

December 25, 2020

BSE Limited
Corporate Relationship Department,
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3719, 2039, 2272 2061
corp.relations@bseindia.com
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National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
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SECURITY CODE: JSL

Sub: Details of Voting Results along with Scrutinizer's Report for Extra-Ordinary General Meeting of Jindal Stainless Limited ("the Company") under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

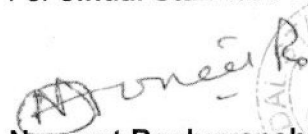
Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the special business transacted at the 2nd Extra-Ordinary General Meeting for the Financial year 2020-21 ("EGM") of the members of the Company, held on Thursday, 24th December, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at EGM.

We request you to take the same on record. letter.

Thanking You.

Yours Faithfully,
For **Jindal Stainless Limited**


Navneet Raghuvanshi
Company Secretary

Encl: As above

Details of Voting Result

Date of the EGM	Thursday, December 24, 2020
Total number of shareholders on record date / cut-off date i.e. 17 th December, 2020 for e-voting	68,220
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none">• Promoters and Promoter Group• Public	28 32

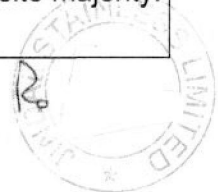
AGENDA-WISE VOTING RESULTS

In case of Remote e-voting/e-voting at Extra-ordinary General Meeting ("EGM")

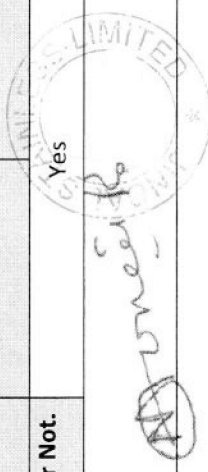
The mode of voting for the resolution was remote e-voting and e-voting conducted at the EGM.

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	Providing Corporate Guarantee in favour of the lender of Jindal Stainless (Hisar) Limited	Ordinary	Remote e-voting/e-voting at EGM	The resolution was passed with requisite majority.

(Signature)



Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Providing Corporate Guarantee in favour of the lender of Jindal Stainless (Hisar) Limited									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	315173575*	42359598	13.4401	42359598	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		42359598	13.4401	42359598	0	100.0000	0.0000	
Public- Institutions	E-Voting	99869630	74042212	74.1389	68435841	5606371	92.4281	7.5719	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		74042212	74.1389	68435841	5606371	92.4281	7.5719	
Public- Non Institutions	E-Voting	54587061**	1708952	3.1307	1708052	900	99.9473	0.0527	
	Poll		11556	0.0212	11556	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1720508	3.1519	1719608	900	99.9477	0.0523	
	Total		118122318	25.1522	112515047	5607271	95.2530	4.7470	
Whether resolution is Pass or Not.									
Yes									



* 1,67,34,984 Shares representing 83,67,492 GDS held by Promoter and Promoter Group is not included above.
 ** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.
 *** Some of the promoter/promoter groups are interested in the resolution. Therefore they did not cast their vote on this resolution.

Sandeep Garg

(B.A., L.L.B), Advocate
Punjab & Haryana High Court

Chamber No. 299
District Courts, Hisar
Phone No. 01662-237949
Mobile No. 98960-12463
PAN: ADRPG2406N

Office cum Resi: H. No. 43, Aggarsain Colony, Ghora Farm Road, Hisar

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Extra-ordinary General Meeting of
JINDAL STAINLESS LIMITED
(CIN- L26922HR1980PLC010901)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 2nd Extra-ordinary General Meeting for the Financial Year 2020-21 ("EGM") of the members of Jindal Stainless Limited held on Thursday, December 24, 2020 at 11.00 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Board of Directors of Jindal Stainless Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of:

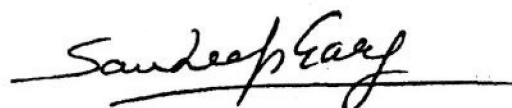
- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and
- E-voting by Shareholders at the EGM.

in a fair and transparent manner for the resolution as contained in the Notice convening EGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to remote e-voting on the resolution contained in the Notice convening EGM and e-voting at the EGM. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution contained in the notice convening EGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("Link Intime"), authorised agency to provide remote e-voting platform and e-voting conducted at the EGM .

Accordingly, I submit my report as under:

- i. The members of the Company as on the "cut off" date i.e. 17th December, 2020 were entitled to vote on the resolution as set out in the notice of the EGM via remote e-voting and e-voting at the EGM.
- ii. The remote e-voting period remained open from 21st December, 2020 at 9.00 a.m. (IST) to 23rd December, 2020 at 5.00 p.m. (IST).



- iii. The Company provided the facility of e-voting at the EGM to those members who did not vote through the remote e-voting facility.
- iv. After the conclusion of e-voting at the EGM, I have unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Witness:

Signature: *Ruchika*
Name: RUCHIKA BHUTRA

(Bhush)
(C.D. Inosh)

My report includes the result of e-voting at EGM in addition to votes cast through remote e-voting on website of Link Intime, by the eligible shareholders.

I have scrutinized the votes cast through electronic means during remote e-voting and e-voting at EGM for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Thanking You.

Yours faithfully,

Sandeep Garg

Sandeep Garg

Advocate

Place: Hisar

Date: December 25, 2020

Countersigned by:

(Navneet Raghuvanshi)
Navneet Raghuvanshi
Company Secretary
Jindal Stainless Limited

Item No. 1- Providing corporate guarantee in favour of the lender of Jindal Stainless (Hisar) Limited.: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members	No. of Votes Abstained/ Invalid
Remote E-Voting	74	11,25,03,491	95.24	38	56,07,271	4.75	3	46,217
E-Voting at EGM	8	11,556	0.01	-	-	-	-	-
Total	82	11,25,15,047	95.25	38	56,07,271	4.75	3	46,217

* There are shareholders, who have multiple folios or demat accounts.

Sandeep Singh