

March 02, 2016

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 Security Code No.: 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 No.: JSL

<u>Sub:</u> Details of Voting Results at Extra-ordinary 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, we submit herewith details of voting results of the Extra-ordinary General Meeting ("EGM") of the Company held on Monday, February 29, 2016 at its registered office at O.P. Jindal Marg, Hisar- 125005, Haryana, and the Scrutinizer's Report 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

(Raajesh Kumar Gupta) Company Secretary

Encl: As above



Details of Voting Result

Date of the EGM	Monday, 29th February, 2016
Total number of shareholders on record date	48,329
(i.e. 23.02.2016 sut-off date for e-voting)	
No. of Shareholders present in the	
meeting either in person or through proxy:	
 Promoters and Promoter Group 	
- In person	Nil
- In proxy	11
 Authorized Representative of 	22
Body Corporate	
Public	
- In person	32
- In proxy	0
- Authorized Representative of	0
Body Corporate	
No. of Shareholders attended the meeting	Not Arranged
through Video Conferencing	

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	Re-appointment of Mr. Ratan Jindal as Chairman and Managing Director of the Company for a period of three years with effect from 1st April, 2016.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	Elevation of Mr. Abhyuday Jindal as Vice President in Jindal Stainless FZE, Dubai, a wholly owned subsidiary of the Company and increase in remuneration.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	Re-appointment of Mr. Girish Sharma as an Independent Director for a term of two years with effect from 29th May, 2016 as per provisions of the Companies Act, 2013 and relevant rules made thereunder.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



4	Issuance of Cumulative Compulsory Convertible Preference Shares (CCCPS) to promoter in terms of the Asset		E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
	Monetization and Business			
	Reorganization Plan (AMP).			
		*		



1,15,67,750 21.19% 0 1,15,67,750 0% 1,15,67,750 - - - - 1,15,67,750 21.19% 0 1,15,67,750 0% 7,468 0.02% 7,468 0 1,00% 27,786 0.06% 27,786 0 100% 35,254 0.08% 35,254 0 100% - - - - - 334 - - - -	applicable) Total E-Voting Pofl Postal Ballot (if 4,44,26,623 applicable) Total E-Voting Pofl Postal Ballot (if 1,76,04,334 applicable) Total	Shares Held by Custodians against which GDS have been issued
1,15,67,750 21.19% 0 1,15,67,750 1,15,67,750 - - - 1,15,67,750 21.19% 0 1,15,67,750 7,468 0.02% 7,468 0 27,786 0.06% 27,786 0 35,254 0.08% 35,254 0 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	licable) oting tal Ballot (if licable) oting oting tal Ballot (if tal Ballot (if	by against
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1,15,67,750 21.19% 0 1,15,67,750 1,15,67,750 - - - 1,15,67,750 21.19% 0 1,15,67,750 7,468 0.02% 7,468 0 27,786 0.06% 27,786 0 35,254 0.08% 35,254 0 - - - - - - - - - - - - 35,254 0.08% 35,254 0	ot (if	
1,15,67,750 21.19% 0 1,15,67,750 1,15,67,750 - - - 1,15,67,750 21.19% 0 1,15,67,750 7,468 0.02% 7,468 0 27,786 0.06% 27,786 0 35,254 0.08% 35,254 0	ot (if	
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1,15,67,750 21.19% 0 1,15,67,750 1,15,67,750 - - - 1,15,67,750 21.19% 0 1,15,67,750 7,468 0.02% 7,468 0 27,786 0.06% 27,786 0		
1,15,67,750 21.19% 0 1,15,67,750 1,15,67,750 - - - 1,15,67,750 21.19% 0 1,15,67,750 7,468 0.02% 7,468 0	applicable) Total E-Voting	Institutions
1,15,67,750 21.19% 0 1,15,67,750 1,15,67,750 21.19% 0 1,15,67,750	applicable) Total	
1,15,67,750 21.19% 0 1,15,67,750	applicable)	
21.19% 0 1,15,67,750	Postal Ballot (if . 5,45,83,498	
21.19% 0 1,15,67,750	Poll	
	E-Voting	Public- Institutions
11,45,70,990 100% 11,45,70,990 0 100%	Total	
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11,45,70,990 100% 11,45,70,990 0 100%	E-Voting	Promoter and Promoter Group
(2) $(3)=[(2)/(1)]*100$ (4) (5) $(6)=[(4)/(2)]$ *100	(a)	
polled outstanding shares in favour - against in favour on votes polled	heid	
No. of votes % of Votes Polled on No. of Votes No. of Votes	Mode of Voting No. of Shares	Category
n the agenda/resolution? No	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter/ pr
Special	Ordinary/ Special)	Resolution required: (Ordinary/ Special)
or each agenda item) Item No 1	Agenda- wise disclosure (to be disclosed separately for each agenda item)	Agenda- wise disclosur

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Item No. 2- Elevation of Mr. Abhyuday Jindal as Vice President in Jindal Stainless FZE, Dubai, a wholly owned subsidiary of the Company and increase in remuneration.

