

September 5, 2019

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  
cmlist@nse.co.in

**SECURITY CODE: JSL**

Sub: Details of Voting Results along with Scrutinizer's Report at 39th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 39th Annual General Meeting ("AGM") of the Company held on Wednesday, September 4, 2019 at it registered office at O.P. Jindal Marg, Hisar- 125005, Haryana, 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**  
Company Secretary



Encl: As above

**Jindal Stainless Ltd.**

**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

**Details of Voting Result**

Date of the AGM	Wednesday, September 4, 2019
Total number of shareholders on record-date / cut-off date i.e. 28.8.2019 for e-voting	62,455
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group <ul style="list-style-type: none"> <li>- In person</li> <li>- In proxy</li> <li>- Authorized Representative of Body Corporate</li> </ul> </li> <li>• Public <ul style="list-style-type: none"> <li>- In person</li> <li>- In proxy</li> <li>- Authorized Representative of Body Corporate</li> </ul> </li> </ul>	 2 9 26  38 - -
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

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

The mode of voting for all resolution was e-voting, physical ballot and poll 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 adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31 <sup>st</sup> March, 2019.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Abhyuday Jindal (DIN: 07290474), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.

**Jindal Stainless Ltd.**

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3	Re-appointment of Mr. Ratan Jindal (DIN: 00054026) as Chairman and Managing Director of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
4	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2019-20.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	Authority to enter into material related party contracts / arrangements / transactions	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Re-appointment of Mr. Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director for a second term of three consecutive years.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
7	Appointment of Mr. Jayaram Eswaran (DIN: 02241192) as an Independent Director of the Company	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
8	Issue of 80,12,940 Equity Shares on a preferential basis	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
9	Authority to raise funds upto an aggregate amount of Rs. 1,200 crore (Rupees One Thousand Two Hundred Crore only) by issue of fresh securities of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority

**Jindal Stainless Ltd.**

**CIN:** L26922HR1980PLC010901

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31 <sup>st</sup> March, 2019.				
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	306414223*	306414223	100.0000	306414223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	306414223	306414223	100.0000	306414223	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41208717	43.1338	41208717	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	95536961	41208717	43.1338	41208717	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2698857	548	99.9797	0.0203
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	59666142	2811602	4.7122	2811054	548	99.9805	0.0195
	<b>Total</b>	461617326	350434542	75.9145	350433994	548	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							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 (2)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint a Director in place of Mr. Abhyuday Jindal (DIN: 07290474), who retires by rotation and being eligible, offers himself for re-appointment.

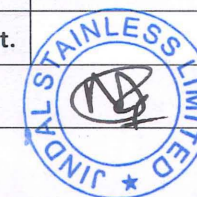
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	306414223*	306414223	100.0000	306414223	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	306414223	306414223	100.0000	306414223	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41281098	43.2096	41281098	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	95536961	41281098	43.2096	41281098	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2698857	548	99.9797	0.0203
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59666142	2811602	4.7122	2811054	548	99.9805	0.0195
	Total	461617326	350506923	75.9302	350506375	548	99.9998	0.0002

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 (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ratan Jindal (DIN: 00054026) as Chairman and 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	306414223*	306414223	100.0000	306414223	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	306414223	306414223	100.0000	306414223	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41281098	43.2096	41260211	20887	99.9494	0.0506
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95536961	41281098	43.2096	41260211	20887	99.9494	0.0506
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2698833	572	99.9788	0.0212
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59666142	2811602	4.7122	2811030	572	99.9797	0.0203
Total		461617326	350506923	75.9302	350485464	21459	99.9939	0.0061
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2019-20.				
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	306414223*	306414223	100.0000	306414223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	306414223	306414223	100.0000	306414223	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41281098	43.2096	41281098	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	95536961	41281098	43.2096	41281098	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2698857	548	99.9797	0.0203
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	59666142	2811602	4.7122	2811054	548	99.9805	0.0195
	<b>Total</b>	461617326	350506923	75.9302	350506375	548	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
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				
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	306414223*	34279158	11.1872	34279158	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	306414223	34279158	11.1872	34279158	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41281098	43.2096	41281098	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	95536961	41281098	43.2096	41281098	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2698175	1230	99.9544	0.0456
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59666142	2811602	4.7122	2810372	1230	99.9563	0.0437
Total		461617326	78371858	16.9777	78370628	1230	99.9984	0.0016

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.

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





Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director for a second term of three consecutive years.				
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	306414223*	306414223	100.0000	306414223	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	306414223	306414223	100.0000	306414223	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41281098	43.2096	41260211	20887	99.9494	0.0506
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95536961	41281098	43.2096	41260211	20887	99.9494	0.0506
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2698178	1227	99.9545	0.0455
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59666142	2811602	4.7122	2810375	1227	99.9564	0.0436
	<b>Total</b>	461617326	350506923	75.9302	350484809	22114	99.9937	0.0063
<b>Whether resolution is Pass or Not.</b>							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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jayaram Easwaran (DIN: 02241192) as an Independent 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	306414223*	306414223	100.0000	306414223	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	306414223	306414223	100.0000	306414223	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41281098	43.2096	41281098	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	95536961	41281098	43.2096	41281098	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2698105	1300	99.9518	0.0482
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59666142	2811602	4.7122	2810302	1300	99.9538	0.0462
<b>Total</b>		461617326	350506923	75.9302	350505623	1300	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 80,12,940 Equity Shares on a preferential basis				
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	306414223*	306414223	100.0000	306414223	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	306414223	306414223	100.0000	306414223	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41281098	43.2096	41281098	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	95536961	41281098	43.2096	41281098	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2694108	5297	99.8038	0.1962
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59666142	2811602	4.7122	2806305	5297	99.8116	0.1884
<b>Total</b>		461617326	350506923	75.9302	350501626	5297	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>						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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to raise funds upto an aggregate amount of Rs. 1,200 crore (Rupees One Thousand Two hundred crore only) by issue of fresh securities 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	306414223*	306414223	100.0000	306414223	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	306414223	306414223	100.0000	306414223	0	100.0000	0.0000
Public-Institutions	E-Voting	95536961	41281098	43.2096	39416113	1864985	95.4822	4.5178
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95536961	41281098	43.2096	39416113	1864985	95.4822	4.5178
Public- Non Institutions	E-Voting	59666142**	2699405	4.5242	2698833	572	99.9788	0.0212
	Poll		112197	0.1880	112197	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59666142	2811602	4.7122	2811030	572	99.9797	0.0203
<b>Total</b>		461617326	350506923	75.9302	348641366	1865557	99.4678	0.5322
<b>Whether resolution is Pass or Not.</b>							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.





