JSL/AGM-12/
September 26, 2012

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
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Mumbai – 400 051.
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Kind Attn. Listing Section

Sub.: Voting Results under Clause 35A of the Listing Agreement

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, the details regarding voting results of the businesses transacted at the 32nd Annual General Meeting of the members of the Company held on 26th September, 2012 are as follows:

I	Date of AGM	26th September, 2012
II	Total number of shareholders on Book Closure / Record Date i.e. 19th September, 2012.	51307
III	No. of shareholders present in the meeting either in person or through proxy:	
	- Promoters and Promoter Group : • In person • Through Proxy	 23 20
	- Public : • In person • Through Proxy	 20 35
IV	No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda wise voting results:

Item No.	Details of the Agenda	Resolution required	Mode of Voting
1	To receive, consider and adopt the balance sheet as at 31st March, 2012 and the Profit and Loss Account for the year on that date and the Report of the Auditors and the Board of Directors.	Ordinary	By show of hands with requisite majority
2	To appoint a Director in place of Smt. Savitri Jindal, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	By show of hands with requisite majority

Jindal Stainless Limited

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Item No.	Details of the Agenda	Resolution required	Mode of Voting
3	To appoint a Director in place of Mr. Naveen Jindal, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	By show of hands with requisite majority
4	To appoint a Director in place of Mr. Subash Singh Virdi, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	By show of hands with requisite majority
5	To appoint Statutory and Branch Auditors and to fix their remuneration	Ordinary	By show of hands with requisite majority
6	Terms and conditions of appointment of Mr.Ramesh R. Nair as President & Executive Director of the Company for a period of five years w.e.f. 3rd November, 2011	Special	By show of hands with requisite majority
7	Appointment of Mr. Jitender Pal Verma as Director of the Company	Ordinary	By show of hands with requisite majority
8	Appointment and remuneration of Mr. Jitender Pal Verma as Executive Director (Finance) of the Company for a period of five years w.e.f. 9th February, 2012	Special	By show of hands with requisite majority
9 *	Authorisation to issue, offer and allot securities upto an amount of US$ 150 million.	Special	Through Poll with requisite majority
10 #	Authorisation to issue, offer and allot securities to Qualified Institutional Buyers (QIBs) through Qualified Institutional Placement upto an aggregate amount of Rs.750 Crore.	Special	Through Poll with requisite majority

*** Details of Poll in respect of Item No. 9:**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7,44,67,250	7,07,04,450	94.95	7,07,04,450	-	100	-
Public – Institutional holders	6,27,65,394	1,80,87,976	28.82	1,19,39,931	61,48,045	66.01	33.99
Public-Others	5,29,29,931	27,695	0.05	27,695	-	100	-
Total	19,01,62,575	8,88,20,121	46.71	8,26,72,076	61,48,045	93.08	6.92

Jindal Stainless Limited

Contd. ...

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 # Details of Poll in respect of Item No. 10:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7,44,67,250	7,07,04,450	94.95	7,07,04,450	-	100	-
Public – Institutional holders	6,27,65,394	1,80,87,976	28.82	1,19,39,931	61,48,045	66.01	33.99
Public-Others	5,29,29,931	27,695	0.05	27,695	-	100	-
Total	19,01,62,575	8,88,20,121	46.71	8,26,72,076	61,48,045	93.08	6.92

We request you to please take the above on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**
(formerly JSL Stainless Ltd.)

Jindal Stainless Limited

(Jitendra Kumar)
Company Secretary

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