Resolution required: (Ordinary/Special) Remitted Resolution required: (Ordinary/Special) Resolution required: (Ordinary/Special) Some of the Promoter Special Resolution? Resolution? Resolution? Resolution? Resolution Resolu	(A)	100%	0	4,58,31,814	19.82%	4,58,31,814	23,11,85,445		Grand Total
a wrise disclosure (to be disclosed separately for each agenda item) tition required: (Ordinary/Special) Some of the Promoter Spromoter Groups are interested in the agenda/resolution? Some of the Promoter Spromoter Groups are interested in the agenda/resolution? Some of the Promoter Spromoter Groups are interested in the agenda/resolution? Some of the Promoter Spromoter Groups are interest resolution No. of Votes No. of Vot		1	-	-	-	-		Total	Issued
Special		1	-	•	ı.		1,76,04,334	Postal Ballot (if applicable)	GDS have been
Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on thi wof Votes Polled on No. of Votes - against in favour on votes polled (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)]		1		1 .		J		Poll	Custodians
Some of the Promoters/Promoter stress their votes on this conting shares outstanding shares 3,42,28,810 29.88% 3,42,28,810 0 100% 29.88% 3,42,28,810 0 100% 21.19% 1,15,67,750 0 100% 27,786 0.08% 35,254 0 100% 100% 1,00%		1	,	•	ı	ı		E-Voting	Shares Held by
Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this resolution. Therefore, they did not cast their votes on this resolution. Therefore, they did not cast their votes on this resolution. Therefore, they did not cast their votes on this resolution. Therefore, they did not cast their votes on this votes polled on favour on against in favour on votes polled (3)=[(2)/(1)]*100		100%	0	35,254	0.08%	35,254		Total	
Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this outstanding shares in favour on 29.88% 3,42,28,810 0 100 29.88% 3,42,28,810 0 100 21.19% 1,15,67,750 0 100% 0.06% 27,786 0 100%		1	•	-	•	•	4,44,26,623	Postal Ballot (if applicable)	
Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this outstanding shares in favour -against in favour on 29.88% 3,42,28,810 0 100 21.19% 1,15,67,750 0 100% 1,15,67,750 0 100% 1,15,67,750 0 100% 1,15,67,750 0 100% 1,15,67,750 0		100%	0	27,786	0.06%	27,786	_	Poll	Institutions
Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this worters polled on outstanding shares in favour on 29.88% 3,42,28,810 0 100 21.19% 1,15,67,750 0 100% 1,15,67,750 0 100% 1,15,67,750 0 100% 1,15,67,750 0 100% 1,15,67,750 1,15,67,750 0 100% 1,15,67,750 1,15,67,750 0 100% 1,15,67,750		100%	0	7,468	0.02%	7,468		E-Voting	Public- Non
Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this outstanding shares in favour -against votes polled (3)=[(2)/(1)]* 100		100%	0	1,15,67,750	21.19%	1,15,67,750		Total	
Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this outstanding shares outstanding shares 3,42,28,810 0 100		1	•	•	•	,	5,45,83,498	Postal Ballot (if applicable)	
Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this outstanding shares in favour on 29.88% 3,42,28,810 0 100 21.19% 1,15,67,750 0 100 100		ı				ı		Poll	Institutions
Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this not transfer for the promoter Groups are interest resolution. Therefore, they did not cast their votes on this not cast their votes on their votes on this not cast their votes on t		100%	0	1,15,67,750	21.19%	1,15,67,750		E-Voting	Public-
Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this outstanding shares in favour - against votes polled (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)] 29.88% 3,42,28,810 0 100		100	0	3,42,28,810	29.88%	3,42,28,810		Total	·
Special Special Special Special Special Special Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this not cast their votes on the resolution of Votes No. of Votes No. of Votes - against in favour on votes polled (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)] *100 29.88% 3,42,28,810 0 100		ı				t	11,45,70,990	Postal Ballot (if applicable)	
Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this outstanding shares in favour - against in favour on (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)] 29.88% 3,42,28,810 0 - 100			-	1				Poil	Promoter Group
Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this outstanding shares in favour on (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)]			0	3,42,28,810	29.88%	3,42,28,810		E-Voting	Promoter and
Special Special Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on the No. of Votes No. of Votes Polled on No. of Votes are interest resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution of Votes are interest resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution. Therefore, they did not cast their votes on the resolution of votes.		(6)=[(4)/(2)] *100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
Special Special Special Special Some of the Promoters/Promoter Groups are interest resolution. Therefore, they did not cast their votes on this work of Votes Polled on No. of Votes No. of Votes in favour on outstanding shares in favour on spainst in favour on special	vote	votes polled							
	aga %c	% of Votes in favour on	No. of Votes - against	No. of Votes - in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of Shares held	Mode of Voting	Category
separately for each agenda item)	is resc	neir votes on th	y did not cast th	on. Therefore, the		e agenda/resolution:	e interested in th	r/ promoter group ar	Whether promoter
separately for each agenda item)	ted in	ups are interes	s/Promoter Gro	of the Promoter	Some				
			Special)	d: (Ordinary/ Special	Resolution required
			Item No 2			ach agenda item)	d separately for e	osure (to be disclose	Agenda- wise disclo

