

JSL/AGM-2013/
September 26, 2013

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Kind Attn. Listing Section

Sub.: Proceedings of 33rd Annual General Meeting of Jindal Stainless Limited held on Thursday, 26th September, 2013 at 11:30 a.m. at its Registered Office at O.P. Jindal Marg, Hisar

Dear Sir,

The meeting started with the welcome of the members by the Company Secretary.

The quorum being present, the meeting was called to order. The Company Secretary drew attention of the members to the Register of Directors' shareholding u/s 307 of the Companies Act, 1956, which was kept open and accessible to any person having right to attend the meeting.

The Chairman of the meeting in his address welcomed the members and apprised them about the performance of the Company and its future prospects and planning.

After Chairman's speech, the members were requested to consider following business of the meeting:

- | <u>Item No.</u> | <u>Particulars</u> |
|-----------------|---|
| (1) | Consideration and adoption of the Balance Sheet as at 31 st March, 2013 and the Profit and Loss Account for the year on that date and the Report of the Auditors and the Board of Directors thereon. |
| (2) | Appointment of Mr. Suman Jyoti Khaitan, who retires by rotation and being eligible, offers himself for re-appointment |
| (3) | Appointment of Mr. T.S. Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment |
| (4) | Appointment of Mr. James Alistair Kirkland Cochrane, who retires by rotation and being eligible, offers himself for re-appointment |
| (5) | Appointment of Statutory and Branch Auditors and to fix their remuneration |
| (6) | Appointment of Mr. Uday Kumar Chaturvedi as Director of the Company. |

Contd. ...



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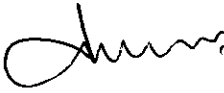
- (7) Appointment and remuneration of Mr. Uday Kumar Chaturvedi as "Whole Time Director" and designated him as "Chief Executive Officer" of the Company for a period of three years w.e.f. 27th May, 2013.
- (8) Revision in terms of remuneration of Mr. Jitender P. Verma, Executive Director (Finance) of the Company for a period of three years w.e.f. 1st April, 2013 during current tenure of his appointment.
- (9) Re-appointment of Mr. Abhyuday Jindal in Jindal Stainless FZE, Dubai, a wholly owned subsidiary of the Company for a period of three years w.e.f. 19th December, 2013.

All the items on the Agenda were taken up one by one and passed by the Shareholders unanimously on show of hands.

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

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**


(Jitendra Kumar)
Company Secretary

