JINDAL STAINLESS

October 1, 2016

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: 539597

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
cmlist@nse.co.in

SECURITY CODE: JSLHISAR

Sub: Details of Voting Results at 3rd 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 3rd Annual General Meeting ("AGM") of the Company held on Friday, September 30, 2016 at it registered office at O.P. Jindal Marg, Hisar-125005, Haryana, alongwith 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 (Hisar) Limited**

(Bhartendu Harit)
Company Secretary

Jindal Stainless (Hisar) Limited

Encl: As above

Details of Voting Result

Date of the AGM	Friday, September 30, 2016
Total number of shareholders on ~~record date~~ / cut-off date i.e. 23.9.2016 for e-voting	44,558
No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group - In person - In proxy - Authorized Representative of Body Corporate • Public - In person - In proxy - Authorized Representative of Body Corporate	 - 8 25 34 - -
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 Director in place of Mr. Abhyuday Jindal, 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	To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors and M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors and to fix their remuneration.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.

Jindal Stainless (Hisar) Limited

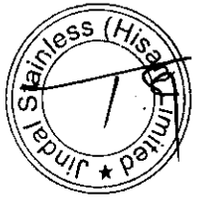
4	Appointment of Mrs. Deepika Jindal as a Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	Appointment of Mr. Girish Sharma as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Appointment of Mr. Arunendra Kumar as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
7	Appointment of Mr. Nirmal Chandra Mathur as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
8	Ratification of payment of remuneration to M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
9	Authority to enter into related party contracts/ arrangements / transactions.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
10	To consider giving guarantee in favour of Axis Bank Limited, acting as agent on behalf of lenders, for securing the External Commercial Borrowings (ECBs) of USD 200 million granted to Jindal Stainless Limited.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016 including

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 1
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

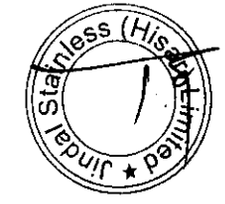
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	119320230	119320230	100.00	119320230	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		119320230	100.00	119320230	0	100.00	0
Public- Institutions	E-Voting	56266754	12978323	23.07	12978323	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12978323	23.07	12978323	0	100.00	0.00
Public- Non Institutions	E-Voting	42743367	12150	0.03	11695	455	96.26	3.74
	Poll		19137	0.04	19137	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31287	0.07	30832	455	98.55	1.45
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**132329840**	**56.09**	**132329385**	**455**	**99.9997**	**0.0003**



Item No. 2- To appoint director in place of Mr. Abhyuday Jindal, who retire by rotation and being eligible, offers himself for re-appointment.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 2
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	119320230	119320230	100.00	119320230	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		119320230	100.00	119320230	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	12957969	122893	99.06	0.94
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	12957969	122893	99.06	0.939
Public- Non Institutions	E-Voting	42743367	12160	0.03	10135	2025	83.35	16.65
	Poll		19137	0.04	19137	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31297	0.07	29272	2025	93.53	6.47
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**132432389**	**56.13**	**132307471**	**124918**	**99.9057**	**0.0943**



Item No. 3- To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Stat Auditors and M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors and to fix their remuneration.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 3
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	119320230	119320230	100.00	119320230	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		119320230	100.00	119320230	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	12812277	268585	97.95	2.05
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	12812277	268585	97.95	2.053
Public- Non Institutions	E-Voting	42743367	12160	0.03	10135	2025	83.35	16.65
	Poll		19137	0.04	19137	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31297	0.07	29272	2025	93.53	6.47
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**132432389**	**56.13**	**132161779**	**270610**	**99.7957**	**0.2043**

Jindal Stainless (Hisar) Limited

Item No. 4- Appointment of Mrs. Deepika Jindal as a Director.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 4
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	119320230	119320230	100.00	119320230	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		119320230	100.00	119320230	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	12957969	122893	99.06	0.94
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	12957969	122893	99.06	0.939
Public- Non Institutions	E-Voting	42743367	12160	0.03	10135	2025	83.35	16.65
	Poll		19137	0.04	19137	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31297	0.07	29272	2025	93.53	6.47
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**132432389**	**56.13**	**132307471**	**124918**	**99.9057**	**0.0943**



Item No 5 - Appointment of Mr. Girish Sharma as an Independent Director.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 5
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	119320230	119320230	100.00	119320230	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		119320230	100.00	119320230	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	13080862	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	13080862	0	100.00	0
Public- Non Institutions	E-Voting	42743367	12160	0.03	10135	2025	83.35	16.65
	Poll		19137	0.04	19137	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31297	0.07	29272	2025	93.53	6.47
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**132432389**	**56.13**	**132430364**	**2025**	**99.9985**	**0.0015**