Item No. 3- Re-appointment of Mr. Girish Sharma as an Independent Director for a term of two years with effect from 29th May, 2016 as per provisions of the

			,					4
1 % ()	100%	0	12,61,73,994	54.58%	12.61,73,994	23.11.85.445		Grand Total
	-	1	ı		-		Total	
TO AL S	ı	ı	1	•	-	1,76,04,334	Postal Ballot (if applicable)	been issued
,		1	ı	ı	1		Poll	Custodians against
	,	1		•	,		E-Voting	Shares Held by
0%	100%	0	35,254	0.08%	35,254		Total	
ı	ę .	1	1	•	-	4,44,26,623	Postal Ballot (if applicable)	
0%	100%	0	27,786	0.06%	27,786		Poll	Institutions
0%	100%	0	7,468	0.02%	7,468		E-Voting	Public- Non
0%	100%	0	1,15,67,750	21.19%	1,15,67,750		Total	
ı		1 .			•	5,45,83,498	Postal Ballot (if applicable)	:
i	1	ı	1 .		ı		Poll	
0%	100%	O.	1,15,67,750	21.19%	1,15,67,750		E-Voting	Public- Institutions
0	100	0	11,45,70,990	11,45,70,990	11,45,70,990		Total	
•	•	-	, t		-	11,45,70,990	Postal Ballot (if applicable)	
-	1		-	-	-	1	Poil	
0	100	0	11,45,70,990	100%	11,45,70,990		E-Voting	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
against on votes polled	polled							
Votes	favour on votes	- against	in favour	outstanding shares	polled	held	held	A. 0.000
% 2	% of Votos in	No of Votes	No of Votos	% of Votes bolled on	agenda/resolution:	interested in the	Whether promoter/ promoter group are interested in the agenda/resolution:	Whether promoter/
		Special			-		Resolution required: (Ordinary/ Special)	Resolution required
	-	Item No 3			ch agenda item)	separately for ea	Agenda- wise disclosure (to be disclosed separately for each agenda item)	Agenda- wise disclo
			riterentiner.	ACL, 2013 allu relevalit rules illaue	Joinpailles Act, 2013 al	COL		

Item No. 4 Issuance of Cumulative Compulsory Convertible Preference Shares (CCCPS) to promoter in terms of the Asset Monetization and Business

Reorganization Plan (AMP).

