

September 22, 2015

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The National Stock Exchange of India Ltd.
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Security Code No. : JINDALSTEL

Sub: Clause 35A of Listing Agreement - Details of voting results at the 36th Annual General Meeting of the Company

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, attached please find herewith the details regarding the voting results of the business(es) transacted at the 36th Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, September 18, 2015 at 12:00 Noon at O.P. Jindal Marg, Hisar, Haryana – 125005.

Additionally, we are enclosing the Consolidated Report of the Scrutinizer on e-voting, physical ballot and voting at the AGM.

The above are also uploaded on the Company's website, at <http://www.jindalsteelpower.com/investors/investors.html>

Kindly acknowledge the receipt of the same and send us a line of confirmation for our records.

Thanking you.

Yours Faithfully,
for **Jindal Steel & Power Limited**



Jagdish Patra
Vice President &
Group Company Secretary



Encl: As above

A.) Details of Voting Results

Sr. No.	Particulars	Details
1	Date of the AGM:	September 18, 2015 (Friday)
2	Total number of shareholders on record date:	As on Cut-off date i.e. September 11, 2015 - 1,83,458
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: <ul style="list-style-type: none"> - In person - In proxy Public: <ul style="list-style-type: none"> - In person - In proxy 	18 Persons representing 25 shareholders Nil 32 3 persons representing 3 shareholders
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

B.) Business Transacted at the meeting as per the serial no. mentioned in the Notice

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/poll/postal ballot/e-voting)	Remarks
1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company including Reports of Board of Directors and Auditors thereon	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
2	Re-appointment of Mr. Naveen Jindal (DIN: 00001523) as a Director	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
3	Re-appointment of Mr. Ravi Kant Uppal (DIN: 00025970) as a Director	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
4	Ratification of the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (FRN 301003E), as Statutory Auditors of the Company and fixation of their remuneration for the Financial Year 2015-16	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority



5	Appointment of Mr. Chandan Roy (DIN: 00015157) as an Independent Director	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
6	Appointment of Mr. Shalil Mukund Awale (DIN: 06804536) as a Nominee Director of IDBI Bank Limited	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
7	Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Director, liable to retire by rotation	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
8	Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Whole-time Director for a period of 3 years on terms and conditions as mentioned in the Resolution	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
9	Approval of payment of minimum remuneration to Mr. Ravi Kant Uppal (DIN: 00025970), Managing Director & Group CEO w.e.f. April 1, 2015	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
10	Approval of payment of minimum remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Whole-time Director w.e.f. April 1, 2015	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
11	Ratification of the remuneration to M/s Ramanath Iyer & Co., (FRN 00019), Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
12	Approval of issuance of Non-Convertible Debentures on private placement basis	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
13	Approval of issuance of securities for an amount not exceeding Rs. 5,000/- Crore	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority



Consolidated Report in compliance of Clause 35A of the Listing Agreement

(Annexure - A)

Name of the Company : Jindal Steel and Power Limited Date of AGM: September 18, 2015

Resolution No.1- Adoption of Standalone and Consolidated Audited Financial Statements of the Company including Reports of Board of Directors and Auditors thereon

Promoter / Public	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 Public Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,46,39,268	57.452	2,25,97,613	8,20,41,655	21.596	78.404
Public - Others	16,64,91,551	2,10,554	0.126	2,09,579	975	99.537	0.463
Total	91,49,03,800	66,99,35,830	73.225	58,78,93,200	8,20,42,630	87.754	12.246

Resolution No.2- Re-appointment of Mr. Naveen Jindal (DIN: 00001523) as a Director

Promoter / Public	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 Public Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,73,26,734	24,534	99.977	0.023
Public - Others	16,64,91,551	2,09,438	0.126	2,05,578	3,860	98.157	1.843
Total	91,49,03,800	67,26,46,714	73.521	67,26,18,320	28,394	99.996	0.004



Resolution No.3- Re-appointment of Mr. Ravi Kant Uppal (DIN: 00025970) as a Director

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,73,27,234	24,034	99.978	0.022
Public - Others	16,64,91,551	2,09,789	0.126	2,03,969	5,821	97.225	2.775
Total	91,49,03,800	67,26,47,065	73.521	67,26,17,210	29,855	99.996	0.004

Resolution No.4- Ratification of the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (FRN 301003E), as Statutory Auditors of the Company and fixation of their remuneration for the Financial Year 2015-16

