

24<sup>th</sup> December, 2020

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Security Code No.: 532508

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Security Code No. : JSL

**Kind Attn. Listing Section**

**Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 2<sup>nd</sup> Extra Ordinary General Meeting for the financial year 2020-21 of Jindal Stainless Limited held on 24<sup>th</sup> December, 2020.**

Dear Sir,

This is to inform you that the 2<sup>nd</sup> Extra Ordinary General Meeting for the financial year 2020-21 (“EGM”) of Jindal Stainless Limited (“the Company”) has been held today i.e. Thursday, 24<sup>th</sup> September, 2020 at 11:00 AM through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the SEBI.

Mr. Suman Jyoti Khaitan, Independent Director of the Company, chaired the meeting. The Chairman confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order. The Chairman informed the members that the Company had taken all requisite steps under the current circumstances to enable the members to participate through video conference and electronically vote at the EGM.

The Notice convening the EGM was taken as read as the same was already circulated to the members.

It was then informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolution mentioned in the Notice convening the EGM. The remote e-voting commenced at 9.00 a.m. (IST) on 21<sup>st</sup> December, 2020 and ended at 5.00 p.m. (IST) on 23<sup>rd</sup> December, 2020. The Company engaged the services of Link Intime India Private Limited ("Link Intime") as the authorised agency to provide the facility to attend and vote electronically at the EGM. Mr. Sandeep Garg, Advocate, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the EGM in a fair and transparent manner. The members were further informed that the Scrutinizer will

**Jindal Stainless Limited**

CIN: L26922HR1980PLC010901

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consider the votes cast through remote e-voting and e-voting at the EGM and will then prepare consolidated report of voting on the resolution.

After that the agenda item for providing Corporate Guarantee in favour of the lender of Jindal Stainless (Hisar) Limited was taken up while briefly explaining its objective and implications.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchanges where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company and Link Intime.

The Chairman, thereafter, thanked all the members for their participation at the EGM and authorised the Company Secretary to declare the voting results.

The facility to electronically vote was made available at the EGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 11.07 A.M. with a vote of thanks to the Chair. The members were informed that electronic voting on the platform of Link Intime would continue for another 15 minutes to enable the members to cast their votes.

Please take the above information on your record.

Thanking you,

Yours faithfully,

For **Jindal Stainless Limited**



**Navneet Raghuvanshi**  
Company Secretary



CC: Luxembourg Stock Exchange  
P.O. Box 165, L- 2011,  
Luxembourg.