			Reorgan	Reorganization Plan (AMP).				
Agenda- wise discl	Agenda- wise disclosure (to be disclosed separately for each agenda item)	ed separately for e	each agenda item)			Item No 4		
Resolution require	Resolution required: (Ordinary/Special)	I)				Special		
Whether promote	r/ promoter group a	re interested in th	Whether promoter/ promoter group are interested in the agenda/resolution?			No		
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	% of Votes
				•		Ċ	polled	votes
		(1)	(2)	001 *[(1)/(2)]=(8)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11,45,70,990	100%	11,45,70,990	0	100	0
	Poll	11 /5 70 000	t	t	1	l	1	'
	Postal Ballot (if applicable)	11,40,70,990	•	•	-	, .	-	1
	Total		11,45,70,990	11,45,70,990	11,45,70,990	0	100	0
Public-	E-Voting	,	1,15,67,750	21.19%	1,15,67,750	0	100%	0%
Institutions	Poll		•	•	,	-	-	•
	Postal Ballot (if	5,45,83,498		•		1 -	•	ı
	Total		1,15,67,750	21.19%	1,15,67,750	0	100%	0%
Public- Non	E-Voting		7,468	0.02%	7,468	0	100%	0%
Institutions	Poll		27,786	0.06%	27,786	0	100%	0%
	Postal Ballot (if applicable)	4,44,26,623			-			,
	Total		35,254	0.08%	35,254	0	100%	0%
Shares Held by	E-Voting	·	,	1	ı	1	-	-
against which	Poll		J		ı	t	t	ı
GDS have been	Postal Ballot (if applicable)	1,76,04,334		1.	•	•	ı	•
6	Total		1	, ,	-	-	-	OAL S
Grand Total		23,11,85,445	12,61,73,994	54.58%	12,61,73,994	0	100%	0%

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT 1031-1032-Urban Estate-II, Hisar -- 125 001 -- Haryana (INDIA) Mobile No. 98120-07042 (PAN -- ABCPG-8494M)

CONSOLIDATED SCRUTINIZER REPORT

To, The Chairman, Extra-ordinary 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 Extra-Ordinary General Meeting (EGM) of Jindal Stainless Limited (JSL) held on 29th February, 2016.

Dear Sir,

I, Subhash Gupta, Advocate, was appointed as the Scrutinizer by the sub-committee of Board of Directors of M/s Jindal Stainless Limited ("the Company") at its meeting held on 02nd February, 2016, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process and to scrutinize the voting cast through Ballot/polling paper in respect of the resolutions passed at the EGM of the Company on 29th February, 2016.

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 26th February, 2016 at 9.00 a.m. to 28th February, 2016 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 29th February, 2016 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:

Kamal Gupta

At the EGM of the Company held on 29th February, 2016, the Chairman of the Company had suo motto 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.

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA) Chamber No. 142, New Courts, Hisar Surviva A

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SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT 1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA) Mobile No. 98120-07042 (PAN – ABCPG-8494M)

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,

Subhash Gupta,

Advocate Place: Hisar

Date: March 01, 2016

Signed by

Raajesh Kumar Gupta Company Secretary in respect of Item No. 1 to 4

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA) Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Annexure - A

Item No. 1- Re-appointment of Mr. Ratan Jindal as Chairman and Managing Director of the Company for a period of three years with effect from 1st April, 2016.

					Pi II, 40 101			
Voting	Voting in Fa	vour (Assent)		Voting Agai	nst (Dissent)		Invalid Vote	s ·
Method	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	64	11,45,78,458	90.83	2	1,15,67,750	9.17		
Physical Ballot	25	27,786	100					
Total	89	11,46,06,244	90.83	2	1,15,67,750	9.17		

Item No. 2- Elevation of Mr. Abhyuday Jindal as Vice President in Jindal Stainless FZE, Dubai, a wholly owned subsidiary of the Company and increase in remuneration.

Voting	Voting in Fa	vour (Assent)		Voting Again	nst (Dissent	:)	Invalid Vote	s
Method	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	47	4,58,04,028	100					
Physical Ballot	25	27,786	100					
Total	72	4,58,31,814	100					

Item No. 3-Re-appointment of Mr. Girish Sharma as an Independent Director for a term of two years with effect from 29th May, 2016 as per provisions of the Companies Act, 2013and relevant rules made thereunder.

Voting	Voting in Fa	vour (Assent)		Voting Again	nst (Dissent	t)	Invalid Vote	5 .	
Method	No. of members	No. of Votes casted	% to valid votes	No. of members,	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted	
E-Voting	. 66	12,61,46,208	100						
Physical Ballot	25	27,786	100						
Total	91	12,61,73,994	100						

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar

and a

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA) Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No. 4 - Issuance of Cumulative Compulsory Convertible Preference Shares (CCCPS) to promoter in terms of the Asset Monetization and Business Reorganization Plan (AMP).

Voting	Voting in Fa	vour (Assent)		Voting Again	nst (Dissent	t)	Invalid Vote	s
Method	No. of members	No. of Votes casted	% to , valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members	No. of Votes Casted
E-Voting	66	12,61,46,208	100					
Physical Ballot	25	27,786	100					
Total	91	12,61,73,994	100		<u> </u>			-