Jindal Stainless (Hisar) Limited

Item No 6 - Appointment of Mr. Arunendra Kumar as an Independent Director.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 6
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	119320230	119320230	100.00	119320230	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		119320230	100.00	119320230	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	13080862	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	13080862	0	100.00	0
Public- Non Institutions	E-Voting	42743367	12160	0.03	10135	2025	83.35	16.65
	Poll		19137	0.04	19137	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31297	0.07	29272	2025	93.53	6.47
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**132432389**	**56.13**	**132430364**	**2025**	**99.9985**	**0.0015**

Jindal Stainless (Hisar) Limited

Item No 7 - Appointment of Mr. Nirmal Chandra Mathur as an Independent Director.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 7
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	119320230	119320230	100.00	119320230	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		119320230	100.00	119320230	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	13080862	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	13080862	0	100.00	0
Public- Non Institutions	E-Voting	42743367	12160	0.03	10135	2025	83.35	16.65
	Poll		19137	0.04	19137	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31297	0.07	29272	2025	93.53	6.47
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**132432389**	**56.13**	**132430364**	**2025**	**99.9985**	**0.0015**



Item No. 8- Ratification of payment of remuneration to M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 8
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	119320230	119320230	100.00	119320230	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		119320230	100.00	119320230	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	13080862	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	13080862	0	100.00	0
Public- Non Institutions	E-Voting	42743367	12160	0.03	10145	2015	83.43	16.57
	Poll		19137	0.04	19137	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31297	0.07	29282	2015	93.56	6.44
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**132432389**	**56.13**	**132430374**	**2015**	**99.9985**	**0.0015**



Item No. 9- Authority to enter into related party contracts/ arrangements / transactions.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 9
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Some of the Promoter / Promoter Group are interested in the resolution. Therefore, they did not cast their votes on this resolution.

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	119320230	34228810	28.69	34228810	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34228810	28.69	34228810	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	13080862	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	13080862	0	100.00	0
Public- Non Institutions	E-Voting	42743367	12160	0.03	10135	2025	83.35	16.65
	Poll		18622	0.04	18622	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30782	0.07	28757	2025	93.42	6.58
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**47340454**	**20.07**	**47338429**	**2025**	**99.9957**	**0.0043**

Jindal Stainless (Hisar) Limited

Item No. 10- To consider giving guarantee in favour of Axis Bank Limited, acting as agent on behalf of lenders, for securing the External Commercial Borrowings (ECBs) of USD 200 million granted to Jindal Stainless Limited.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 10
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Some of the Promoter / Promoter Group are interested in the resolution. Therefore, they did not cast their votes on this resolution.

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	119320230	34228810	28.69	34228810	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34228810	28.69	34228810	0	100.00	0
Public- Institutions	E-Voting	56266754	13080862	23.25	11621429	1459433	100.00	11.157
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13080862	23.25	11621429	1459433	100.00	11.157
Public- Non Institutions	E-Voting	42743367	12160	0.03	9735	2425	80.06	19.94
	Poll		18622	0.04	18622	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30782	0.07	28357	2425	92.12	7.88
Shares Held by Custodians against which GDS have been issued	E-Voting	17604334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		**235934685**	**47340454**	**20.07**	**45878596**	**1461858**	**96.9120**	**3.0880**



From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Third Annual General Meeting of
JINDAL STAINLESS (HISAR) LIMITED
(CIN: L27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana
Held on Friday, the 30th day of September, 2016 at 12:00 Noon at O.P. Jindal Marg, Hisar-125005, Haryana.

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the Third Annual General Meeting (AGM) of Jindal Stainless (Hisar) Limited (JSHL) held on 30th September, 2016.

Dear Sir,

I, Subhash Gupta, Advocate, was appointed as the Scrutinizer by the Board of Directors of M/s Jindal Stainless (Hisar) Limited ("the Company") in its meeting held on August 12, 2016, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, 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 30th September, 2016.

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 27th September, 2016 at 9.00 a.m. to 29th September, 2016 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 30th September, 2016 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:

KAMAL GUPTA
Advocate

Atul Garg Advocate
HISAR

Office Address -
1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Chamber No. 142, New Courts, Hisar

SUBHASH GUPTA
ADVOCATE
CHAMBER NO. 142
DISTT. COURTS, HISAR
MOB. 9812007042

From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

At the AGM of the Company held on 30th September, 2016, the Chairman of the meeting had suo motto 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.

