



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:OCT:2019-2020

Dated: 24.10.2019

<p>The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI -400001.</p> <p>Scrip Code: 534392</p>	<p>The National Stock Exchange of India Ltd, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), MUMBAI.</p> <p>Scrip Code: VSSL</p>
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SUB: EXTRA-ORDINARY GENERAL MEETING AND VOTING RESULTS

In respect of the Extra-Ordinary General Meeting of the Company held on 24th October, 2019 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 11:00 a.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

Details of Voting Results

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of EGM:	24 th October, 2019
Total Number of Shareholders on record date (17-10-2019).	18,496
No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 19 36
No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 Nil Nil
Mode of Voting	E-voting and Poll

DISCLOSURE:

The disclosure of the voting results of the business transacted at the Extra-Ordinary General Meeting of the members of the Company held on Thursday, 24th October, 2019 is enclosed.

Further, a copy of result declared for the Extra-Ordinary General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com/ www.vardhmansteel.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



Item No. 1

To Issue and allot Equity Shares.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,38,21,481	-	-	-	-	-	-
	Poll		2,38,21,481	100	2,38,21,481	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,38,21,481	2,38,21,481	100	2,38,21,481	0	100
Public-Institutions	E-Voting	36,37,338	17,86,000	49.10	17,86,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		36,37,338	17,86,000	49.10	17,86,000	0	100
Public-Non Institutions	E-Voting	83,06,054	669	0.008	569	100	85.05	14.947
	Poll		69,430	0.836	69,430	0	100	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		83,06,054	70,099	0.844	69,999	100	99.857
Total		3,56,97,376	2,56,77,580	71.79	2,56,77,480	100	99.99	0.01

Resolution is passed by requisite majority.





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SUB: EXTRA-ORDINARY GENERAL MEETING – SCRUTINIZER REPORT

In respect of the Extra- Ordinary General Meeting of the Company held on 24th October, 2019 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Report of Scrutinizer dated 24th October, 2019 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 11:00 a.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES AND INSOLVENCY PROFESSIONALS

1ST & 4TH FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA-141 001.
PH: 0161-5018501, 4634630 M: +91 98140 09461 Email: harshgoyals@gmail.com

24th October, 2019

The Chairman of
Extra-ordinary General Meeting of
Vardhman Special Steels Limited
CIN: L27100PB2010PLC033930
Regd. Off: Vardhman Premises
Chandigarh Road, Ludhiana
Punjab 141010.

Subject: Consolidated Scrutinizer's report for voting at the Extra-ordinary General meeting (EGM) held on 24th October, 2019

The Board of Directors of the Company at its meeting held on 26th September, 2019 had appointed me as Scrutinizer for remote e-voting and also voting at EGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at EGM to its members in respect of business to be transacted at EGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 24th October, 2019 after the conclusion of EGM in the presence of two witnesses.

Cut-off date:	17 th October, 2019
Remote e-voting commencement date:	21 st October, 2019 at 09.00 am
Remote e-voting end date:	23 rd October, 2019 at 05.00 pm

The Company has delivered copy of Notice of EGM through email to members whose E-mail ids were registered. EGM Notice was sent to other members by Registered post.

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The Company has published a notice in this regard in Business Standard (news paper in English) and Desh Sewak (newspaper in Punjabi) on 01.10.2019.

The facility of voting through ballot paper was made available at the EGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the EGM for this purpose was locked in my presence. After conclusion of voting at the EGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

Special Business- Special Resolution Item No. 1

To issue and allot equity shares.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
60	25677580	71.79


	Remote e-voting		Voting at EGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	4	1786569	55	23890911	25677480	99.99
Dissent	1	100	0	0	100	0.01
Invalid	0	0	0	0	0	0
Total	5	1786669	55	23890911	25677580	100



The above Resolution has been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorised by you.

For Harsh Goyal & Associates
Company Secretaries


(Harsh Kumar Goyal)



Prop.

FCS: 3314

CP: 2802