**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: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the Annual General Meeting (AGM) of Jindal Stainless Limited (JSL) held on 4<sup>th</sup> September, 2019.**

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the 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, to conduct the e-voting process and to scrutinize the voting cast through Ballot/polling paper in respect of the resolutions passed at the AGM of the Company on 4<sup>th</sup> September, 2019.

The Company availed the e-voting facility of Central Depository Services (India) Limited ("CDSL") for extending the facility of remote e-voting to the Shareholders of the Company from 1<sup>st</sup> September, 2019 at 9.00 a.m. to 3<sup>rd</sup> September, 2019 at 5.00 p.m. The CDSL e-voting platform was then blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 4<sup>th</sup> September, 2019 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:**

*Sarjit Singh*  
SARJIT SINGH  
ADV.

*Meenakshi*  
Meenakshi

At the AGM of the Company held on 4<sup>th</sup> September, 2019, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not exercise e-voting facility, to record their votes through the poll process.

*Sandeep Garg*

**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

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I submit my Report as Annexure-A on the result of the voting through electronic means and physical mode in respect of the said Resolutions:

Thanking You.

Yours faithfully,

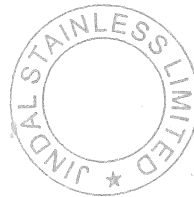
  
Sandeep Garg

Advocate

Place: Hisar

Date: September 5, 2019

Signed by





Navneet Raghuvanshi  
Company Secretary



**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 31<sup>st</sup> March, 2019.

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	108	35,03,21,797	99.9678	4	548	0.0002	1	72,381
Physical Ballot	37	1,12,197	0.0320	-	-	-	-	-
Total	145	35,04,33,994	99.9998	4	548	0.0002	1	72,381

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

**Item No.2-** To appoint a Director in place of Mr. Abhyuday Jindal (DIN: 07290474), who retires by rotation and being eligible, offers himself for re-appointment.

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	109	35,03,94,178	99.9678	4	548	0.0002	-	-
Physical Ballot	37	1,12,197	0.0320	0	-	-	-	-
Total	146	35,05,06,375	99.9998	4	548	0.0002	-	-

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

**Item No.3-** Re-appointment of Mr. Ratan Jindal (DIN: 00054026) as Chairman and Managing Director of the Company.

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	105	35,03,73,267	99.9619	8	21,459	0.0061	-	-
Physical Ballot	37	1,12,197	0.0320	-	-	-	-	-
Total	142	35,04,85,464	99.9939	8	21,459	0.0061	-	-

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

*Sandeep Hary*

**Item No.4-** Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2019-20.

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	109	35,03,94,178	99.9678	4	548	0.0002	-	-
Physical Ballot	37	1,12,197	0.0320	-	-	-	-	-
Total	146	35,05,06,375	99.9998	4	548	0.0002	-	-

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

**Item No.5-** Authority to enter into material related party contracts / arrangements / transactions

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	84	7,82,58,431	99.8553	7	1,230	0.0016	22	272135065
Physical Ballot	37	1,12,197	0.1432	-	-	-	-	-
Total	121	7,83,70,628	99.9984	7	1,230	0.0016	22	272135065

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

**Item No. 6-** Re-appointment of Mr. Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director for a second term of three consecutive years.

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	104	35,03,72,612	99.9617	9	22,114	0.0063	-	-
Physical Ballot	37	1,12,197	0.0320	0	-	0.0000	-	-
Total	141	35,04,84,809	99.9937	9	22,114	0.0063	-	-

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

*Sandeep Garg*



**Item No.7-** Appointment of Mr. Jayaram Eswaran (DIN: 02241192) as an Independent Director of the Company

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	107	35,03,93,426	99.9676	6	1,300	0.0004	-	-
Physical Ballot	37	1,12,197	0.0320	0	-	0.0000	-	-
Total	144	35,05,05,623	99.9996	6	1,300	0.0004	-	-

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

**Item No.8-** Issue of 80,12,940 Equity Shares on a preferential basis

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	105	35,03,89,429	99.9665	8	5,297	0.0015	-	-
Physical Ballot	37	1,12,197	0.0320	0	-	0.0000	-	-
Total	142	35,05,01,626	99.9985	8	5,297	0.0015	-	-

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

**Item No.9-** Authority to raise funds upto an aggregate amount of Rs. 1,200 cr (Rupees One Thousand Two hundred crore only) by issue of fresh securities of the Company.

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	94	34,85,29,169	99.4357	19	18,65,557	0.5322	-	-
Physical Ballot	37	1,12,197	0.0320	0	-	0.0000	-	-
Total	131	34,86,41,366	99.4678	19	18,65,557	0.5322	-	-

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

*Sandeep Garg*