

July 19, 2025

<p>BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532286</p>	<p>National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in Symbol: JINDALSTEL</p>
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Dear Sir/ Madam,

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Result of Postal Ballot by remote e-voting process

This is further to our earlier intimation dated June 18, 2025, enclosing the copy of Postal Ballot Notice ("Notice") seeking approval of the Members of Jindal Steel & Power Limited ("the Company") on the following resolutions:

Resolution		Particulars
No.	Type	
1.	Ordinary	To approve the Related Party Transaction(s) with Nalwa Steel and Power Limited
2.	Ordinary	To approve the Related Party Transaction(s) with Jindal Saw Limited
3.	Ordinary	To approve the Related Party Transaction(s) with Jindal Global Trading DMCC (Formerly known as Vulcan Commodities DMCC)
4.	Ordinary	To approve the Related Party Transaction(s) between Jindal Steel Odisha Limited and Nalwa Special Steel Limited
5.	Special	To approve change of the name of the Company and consequent alteration to Memorandum of Association and Articles of Association
6.	Special	To approve amendment(s) in Jindal Steel & Power Employee Benefit Scheme - 2022

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company conducted the Postal Ballot by remote e-voting process as set out in the Notice dated June 16, 2025.

The remote e-voting concluded at 05.00 p.m. (IST) on July 18, 2025, post which the scrutinizer has submitted his report dated July 19, 2025, on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have approved the resolutions as set out in the Postal Ballot Notice dated June 16, 2025, with the requisite majority, except Resolution No. 6, pertaining to the amendment(s) in Jindal Steel & Power Employee Benefit Scheme - 2022, which did not receive the requisite votes for approval.

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN: L27105HR1979PLC009913

T: +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** www.jindalsteel.com **E:** jsplinfo@jindalsteel.com

Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana



Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are enclosing herewith the Scrutinizer's Report dated July 19, 2025 (Annexure - A) and the details of the voting results (Annexure - B).

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.jindalsteel.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Thanking You.

For **Jindal Steel & Power Limited**

Damodar Mittal
Wholetime Director

Encl.: as above

Jindal Steel & Power Limited

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

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Annexure - A

To,
Mr. Sabyasachi Bandyopadhyay
Whole-time Director
Jindal Steel & Power Limited
Regd. Office: O.P. Jindal Marg,
Hisar, Haryana – 125 005

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of **Jindal Steel & Power Limited** ("The Company") in their meeting held on **16th June 2025** appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote E-voting process in fair and transparent manner in compliance with regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and other relevant circulars including General Circular No 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the below mentioned resolutions as contained in the Postal Ballot notice dated **16th June 2025**:

Resolution No.	Nature of Resolution	Particulars
1	Ordinary Resolution	To approve the related party transaction(s) with Nalwa Steel and Power Limited.
2	Ordinary Resolution	To approve the Related Party Transaction(s) with Jindal Saw Limited
3	Ordinary Resolution	To approve the Related Party Transaction(s) with Jindal Global Trading DMCC (formerly known as Vulcan Commodities DMCC)
4	Ordinary Resolution	To approve the Related Party Transaction(s) between Jindal Steel Odisha Limited and Nalwa Special Steel Limited
5	Special Resolution	To approve change of the name of the Company and Consequent Alteration to Memorandum of Association and Articles of Association
6	Special Resolution	To approve Amendment in Jindal Steel & Power Employee Benefit Scheme – 2022





The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated **16th June 2025**, based on the report generated from the e-voting system provided by the **Central Depository Services (India) Limited (CDSL)**, the authorized agency appointed by the Company for providing postal ballot e-voting facilities till the time fixed for closing of the remote e-voting process i.e. **5.00 P.M. (IST) on Friday July 18, 2025**.

I have completed the scrutiny of remote e-voting of postal ballot (e-voting) and submit my report as under:

1. The Company has on **18th June 2025** completed the dispatch of Notice to its members via email through CDSL along with the details of Login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. **Friday June 13, 2025**. Total shareholders of the Company as on the cut-off date was **3,08,604**.
2. The shareholders of the Company had option to vote only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms. Shareholders cast their votes on the designated website www.evotingindia.com of CDSL.
3. The details of e-voting as recorded through online platform provided by CDSL have been entered in a computerized register separately maintained for the purpose.
4. All casting of votes electronically through CDSL portal up to the close of working hours i.e. **5.00 P.M. (IST) on Friday July 18, 2025**, the last date and time fixed by the company for receipt of the votes were considered for my scrutiny.
5. A summary of the postal ballot votes cast electronically are given below:

Item No -1- Result of Postal ballot – Ordinary Resolution – To approve the related party transaction(s) with Nalwa Steel and Power Limited

