



September 28, 2018

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  
cm1ist@nse.co.in

**SECURITY CODE: JSL**

**Sub: Details of Voting Results at 38th 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 38th Annual General Meeting ("AGM") of the Company held on Thursday, September 27, 2018 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

**Navneet Raghuvanshi**  
**Company Secretary**



Encl: As above



**Jindal Stainless Ltd.**

**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

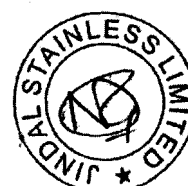
**Details of Voting Result**

Date of the AGM	Thursday, September 27, 2018
Total number of shareholders on record date / cut-off date i.e. 20.9.2018 for e-voting	55,868
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>	 1 11 26  27 1 -
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

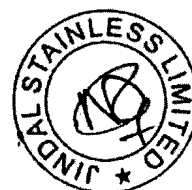
**AGENDA-WISE VOTING RESULTS**  
**In case of E-voting/Physical Ballot/Poll**

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.	Ordinary	E -voting/ Physical 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/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	Appointment of Mr. Abhyuday Jindal as the Managing Director of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



4	Appointment of Mr. Tarun Kumar Khulbe as director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	Appointment of Mr. Tarun Kumar Khulbe as the Whole-Time Director of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Appointment of Dr. Rajeev Uberoi as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
7	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the company, for the Financial Year 2018-19.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
8	Authority to enter into Material Related Party Contracts / Arrangements / Transactions.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
9	Ratification of Material Related Party Contracts / Arrangements / Transactions entered into during the Financial Year 2017-18.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority



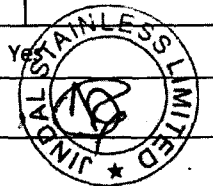
## Resolution (1)

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	302053325*	302053325	100.0000	302053325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	302053325	302053325	100.0000	302053325	0	100.0000	0.0000
Public- Institutions	E-Voting	110460922	45101445	40.8302	45101445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	110460922	45101445	40.8302	45101445	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49103079**	4191375	8.5359	4190900	475	99.9887	0.0113
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	49103079	4250331	8.6559	4249856	475	99.9888	0.0112
	<b>Total</b>	461617326	351405101	76.1248	351404626	475	99.9999	0.0001

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.

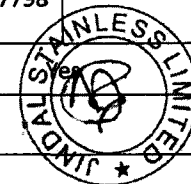
\*\* 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (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	302053325*	302053325	100.0000	302053325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	302053325	302053325	100.0000	302053325	0	100.0000	0.0000
Public- Institutions	E-Voting	110460922	45156025	40.8796	44384229	771796	98.2908	1.7092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	110460922	45156025	40.8796	44384229	771796	98.2908	1.7092
Public- Non Institutions	E-Voting	49103079**	4191375	8.5359	4189193	2182	99.9479	0.0521
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	49103079	4250331	8.6559	4248149	2182	99.9487	0.0513
	<b>Total</b>	461617326	351459681	76.1366	350685703	773978	99.7798	0.2202
<b>Whether resolution is Pass or Not.</b>								

\* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhyuday Jindal as the Managing Director 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	302053325*	302053325	100.0000	302053325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	302053325	302053325	100.0000	302053325	0	100.0000	0.0000
Public-Institutions	E-Voting	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49103079**	4191375	8.5359	4189233	2142	99.9489	0.0511
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	49103079	4250331	8.6559	4248189	2142	99.9496	0.0504
	<b>Total</b>	461617326	351459681	76.1366	351457539	2142	99.9994	0.0006
<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.

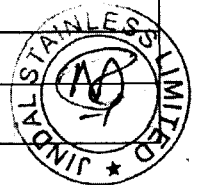
\*\* 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tarun Kumar Khulbe as 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	302053325*	302053325	100.0000	302053325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	302053325	302053325	100.0000	302053325	0	100.0000	0.0000
Public- Institutions	E-Voting	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49103079**	4191375	8.5359	4189233	2142	99.9489	0.0511
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	49103079	4250331	8.6559	4248189	2142	99.9496	0.0504
	<b>Total</b>	461617326	351459681	76.1366	351457539	2142	99.9994	0.0006
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 Institutions is not included above:



## Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tarun Kumar Khulbe as the Whole-Time Director 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	302053325*	302053325	100.0000	302053325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	302053325	302053325	100.0000	302053325	0	100.0000	0.0000
Public- Institutions	E-Voting	110460922	45156025	40.8796	43861259	1294766	97.1327	2.8673
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	110460922	45156025	40.8796	43861259	1294766	97.1327	2.8673
Public- Non Institutions	E-Voting	49103079**	4191175	8.5355	4189033	2142	99.9489	0.0511
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49103079	4250131	8.6555	4247989	2142	99.9496	0.0504
Total		461617326	351459481	76.1365	350162573	1296908	99.6310	0.3690
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 Institutions is not included above.



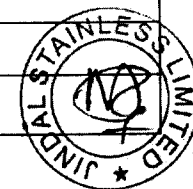


## Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Rajeev Uberoi 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	302053325*	302053325	100.0000	302053325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	302053325	302053325	100.0000	302053325	0	100.0000	0.0000
Public- Institutions	E-Voting	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49103079**	4191175	8.5355	4189033	2142	99.9489	0.0511
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49103079	4250131	8.6555	4247989	2142	99.9496	0.0504
	Total	461617326	351459481	76.1365	351457339	2142	99.9994	0.0006
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 Institutions is not included above.



## Resolution (7)

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 2018-19.				
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	302053325*	302053325	100.0000	302053325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	302053325	302053325	100.0000	302053325	0	100.0000	0.0000
Public-Institutions	E-Voting	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49103079**	4191375	8.5359	4189229	2146	99.9488	0.0512
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	49103079	4250331	8.6559	4248185	2146	99.9495	0.0505
<b>Total</b>		461617326	351459681	76.1366	351457535	2146	99.9994	0.0006
<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 (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes***				
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	302053325*	34065738	11.2781	34065738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	302053325	34065738	11.2781	34065738	0	100.0000	0.0000
Public-Institutions	E-Voting	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49103079**	4191375	8.5359	4189233	2142	99.9489	0.0511
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	49103079	4250331	8.6559	4248189	2142	99.9496	0.0504
<b>Total</b>		461617326	83472094	18.0825	83469952	2142	99.9974	0.0026
<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.

\*\*\* Some of the promoter/promoter groups are interested in the resolution. Therefore they did not cast their vote on this resolution.



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes***				
Description of resolution considered				Ratification of Material Related Party Contracts / Arrangements / Transactions entered into during the Financial Year 2017-18.				
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	302053325*	34065738	11.2781	34065738	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34065738	11.2781	34065738	0	100.0000	0.0000
Public- Institutions	E-Voting	110460922	45156025	40.8796	45156025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45156025	40.8796	45156025	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49103079**	4191375	8.5359	4189233	2142	99.9489	0.0511
	Poll		58956	0.1201	58956	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4250331	8.6559	4248189	2142	99.9496	0.0504
Total		461617326	83472094	18.0825	83469952	2142	99.9974	0.0026
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 Institutions is not included above.

\*\*\* Some of the promoter/promoter groups are interested in the resolution. Therefore they did not cast their vote on this resolution.



**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 27<sup>th</sup> September, 2018.**

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Sub Committee of Directors of Jindal Stainless Limited ("the Company") at its meeting held on 6<sup>th</sup> August, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, 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 27<sup>th</sup> September, 2018.

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 24<sup>th</sup> September, 2018 at 9.00 a.m. to 26<sup>th</sup> September, 2018 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 27<sup>th</sup> September, 2018 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:**

*Ajit Mittal*  
(AJAY MITTAL)

*A. Agarwal*  
(GAURAV AGARWAL)

At the AGM of the Company held on 27<sup>th</sup> September, 2018, the Chairman of the Company had suo moto 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

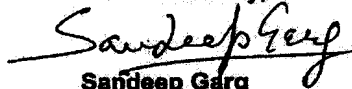
Chamber No. 299  
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Mobile No. 98960-12463  
PAN: ADRPG2406N

**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,



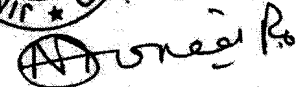
**Sandeep Garg**  
Advocate.

