



September 28, 2017

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  
**SECURTIY CODE: 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: JSL**

**Sub: Details of Voting Results at 37th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

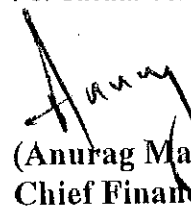
Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 37th Annual General Meeting ("AGM") of the Company held on Tuesday, September 26, 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



©

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

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



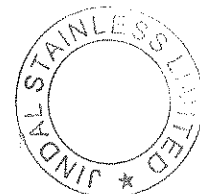
**Details of Voting Result**

|  |                                       |
|--|---------------------------------------|
| Date of the AGM  | Tuesday, September 26, 2017           |
| Total number of shareholders on record date / cut-off date i.e. 19.9.2017 for e-voting   | 47,096                                |
| No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group <ul style="list-style-type: none"> <li>- In person</li> <li>- In proxy</li> <li>- Authorized Representative of Body Corporate</li> </ul> </li> <li>• Public <ul style="list-style-type: none"> <li>- In person</li> <li>- In proxy</li> <li>- Authorized Representative of Body Corporate</li> </ul> </li> </ul> | <br>-<br>18<br>25<br><br>32<br>-<br>- |
| No. of Shareholders attended the meeting through Video Conferencing  | Not Arranged                          |

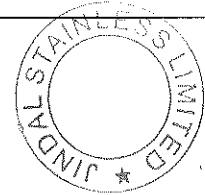
**AGENDA-WISE VOTING RESULTS**  
**In case of E-voting/Physical Ballot/Poll**

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        | To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon.              | Ordinary                                | E -voting/<br>Physical<br>Ballot/Poll              | The resolution was passed with requisite majority. |
| 2        | To appoint a Director in place of Mr. Ratan Jindal (DIN: 00054026), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary                                | E -voting/<br>Physical<br>Ballot/Poll              | The resolution was passed with requisite majority. |
| 3        | To appoint Walker Chandiook & Co., LLP as Statutory Auditors of the Company and to fix their remuneration.   | Ordinary                                | E -voting/<br>Physical<br>Ballot/Poll              | The resolution was passed with requisite majority. |

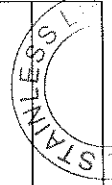


|   |   |          |                                       |  |
|---|---|----------|---------------------------------------|--|
| 4 | Appointment of Mr. Abhyuday Jindal as a Director and Non-Executive Vice Chairman of the Company.  | Ordinary | E -voting/<br>Physical<br>Ballot/Poll | The resolution was passed with requisite majority. |
| 5 | Appointment of Ms. Bhaswati Mukherjee as an Independent Director.   | Ordinary | E -voting/<br>Physical<br>Ballot/Poll | The resolution was passed with requisite majority  |
| 6 | Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18. | Ordinary | E -voting/<br>Physical<br>Ballot/Poll | The resolution was passed with requisite majority  |
| 7 | Authority to enter into material related party contracts/ arrangements/ transactions.   | Ordinary | E -voting/<br>Physical<br>Ballot/Poll | The resolution was passed with requisite majority  |



## Resolution (1)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon. |                     |   |                          |                        |                                      |                                    |
| 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                      |   | 282871139           | 100.0000                                | 282871139                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 282871139*  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |   | 282871139           | 282871139                               | 100.0000                 | 282871139              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      |   | 45836715            | 39.2136                                 | 45836715                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 116889736   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |   | 116889736           | 45836715                                | 39.2136                  | 45836715               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      |   | 3147769             | 7.3762                                  | 3147594                  | 175                    | 99.9944                              | 0.0056                             |
|  | Poll                          | 42674865**  | 83630               | 0.1960                                  | 83630                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |   | 42674865            | 3231399                                 | 7.5721                   | 3231224                | 175                                  | 99.9946                            |
|  | <b>Total</b>                  |   | 442435740           | 331939253                               | 75.0254                  | 331939078              | 99.9999                              | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          | Yes                    |                                      |                                    |



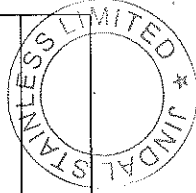
\* 1,67,34,984 Shares representing 83,67,492 GDS held by Promoter and Promoter Group is not included above.  
 \*\* 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.

