



July 3, 2023

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

SECURTIY CODE: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmllist@nse.co.in

SECURITY CODE: JSL

Sub: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated 29th May, 2023.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice along with Scrutinizer's Report, are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For **Jindal Stainless Limited**



Navneet Raghuvanshi
Head Legal & Company Secretary

Encl: As above

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

T: +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

Registered Office: O.P. Jindal Marg, Hisar - 125005, Haryana, India

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

T: +91 011-26188345, 41462000, 61462000

JSL
JINDAL STAINLESS
Details of Voting Result

Date of declaration of result of postal ballot	3 rd July ,2023
Total number of shareholders on record date / cut-off date i.e. 26.05.2023 for e-voting	147184
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group <ul style="list-style-type: none"> - In person - In proxy - Authorized Representative of Body Corporate • Public <ul style="list-style-type: none"> - In person - In proxy - Authorized Representative of Body Corporate 	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

AGENDA-WISE VOTING RESULTS
In case of E-voting/Physical Ballot

The mode of voting for all resolutions was e-voting and physical ballot conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot)	Remarks
1	Re-appointment of Mr. Abhyuday Jindal (DIN: 07290474) as Managing Director of the Company.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
2	Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Director of the Company.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
3	Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Wholetime Director of the Company.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
4	Authority to enter into Material Related Party Contracts / Arrangements / Transactions for the financial year 2023-24.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

T: +91 124 449 4100 E: info@jindalstainless.com Website: www.jindalstainless.com

Registered Office: O.P. Jindal Marg, Hisar - 125005, Haryana, India

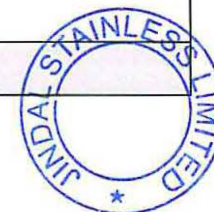
Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

T: +91 011-26188345, 41462000, 61462000

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Abhyuday Jindal (DIN: 07290474) as Managing Director of the Company.				
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	477110367	476836041	99.9425	476836041	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	477110367	476836041	99.9425	476836041	0	100.0000	0.0000
Public-Institutions	E-Voting	231010047	210772656	91.2396	161567251	49205405	76.6547	23.3453
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	231010047	210772656	91.2396	161567251	49205405	76.6547	23.3453
Public- Non Institutions	E-Voting	*107874591	6716247	6.2260	6715356	891	99.9867	0.0133
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	107874591	6716247	6.2260	6715356	891	99.9867	0.0133
Total	Total	815995005	694324944	85.0894	645118648	49206296	92.9131	7.0869
Whether resolution is Pass or Not.							YES	

*7439583 GDS underlying shares held by Public- Non Institutions is not included above.



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Director of the Company.				
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	477110367	476836041	99.9425	476836041	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	477110367	476836041	99.9425	476836041	0	100.0000	0.0000
Public-Institutions	E-Voting	231010047	210772656	91.2396	171879068	38893588	81.5471	18.4529
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	231010047	210772656	91.2396	171879068	38893588	81.5471	18.4529
Public- Non Institutions	E-Voting	*107874591	6716246	6.2260	6714140	2106	99.9686	0.0314
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	107874591	6716246	6.2260	6714140	2106	99.9686	0.0314
Total	Total	815995005	694324943	85.0894	655429249	38895694	94.3981	5.6019
Whether resolution is Pass or Not.							Yes	

*7439583 GDS underlying shares held by Public- Non Institutions is not included above.



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Wholetime Director of the Company.				
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	477110367	476836041	99.9425	476836041	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	477110367	476836041	99.9425	476836041	0	100.0000	0.0000
Public-Institutions	E-Voting	231010047	210772656	91.2396	167198698	43573958	79.3266	20.6734
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	231010047	210772656	91.2396	167198698	43573958	79.3266	20.6734
Public- Non Institutions	E-Voting	*107874591	6716174	6.2259	6713202	2972	99.9557	0.0443
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	107874591	6716174	6.2259	6713202	2972	99.9557	0.0443
Total	Total	815995005	694324871	85.0894	650747941	43576930	93.7238	6.2762

Whether resolution is Pass or Not.

Yes

*7439583 GDS underlying shares held by Public- Non Institutions is not included above.



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authority to enter into Material Related Party Contracts / Arrangements / Transactions for the financial year 2023-24.				
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	477110367	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	477110367	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	231010047	210772656	91.2396	159065355	51707301	75.4677	24.5323
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	231010047	210772656	91.2396	159065355	51707301	75.4677	24.5323
Public- Non Institutions	E-Voting	*107874591	6716313	6.2260	6712927	3386	99.9496	0.0504
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	107874591	6716313	6.2260	6712927	3386	99.9496	0.0504
Total	Total	815995005	217488969	26.6532	165778282	51710687	76.2238	23.7762

Whether resolution is Pass or Not.

Yes

*7439583 GDS underlying shares held by Public- Non Institutions is not included above.



From the office of
KAMAL GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 9896542521 (PAN – AITPG7015J)

CONSOLIDATED SCRUTINIZER REPORT

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

Sub: Passing of Resolution(s) through Postal Ballot and Electronic Voting Facility to consider item(s) as contained in the Postal Ballot Notice dated 29th May, 2023.

