delhi

ANNEXURE-I

**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:- (Ordinary Resolution)

To receive, consider and adopt the Stand-alone and Consolidated Audited Financial Statements of the Company for the year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon:

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	21	2854854	99.95%
No. of members/ proxies/ Ballot Paper / Poll/	10	186076	100%
Total	31	3040930	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/	4	83

Resolution No. 2:- (Ordinary Resolution)

To appoint a Director in place of Mrs. Veena Aggarwal (DIN-00060415), who retires by rotation and, being eligible, offers herself for reappointment.



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	21	2854854	99.95%
No. of members/ proxies/ Ballot Paper / Poll/	10	186076	100%
Total	31	3040930	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/	4	83

SPECIAL BUSINESS:**Resolution No. 3:- (Ordinary Resolution)**

To approve entering into Transactions with Related Parties:

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	20	2724646	99.95%
No. of members/ proxies/ Ballot Paper / Poll/	6	675	100%
Total	26	2725321	100%



Handwritten signature and blue circular stamp of a Company Secretary. The stamp contains the text: "M.No. 48050", "CP. No. 17651", and "Company Secretaries".

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	7	2303801
No. of members/ proxies/ Ballot Paper / Poll/	8	185484

Resolution No. 4:- (Ordinary Resolution)

To Ratify the appointment and remuneration of Cost Auditor 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	21	2854854	99.95%
No. of members/ proxies/ Ballot Paper / Poll/	10	186076	100%
Total	31	3040930	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:

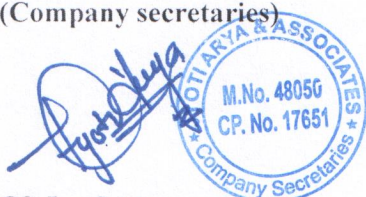
Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	4	83

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 AGM 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.
- Interested shareholders: No Shareholders including promoters interested in Resolution No.- 1, 2 and 4 & for Resolution No. 3 Promoters in general are deemed to be interested.

FOR JYOTI ARYA & ASSOCIATES

(Company secretaries)



CS Jyoti Arya

Membership No. 48050

C.P. No.: 17651

UDIN:- A048050E001137314

PR No. : 2299/2022

Date: 30/09/2023

Place: Delhi