Place: Hisar

Date: September 28, 2018



Signed by



**Navneet Raghuvanshi**  
Company Secretary

**Item No. 1-** To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31<sup>st</sup> March, 2018.

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	147	35,13,45,670	99.9831	2	475	0.0001	1	54580
Physical Ballot	25	58,956	0.0168	-	-	-	-	-
<b>Total</b>	<b>172</b>	<b>35,14,04,626</b>	<b>99.9999</b>	<b>2</b>	<b>475</b>	<b>0.0001</b>	<b>1</b>	<b>54580</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	129	35,06,26,747	99.7630	21	7,73,978	0.2202	-	-
Physical Ballot	25	58,956	0.0168	0	-	-	-	-
<b>Total</b>	<b>154</b>	<b>35,06,85,703</b>	<b>99.7798</b>	<b>21</b>	<b>7,73,978</b>	<b>0.2202</b>	<b>-</b>	<b>-</b>

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

**Item No.3-** Appointment of Mr. Abhyuday Jindal as the Managing Director 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	146	35,13,98,583	99.9826	4	2,142	0.0006	-	-
Physical Ballot	25	58,956	0.0168	-	-	-	-	-
<b>Total</b>	<b>171</b>	<b>35,14,57,539</b>	<b>99.9994</b>	<b>4</b>	<b>2,142</b>	<b>0.0006</b>	<b>-</b>	<b>-</b>

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

*Sandeep Garg*

**Item No.4- Appointment of Mr. Tarun Kumar Khulbe as 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	146	35,13,98,583	99.9826	4	2,142	0.0006	-	-
Physical Ballot	25	58,956	0.0168	-	-	-	-	-
<b>Total</b>	<b>171</b>	<b>35,14,57,539</b>	<b>99.9994</b>	<b>4</b>	<b>2,142</b>	<b>0.0006</b>	<b>-</b>	<b>-</b>

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

**Item No.5- Appointment of Mr. Tarun Kumar Khulbe as the Whole-Time Director 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	121	35,01,03,617	99.6142	28	12,96,908	0.3690	1	200
Physical Ballot	25	58,956	0.0168	-	-	-	-	-
<b>Total</b>	<b>146</b>	<b>35,01,62,573</b>	<b>99.6310</b>	<b>28</b>	<b>12,96,908</b>	<b>0.3690</b>	<b>1</b>	<b>200</b>

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

**Item No. 6- Appointment of Dr. Rajeev Uberoi 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	145	35,13,98,383	99.9826	4	2,142	0.0006	1	200
Physical Ballot	25	58,956	0.0168	0	-	0.0000	-	-
<b>Total</b>	<b>170</b>	<b>35,14,57,339</b>	<b>99.9994</b>	<b>4</b>	<b>2,142</b>	<b>0.0006</b>	<b>1</b>	<b>200</b>

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

*Sandeep Garg*



**Item No.7-** Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the company, for the Financial Year 2018-19.

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	145	35,13,98,579	99.9826	5	2,146	0.0006	–	–
Physical Ballot	25	58,956	0.0168	0	-	0.0000	–	–
<b>Total</b>	<b>170</b>	<b>35,14,57,535</b>	<b>99.9994</b>	<b>5</b>	<b>2,146</b>	<b>0.0006</b>	<b>–</b>	<b>–</b>

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

**Item No.8-** 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	121	8,34,10,996	23.7327	4	2,142	0.0006	24	26,79,87,587
Physical Ballot	25	58,956	0.0168	0	-	0.0000	–	–
<b>Total</b>	<b>146</b>	<b>8,34,69,952</b>	<b>23.7495</b>	<b>4</b>	<b>2,142</b>	<b>0.0006</b>	<b>24</b>	<b>26,79,87,587</b>

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

*Sandeep Garg*

**Item No.9- Ratification of Material Related Party Contracts / Arrangements / Transactions entered into during 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	121	8,34,10,996	23.7327	4	2,142	0.0006	24	26,79,87,587
Physical Ballot	25	58,956	0.0168	0	-	0.0000	-	-
<b>Total</b>	<b>146</b>	<b>8,34,69,952</b>	<b>23.7495</b>	<b>4</b>	<b>2,142</b>	<b>0.0006</b>	<b>24</b>	<b>26,79,87,587</b>

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

*Sandeep Garg*