



17<sup>th</sup> September, 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 1<sup>st</sup> Extra Ordinary General Meeting for the financial year 2020-21 of Jindal Stainless Limited held on 17<sup>th</sup> September, 2020.**

Dear Sir,

This is to inform you that the 1<sup>st</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, 17<sup>th</sup> September, 2020 at 11:00 AM through Video Conference (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. Abhyuday Jindal, Managing 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 extended a warm welcome to members and other dignitaries present at the EGM. 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 Resolutions mentioned in the Notice convening the EGM. The remote e-voting commenced at 9.00 a.m. (IST) on 14<sup>th</sup> September, 2020 and ended at 5.00 p.m. (IST) on 16<sup>th</sup> September, 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

**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

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

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

**T:** +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** info@jindalstainless.com

**Website:** www.jindalstainless.com, www.jslstainless.com



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

After that the following agenda items as set out in the EGM Notice were taken up while briefly explaining the objective and implications:

Item No.	Business	Particulars
1	Special Business	To consider issue of convertible equity warrants to a promoter group entity on preferential basis.
2	Special Business	To consider issue of convertible equity warrants to Kotak Special Situations Fund on preferential basis.

Suitable response to the query on the agenda items as set out in the Notice convening the EGM was given to the speaker shareholder.

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.

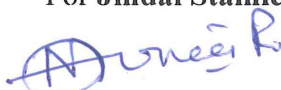
The Chairman, thereafter, thanked all the members for their participation at the EGM and authorised the Company Secretary to declare the voting results.

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 11.14 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.

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