JINDAL STAINLESS

JSHL/AGM-2017/ September 26, 2017

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Kind Attn. Listing Section

Sub.: Proceedings of 4th Annual General Meeting of Jindal Stainless (Hisar) Limited (CIN: L27205HR2013PLC049963) held on Tuesday, 26th September, 2017 at 1:00 p.m. at its Registered Office at O.P. Jindal Marg, Hisar – 125 005 (Haryana)

Dear Sir(s),

This is to inform you that the 4th Annual General Meeting (AGM) of Jindal Stainless (Hisar) Limited ("the Company") has been held today i.e. Tuesday, 26th September, 2017 at 1:00 p.m. at its registered office at O.P. Jindal Marg, Hisar – 125 005 (Haryana).

The meeting started at 1:00 p.m. Mr. Abhyuday Jindal, Vice Chairman, chaired the meeting. The Chairman of the Meeting extended a warm welcome to the Directors, members and others present in the meeting. He then introduced the Directors and officers sitting on the dais.

Authorized representatives of the Auditors of the Company in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India were also present. The Chairman confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order.

The Chairman drew attention of the members to the Statutory Registers, Proxy Register and other documents, which were kept open and accessible to any person having right to attend the meeting.

It was informed that the Notice convening the AGM, Annual Report and other documents were sent to all the members and others entitled thereto through permitted mode. With the permission of the members, the Notice of the AGM was taken as read.

The Chairman of the meeting in his address apprised them about performance of the Company and its future prospects and planning. Thereafter, he invited members to ask questions or queries, if any, pertaining to the business of the Company.

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It was further informed that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 9.00 a.m. on 23rd September, 2017 and ended at 5.00 p.m. on 25th September, 2017. The Company engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide e-voting facility and appointed Mr. Kamal Gupta, Advocate, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner. The facility for voting through physical ballot was also made available at the Meeting for Members who had not cast their vote through remote e-voting.

After that the Chairman took the following agenda items one by one by briefing the justifications:

Item No.	Business	Particulars
1	Ordinary Business	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.
2	Ordinary Business	To appoint a Director in place of Mr. Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Business	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.
4	Special Business	Payment of commission to Mr. Abhyuday J indal, Non Executive Vice Chairman of the Company.
5	Special Business	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18.
6	Special Business	Authority to enter into material related party contracts/ arrangements / transactions.

Thereafter, the Chairman put all the resolutions for voting and requested the shareholders to cast their votes, if not cast earlier, in the ballot box kept at the meeting.

The Chairman further informed that the Scrutinizer will consider the votes cast through remote e-voting, physical ballot and ballot conducted at the meeting and will then prepare consolidated report of voting on the resolutions and submit to the Chairman and on receipt of Scrutinizer's Report, the Company will send the result to the Stock Exchanges where the shares of the

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Company are proposed to be listed within 48 hours of the conclusion of the meeting and shall place the same on website of the Company.

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

Thanking you.

Yours faithfully,
For **Jindal Stainless (Hisar) Limited**

(Bhartendu Harit)
Company Secretary

Jindal Stainless (Hisar) Limited
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