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,

SUBHASH GUPTA
ADVOCATE
CHAMBER NO. 142
DISTT. COURTS, HISAR
MOB. 9812007042

Subhash Gupta,
Advocate
Place: Hisar
Date: October 01, 2016

Signed by

(Bhartendu Harit)
Company Secretary
in respect of Item No. 1 to 10

From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Annexure – A

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016 including Report of Board of Directors and Auditors.

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	90	13,23,10,248	99.99	3	455	0.00	2	1,02,549
Physical Ballot	34	19,137	0.01	-	-	-	-	-
Total	124	13,23,29,385	99.999	3	455	0.00	2	1,02,549

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

Item No. 2- To appoint Director in place of Mr. Abhyuday Jindal, 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	90	13,22,88,334	99.89	5	1,24,918	0.09	-	-
Physical Ballot	34	19,137	0.01	-	-	-	-	-
Total	124	13,23,07,471	99.90	5	1,24,918	0.09	-	-

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

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar

SUBHASH GUPTA
ADVOCATE
CHAMBER NO. 142
DISTT. COURTS, HISAR
MOB. 9812007042

From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No. 3- To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors and M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors and to fix their remuneration.

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	88	13,21,42,642	99.78	7	2,70,610	0.20	-	-
Physical Ballot	34	19,137	0.01	-	-	-	-	-
Total	122	13,21,61,779	99.79	7	2,70,610	0.20	-	-

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

Item No. 4- Appointment of Mrs. Deepika Jindal as a 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	90	13,22,88,334	99.89	5	1,24,918	0.09	-	-
Physical Ballot	34	19,137	0.01	-	-		-	-
Total	124	13,23,07,471	99.90	5	1,24,918	0.09	-	-

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

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar

SUBHASH GUPTA
ADVOCATE
CHAMBER NO. 142
DISTT. COURTS, HISAR
MOB. 9812007042

From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No. 5- Appointment of Mr. Girish Sharma 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	91	13,24,11,227	99.98	4	2,025	0.00	-	-
Physical Ballot	34	19,137	0.01	-	-	-	-	-
Total	125	13,24,30,364	99.99	4	2,025	0.00	-	-

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

Item No. 6- Appointment of Mr. Arunendra Kumar 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	91	13,24,11,227	99.98	4	2,025	0.00	-	-
Physical Ballot	34	19,137	0.01	-	-	-	-	-
Total	125	13,24,30,364	99.99	4	2,025	0.00	-	-

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

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar

SUBHASH GUPTA
ADVOCATE
CHAMBER NO. 142
DISTT. COURTS, HISAR
MOB. 9812007042

From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No. 7- Appointment of Mr. Nirmal Chandra Mathur 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	91	13,24,11,227	99.98	4	2,025	0.00	-	-
Physical Ballot	34	19,137	0.01	-	-	-	-	-
Total	125	13,24,30,364	99.99	4	2,025	0.00	-	-

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

Item No. 8- Ratification of payment of remuneration to M/s Kabra & Associates, Cost Accountants, as Cost Auditors 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	92	13,24,11,237	99.98	3	2,015	0.00	-	-
Physical Ballot	34	19,137	0.01	-	-	-	-	-
Total	126	13,24,30,374	99.99	3	2,015	0.00	-	-

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

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar

SUBHASH GUPTA
ADVOCATE
CHAMBER NO. 142
DISTT. COURTS, HISAR
MOB. 9812007042

From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No. 9- Authority to enter into 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	70	4,73,19,807	99.95	4	2,025	0.00	21	8,50,91,420
Physical Ballot	33	18,622	0.04	-	-	-	1	515
Total	103	4,73,38,429	99.99	4	2,025	0.00	22	8,50,91,935

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

Item No. 10- To consider giving guarantee in favour of Axis Bank Limited, acting as agent on behalf of lenders, for securing the External Commercial Borrowings (ECBs) of USD 200 million granted to Jindal Stainless Limited.

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	52	4,58,59,974	96.87	22	14,61,858	3.09	21	8,50,91,420
Physical Ballot	33	18,622	0.04	-	-	-	1	515
Total	85	4,58,78,596	96.91	22	14,61,858	3.09	22	8,50,91,935

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

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar

SUBHASH GUPTA
ADVOCATE
CHAMBER NO. 142
DISTT. COURTS, HISAR
MOB. 9812007042