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,375
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	1
c)	Net valid no. of members who exercised votes through remote e-voting	1,374
d)	Total Number of votes cast	28,64,67,817
e)	Less: Invalid no of votes cast	1,05,34,668
f)	Valid No of votes cast (Net)	27,59,33,149
g)	Number of members who voted in favour	1,261
h)	Number of members who voted against	113
i)	Total no of e-votes with assent for the Resolution	24,27,65,660
j)	Total no of e-votes with dissent for the Resolution	3,31,67,489
k)	% of Total e-votes cast in favor of the resolution	87.98%
l)	% of Total e-votes cast against the resolution	12.02%





Item No -2- Result of Postal ballot – Ordinary Resolution – To approve the Related Party Transaction(s) with Jindal Saw Limited

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,375
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	1
c)	Net valid no. of members who exercised votes through remote e-voting	1,374
d)	Total Number of votes cast	28,64,67,817
e)	Less: Invalid no of votes cast	1,05,34,668
f)	Valid No of votes cast (Net)	27,59,33,149
g)	Number of members who voted in favour	1,333
h)	Number of members who voted against	41
i)	Total no of e-votes with assent for the Resolution	27,58,54,031
j)	Total no of e-votes with dissent for the Resolution	79,118
k)	% of Total e-votes cast in favor of the resolution	99.97%
l)	% of Total e-votes cast against the resolution	0.03%

Item No -3- Result of Postal ballot – Ordinary Resolution – To approve the Related Party Transaction(s) with Jindal Global Trading DMCC (formerly known as Vulcan Commodities DMCC)

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,374
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	1
c)	Net valid no. of members who exercised votes through remote e-voting	1,373
d)	Total Number of votes cast	28,64,29,817
e)	Less: Invalid no of votes cast	1,05,34,668
f)	Valid No of votes cast (Net)	27,58,95,149
g)	Number of members who voted in favour	1,320
h)	Number of members who voted against	53
i)	Total no of e-votes with assent for the Resolution	24,78,15,388
j)	Total no of e-votes with dissent for the Resolution	2,80,79,761
k)	% of Total e-votes cast in favor of the resolution	89.82%
l)	% of Total e-votes cast against the resolution	10.18%



Item No -4- Result of Postal ballot – Ordinary Resolution – To approve the Related Party Transaction(s) between Jindal Steel Odisha Limited and Nalwa Special Steel Limited

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,374
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	1
c)	Net valid no. of members who exercised votes through remote e-voting	1,373
d)	Total Number of votes cast	28,64,67,796
e)	Less: Invalid no of votes cast	1,05,34,668
f)	Valid No of votes cast (Net)	27,59,33,128
g)	Number of members who voted in favour	1,258
h)	Number of members who voted against	115
i)	Total no of e-votes with assent for the Resolution	22,44,69,925
j)	Total no of e-votes with dissent for the Resolution	5,14,63,203
k)	% of Total e-votes cast in favor of the resolution	81.35%
l)	% of Total e-votes cast against the resolution	18.65%

Item No -5- Result of Postal ballot – Special Resolution – To approve change of the name of the Company and Consequent Alteration to Memorandum of Association and Articles of Association

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,430
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1,430
d)	Total Number of votes cast	91,06,17,351
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	91,06,17,351
g)	Number of members who voted in favour	1,384
h)	Number of members who voted against	46
i)	Total no of e-votes with assent for the Resolution	91,05,84,773
j)	Total no of e-votes with dissent for the Resolution	32,578
k)	% of Total e-votes cast in favor of the resolution	100%
l)	% of Total e-votes cast against the resolution	0.00%



Item No -6- Result of Postal ballot – Special Resolution – To approve Amendment in Jindal Steel & Power Employee Benefit Scheme – 2022

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	1,430
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0.00
c)	Net valid no. of members who exercised votes through remote e-voting	1430
d)	Total Number of votes cast	90,35,11,664
e)	Less: Invalid no of votes cast	0.00
f)	Valid No of votes cast (Net)	90,35,11,664
g)	Number of members who voted in favour	825
h)	Number of members who voted against	605
i)	Total no of e-votes with assent for the Resolution	66,56,14,825
j)	Total no of e-votes with dissent for the Resolution	23,78,96,839
k)	% of Total e-votes cast in favor of the resolution	73.67%
l)	% of Total e-votes cast against the resolution	26.33%

6. I would like to inform you that all the above Ordinary Resolution(s) at Item No 1; 2, 3 and 4 of the Notice dated **16th June 2025** have been passed with requisite majority. Special Resolution at item No 5 of the Notice dated **16th June 2025** have been passed with requisite majority but Special Resolution at item No 6 of the Notice dated **16th June 2025** has not been passed due to inadequate majority. You may accordingly declare the result of the postal ballot conducted through remote E-voting process.
7. The relevant records shall be handed over to **Mr. Sabyasachi Bandyopadhyay, Whole-time Director**, for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you.,
Yours faithfully,

