

JSL/AGM-2014/
September 22, 2014

Courier / Email

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Kind Attn. Listing Section

Sub.: Proceedings of 34th Annual General Meeting of Jindal Stainless Limited held on Monday, 22nd September, 2014 at 11:30 a.m. at its Registered Office at O.P. Jindal Marg, Hisar

Dear Sir,

The meeting started with the welcome of the members by the Company Secretary.

The quorum being present, the meeting was called to order. The Company Secretary drew attention of the members to the Register of shareholding of Directors and Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested pursuant to Sections 171 and 189 respectively of the Companies Act, 2013, which were kept open and accessible to any person having right to attend the meeting.

The Chairman of the meeting in his address welcomed the members and apprised them about the performance of the Company and its future prospects and planning.

After Chairman's speech, Members present in the meeting were asked to cast their vote through poll if they have not cast their vote through e-voting or physical ballot earlier. No member voted through poll in the meeting.

Thereafter, the Scrutinizer submitted his Report of the electronic voting process and the physical ballot forms in respect of the below mentioned resolutions as mentioned in notice of 34th Annual General Meeting of the Company:

Item No.1	Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2014 including Report of Board of Directors and Auditors thereon.
Item No.2	Reappointment of Mr. Naveen Jindal as Director of the Company.
Item No.3	Reappointment of Mr. Jitender P. Verma as Director of the Company.
Item No.4(I)	Reappointment of M/s Lodha & Co. and M/s S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory auditors of the Company for a period of 3 years i.e. upto conclusion of 37 th Annual General Meeting of the Company.



Item No.4(II)	Reappointment of M/s. N.C. Aggarwal & Co., Chartered Accountant as Branch auditor of Visakhapatnam division for a period of 3 years i.e. upto the conclusion of 37 th Annual General Meeting of the Company.
Item No.5	Appointment of Mr. Rajinder Parkash Jindal as Director of the Company in accordance with Section 160 of Companies Act 2013.
Item No.6	Appointment of Mr. Rajinder Parkash Jindal as Executive Director for a period of three years w.e.f. 6 th January, 2014 in accordance with Section 196 of Companies Act 2013.
Item No.7	Appointment of Mr. Girish Sharma as an Independent Director of the Company.
Item No.8	Appointment of Mr. Suman Jyoti Khaitan as an Independent Director of the Company.
Item No.9	Appointment of Mr. T.S. Bhattacharya as an Independent Director of the Company.
Item No.10	Ratification of payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.
Item No.11	Adoption of new set of Articles of Association of the Company.
Item No.12	Consideration and approval of material related party transactions of the Company.
Item No.13	Consideration and approval of the report of erosion of Peak Net Worth of the Company.

Based on the Report submitted by the Scrutinizer, the Chairman announced the result of voting for all the resolutions. All the resolutions were passed with requisite majority.

The meeting concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**



(Jitendra Kumar)
Company Secretary

