

Details of Voting Result

Date of the AGM	22 nd September, 2014
Total number of shareholders on record date (i.e. 14.08.2014 cut-off date for e-voting)	47,839
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group <ul style="list-style-type: none"> - In person 30 - In proxy 13 • Public <ul style="list-style-type: none"> - In person 34 - In proxy 2 	
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS

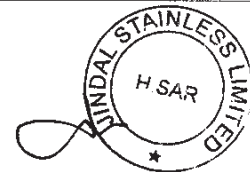
In case of E-voting/PhysicalBallot/Poll

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.	Ordinary	E-voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Naveen Jindal, 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.
3	To appoint a Director in place of Mr. Jitender P. Verma, 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.



4(I)	To appoint M/s Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
4(II)	To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
5	To consider appointment of Mr. Rajinder Parkash Jindal as Director.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	To consider appointment of Mr. Rajinder Parkash Jindal as Executive Director for a period of three years w.e.f. 6 th January, 2014.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
7	To consider appointment of Mr. Girish Sharma as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
8	To consider appointment of Mr. Suman Jyoti Khaitan as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
9	To consider appointment of Mr. T.S. Bhattacharya as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
10	To ratify the payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
11	To consider adoption of new set of Articles of Association of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
12	To consider and approve material related party transactions of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
13	To consider and approve the report of erosion of Peak Net Worth of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority



Resolution No. 1

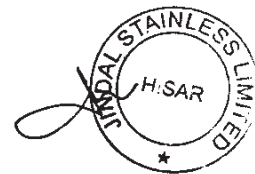
To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002

Resolution No. 2

To appoint a Director in place of Mr. Naveen Jindal, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	14,499,429	1,365,374	91.39	8.61
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	113,297,827	1,365,654	98.81	1.19



Resolution No. 3

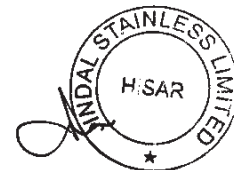
To appoint a Director in place of Mr. Jitender P. Verma, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	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 (3)=[(2)/ (1)]*100	4	5	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	14,500,626	1,364,177	91.40	8.60
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	113,299,024	1,364,457	98.81	1.19

Resolution No. 4(I)

To appoint M/s Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors.

Promoter/ Public	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 (3)=[(2)/ (1)]*100	4	5	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002



Resolution No. 4(II)

To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division of the Company.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002

Resolution No. 5

To consider appointment of Mr. Rajinder Parkash Jindal as Director.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	14,500,626	1,364,177	91.40	8.60
Public - Others	55,816,489	30,528	0.05	30,248	280	99.08	0.92
Total	215,375,005	114,662,581	53.24	113,298,124	1,364,457	98.8100	1.1900



Resolution No. 6

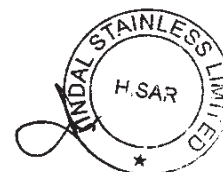
To consider appointment of Mr. Rajinder Parkash Jindal as Executive Director for a period of three years w.e.f. 6th January, 2014.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002

Resolution No. 7

To consider appointment of Mr. Girish Sharma as an Independent Director.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002



Resolution No. 8

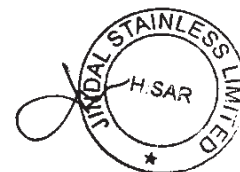
To consider appointment of Mr. Suman Jyoti Khaitan as an Independent Director.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002

Resolution No. 9

To consider appointment of Mr. T.S. Bhattacharya as an Independent Director.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002



Resolution No. 10

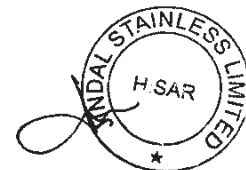
To ratify the payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002

Resolution No. 11

To consider adoption of new set of Articles of Association of the Company.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,148	280	99.11	0.89
Total	215,375,005	114,663,481	53.24	114,663,201	280	99.9998	0.0002



Resolution No. 12


To consider and approve material related party transactions of the Company.

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	15,864,803	26.10	15,864,803	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	31,048	380	98.79	1.21
Total	215,375,005	114,663,481	53.24	114,663,101	380	99.9997	0.0003

Resolution No. 13

To consider and approve the report of erosion of Peak Net Worth of the Company.

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.00	98,767,250	-	100.00	0.00
Public - Institutional holders	60,791,266	1,365,374	2.25	1,365,374	-	100.00	0.00
Public - Others	55,816,489	31,428	0.06	30,148	1,280	95.93	4.07
Total	215,375,005	100,164,052	46.51	100,162,772	1,280	99.9987	0.0013

Yours faithfully,
For JINDAL STAINLESS LIMITED
(JITENDRA KUMAR)
COMPANY SECRETARY