

September 17, 2021

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1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
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SECURITY CODE: JSL

Sub: Details of Voting Results along with Scrutinizer's Report at 41st Annual General Meeting of 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 business transacted at the 41st Annual General Meeting ("AGM") of the members of Jindal Stainless Limited ("the Company"), held on Thursday, 16th September, 2021 at 11.07 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizers Report on remote e-voting and e-voting through Insta Poll conducted at AGM 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 Company Secretary

Encl: As above



Details of Voting Result

Date of the AGM	16 th September, 2021
Total number of shareholders on record date /	1,05,195
cut-off date i.e. 9.09.2021 for e-voting	
No. of Shareholders present in the meeting	
either in person:-	
 Promoters and Promoter Group 	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting	
through Video Conferencing("VC") / Other	
Audio Visual Means ("OAVM"):-	
 Promoters and Promoter Group 	30
Public	49

AGENDA-WISE VOTING RESULTS In case of Remote e-voting/e-voting at Annual General Meeting ("AGM")

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

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021, together with the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 together with the Report of the Auditors thereon.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Ratan Jindal, Chairman and Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901



3	Re-appointment of Mr. Abhyuday Jindal (DIN: 07290474) as the Managing Director of the Company.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority.
4	Re-appointment of Mr. Tarun Kumar Khulbe (DIN: 07302532) as the Wholetime Director of the Company.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority.
5	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority
6	Authority to enter into material related party contracts / arrangements / transactions.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority



Jindal Stainless Limited

				Resolution (1)				
,	Resolutio	on required: (Ordi	inary / Special)	·		Ordinary	,	
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				·			tements of the Compar cial year ended on 31st	
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
	E-Voting		329030905	99.9475	329030905	0	100.0000	0.0000
Promoter and Promoter Group	Poll	329203740*	0	0.0000	0	0	0	C
	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	329203740	329030905	99.9475	329030905	0	100.0000	0.0000
Public-	E-Voting		77863679	75.2725	77863679	0	100.0000	0.0000
	Poll	103442420	10247050	9.9060	10247050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	103442420	88110729	85.1785	88110729	0	100.0000	0.0000
	E-Voting		155985	0.2887	154395	1590	98.9807	1.0193
Public- Non	Poll	54022496**	49089	0.0909	49089	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		7					,
	Total	54022496	205074	0.3796	203484	1590	99.2247	0.7753
	Total	486668656	417346708	85.7558	417345118	1590	99.9996	0.0004
				Whe	ether resolution is	Pass or Not.	INLEX	<u> </u>

^{** 8,69,350} Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.

Dage	lution	121
Reso	lution	141

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

No

Ordinary

Description of resolution considered

To appoint a Director in place of Mr. Ratan Jindal, Chairman and Managing Director (DIN: 00054026) who retires by rotation in terms of the provisions of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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
-	E-Voting		329030905	99.9475	329030905	0	100.0000	0.0000
Promoter and Promoter Group Public- Institutions	Poll	329203740*	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	329203740	329030905	99.9475	329030905	0	100.0000	0.0000
	E-Voting	*	78048646	75.4513	75899533	2149113	97.2464	2.7536
	Poll	103442420	10247050	9.9060	10247050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103442420	88295696	85.3573	86146583	2149113	97.5660	2.4340
	E-Voting		155985	0.2887	154394	1591	98.9800	1.0200
Public- Non	Poll	54022496**	49089	0.0909	49089	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54022496	205074	0.3796	203483	1591	99.2242	0.7758
	Total	486668656	417531675	85.7938	415380971	2150704	99.4849	0.5151

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.

		acalutian required: (()	rdinary / Special)			Ordinary			
144									
Whether promoter/promoter group are interested in the agenda/resolutio Description of resolution consider				Re appointment of Mr. Albhauday Lindal (DIN: 07200474) as the 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	
	E-Voting		329030905	99.9475	329030905	0	100.0000	0.0000	
	Poll	329203740*	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	329203740	329030905	99.9475	329030905	0	100.0000	0.0000	
. 1	E-Voting		78048646	75.4513	66769432	11279214	85.5485	14.4515	
Public-	Poll	103442420	10247050	9.9060	10247050	0	100.0000	0.0000	
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	103442420	88295696	85.3573	77016482	11279214	87.2256	12.7744	
	E-Voting		155985	0.2887	154395	1590	98.9807	1.0193	
	Poll	54022496**	49089	0.0909	49089	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C	
	Total	54022496	205074	0.3796	203484	1590	99.2247	0.7753	
	Total	486668656	417531675	85.7938	406250871	11280804	97.2982	2.7018	

^{* 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.