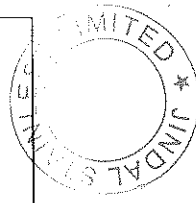
## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |   |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |   |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To appoint a Director in place of Mr. Ratan Jindal (DIN: 00054026), who retires by rotation and being eligible, offers himself for re-appointment. |                     |   |   |                        |                                      |                                    |
| 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                      |  | 282871139           | 100.0000                                | 282871139                                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 282871139*   | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 282871139           | 100.0000                                | 282871139                                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |  | 45836715            | 39.2136                                 | 45834435                                  | 2280                   | 99.9950                              | 0.0050                             |
|  | Poll                          | 116889736  | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 116889736           | 45836715                                | 39.2136                                   | 45834435               | 2280                                 | 99.9950                            |
| Public- Non Institutions   | E-Voting                      |  | 3147769             | 7.3762                                  | 3147376                                   | 393                    | 99.9875                              | 0.0125                             |
|  | Poll                          | 42674865**   | 83630               | 0.1960                                  | 83630                                     | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 42674865            | 3231399                                 | 7.5721                                    | 3231006                | 393                                  | 99.9878                            |
|  | <b>Total</b>                  |  | 331939253           | 75.0254                                 | 331936580                                 | 2673                   | 99.9992                              | 0.0008                             |
|  |                               |  |                     |   | <b>Whether resolution is Pass or Not.</b> |                        |                                      |                                    |
|  |                               |  |                     |   | 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 Institutions is not included above.





| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |   |                          |                        |                                      |                                    |  |
| 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 | Ordinary   |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | No   |
| Promoter and Promoter Group  | E-Voting                      |                    | 282871139           | 100.0000                                | 282871139                | 0                      | 100.0000                             | 0.0000                             | To appoint Walker Chandiook & Co., LLP as Statutory Auditors of the Company and to fix their remuneration. |
|  | Poll                          | 282871139*         | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 282871139           | 282871139                               | 100.0000                 | 282871139              | 0                                    | 100.0000                           |  |
| Public-Institutions  | E-Voting                      |                    | 45836715            | 39.2136                                 | 45834435                 | 2280                   | 99.9950                              | 0.0050                             |  |
|  | Poll                          | 116889736          | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 116889736           | 45836715                                | 39.2136                  | 45834435               | 2280                                 | 99.9950                            |  |
| Public- Non Institutions   | E-Voting                      |                    | 3147769             | 7.3762                                  | 3147386                  | 383                    | 99.9878                              | 0.0122                             |  |
|  | Poll                          | 42674865**         | 83630               | 0.1960                                  | 83630                    | 0                      | 100.0000                             | 0.0000                             |  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 42674865            | 3231399                                 | 7.5721                   | 3231016                | 383                                  | 99.9881                            |  |
|  | Total                         |                    | 331939253           | 75.0254                                 | 331936590                | 2663                   | 99.9992                              | 0.0008                             | Yes  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        |                                      |                                    |  |

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

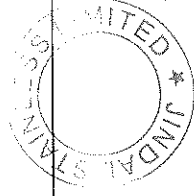
\*\* 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.

### Resolution (4)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Appointment of Mr. Abhyuday Jindal as a Director and Non-Executive Vice Chairman of the Company. |                     |   |                          |                        |                                      |                                    |
| 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                      |  | 282871139           | 100.0000                                | 282871139                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 282871139*   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 282871139           | 282871139                               | 100.0000                 | 282871139              | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      |  | 45836715            | 39.2136                                 | 45836715                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 116889736  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 116889736           | 45836715                                | 39.2136                  | 45836715               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      |  | 3147769             | 7.3762                                  | 3146971                  | 798                    | 99.9746                              | 0.0254                             |
|  | Poll                          | 42674865**   | 83630               | 0.1960                                  | 83630                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 42674865            | 3231399                                 | 7.5721                   | 3230601                | 798                                  | 99.9753                            |
|  | <b>Total</b>                  |  | 331939253           | 75.0254                                 | 331938455                | 798                    | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          | 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 Institutions is not included above.

