



# 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:DEC:2017-2018

Dated: 06.12.2017

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.**

Scrip Code: 534392

The National Stock Exchange of India Ltd,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East),  
**MUMBAI.**

Scrip Code: VSSL

**SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING PURSUANT TO REGULATION  
30(6) OF SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of Extra-Ordinary General Meeting of the Company held on 6<sup>th</sup> December, 2017 at 10.00 a.m. at Registered Office, Chandigarh Road, Ludhiana- 141010.

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



### SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF VARDHMAN SPECIAL STEELS LIMITED

#### 1. Date, time and Venue of the Meeting:

The Extra-Ordinary General Meeting of Vardhman Special Steels Limited was held on 6<sup>th</sup> December, 2017 and the meeting commenced at 10:00 a.m. at Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana - 141 010. The meeting got closed at 11:00 a.m. on the same date.

#### 2. Brief details of items deliberated at the meeting and result thereof:

- In the absence of Chairman of the Board, Mr. Sachit Jain, Vice-Chairman & Managing Director was elected as the Chairman and he chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then Mr. Sachit Jain delivered his speech and answered the queries of shareholders.
- The Company Secretary, Ms. Sonam Taneja, then started with the formal proceedings of the meeting. She informed the shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 3<sup>rd</sup> December, 2017 and ended at 05:00 p.m. on 5<sup>th</sup> December, 2017.
- The item of Special Business related to Further Issue of Securities as set out in the notice calling the meeting was put for shareholders' approval.
- The Company Secretary informed the members that M/s Harsh Goyal & Associates, Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.
- The Company Secretary informed the members that the results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within 48 hours of conclusion of the Extra-Ordinary General Meeting.

#### 3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had





# Vardhmān

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

provided remote e-voting facility to the members to cast votes electronically, on the resolution set out in the notice.

- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The result on the resolution set out in the Notice calling the Extra-Ordinary General Meeting shall be disseminated shortly.



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

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

WWW.VARDHMANSTEEL.COM