



June 30, 2022

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
cm1ist@nse.co.in

SECURITY CODE: JSLHISAR

Sub: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated 24th May, 2022.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice 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**


Bhartendu Harit
Company Secretary



Encl: As above



Jindal Stainless (Hisar) Limited

CIN: XXXXXXXXXXXXXXXXXXXX (CIN: L27205HR2013PLC049963)

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005(Haryana), India

T: +91-1662-222471-83, F: +91-1662-220499
E: info.@jshsr.com, W: www.jindalstainless.com

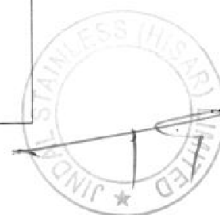
Details of Voting Result

Date of declaration of result of postal ballot	30 th June, 2022
Total number of shareholders on record date / cut-off date i.e. 20.05.2022 for e-voting	60,664
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	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

AGENDA-WISE VOTING RESULTS In case of E-voting/Physical Ballot

The mode of voting for all resolution was e-voting and physical ballot conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot)	Remarks
1	Appointment of Mr. Jayaram Easwaran (DIN: 02241192) as an Independent Director of the Company.	Special	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
2	Authority to enter into / continue with material related party Contracts / Arrangements / Transactions for Financial Year 2022-23.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
3	Approval for material related party contracts / arrangements/ transactions for financial year 2022-23 between Jindal Stainless Steelway Limited (a wholly-owned subsidiary of the Company) with Jindal Stainless Limited (an associate company of the Company).	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.



Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jayaram Easwaran (DIN: 02241192) as an Independent Director of the Company.				
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
Promoter and Promoter Group	E-Voting	124688266*	124473223	(3)=[(2)/(1)]*100	124473223	0	(6)=[(4)/(2)]*100	0.0000
				99.8275				
				100.0000				
	Poll	0	0.0000	0	0	0		
			0.0000	0	0	0		
			0.0000	0	0	0		
Postal Ballot (if applicable)	0	0.0000	0	0	0			
Total	124688266	124473223	99.8275	124473223	0	100.0000	0.0000	
Public-Institutions	E-Voting	59328158	57851943	97.5118	57851943	0	100.0000	0.0000
				0.0000				
				0.0000				
	Poll	0	0.0000	0	0	0		
			0.0000	0	0	0		
			0.0000	0	0	0		
Postal Ballot (if applicable)	0	0.0000	0	0	0			
Total	59328158	57851943	97.5118	57851943	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	34313927**	301273	0.8780	300608	665	99.7793	0.2207
				0.0000				
				0.0000				
	Poll	0	0.0000	0	0	0		
			0.0000	0	0	0		
			0.0000	0	0	0		
Postal Ballot (if applicable)	0	0.0000	0	0	0			
Total	34313927	301273	0.8780	300608	665	99.7793	0.2207	
Total	218330351	182626439	83.6468	182625774	665	99.9996	0.0004	
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.

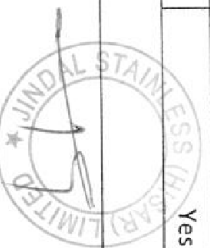
33,69,350 Shares representing 16,84,675 GDS held by Public- Non Institutions is not included above.

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*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.

**33,69,350 Shares representing 16,84,675 GDS held by Public- Non Institutions is not included above.



Resolution (2)

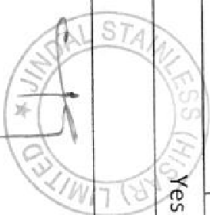
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authority to enter into / continue with material related party Contracts / Arrangements / Transactions for Financial Year 2022-23.				
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	124688266	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124688266	0	0.0000	0	0	0.0000	0.0000
	E-Voting	59328158	57851943	97.5118	57815390	36553	99.9368	0.0632
Public- Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59328158	57851943	97.5118	57815390	36553	99.9368	0.0632
	E-Voting	34313927	301273	0.8780	299315	1958	99.3501	0.6499
	Poll		0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34313927	301273	0.8780	299315	1958	99.3501	0.6499
	Total	218330351	58153216	26.6354	58114705	38511	99.9338	0.0662
				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.

**33,69,350 Shares representing 16,84,675 GDS held by Public- Non Institutions is not included above.

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*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.
 **33,69,350 Shares representing 16,84,675 GDS held by Public- Non Institutions is not included above.



Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
Yes

Description of resolution considered

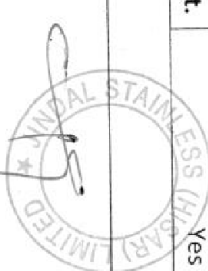
Approval for material related party contracts / arrangements/ transactions for financial year 2022-23 between Jindal Stainless Steelway Limited (a wholly-owned subsidiary of the Company) with Jindal Stainless Limited (an associate company of the Company).

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
Promoter and Promoter Group	E-Voting	(1) 124688266	(2) 0	(3)=[(2)/(1)]*100 0.0000	(4) 0	(5) 0	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100 0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124688266	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	59328158	57851943	97.5118	57851943	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	59328158	57851943	97.5118	57851943	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34313927	301273	0.8780	299315	1958	99.3501	0.6499
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34313927	301273	0.8780	299315	1958	99.3501	0.6499
	Total	218330351	58153216	26.6354	58151258	1958	99.9966	0.0034
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.