Dear Sir,


I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by Jindal Stainless Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time to conduct the e-voting process and to scrutinize the voting cast through Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated 29th May, 2023.

The Company availed the e-voting facility of Link Intime India Private Limited ("Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 1st June, 2023 at 9.00 a.m. (IST) to 30th June, 2023 at 5.00 p.m. (IST). The Link Intime e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 30th June, 2023 in the presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness:

Signature:

Name:


Radeep Kumar


Krishan Kumar

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot notice dated 29th May, 2023 as under:
 - 1.1 The Company on 31st May, 2023 completed the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 26th May, 2023.



1.2 The shareholders of the Company had options to vote on Resolutions either through the e-voting facility or through physical postal ballot forms. Shareholders opting for e-voting facility, casted their votes on the designated website of Link Intime India Private Limited ("Link Intime").

1.3 Particulars of all the votes cast by electronic mode have been entered in a separate register maintained for the purpose.

1.4 No Physical postal ballot forms received during the voting period started from 1st June, 2023 till 30th June, 2023.

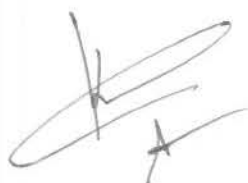
2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: Re-appointment of Mr. Abhyuday Jindal (DIN: 07290474) as Managing Director of the Company.

Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	676	676
2	Total number of votes casted	0	69,43,25,366	69,43,25,366
3	Less: Invalid/Abstain number of votes	0	422	422
4	Valid number of votes casted (Net)	0	69,43,24,944	69,43,24,944
5	Total number of votes with assent for the resolution	0	64,51,18,648	64,51,18,648
6	Total number of votes with dissent for the resolution	0	4,92,06,296	4,92,06,296

Item No. 2: Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Director of the Company.

Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	677	677
2	Total number of votes casted	0	69,43,25,386	69,43,25,386
3	Less: Invalid/Abstain number of votes	0	443	443
4	Valid number of votes casted (Net)	0	69,43,24,943	69,43,24,943
5	Total number of votes with assent for the resolution	0	65,54,29,249	65,54,29,249
6	Total number of votes with dissent for the resolution	0	3,88,95,694	3,88,95,694



Item No. 3: Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Wholetime Director of the Company.

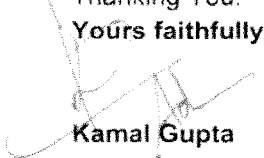
Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	676	676
2	Total number of votes casted	0	69,43,25,366	69,43,25,366
3	Less: Invalid/Abstain number of votes	0	495	495
4	Valid number of votes casted (Net)	0	69,43,24,871	69,43,24,871
5	Total number of votes with assent for the resolution	0	65,07,47,941	65,07,47,941
6	Total number of votes with dissent for the resolution	0	4,35,76,930	4,35,76,930

Item No. 4: Authority to enter into Material Related Party Contracts / Arrangements / Transactions for the financial year 2023-24.

Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	628	628
2	Total number of votes casted	0	21,85,44,086	21,85,44,086
3	Less: Invalid/Abstain number of votes	0	10,55,117	10,55,117
4	Valid number of votes casted (Net)	0	21,74,88,969	21,74,88,969
5	Total number of votes with assent for the resolution	0	16,57,78,282	16,57,78,282
6	Total number of votes with dissent for the resolution	0	5,17,10,687	5,17,10,687

3. You may accordingly declare the results of the Postal Ballot voting process.

Thanking You.
Yours faithfully,


Kamal Gupta
Advocate
Place: Hisar
Date: 3rd July, 2023

Signed by



Navneet Raghuvanshi
Head Legal & Company Secretary
Jindal Stainless Limited

Annexure-A

**Item No. 1- Re-appointment of Mr. Abhyuday Jindal (DIN: 07290474) as Managing Director of the Company.
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 Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	547	64,51,18,648	92.91	131	4,92,06,296	7.09	4	422
Physical Ballot	-	-	-	-	-	-	-	-
Total	547	64,51,18,648	92.9131	131	4,92,06,296	7.0869	4	422

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

Item No. 2- Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Director of the Company. -

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 Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	566	65,54,29,249	94.3981	113	3,88,95,694	5.6019	5	443
Physical Ballot	-	-	-	-	-	-	-	-
Total	566	65,54,29,249	94.3981	113	3,88,95,694	5.6019	5	443

* There are shareholders, who have multiple folios / demat accounts and also have two shareholders who have partial casted votes both in favour and against.



Item No. 3- Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Wholetime Director of the Company.

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 Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	558	65,07,47,941	93.7238	115	4,35,76,930	6.2762	7	495
Physical Ballot	-	-	-	-	-	-	-	-
Total	558	65,07,47,941	93.7238	115	4,35,76,930	6.2762	7	495

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

Item No. 4- Authority to enter into Material Related Party Contracts / Arrangements / Transactions for the financial year 2023-24.

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 Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	485	16,57,78,282	76.2238	128	5,17,10,687	23.7762	19	10,55,117
Physical Ballot	-	-	-	-	-	-	-	-
Total	485	16,57,78,282	76.2238	128	5,17,10,687	23.7762	19	10,55,117

* There are shareholders, who have multiple folios / demat accounts and also have two shareholders who have partial casted votes both in favour and against.