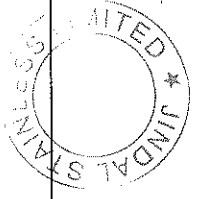


### Resolution (5)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Appointment of Ms. Bhaswati Mukherjee as an Independent Director. |                     |   |                          |                        |                                      |                                    |
| 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                      |   | 282871139           | 100.0000                                | 282871139                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 282871139*  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |   | 282871139           | 100.0000                                | 282871139                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |   | 45836715            | 39.2136                                 | 45836715                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 116889736   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |   | 116889736           | 45836715                                | 39.2136                  | 45836715               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      |   | 3147769             | 7.3762                                  | 3147376                  | 393                    | 99.9875                              | 0.0125                             |
|  | Poll                          | 42674865**  | 83630               | 0.1960                                  | 83630                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |   | 42674865            | 3231399                                 | 7.5721                   | 3231006                | 393                                  | 99.9878                            |
|  | <b>Total</b>                  |   | 331939253           | 75.0254                                 | 331938860                | 393                    | 99.9999                              | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          | 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 Institutions is not included above.



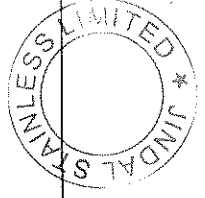


### Resolution (6)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |                   |                          |                        |                   |                   |
|--|-------------------------------|---|---------------------|-------------------|--------------------------|------------------------|-------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |                   |                          |                        |                   |                   |
| Description of resolution considered                                     |                               | Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18. |                     |                   |                          |                        |                   |                   |
| Category   | Mode of voting                | No. of shares held  | No. of votes polled | (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      |   | 282871139           | 100.0000          | 282871139                | 0                      | 100.0000          | 0.0000            |
|  | Poll                          | 282871139*  | 0                   | 0.0000            | 0                        | 0                      | 0                 | 0                 |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000            | 0                        | 0                      | 0                 | 0                 |
|  | <b>Total</b>                  |   | 282871139           | 100.0000          | 282871139                | 0                      | 100.0000          | 0.0000            |
| Public-Institutions  | E-Voting                      |   | 45836715            | 39.2136           | 45836715                 | 0                      | 100.0000          | 0.0000            |
|  | Poll                          | 116889736   | 0                   | 0.0000            | 0                        | 0                      | 0                 | 0                 |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000            | 0                        | 0                      | 0                 | 0                 |
|  | <b>Total</b>                  |   | 116889736           | 39.2136           | 45836715                 | 0                      | 100.0000          | 0.0000            |
| Public- Non Institutions   | E-Voting                      |   | 3147769             | 7.3762            | 3144401                  | 3368                   | 99.8930           | 0.1070            |
|  | Poll                          | 42674865**  | 83630               | 0.1960            | 83630                    | 0                      | 100.0000          | 0.0000            |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000            | 0                        | 0                      | 0                 | 0                 |
|  | <b>Total</b>                  |   | 42674865            | 3231399           | 7.5721                   | 3228031                | 3368              | 99.8958           |
|  | <b>Total</b>                  |   | 331939253           | 75.0254           | 331935885                | 3368                   | 99.9990           | 0.0010            |
|  |                               | <b>Whether resolution is Pass or Not.</b>   |                     |                   |                          | 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 Institutions is not included above.



## Resolution (7)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes, Some of the promoter/promoter groups are interested in the resolution. Therefore they did not cast their vote on this resolution. |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Authority to enter into material related party contracts/ arrangements/ transactions.  |                     |   |                          |                        |                                      |                                    |
| 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                      |  | 34230810            | 1.2101                                  | 34230810                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 2828771139*  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 2828771139          | 34230810                                | 1.2101                   | 34230810               | 0                                    | 100.0000                           |
| Public- Institutions   | E-Voting                      |  | 45836715            | 39.2136                                 | 45836715                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 116889736  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 116889736           | 45836715                                | 39.2136                  | 45836715               | 0                                    | 100.0000                           |
| Public- Non Institutions   | E-Voting                      |  | 3147769             | 7.3762                                  | 3146024                  | 1745                   | 99.9446                              | 0.0554                             |
|  | Poll                          | 42674865**   | 83630               | 0.1960                                  | 83630                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 42674865            | 3231399                                 | 7.5721                   | 3229654                | 1745                                 | 99.9460                            |
|  | <b>Total</b>                  |  | 83298924            | 2.7875                                  | 83297179                 | 1745                   | 99.9979                              | 0.0021                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          | 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 Institutions is not included above.



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

Chamber No. 299  
District Courts, Hisar  
Phone No. 01662-237949  
Mobile No. 98960-12463  
PAN: ADRPG2406N

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

### CONSOLIDATED SCRUTINIZER REPORT

To,  
The Chairman,  
Annual 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 Annual General Meeting (AGM) of Jindal Stainless Limited (JSL) held on 26<sup>th</sup> September, 2017.**

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Board of Directors of M/s Jindal Stainless Limited ("the Company") at its meeting held on 9<sup>th</sup> August, 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 resolutions passed at the AGM of the Company on 26<sup>th</sup> September, 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 23<sup>rd</sup> September, 2017 at 9.00 a.m. to 25<sup>th</sup> September, 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 26<sup>th</sup> September, 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:**

AJAY Mittal  
(AJAY MITTAL)

(Gaurav Agarwal)

At the AGM of the Company held on 26<sup>th</sup> September, 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

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

Chamber No. 299  
District Courts, Hisar  
Phone No. 01662-237949  
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PAN: ADRPG2406N

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

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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,



**Sandeep Garg**  
Advocate


Place: Hisar

Date: September 27, 2017

Signed by



(Anurag Mantri)  
Chief Financial Officer



©

**Annexure-A**

**Item No. 1-** To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors

| Voting Method   | Voting in Favour (Assent) |                     |                  | Voting Against (Dissent) |                     |                  | Invalid/Abstain 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/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting        | 102                       | 33,18,55,448        | 99.9748          | 1                        | 175                 | 0.0001           | -                                | -                               |
| Physical Ballot | 20                        | 83,630              | 0.0252           | -                        | -                   | -                | -                                | -                               |
| <b>Total</b>    | <b>122</b>                | <b>33,19,39,078</b> | <b>99.9999</b>   | <b>1</b>                 | <b>175</b>          | <b>0.0001</b>    | <b>-</b>                         | <b>-</b>                        |

\* There are shareholders, who have multiple folios or demat accounts.

**Item No.2-** To appoint a Director in place of Mr. Ratan Jindal (DIN: 00054026), who retires by rotation and being eligible, offers himself for re-appointment.

| Voting Method   | Voting in Favour (Assent) |                     |                  | Voting Against (Dissent) |                     |                  | Invalid/Abstain 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/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting        | 99                        | 33,18,52,950        | 99.9740          | 4                        | 2,673               | 0.0008           | -                                | -                               |
| Physical Ballot | 20                        | 83,630              | 0.0252           | 0                        | -                   | -                | -                                | -                               |
| <b>Total</b>    | <b>119</b>                | <b>33,19,36,580</b> | <b>99.9992</b>   | <b>4</b>                 | <b>2,673</b>        | <b>0.0008</b>    | <b>-</b>                         | <b>-</b>                        |

\* There are shareholders, who have multiple folios or demat accounts.

**Item No.3-** To appoint Walker Chandiook & Co., LLP as Statutory Auditors of the Company and to fix their remuneration.

| Voting Method   | Voting in Favour (Assent) |                     |                  | Voting Against (Dissent) |                     |                  | Invalid/Abstain 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/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting        | 100                       | 33,18,52,960        | 99.9740          | 3                        | 2,663               | 0.0008           | -                                | -                               |
| Physical Ballot | 20                        | 83,630              | 0.0252           | -                        | -                   | -                | -                                | -                               |
| <b>Total</b>    | <b>120</b>                | <b>33,19,36,590</b> | <b>99.9992</b>   | <b>3</b>                 | <b>2,663</b>        | <b>0.0008</b>    | <b>-</b>                         | <b>-</b>                        |

\* There are shareholders, who have multiple folios or demat accounts.

*Sandeep Garg*

**Item No.4-** Appointment of Mr. Abhyuday Jindal as a Director and Non-Executive Vice Chairman of the Company.

| Voting Method   | Voting in Favour (Assent) |                     |                  | Voting Against (Dissent) |                     |                  | Invalid/Abstain 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/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting        | 99                        | 33,18,54,825        | 99.9746          | 4                        | 798                 | 0.0002           | -                                | -                               |
| Physical Ballot | 20                        | 83,630              | 0.0252           | -                        | -                   | -                | -                                | -                               |
| <b>Total</b>    | <b>119</b>                | <b>33,19,38,455</b> | <b>99.9998</b>   | <b>4</b>                 | <b>798</b>          | <b>0.0002</b>    | <b>-</b>                         | <b>-</b>                        |

\* There are shareholders, who have multiple folios or demat accounts.

**Item No.5-** Appointment of Ms. Bhaswati Mukherjee as an Independent Director.

| Voting Method   | Voting in Favour (Assent) |                     |                  | Voting Against (Dissent) |                     |                  | Invalid/Abstain 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/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting        | 100                       | 33,18,55,230        | 99.9747          | 3                        | 393                 | 0.0001           | -                                | -                               |
| Physical Ballot | 20                        | 83,630              | 0.0252           | -                        | -                   | -                | -                                | -                               |
| <b>Total</b>    | <b>120</b>                | <b>33,19,38,860</b> | <b>99.9999</b>   | <b>3</b>                 | <b>393</b>          | <b>0.0001</b>    | <b>-</b>                         | <b>-</b>                        |

\* There are shareholders, who have multiple folios or demat accounts.

**Item No. 6-** Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18.

| Voting Method   | Voting in Favour (Assent) |                     |                  | Voting Against (Dissent) |                     |                  | Invalid/Abstain 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/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting        | 97                        | 33,18,52,255        | 99.9738          | 6                        | 3,368               | 0.0010           | -                                | -                               |
| Physical Ballot | 20                        | 83,630              | 0.0252           | 0                        | -                   | 0.0000           | -                                | -                               |
| <b>Total</b>    | <b>117</b>                | <b>33,19,35,885</b> | <b>99.9990</b>   | <b>6</b>                 | <b>3,368</b>        | <b>0.0010</b>    | <b>-</b>                         | <b>-</b>                        |

\* There are shareholders, who have multiple folios or demat accounts.

*Sandeep Garg*

**Item No.7- Authority to enter into material related party contracts/ arrangements/ transactions.**

| Voting Method   | Voting in Favour (Assent) |                     |                  | Voting Against (Dissent) |                     |                  | Invalid/Abstain 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/ Abstained | No. of Votes Abstained/ Invalid |
| E-Voting        | 80                        | 8,32,13,549         | 99.8975          | 2                        | 1,745               | 0.0021           | 21                               | 24,86,40,329                    |
| Physical Ballot | 20                        | 83,630              | 0.1004           | 0                        | -                   | 0.0000           | -                                | -                               |
| <b>Total</b>    | <b>100</b>                | <b>8,32,97,179</b>  | <b>99.9979</b>   | <b>2</b>                 | <b>1,745</b>        | <b>0.0021</b>    | <b>21</b>                        | <b>24,86,40,329</b>             |

\* There are shareholders, who have multiple folios or demat accounts.

