



25th September, 2020

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub. : Proceedings of 35th Annual General Meeting held on 25th September, 2020 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the 35th Annual General Meeting of the members of the Company was held today on 25th September, 2020 at 12:30 pm at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on equity shares for the financial year ended 31st March, 2020.
3. To appoint a director in place of Shri Prithavi Raj Jindal, who retire by rotation and being eligible offer himself for reappointment.
4. To appoint a Director in place of Ms. Shradha Jatia, who retire by rotation and being eligible offers herself for reappointment.

SPECIAL BUSINESS:

5. To approve the re-appointment of Shri Abhiram Tayal, as an Independent Director of the Company.
6. To ratify the remuneration to be paid to M/s R. J. Goel & Co., Cost Accountants for the year 2020-21.
7. To approve the raising of debentures on private placement basis.
8. To approve the Approval for issuing of securities to Qualified Institutional Buyers.



9. To approve conversion of loan into equity shares, in case of default in repayment.

The meeting was concluded at 01:55 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Yours faithfully,
For Jindal Saw Limited,

Sunil K. Jain
Company Secretary
FCS- 3056