



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
cm1ist@nse.co.in

Security Code No. : JSL

Sub: 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,

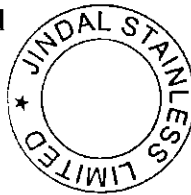
Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith details of voting results of the Extra-ordinary General Meeting ("EGM") of the Company held on Monday, February 29, 2016 at its registered office at O.P. Jindal Marg, Hisar- 125005, 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

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

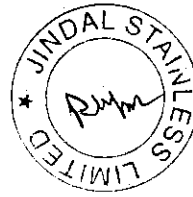
Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066 India

Registered Office: O. P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jindalstainless.com



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

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item No 1

Resolution required: (Ordinary/ Special)

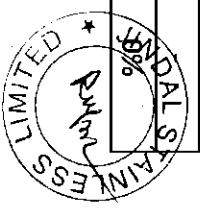
Special

Whether promoter/ promoter group are interested in the agenda/resolution?		No		Special		No		Special	
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	
Promoter and Promoter Group	E-Voting	11,45,70,990	11,45,70,990	100%	11,45,70,990	0	100%	0%	
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		11,45,70,990	100%	11,45,70,990	0	100%	0%	
Public- Institutions	E-Voting	5,45,83,498	1,15,67,750	21.19%	0	1,15,67,750	0%	100%	
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,15,67,750	21.19%	0	1,15,67,750	0%	100%	
Public- Non Institutions	E-Voting	4,44,26,623	7,468	0.02%	7,468	0	100%	0%	
	Poll		27,786	0.06%	27,786	0	100%	0%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		35,254	0.08%	35,254	0	100%	0%	
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Grand Total		23,11,85,445	12,61,73,994	54.58%	11,46,06,244	1,15,67,750	90.83%	9.17%	AL STAINLESS



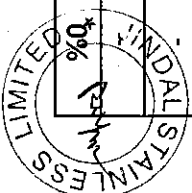
Item No. 2- Elevation of Mr. Abhyuday Jindal as Vice President in Jindal Stainless FZE, Dubai, a wholly owned subsidiary of the Company and increase in remuneration.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 2						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Some of the Promoters/Promoter Groups are interested in the resolution. Therefore, they did not cast their votes on this resolution.						
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		3,42,28,810	29.88%	3,42,28,810	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	11,45,70,990	-	-	-	-	-	-
	Total		3,42,28,810	29.88%	3,42,28,810	0	100	0
Public- Institutions	E-Voting		1,15,67,750	21.19%	1,15,67,750	0	100%	0%
	Poll	5,45,83,498	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,15,67,750	21.19%	1,15,67,750	0	100%	0%
Public- Non Institutions	E-Voting		7,468	0.02%	7,468	0	100%	0%
	Poll	4,44,26,623	27,786	0.06%	27,786	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,254	0.08%	35,254	0	100%	0%
Shares Held by Custodians against which GDS have been issued	E-Voting		-	-	-	-	-	-
	Poll	1,76,04,334	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	4,58,31,814	19.82%	4,58,31,814	0	100%	0%



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, 2013 and relevant rules made thereunder.

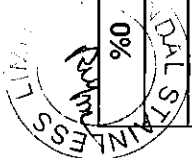
Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 3						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll							
	Postal Ballot (if applicable)							
	Total	11,45,70,990	11,45,70,990	100%	11,45,70,990	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	5,45,83,498						
	Total		1,15,67,750	21.19%	1,15,67,750	0	100%	0%
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	4,44,26,623	27,786	0.06%	27,786	0	100%	0%
	Total		35,254	0.08%	35,254	0	100%	0%
Shares Held by Custodians against which GDS have been issued	E-Voting							
	Poll							
	Postal Ballot (if applicable)	1,76,04,334						
	Total							
Grand Total		23,11,85,445	12,61,73,994	54.58%	12,61,73,994	0	100%	0%



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

Agenda-wise disclosure (to be disclosed separately for each agenda item) Item No 4
 Resolution required: (Ordinary/ Special) Special

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 polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11,45,70,990	11,45,70,990	100%	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	11,45,70,990	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,45,83,498	1,15,67,750	21.19%	1,15,67,750	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,15,67,750	21.19%	1,15,67,750	0	100%	0%
Public- Non Institutions	E-Voting	4,44,26,623	7,468	0.02%	7,468	0	100%	0%
	Poll		27,786	0.06%	27,786	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,254	0.08%	35,254	0	100%	0%
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Grand Total		23,11,85,445	12,61,73,994	54.58%	12,61,73,994	0	100%	0%



From the office of

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

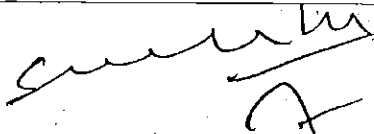

Atul Garg

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



From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

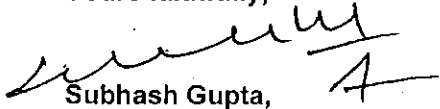
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

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.

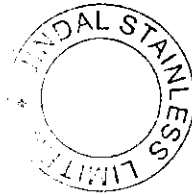
Yours faithfully,



Subhash Gupta,
Advocate

Place: Hisar

Date: March 01, 2016



Signed by



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

Office Address -

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

Chamber No. 142, New Courts, Hisar

From the office of
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.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid 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	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	--	--

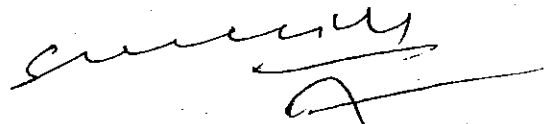
Item No. 2- Elevation of Mr. Abhyuday Jindal as Vice President in Jindal Stainless FZE, Dubai, a wholly owned subsidiary of the Company and increase in remuneration.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid 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	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, 2013 and relevant rules made thereunder.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid 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	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



From the office of
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 Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid 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	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	--	--	--	--	--

Subhash Gupta
 A

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