



May 24, 2017

BSE Limited
Corporate Relationship Department,
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3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
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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, details of voting results of the Extra-ordinary General Meeting ("EGM") of the Company held on Tuesday, May 23, 2017 at it Registered Office at O.P. Jindal Marg, Hisar- 125005, Haryana, along with Scrutinizer's Report, are enclosed 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**


(Anurag Mantri)
Chief Financial Officer



Encl: As above

CC: Luxembourg Stock Exchange
P.O. Box 165, L- 2011,
Luxembourg.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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

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

T: +91 11 26188345, 41462000, 61462000 F: +91 11 41659169 E: info@jindalstainless.com

Website: www.jslstainless.com, www.jindalstainless.com



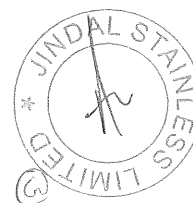
Details of Voting Result

Date of the EGM	Tuesday, 23 rd May, 2017
Total number of shareholders on record date (i.e. 16.05.2017 cut-off date for e-voting)	45,667
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- In proxy- Authorized Representative of Body Corporate• Public<ul style="list-style-type: none">- In person- In proxy- Authorized Representative of Body Corporate	Nil 11 23 43 0 0
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

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	Issue of Non -Convertible Debentures.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.

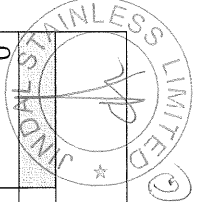


Resolution (1)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		Issue of Non Convertible Debentures.								
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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		282846959	99.9922	282846959	0	100.0000	0.0000	0	
	Poll	282869139*	22180	0.0078	22180	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		282869139	100.0000	282869139	0	100.0000	0.0000	0	
Public-Institutions	E-Voting		4074736	7.2142	4074736	0	100.0000	0.0000	0	
	Poll	56482285	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4074736	7.2142	4074736	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting		4658	0.0110	4658	0	100.0000	0.0000	0	
	Poll	42513996**	78405	0.1844	78405	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		83063	0.1954	83063	0	100.0000	0.0000	0	
	Total		287026938	75.1644	287026938	0	100.0000	0.0000	0	
		Whether resolution is Pass or Not							Yes	

*1,67,34,984 Shares representing 83,67,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institution is not included above.



Sandeep Garg
(B.A., L.L.B), Advocate
Punjab & Haryana High Court

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PAN: ADRPG2406N

Office cum Resi: H. No. 43, Aggarsain Colony, Ghora Farm Road, Hisar

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 Resolution through Electronic Voting Facility and Physical Mode conducted at the Extra-Ordinary General Meeting (EGM) of Jindal Stainless Limited (JSL) held on 23rd May, 2017

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Board of Directors of Jindal Stainless Limited ("the Company") at its meeting held on 27th April, 2017, 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 resolution passed at the EGM of the Company on 23rd May, 2017.

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 20th May, 2017 at 9.00 a.m. to 22nd May, 2017 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 23rd May, 2017 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:





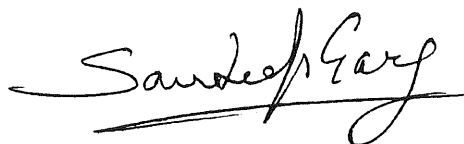
Signature:

Name:

MUKUL SHARMA

VIKAS

At the EGM of the Company held on 23rd May, 2017, 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.



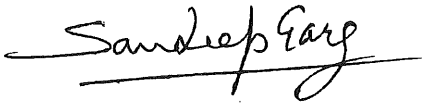
Sandeep Garg
(B.A., L.L.B), Advocate
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Mobile No. 98960-12463
PAN: ADRPG2406N

Office cum Resi: H. No. 43, Aggarsain Colony, Ghora Farm Road, Hisar

I submit my Report as Annexure-A on the result of the voting through electronic means and physical mode in respect of the said Resolution:


Thanking You.
Yours faithfully,



Sandeep Garg
Advocate

Place: Hisar
Date: May 24, 2017

Signed by



Anurag Mantri
Chief Financial officer

Sandeep Garg
(B.A., L.L.B), Advocate
Punjab & Haryana High Court

Chamber No. 299
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Item No. 1- Issue of Non-Convertible Debentures.

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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	58	28,69,26,353	100.00	-	-	-	-	-
Physical Ballot	44	1,00,585	100.00	-	-	-	-	-
Total	102	28,70,26,938	100.00	-	-	-	-	-

