

Ref: JSWSL: SECT: MUM: 2012-13  
31<sup>st</sup> January 2013

Regd. Office : Jindal Mansion,  
5 A, Dr. G. Deshmukh Marg,  
Mumbai - 400 026.

Phone : 022-2351 3000  
Fax : 022-2352 6400

To,

<p><b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.: 2659 8237-38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p><b>Kind Attn.: Mr. Hari K, President (Listing)</b></p>	<p><b>2. Bombay Stock Exchange Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Company Code No.500228.</p> <p><b>Kind Attn: Mr. S. Subramanian, DCS (CRD).</b></p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Voting Results under Clause 35A of the Listing Agreement**

Dear Sirs,

In compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the Court Convened Meeting of the Equity Shareholders of the Company, held on Wednesday, 30<sup>th</sup> January 2013, at 10.30 am, at Y.B.Chavan Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

1.	Date of the Court Convened Meeting	:	30 <sup>th</sup> January 2013
2.	Total number of shareholders on record date	:	4,76,828  (There is no record date. The beneficiary position of shareholders as on 25.01.2013 was taken for the purpose of poll conducted on the aforesaid date)
3.	No. of shareholders present in the meeting either in person or through authorized representatives	:	298
	c) Promoters and Promoter Group	:	49
	d) Public	:	249
4.	No. of shareholders present in the meeting through Proxies	:	253
	c) Promoters and Promoter Group	:	3
	d) Public	:	250
5.	No. of Shareholders attended the meeting through Video Conferencing.	:	NA
	c) Promoters and Promoter Group	:	NA
	d) Public	:	NA





Details of the Agenda:

Sl. No.	Details of the Agenda	Resolution required	Mode of voting
1.	To consider and if thought fit, to approve with or without modification(s), the proposed arrangement embodied in the Composite Scheme of Amalgamation and Arrangement amongst JSW ISPAT Steel Limited and JSW Building Systems Limited and JSW Steel Coated Products Limited and JSW Steel Limited and their respective Shareholders and Creditors.	Three fourth in value and majority in number of those present and voting in accordance with section 391 of the Companies Act, 1956	Poll

Results of Poll:

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8,08,98,072	7,99,88,758	98.88%	7,99,88,758	0	100%	0
Public – Institutional holders	5,52,36,137	2,27,98,953	41.28%	2,27,98,953	0	100%	0
Public-Others	8,69,82,991	4,84,04,001	55.65%	4,84,03,970	31	99.999%	0.001%
<b>Total</b>	<b>22,31,17,200</b>	<b>15,11,91,712</b>	<b>67.76%</b>	<b>15,11,91,681</b>	<b>31</b>	<b>99.999%</b>	<b>0.001%</b>

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,  
For **JSW STEEL LIMITED**

  
**Lancy Varghese**  
Company Secretary



cc: **The Calcutta Stock Exchange Association Ltd.,**  
7 Lyons, Range, Kolkata – 700 001  
FaxNo.033-22102210



Part of O. P. Jindal Group



Ref: JSWSL: SECT: MUM: 2012-13  
31<sup>st</sup> January 2013

To,

<p><b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a></p> <p><b>Kind Attn.: Mr. Hari K, President (Listing)</b></p>	<p><b>2. Bombay Stock Exchange Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Company Code No.500228.</p> <p><b>Kind Attn.: Mr. S. Subramanian, DCS (CRD).</b></p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Voting Results under Clause 35A of the Listing Agreement**

Dear Sirs,

In compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the Court Convened Meeting of the Preference Shareholders of the Company, held on Wednesday, 30<sup>th</sup> January 2013 , at 12.30 pm, at Y.B.Chavan Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

1.	Date of the Court Convened Meeting	:	30 <sup>th</sup> January 2013
2.	Total number of shareholders on record date	:	22 (There is no record date. The beneficiary position of shareholders as on 25.01.2013 was taken for the purpose of poll conducted on the aforesaid date)
3.	No. of shareholders present in the meeting either in person or through authorized representatives	:	13
	a) Promoters and Promoter Group	:	2
	b) Public	:	11
4.	No. of shareholders present in the meeting through Proxies	:	Nil
	a) Promoters and Promoter Group	:	Nil
	b) Public	:	Nil
5.	No. of Shareholders attended the meeting through Video Conferencing.	:	NA
	a) Promoters and Promoter Group	:	NA
	b) Public	:	NA





Details of the Agenda:

Sl. No.	Details of the Agenda	Resolution required	Mode of voting
1	To consider and if thought fit, to approve with or without modification(s), the proposed arrangement embodied in the Composite Scheme of Amalgamation and Arrangement amongst JSW ISPAT Steel Limited and JSW Building Systems Limited and JSW Steel Coated Products Limited and JSW Steel Limited and their respective Shareholders and Creditors.	Three fourth in value and majority in number of those present and voting in accordance with section 391 of the Companies Act, 1956	Poll

Results of Poll:

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6,73,500	6,73,500	100%	6,73,500	0	100%	0%
Public - Institutional holders	27,83,60,157	27,83,60,157	100%	27,83,60,157	0	100%	0%
Public-Others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>27,90,33,657</b>	<b>27,90,33,657</b>	<b>100%</b>	<b>27,90,33,657</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,  
For **JSW STEEL LIMITED**

  
**Lancy Varghese**  
Company Secretary



cc: **The Calcutta Stock Exchange Association Ltd.,**  
7 Lyons, Range, Kolkata - 700 001.  
FaxNo.033-22102210



Part of O. P. Jindal Group