Resolution (4)	R	esol	utio	1 (4)
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Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

Re- appointment of Mr. Tarun Kumar Khulbe (DIN: 07302532) as the 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
, ,	E-Voting		329030905	99.9475	329030905	0	100.0000	0.0000
Promoter and Promoter Group	Poll	329203740*	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	329203740	329030905	99.9475	329030905	0	100.0000	0.0000
Public-	E-Voting		78048646	75.4513	70287357	7761289	90.0558	9.9442
	Poll	103442420	10247050	9.9060	10247050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103442420	88295696	85.3573	80534407	7761289	91.2099	8.7901
	E-Voting		155985	0.2887	154395	1590	98.9807	1.0193
Public- Non	Poll	54022496**	49089	0.0909	49089	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54022496	205074	0.3796	203484	1590	99.2247	0.7753
	Total	486668656	417531675	85.7938	409768796	7762879	98.1408	1.8592
1 11/152 12/					Whether resolu	tion is Pass or Not.	Y	es

^{* 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.

Resolution (5)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

Ratification of remuneration to be paid to M/s Ramanath Iyer & Co. Cost Accountants as Cost Auditors of the Company for the financial year 2021-22

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
	X	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
,	E-Voting		329030905	99.9475	329030905	0	100.0000	0.0000
Promoter and	Poll	329203740*	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	329203740	329030905	99.9475	329030905	0	100.0000	0.0000
	E-Voting		78048646	75.4513	78048646	0	100.0000	0.0000
Public-	Poll	103442420	10247050	9.9060	10247050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103442420	88295696	85.3573	88295696	0	100.0000	0.0000
	E-Voting		155985	0.2887	154394	1591	98.9800	1.0200
Public- Non	Poll	54022496**	49089	0.0909	49089	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54022496	205074	0.3796	203483	1591	99.2242	0.7758
	Total	486668656	417531675	85.7938	417530084	1591	99.9996	0.0004
					1011 11	hian is Dans an Nat		

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.

Resolution (6) Resolution required: (Ordinary / Special) Ordinary Yes*** Whether promoter/promoter group are interested in the agenda/resolution? Authority to enter into material related party contracts / arrangements / transactions Description of resolution considered % of Votes polled % of votes in % of Votes against No. of votes - in No. of votes -No. of shares No. of votes on outstanding favour on votes Mode of voting Category on votes polled held polled favour against shares polled (4)(5) (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100(1) (2) (3)=[(2)/(1)]*1000 0.0000 100.0000 41390576 12.5729 41390576 E-Voting 0 0 0 0 329203740* 0 0.0000 Promoter and Poll 0 0 Promoter Group 0 0.0000 0 Postal Ballot (if applicable) 0.0000 329203740 41390576 12.5729 41390576 100.0000 Total 75.4513 73468752 4579894 94.1320 5.8680 78048646 E-Voting 0 0.0000 103442420 10247050 9.9060 10247050 100.0000 Public-Poll Institutions 0 0 0 0 0.0000 0 Postal Ballot (if applicable) 4579894 5.1870 103442420 88295696 85.3573 83715802 94.8130

0.2887

0.0909

0.0000

0.3796

26.6899

154394

49089

203483

125309861

0

Whether resolution is Pass or Not.

1591

0

1591

4581485

1.0200

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0.7758

3.5272

0

98.9800

100.0000

99.2242

96.4728

0

Yes

155985

49089

205074

129891346

0

* 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.

Total

Poll

Total

Public- Non

Institutions

E-Voting

Postal Ballot (if applicable)

Total

*** Some of the promoter/promoter groups entities are interested in this resolution. Therefore they did not cast their vote on this resolution.

