

Before the National Company Law Tribunal  
Kolkata Bench  
Company Application No.39 of 2019  
-----

In the Matter of the Companies Act, 2013 - Section 230(1)  
read with Section 232(1)

And

In the Matter of :

Vedanta Star Limited, a Company incorporated under the Companies Act, 2013, having Corporate Identification Number U13209JH2018PLC011308 and its Registered Office at M 11, First Floor, VIP Road, Harmu Housing Colony, P.S. Argoda, Ranchi 834 002 in the State of Jharkhand.

And

Electrosteel Steels Limited, a Company incorporated under the Companies Act, 1956 and being a company within the meaning of the Companies Act, 2013, having Corporate Identification Number L27310JH2006PLC012663 and its Registered Office at 801, Uma Shanti Apartments, Kanke Road, Ranchi 834 008 in the State of Jharkhand.

1. Vedanta Star Limited
2. Electrosteel Steels Limited

. . . . . Applicants

**DECLARATION OF RESULTS OF MEETING**

- A. The resolution for approval of the Scheme of Amalgamation of Vedanta Star Limited with Electrosteel Steels Limited was put to vote by Postal Ballot, Remote e-voting as also by Poll at venue of the meeting of the Equity Shareholders of Electrosteel Steels Limited held on Friday, 29<sup>th</sup> March, 2019 in terms of the order dated 24<sup>th</sup> January, 2019 of the Hon'ble Company Law Tribunal, Kolkata Bench ("Tribunal"). The results of the voting are as follows:-

Mode of Voting	In favour		Against	
	No. of Members	No. of Votes Cast	No. of Members	No. of Votes Cast
Postal Ballot	68	11207	0	0
Remote e-voting	206	176,56,54,387	34	42,065
Poll at Venue	38	5,742	0	0
<b>Total</b>	<b>312</b>	<b>176,56,71,336</b>	<b>34</b>	<b>42,065</b>

- B. The aforesaid results were reported to me by the Scrutinizer, Ms. Madhuri Pandey, Practising Company Secretary, as appointed by the Tribunal, vide her report dated April 2, 2019.
- C. The requisite majority as prescribed under Section 230(6) of the Companies Act, 2013, was in favour of the resolution.

- D. Accordingly, I declare that the resolution for approval of the Scheme was duly adopted by requisite majority, as aforesaid.

Dated this 5<sup>th</sup> day of April, 2019.

Sd/- A K Labh  
Chairperson appointed for the  
Meeting