JINDAL STEEL & POWER

July 30, 2014

BSE Ltd.
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
Security Code No. : 532286

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, 8348
6641 8124, 8126
cmlist@nse.co.in
Security Code No. : JINDALSTEL

Sub: Proceedings of the 35th Annual General Meeting of the Company held at its Registered Office at O. P. Jindal Marg, Hisar, Haryana held on Wednesday, the 30th July, 2014

Dear Sir,

The meeting started with the welcome of the members by the Chairman. Chairman thanked the Directors of the Company and the members present in the meeting for having spared their valuable time to attend the meeting.

As the required quorum was present, the meeting was called to order.

The Company secretary drew the attention of the members to the Register of Directors' Shareholding and Key Managerial Personnel U/S 170 of the Companies Act, 2013, which was kept open for inspection by any person having right to attend the meeting.

The Chairman apprised the members about the performance of the company and its future prospects.

All the items of business included in the notice of Annual General Meeting including declaration of dividend Rs.1.50 per equity share of Re.1/- each were approved with requisite majority of shareholders.

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

Thanking you,

for **JINDAL STEEL & POWER LIMITED**

T.K.SADHU
COMPANY SECRETARY

Jindal Steel & Power Limited
CIN No.- L27105HR1979PLC009913
28, Najafgarh Road, New Delhi - 110 015
T +91 11 4502 1814-20 F +91 11 4502 1828, 2592 8118 W www.jindalsteelpower.com
Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana