



JSL/AGM-2017

September 26, 2017

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Ph. 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
Email: corp.relationships@bseindia.com  
hsurati@nse.co.in

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Ph. 022 -2659 8237, 8238, 8347, 8348  
Email: cmlist@nse.co.in

**Security Code No.: 532508**

**Security Code No. : JSL**

**Kind Attn. Listing Section**

**Sub.: Proceedings of 37<sup>th</sup> Annual General Meeting of Jindal Stainless Limited (CIN: L26922HR1980PLC010901) held on Tuesday, 26<sup>th</sup> September, 2017 at 11:30 a.m. at its Registered Office at O.P. Jindal Marg, Hisar**

Dear Sir,

This is to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of Jindal Stainless Limited ("the Company") has been held today i.e. Tuesday, 26<sup>th</sup> September, 2017 at 11:30 a.m. at its registered office at O.P. Jindal Marg, Hisar – 125 005 (Haryana).

The meeting started at 11:30 a.m. Mr. Gautam Kanjilal, Director, chaired the meeting. The Chairman of the Meeting extended a warm welcome to members and other dignitaries of the Company present in the meeting. He then introduced the Officers sitting on the dais.

Authorized representatives of the Auditors of the Company in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India were also present. The Chairman confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order.

The Chairman drew attention of the members to the Statutory Registers, Proxy Register and other documents, which were kept open and accessible to any person having right to attend the meeting.

It was informed that the Notice convening the AGM, Annual Report and other documents were sent to all the members and others entitled thereto through permitted mode. With the permission of the members, the Notice of the AGM was taken as read.

The Chairman of the meeting in his address apprised them about performance of the Company and its future prospects and planning. Thereafter, he invited members to ask questions or queries, if any, pertaining to the business of the Company.

It was further informed that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned

**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





in the Notice convening the AGM. The remote e-voting commenced at 9.00 a.m. on 23<sup>rd</sup> September, 2017 and ended at 5.00 p.m. on 25<sup>th</sup> September, 2017. The Company engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide e-voting facility and appointed Mr. Sandeep Garg, Advocate, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner. The facility for voting through physical ballot was also made available at the Meeting for Members who had not cast their vote through remote e-voting.

After that the Chairman took the following agenda items one by one by briefing the justifications:

Item No.	Business	Particulars
1	Ordinary Business	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.
2	Ordinary Business	To appoint a Director in place of Mr. Ratan Jindal (DIN: 00054026), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Business	To appoint Walker Chandiook & Co., LLP as Statutory Auditors of the Company and to fix their remuneration.
4	Special Business	Appointment of Mr. Abhyuday Jindal as a Director and Non-Executive Vice Chairman of the Company.
5	Special Business	Appointment of Ms. Bhaswati Mukherjee as an Independent Director.
6	Special Business	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.
7	Special Business	Authority to enter into material related party contracts/ arrangements/ transactions.

Thereafter, the Chairman put all the resolutions for voting and requested the shareholders to cast their votes, if not cast earlier, in the ballot box kept at the meeting.

The Chairman further informed that the Scrutinizer will consider the votes cast through remote e-voting, physical ballot and ballot conducted at the meeting and will then prepare consolidated report of voting on the resolutions and submit to the Chairman and on receipt of Scrutinizer's Report, the Company will send the result to the Stock Exchanges where the shares of the Company are listed within 48 hours of the conclusion of the meeting and shall place the same on website of the Company and CDSL.

The meeting was thereafter concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,  
for Jindal Stainless Limited

  
(Anurag Mantri)  
Chief Financial Officer

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

