



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:OCT:2019-2020

Dated: 24.10.2019

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 24th October, 2019 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
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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 24th October, 2019 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:

- Since Mr. Rajeev Gupta, Chairman was unable to attend the meeting, Mr. Sachit Jain, Vice-Chairman and Managing Director, was elected as the Chairman of the meeting by show of hands by the members present at the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then Mr. Sachit Jain, Vice-Chairman & Managing Director delivered his speech and answered the queries of shareholders.
- Then Ms. Sonam Taneja, Company Secretary, 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 21st October, 2019 and ended at 05:00 p.m. on 23rd October, 2019.
- The following item of the business as set out in the notice calling the meeting was put for shareholders' approval:

Special Business:

Sr. No.	Particulars	Type of Resolution
1.	To Issue and allot Equity Shares.	Special Resolution

- It was informed to the members that M/s Harsh Goyal & Associates, Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.




