



28/09/2012

BSE Limited  
P J Towers, Dalal Street,  
Fort,  
Mumbai 400 001

National Stock Exchange Limited  
Exchange Plaza, Bandra-Kurla  
Complex,  
Bandra (E), Mumbai 400 051.

**Scrip Code - 532286**

**Symbol - JINDALSTEL**

**Sub: -- Disclosure of Voting Results at the 33<sup>rd</sup> Annual General Meeting**

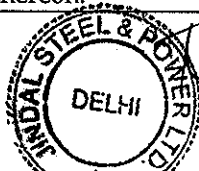
**Dear Sirs,**

Pursuant to Clause 35A of the Listing Agreement, please find below the voting results of the businesses transacted at the 33<sup>rd</sup> Annual General Meeting of the Company held on September 26, 2012 at O. P. Jindal Marg, Hisar - 125005, Haryana

|                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Date of the AGM                                                                                                                                                                                                                                                                                                                            | 26 <sup>th</sup> September 2012                                                                                                      |
| Total number of shareholders on record date (book closure : 12/09/2012 to 14/09/2012 both days inclusive)                                                                                                                                                                                                                                  | 1,41,030                                                                                                                             |
| No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>Promoters and Promoter Group <ul style="list-style-type: none"> <li>In person</li> <li>In proxy</li> </ul> </li> <li>Public <ul style="list-style-type: none"> <li>In person</li> <li>In proxy</li> </ul> </li> </ul> | 8 representing 23 shareholders<br>9 persons representing 22 shareholders<br><br>5 persons<br>7 persons representing 299 shareholders |
| No. of Shareholders attended the meeting through Video Conferencing                                                                                                                                                                                                                                                                        | Not Arranged                                                                                                                         |

**(AGENDA-WISE VOTING RESULTS)**

| Item No. | Detail of the Agenda                                                                                                                                                                                       | Resolution required: (Ordinary/ Special) | Mode of voting: (Show of hands/Poll/ Postal ballot/ E-voting) | Remarks                                            |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------------------------------------|----------------------------------------------------|
| 1        | To receive, consider and adopt the Balance Sheet as at 31 <sup>st</sup> March, 2012 and Profit & Loss Account for the financial year ended on that date and the Reports of Directors and Auditors thereon. | Ordinary                                 | Show of hands                                                 | The resolution was passed with requisite majority. |



**Jindal Steel & Power Limited**

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Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana

|    |                                                                                                                                                  |          |               |                                                    |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------|----------------------------------------------------|
| 2  | To declare dividend on equity shares                                                                                                             | Ordinary | Show of hands | The resolution was passed with requisite majority. |
| 3  | To appoint a Director in place of Shri Haigreve Khaitan who retires by rotation and being eligible offers himself for re-appointment.            | Ordinary | Show of hands | The resolution was passed with requisite majority. |
| 4  | To appoint a Director in place of Shri Hardip Singh Wirk who retires by rotation and being eligible offers himself for re-appointment.           | Ordinary | Show of hands | The resolution was passed with requisite majority  |
| 5  | To appoint a Director in place of Shri Rahul Mehra who retires by rotation and being eligible offers himself for re-appointment.                 | Ordinary | Show of hands | The resolution was passed with requisite majority  |
| 6  | To appoint a Director in place of Shri Sushil Maroo who retires by rotation and being eligible offers himself for re-appointment.                | Ordinary | Show of hands | The resolution was passed with requisite majority  |
| 7  | Re-appointment of M/s. S. S. Kothari Mehta & Co. as Auditors of the Company and fixing of their remuneration.                                    | Ordinary | Show of hands | The resolution was passed with requisite majority  |
| 8  | Appointment of Smt. Shallu Jindal as Director liable to retire by rotation.                                                                      | Ordinary | Show of hands | The resolution was passed with requisite majority  |
| 9  | Appointment of Shri Manohar Lal Gupta as Director liable to retire by rotation.                                                                  | Ordinary | Show of hands | The resolution was passed with requisite majority  |
| 10 | Appointment of Shri Manohar Lal Gupta as Wholetime Director w.e.f. 01.05.2012 for five years.                                                    | Ordinary | Poll          | The resolution was passed with requisite majority  |
| 11 | Authorization to Chairman and Managing Director of the Company to revise, from time to time, remuneration of Wholetime Directors of the Company. | Ordinary | Poll          | The resolution was passed with requisite majority  |

**In case of Poll/Postal Ballot/E-voting:**

**Details of Poll in respect of Item no. 10**

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes-in favour<br>(4) | No. of Votes-against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group    | 55,17,62,622              | 52,43,49,678               | 95.03                                                        | 52,43,49,678                  | 0                           | 100                                                       | 0                                                       |
| Public - Institutional holders | 26,25,96,593              | 10,45,66,305               | 39.82                                                        | 31,50,969                     | 10,14,15,336                | 3.01                                                      | 96.99                                                   |
| Public - Others                | 12,04,74,603              | 1,33,131                   | 0.11                                                         | 1,32,355                      | 776                         | 99.42                                                     | 0.58                                                    |
| Total                          | 93,48,33,818              | 62,90,49,114               | 67.29                                                        | 52,76,33,002                  | 10,14,16,112                | 83.88                                                     | 16.12                                                   |

**Details of Poll in respect of Item no. 11**

| Promoter/Public                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes-in favour<br>(4) | No. of Votes-against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group    | 55,17,62,622              | 52,43,49,678               | 95.03                                                        | 52,43,49,678                  | 0                           | 100                                                       | 0.00                                                    |
| Public - Institutional holders | 26,25,96,593              | 10,45,66,305               | 39.82                                                        | 31,50,889                     | 10,14,15,416                | 3.01                                                      | 96.99                                                   |
| Public - Others                | 12,04,74,603              | 1,33,131                   | 0.11                                                         | 1,32,435                      | 696                         | 99.48                                                     | 0.52                                                    |
| Total                          | 93,48,33,818              | 62,90,49,114               | 67.29                                                        | 52,76,33,002                  | 10,14,16,112                | 83.88                                                     | 16.12                                                   |

Kindly acknowledge the receipt.

Yours faithfully,  
FOR JINDAL STEEL & POWER LIMITED



*Tejshah*

COMPANY SECRETARY