JINDAL STEEL & POWER

September 26, 2012

BSE Ltd.
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
Security Code No. : 532286

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, 8348
6641 8124, 8126
cmlist@nse.co.in
Security Code No. : JINDALSTEL

Sub: Proceedings of the 33rd Annual General Meeting of the Company held at the Registered Office at O. P. Jindal Marg, Hisar on Wednesday, the 26th September, 2012 at 12.00 noon

Dear Sir,

The meeting started with the welcome of the members by the Chairman. Chairman thanked the Directors of the Company and the members present in the meeting for having spared their valuable time to attend the meeting.

As the required quorum was present, the meeting was called to order.

The Company Secretary drew the attention of the members to the Register of Directors' Shareholding U/S 307 of the Companies Act, 1956, which was kept open for inspection by any person having right to attend the meeting.

The Chairman apprised the members about the performance of the company and its future prospects.

Item no.1 to 9 of the Agenda were passed by requisite majority by show of hands and item no.10 and 11 of the Agenda were passed by requisite majority on voting by poll.

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

Thanking you,
For **JINDAL STEEL & POWER LIMITED**

T.K.SADHU
COMPANY SECRETARY

JINDAL STEEL & POWER LTD. DELHI