JINDAL STAINLESS

September 12, 2019

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 6th 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 6th Annual General Meeting ("AGM") of the Company held on Wednesday, September 11, 2019 at it registered office at O.P. Jindal Marg, Hisar-125005, Haryana, along with 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**

Jindal Stainless (Hisar) Limited

(Bhartendu Harit)
Company Secretary

Encl: As above

Details of Voting Result

Date of the AGM	Wednesday, September 11, 2019
Total number of shareholders on ~~record date~~ / cut-off date i.e. 04.09.2019 for e-voting	55,442
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	 1 16 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 for the financial year ended on 31st March, 2019	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint Director in place of Mr. Abhyuday Jindal (DIN: 07290474), 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	Reappointment of Mr. Girish Sharma as an independent director.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
4	Reappointment of Mr. Nirmal Chandra Mathur as an independent director.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.

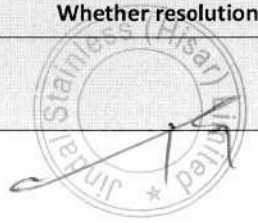


5	Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2019-20.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Authority to enter into material related party contracts/ arrangements / transactions.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority



				Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2019				
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	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public- Institutions	E-Voting	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39860607**	1440941	3.6149	1439063	1878	99.8697	0.1303
	Poll		56974	0.1429	56974	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0	0
	Total	39860607	1497915	3.7579	1496037	1878	99.8746	0.1254
	Total	220830351	162657911	73.6574	162656033	1878	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Abhyuday Jindal (DIN: 07290474), who retires by rotation and being eligible, offers himself for re-appointment.				
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**	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public- Institutions	**E-Voting**	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	39860607**	1440941	3.6149	1438702	2239	99.8446	0.1554
	Poll		56974	0.1429	56974	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39860607	1497915	3.7579	1495676	2239	99.8505	0.1495
Total		220830351	162657911	73.6574	162655672	2239	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Girish Sharma as an independent director.				
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**	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public- Institutions	**E-Voting**	59148414	39338666	66.5084	39004868	333798	99.1515	0.8485
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59148414	39338666	66.5084	39004868	333798	99.1515	0.8485
Public- Non Institutions	**E-Voting**	39860607**	1440941	3.6149	1438752	2189	99.8481	0.1519
	Poll		56974	0.1429	56974	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39860607	1497915	3.7579	1495726	2189	99.8539	0.1461
Total		220830351	162657911	73.6574	162321924	335987	99.7934	0.2066
						Whether resolution is Pass or Not.	Yes	

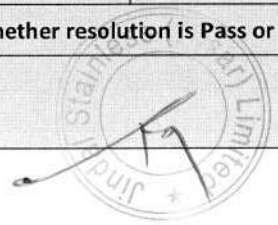
*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Nirmal Chandra Mathur as an independent director.				
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	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public- Institutions	E-Voting	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39860607**	1440941	3.6149	1438702	2239	99.8446	0.1554
	Poll		56974	0.1429	56974	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39860607	1497915	3.7579	1495676	2239	99.8505	0.1495
Total		220830351	162657911	73.6574	162655672	2239	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2019-20.				
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	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public- Institutions	E-Voting	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39860607**	1440941	3.6149	1438883	2058	99.8572	0.1428
	Poll		56974	0.1429	56974	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39860607	1497915	3.7579	1495857	2058	99.8626	0.1374
	Total	220830351	162657911	73.6574	162655853	2058	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes***				
Description of resolution considered				Authority to enter into material related party contracts/ arrangements / transactions.				
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**	121821330*	36652278	30.0869	36652278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121821330	36652278	30.0869	36652278	0	100.0000	0.0000
Public- Institutions	**E-Voting**	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59148414	39338666	66.5084	39338666	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	39860607**	1440941	3.6149	1438880	2061	99.8570	0.1430
	Poll		56974	0.1429	56974	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39860607	1497915	3.7579	1495854	2061	99.8624	0.1376
	Total	220830351	77488859	35.0898	77486798	2061	99.9973	0.0027
						Whether resolution is Pass or Not.	Yes	

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.
*** Some of the promoter/promoter groups are interested in the resolution. Therefore they did not cast their vote on this resolution.

From the office of

KAMAL GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

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

Mobile No. 9896542521 (PAN – AITPG7015J)

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Annual General Meeting of
Jindal Stainless (Hisar) Limited
(CIN: L27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the Annual General Meeting (AGM) of Jindal Stainless (Hisar) Limited (JSHL) held on 11th September, 2019.

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by the Board of Directors of Jindal Stainless (Hisar) Limited ("the Company") at its meeting held on 8th August, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, 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 11th September, 2019.

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 8th September, 2019 at 9.00 a.m. to 10th September, 2019 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 11th September, 2019 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: Mukul Bansal, Advocate
Name:

Adesh Goyal, Advt.

At the AGM of the Company held on 11th September, 2019, the Chairman of the Company had suo moto 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.

Jindal Stainless (Hisar) Limited

From the office of

KAMAL GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

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

Mobile No. 9896542521 (PAN – AITPG7015J)

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,

Kamal Gupta
Advocate
Place: Hisar
Date: September 12, 2019

Signed by

(Bhartendu Harit)
Company Secretary

Jindal Stainless (Hisar) Limited

Annexure-A

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2019

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	95	16,25,99,059	99.9638	3	1,878	0.0012	-	-
Physical Ballot	34	56,974	0.0350	-	-	-	-	-
Total	129	16,26,56,033	99.9988	3	1,878	0.0012	-	-

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

Item No. 2- To appoint a Director in place of Mr. Abhyuday Jindal (DIN: 07290474), 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	91	16,25,98,698	99.9636	7	2,239	0.0014	-	-
Physical Ballot	34	56,974	0.0350	-	-	-	-	-
Total	125	16,26,55,672	99.9986	7	2,239	0.0014	-	-

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

Item No. 3- Reappointment 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	16,22,64,950	99.7584	7	3,35,987	0.2066	-	-
Physical Ballot	34	56,974	0.0350	-	-	-	-	-
Total	125	16,23,21,924	99.7934	7	3,35,987	0.2066	-	-

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

Jindal Stainless (Hisar) Limited

Item No. 4- Reappointment 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	16,25,98,698	99.9636	7	2,239	0.0014	-	-
Physical Ballot	34	56,974	0.0350	-	-	-	-	-
Total	125	16,26,55,672	99.9986	7	2,239	0.0014	-	-

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

Item No. 5- Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2019-20.

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	93	16,25,98,879	99.9637	5	2,058	0.0013	-	-
Physical Ballot	34	56,974	0.0350	-	-	-	-	-
Total	127	16,26,55,853	99.9987	5	2,058	0.0013	-	-

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

Item No. 6- Authority to enter into material 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	72	7,74,29,824	99.9238	6	2,061	0.0027	20	85169052
Physical Ballot	34	56,974	0.0735	-	-	-	-	-
Total	106	7,74,86,798	99.9973	6	2,061	0.0027	20	85169052

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

Jindal Stainless (Hisar) Limited