**33,69,350 Shares representing 16,84,675 GDS held by Public- Non Institutions is not included above.

[Handwritten Signature]



CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
JINDAL STAINLESS (HISAR) LIMITED
(CIN-L27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Passing of Resolution(s) through Postal Ballot and Electronic Voting Facility to consider item(s) as contained in the Postal Ballot Notice dated 24th May, 2022.

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by M/s Jindal Stainless (Hisar) Limited ("the Company") 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 Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated 24th May, 2022.

The Company availed the e-voting facility of Link Intime India Private Limited ("Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 31st May, 2022 at 9.00 a.m. (IST) to 29th June, 2022 at 5.00 p.m. (IST). The Link Intime e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 29th June, 2022 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:

Pardip Singh
Pardip Singh Chandelbhan
R/o Multan Chowk
Hisar

21/6/2022
Shirif Khan s/o Shree Khan
R/o Vill Hindwan, Hisar

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot notice dated 24th May, 2022 as under:
 - 1.1 The Company on 30th May, 2022 completed the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 20th May, 2022.
 - 1.2 The shareholders of the Company had options to vote on Resolutions either through the e-voting facility or through physical postal ballot forms. Shareholders opting for e-voting facility, casted their votes on the designated website of Link Intime India Private Limited ("Link Intime").

Kamal Gupta



1.3 Particulars of all the votes cast by electronic mode have been entered in a separate register maintained for the purpose.

1.4 No Physical postal ballot forms received during the voting period started from 31st May, 2022 till 29th June, 2022.

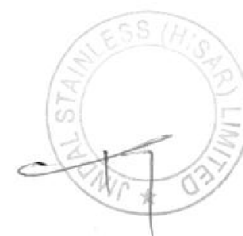
2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: Appointment of Mr. Jayaram Easwaran (DIN: 02241192) as an Independent Director of the Company.

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	0	205	205
2	Total number of votes casted	0	18,26,26,572	18,26,26,572
3	Less: Invalid/Abstain number of votes	0	133	133
4	Valid number of votes casted (Net)	0	18,26,26,439	18,26,26,439
5	Total number of votes with assent for the resolution	0	18,26,25,774	18,26,25,774
6	Total number of votes with dissent for the resolution	0	665	665

Item No. 2: Authority to enter into / continue with material related party Contracts / Arrangements / Transactions for Financial Year 2022-23.

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	0	163	163
2	Total number of votes casted	0	5,83,00,177	5,83,00,177
3	Less: Invalid/Abstain number of votes	0	146961	1,46,961
4	Valid number of votes casted (Net)	0	5,81,53,216	5,81,53,216
5	Total number of votes with assent for the resolution	0	5,81,14,705	5,81,14,705
6	Total number of votes with dissent for the resolution	0	38,511	38,511



Item No. 3: Approval for material related party contracts / arrangements/ transactions for financial year 2022-23 between Jindal Stainless Steelway Limited (a wholly-owned subsidiary of the Company) with Jindal Stainless Limited (an associate company of the Company).

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	0	163	163
2	Total number of votes casted	0	5,83,00,177	5,83,00,177
3	Less: Invalid/Abstain number of votes	0	1,46,961	1,46,961
4	Valid number of votes casted (Net)	0	5,81,53,216	5,81,53,216
5	Total number of votes with assent for the resolution	0	5,81,51,258	5,81,51,258
6	Total number of votes with dissent for the resolution	0	1,958	1,958

3. You may accordingly declare the result of the Postal Ballot voting process.

Thanking You.

Yours faithfully,

Kamal Gupta

Advocate

Place: Hisar

Date: June 30, 2022

Signed by

Bhartenidu Harit
Company Secretary



Item No. 1- Appointment of Mr. Jayaram Easwaran (DIN: 02241192) as an Independent Director 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	198	18,26,25,774	99.9996	6	665	0.0004	1	133
Physical Ballot	-	-	-	-	-	-	-	-
Total	198	18,26,25,774	99.9996	6	665	0.0004	1	133

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

Item No. 2- Authority to enter into / continue with material related party Contracts / Arrangements / Transactions for Financial Year 2022-23.

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	143	5,81,14,705	99.9338	9	38,511	0.0662	11	1,46,961
Physical Ballot	-	-	-	-	-	-	-	-
Total	143	5,81,14,705	99.9338	9	38,511	0.0662	11	1,46,961

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

Item No. 3- Approval for material related party contracts / arrangements/ transactions for financial year 2022-23 between Jindal Stainless Steelway Limited (a wholly-owned subsidiary of the Company) with Jindal Stainless Limited (an associate company 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	144	5,81,51,258	99.9966	8	1,958	0.0034	11	1,46,961
Physical Ballot	0	-	-	-	-	-	-	-
Total	144	5,81,51,258	99.9966	8	1,958	0.0034	11	1,46,961

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

