



JSL/EGM-2023

20th April, 2023

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400001

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.: 532508

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 1st Extra-ordinary General Meeting for the financial year 2023-24 of Jindal Stainless Limited held on 20th April, 2023.

Dear Sir,

This is to inform you that the 1st Extra-ordinary General Meeting (“EGM”) of Jindal Stainless Limited (“the Company”) has been held today i.e. Thursday, 20th April, 2023 at 11:00 A.M. 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 and welcomed to all the shareholders at the first EGM of the merged entity. With the presence of requisite quorum as per Section 103 of the Companies Act, 2013, the meeting was called to order. The members were informed 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 with the consent of the members 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 17th April, 2023 and ended at 5:00 p.m. (IST) on 19th April, 2023. 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 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, wherever necessary:

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



Item No.	Business	Particulars
1	Special Business	Appointment of Mr. Anurag Mantri (DIN: 05326463) as Director
2	Special Business	Appointment of Mr. Anurag Mantri (DIN: 05326463) as an Executive Director of the Company.
3	Special Business	Appointment of Mrs. Shruti Shrivastava (DIN: 08697973) as an Independent Director of the Company

The members were then requested to raise their queries on the agenda items as set out in the Notice convening the EGM of the Company. Chance to the speakers shareholders were given to speak at the EGM.

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 11:13 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
Head Legal & Company Secretary



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