CS Navneet Arora

FCS: 3214, COP-2005

Scrutinizer

Managing Partner: Navneet K Arora & Co LLP

Company Secretaries

ICSI Firm Unique Identification Code: P2009DE061500

UDIN NO: F003214G000816664

Place: New Delhi

Date: 19th July 2025



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General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NOTLISTED
ISIN	INE749A01030
Name of the company	JINDAL STEEL & POWER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Navneet Arora
Firms Name	M/s Navneet K. Arora & Co., LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	16-06-2025
Date of Issuance of Report to the company	19-07-2025

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Voting results	
Record date	13-06-2025
Total number of shareholders on record date	308604
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the related party transaction(s) with Nalwa Steel and Power Limited				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	634690542						
	Postal Ballot (if applicable)							
	Total	634690542	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		263597840	92.1170	230492868	33104972	87.4411	12.5589
	Poll	286155336						
	Postal Ballot (if applicable)							
	Total	286155336	263597840	92.1170	230492868	33104972	87.4411	12.5589
Public- Non Institutions	E-Voting		12335309	12.4295	12272792	62517	99.4932	0.5068
	Poll	99242219						
	Postal Ballot (if applicable)							
	Total	99242219	12335309	12.4295	12272792	62517	99.4932	0.5068
Total		1020088097	275933149	27.0499	242765660	33167489	87.9799	12.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transaction(s) with Jindal Saw Limited				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	634690542						
	Postal Ballot (if applicable)							
	Total	634690542	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		263597840	92.1170	263581626	16214	99.9938	0.0062
	Poll	286155336						
	Postal Ballot (if applicable)							
	Total	286155336	263597840	92.1170	263581626	16214	99.9938	0.0062
Public- Non Institutions	E-Voting		12335309	12.4295	12272405	62904	99.4900	0.5100
	Poll	99242219						
	Postal Ballot (if applicable)							
	Total	99242219	12335309	12.4295	12272405	62904	99.4900	0.5100
Total		1020088097	275933149	27.0499	275854031	79118	99.9713	0.0287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transaction(s) with Jindal Global Trading DMCC (Formerly known as Vulcan Commodities DMCC)				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	634690542						
	Postal Ballot (if applicable)							
	Total	634690542	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		263597840	92.1170	235582783	28015057	89.3720	10.6280
	Poll	286155336						
	Postal Ballot (if applicable)							
	Total	286155336	263597840	92.1170	235582783	28015057	89.3720	10.6280
Public- Non Institutions	E-Voting		12297309	12.3912	12232605	64704	99.4738	0.5262
	Poll	99242219						
	Postal Ballot (if applicable)							
	Total	99242219	12297309	12.3912	12232605	64704	99.4738	0.5262
Total		1020088097	275895149	27.0462	247815388	28079761	89.8223	10.1777
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transaction(s) between Jindal Steel Odisha Limited and Nalwa Special Steel Limited				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	634690542						
	Postal Ballot (if applicable)							
	Total	634690542	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		263597840	92.1170	212197151	51400689	80.5003	19.4997
	Poll	286155336						
	Postal Ballot (if applicable)							
	Total	286155336	263597840	92.1170	212197151	51400689	80.5003	19.4997
Public- Non Institutions	E-Voting		12335288	12.4295	12272774	62514	99.4932	0.5068
	Poll	99242219						
	Postal Ballot (if applicable)							
	Total	99242219	12335288	12.4295	12272774	62514	99.4932	0.5068
Total		1020088097	275933128	27.0499	224469925	51463203	81.3494	18.6506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change of the name of the Company and consequent alteration to Memorandum of Association and Articles of Association				
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		634683342	99.9989	634683342	0	100.0000	0.0000
	Poll	634690542						
	Postal Ballot (if applicable)							
	Total	634690542	634683342	99.9989	634683342	0	100.0000	0.0000
Public-Institutions	E-Voting		263597840	92.1170	263581626	16214	99.9938	0.0062
	Poll	286155336						
	Postal Ballot (if applicable)							
	Total	286155336	263597840	92.1170	263581626	16214	99.9938	0.0062
Public- Non Institutions	E-Voting		12336169	12.4304	12319805	16364	99.8673	0.1327
	Poll	99242219						
	Postal Ballot (if applicable)							
	Total	99242219	12336169	12.4304	12319805	16364	99.8673	0.1327
Total		1020088097	910617351	89.2685	910584773	32578	99.9964	0.0036
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment(s) in Jindal Steel and Power Employee Benefit Scheme 2022				
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	634690542	634683342	99.9989	634683342	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		634690542	634683342	99.9989	634683342	0	100.0000
Public-Institutions	E-Voting	286155336	256483643	89.6309	18604035	237879608	7.2535	92.7465
	Poll							
	Postal Ballot (if applicable)							
	Total		286155336	256483643	89.6309	18604035	237879608	7.2535
Public- Non Institutions	E-Voting	99242219	12344679	12.4389	12327448	17231	99.8604	0.1396
	Poll							
	Postal Ballot (if applicable)							
	Total		99242219	12344679	12.4389	12327448	17231	99.8604
Total		1020088097	903511664	88.5719	665614825	237896839	73.6698	26.3302
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitu-ions	
Public - Non Insituitions	