54022496**

54022496

486668656

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,
Annual 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 for the 41st Annual General Meeting of Jindal Stainless Limited held on Thursday, September 16, 2021 at 11.07 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

- I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Sub-Committee of 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 41st Annual General Meeting held on Thursday, September 16, 2021 ("AGM") at 11.07 A.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. 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 Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting at AGM on the resolution(s) contained in the Notice convening AGM of the members of the Company. 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(s) contained in the Notice convening AGM, 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 AGM.

Accordingly, I submit my report as under:

- i. The members of the Company as on the "cut off" date i.e. 9th September, 2021 were entitled to vote on the resolution(s) as set out in the Notice of the AGM via remote e-voting and e-voting at the AGM.
- ii. The remote e-voting period remained open from 13th September, 2021 at 9.00 a.m. (IST) to 15th September, 2021 at 5.00 p.m. (IST).

- The Company provided the facility of e-voting at the AGM to those members who did not vote through the remote e-voting facility.
- iv. After the conclusion of e-voting at the AGM, 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:

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Signature:

Name:

KAPIL JAIN, LAW OFFICER,

MAMC, AGROAM

My report includes the result of e-voting at AGM 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 for the purpose of this report.

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

Thanking You.

Yours faithfully.

Sandeep Garg Advocate Place: Hisar

Date: September 17, 2021

Signed by

Navneet Raghuvanshi Company Secretary Jindal Stainless Limited

Raman B. Gayl
Raman Adv
169/49 A. Chardgad

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2021.:- as an Ordinary Resolution

Voting Against (Dissent) Invalid/Abstain Votes Voting in Favour (Assent) Voting Method No. of Votes % to No. of % to No. of No. of No. of Votes No. of Valid members Abstained/ Votes valid members members* casted Votes Voting/ Invalid Casted votes Abstained 2 185016 2 0.0004 97.5326 1590 181 407048979 Remote E-Voting 0 0 0 0.00 2.4670 0 16 10296139 E-Voting at AGM 2 185016 2 1590 0.0004 197 417345118 99.9996 Total

Item No.2- To appoint a Director in place of Mr. Ratan Jindal, Chairman and Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.: as an Ordinary Resolution

Voting Method	Voting	g in Favour (Ass	Voting	Against (Dis	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
Remote E- Voting	165	405084832	97.0189	19	2150704	0.5151	1	49
E- Voting at AGM	16	10296139	2.4660	0	0	0.0000	0	0
Total	181	415380971	99.4849	19	2150704	0.5151	1	49

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

Item No.3- Re-appointment of Mr. Abhyuday Jindal (DIN: 07290474) as the Managing Director of the Company: as an Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting	Against (Diss	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
Remote E- Voting	146	395954732	94.8323	38	11280804	2.7018	1	49
E- Voting at AGM	16	10296139	2.4660	0	0	0.0000	0	0
Total	162	406250871	97.2982	38	11280804	2.7018	1	49

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

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

Item No.4- Re-appointment of Mr. Tarun Kumar Khulbe (DIN: 07302532) as the Wholetime Director of the Company: as an 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
Remote E- Voting	158	399472657	95.6748	26	7762879	1.8592	1	49
E- Voting at AGM	16	10296139	2.4660	0	0	0.0000	0	0
Total	174	409768796	98.1408	26	7762879	1.8592	1	49

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

Item No.5- Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22: as an 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
Remote E-Voting	181	407233945	97.5337	3	1591	0.0004	1	49
E-Voting at AGM	16	10296139	2.4660	0	0	0.0000	0	0
Total	197	417530084	99.9996	3	1591	0.0004	1	49

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

Item No. 6 - Authority to enter into material related party contracts / arrangements / transactions - as an 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
Remote E- Voting	153	115013722	88.5461	12	4581485	3.5272	20	287640378
E- Voting at AGM	16	10296139	7.9267	0	0	0.0000	0	0
Total	169	125309861	96.4728	12	4581485	3.5272	20	287640378

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

- Soundoep Garg

^{**} Some of the promoter/promoter group entities are interested in this resolution. Therefore they did not cast their vote on this resolution.