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,49,80,223	23,71,045	97.791	2.209
Public - Others	16,64,91,551	2,05,158	0.123	1,99,823	5,335	97.400	2.600
Total	91,49,03,800	67,26,42,434	73.521	67,02,66,054	23,76,380	99.647	0.353



Resolution No.5- Appointment of Mr. Chandan Roy (DIN:00015157) as an Independent Director

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,73,27,234	24,034	99.978	0.022
Public - Others	16,64,91,551	2,10,010	0.126	2,03,054	6,956	96.688	3.312
Total	91,49,03,800	67,26,47,286	73.521	67,26,16,296	30,990	99.995	0.005

Resolution No.6- Appointment of Mr. Shalil Mukund Awale (DIN: 06804536) as a Nominee Director of IDBI Bank Limited

Promoter / Public	No. of shares (1)	No. of votes (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes (4)	No. of Votes (5)	% of Votes in (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,73,27,234	24,034	99.978	0.022
Public - Others	16,64,91,551	2,09,943	0.126	2,05,346	4,597	97.810	2.190
Total	91,49,03,800	67,26,47,219	73.521	67,26,18,588	28,631	99.996	0.004



Resolution No.7- Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Director, liable to retire by rotation

Promoter / Public	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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	5,73,30,689	5,00,20,579	53.405	46.595
Public - Others	16,64,91,551	2,10,338	0.126	2,03,793	6,545	96.888	3.112
Total	91,49,03,800	67,26,47,614	73.521	62,26,20,490	5,00,27,124	92.563	7.437

Resolution No.8- Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Whole-time Director for a period of 3 years on terms and conditions as mentioned in the Resolution

Promoter / Public	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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,15,22,692	58,28,576	94.571	5.429
Public - Others	16,64,91,551	2,08,879	0.125	2,01,654	7,225	96.541	3.459
Total	91,49,03,800	67,26,46,155	73.521	66,68,10,354	58,35,801	99.132	0.868

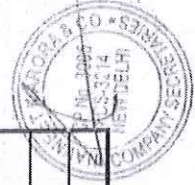


Resolution No.9- Approval of payment of minimum remuneration to Mr. Ravi Kant Uppal (DIN: 00025970), Managing Director & Group CEO w.e.f. April 1, 2015

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	5,62,22,413	5,11,28,855	52.372	47.628
Public - Others	16,64,91,551	2,10,495	0.126	2,02,240	8,255	96.078	3.922
Total	91,49,03,800	67,26,47,771	73.521	62,15,10,661	5,11,37,110	92.398	7.602

Resolution No.10- Approval of payment of minimum remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Whole-time Director w.e.f. April 1, 2015

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	5,62,22,413	5,11,28,855	52.372	47.628
Public - Others	16,64,91,551	2,08,698	0.125	1,99,328	9,370	95.510	4.490
Total	91,49,03,800	67,26,45,974	73.521	62,15,07,749	5,11,38,225	92.397	7.603

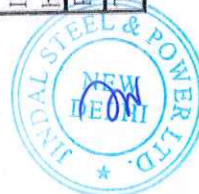


Resolution No.11- Ratification of the remuneration to M/s Ramanath Iyer & Co., (FRN 00019), Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16.

Promoter / Public	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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public -- Institutional holders	182133312	10,73,51,268	58.941	10,73,51,268	0	100.000	0.000
Public -- Others	16,64,91,551	2,10,353	0.126	2,04,797	5,556	97.359	2.641
Total	91,49,03,800	67,26,47,629	73.521	67,26,42,073	5,556	99.999	0.001

Resolution No.12- Approval of issuance of Non- Convertible Debentures on private placement basis

Promoter / Public	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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public -- Institutional holders	182133312	10,73,51,268	58.941	10,59,45,756	14,05,512	98.691	1.309
Public -- Others	16,64,91,551	2,10,295	0.126	2,02,878	7,417	96.473	3.527
Total	91,49,03,800	67,26,47,571	73.521	67,12,34,642	14,12,929	99.790	0.210



Resolution No.13- Approval of issuance of securities for an amount not exceeding Rs. 5,000/- Crore

Promoter / Public	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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,52,018	58.941	4,95,97,377	5,77,54,641	46.201	53.799
Public - Others	16,64,91,551	2,12,935	0.128	1,63,541	49,394	76.803	23.197
Total	91,49,03,800	67,26,50,961	73.521	61,48,46,926	5,78,04,035	91.407	8.593

For Navneet K Arora & Co.
Company Secretaries

CS Navneet Arora
Proprietor

Navneet K Arora & Co.
Company Secretaries

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