

JSL/AGM-13/  
September 26, 2013

Courier / Fax / Email

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Fax No. 022-22722082 /61/41/39  
Email: corp.relations@bseindia.com

**Kind Attn. Listing Section**

**Sub.: Voting Results under Clause 35A of the Listing Agreement**

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, the details regarding voting results of the businesses transacted at the 33<sup>rd</sup> Annual General Meeting of the members of the Company held on 26<sup>th</sup> September, 2013 are as follows:

I	Date of AGM	26 <sup>th</sup> September, 2013
II	Total number of shareholders on Book Closure / Record Date i.e. 18 <sup>th</sup> September, 2013.	49,034
III	No. of shareholders present in the meeting either in person or through proxy:	
	- Promoters and Promoter Group :	
	<ul style="list-style-type: none"> <li>• In person</li> <li>• Through Proxy</li> </ul>	29 19
	- Public :	
	<ul style="list-style-type: none"> <li>• In person</li> <li>• Through Proxy</li> </ul>	42 21
IV	No. of shareholders attended the meeting through Video Conferencing	Not Applicable

**Agenda wise voting results:**

Item No.	Details of the Agenda	Resolution required	Mode of Voting
1	Consideration and adoption of the Balance Sheet as at 31 <sup>st</sup> March, 2013 and the Profit and Loss Account for the year on that date and the Report of the Auditors and the Board of Directors thereon..	Ordinary	Unanimously by show of hands
2	Appointment of Mr. Suman Jyoti Khaitan, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Unanimously by show of hands



Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India ★



**Jindal Stainless Limited**  
O.P. Jindal Marg, Hisar - 125 005  
(Haryana) India.

**Contd. ...**

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Item No.	Details of the Agenda	Resolution required	Mode of Voting
3	Appointment of Mr. T.S. Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Unanimously by show of hands
4	Appointment of Mr. James Alistair Kirkland Cochran, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Unanimously by show of hands
5	Appointment of Statutory and Branch Auditors and to fix their remuneration	Ordinary	Unanimously by show of hands
6	Appointment of Mr. Uday Kumar Chaturvedi as Director of the Company.	Ordinary	Unanimously by show of hands
7	Appointment and remuneration of Mr. Uday Kumar Chaturvedi as "Whole Time Director" and designated him as "Chief Executive Officer" of the Company for a period of three years w.e.f. 27 <sup>th</sup> May, 2013.	Special	Unanimously by show of hands
8	Revision in terms of remuneration of Mr. Jitender P. Verma, Executive Director (Finance) of the Company for a period of three years w.e.f. 1 <sup>st</sup> April, 2013 during current tenure of his appointment.	Special	Unanimously by show of hands
9	Re-appointment of Mr. Abhyuday Jindal in Jindal Stainless FZE, Dubai, a wholly owned subsidiary of the Company for a period of three years w.e.f. 19 <sup>th</sup> December, 2013.	Special	Unanimously by show of hands

No business was transacted by way of Poll / Postal Ballot / E-voting.

We request you to please take the above on record.

Thanking you,

Yours faithfully,  
for **Jindal Stainless Limited**

  
(Jitendra Kumar)  
Company Secretary


