JINDAL STAINLESS

JSL/EGM-14/
March 27, 2014

Courier / Fax / Email

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Fax (022) 66418125-26, 26598237-38
e-mail: cmlist@nse.co.in, hsurati@nse.co.in

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 Extraordinary General Meeting of the members of the Company held on 26th March, 2014 are as follows:

I	Date of EGM	26th March, 2014
II	Total number of shareholders of the Company.	49,002
III	No. of shareholders present in the meeting either in person or through proxy:	
	- Promoters and Promoter Group : • In person • Through Proxy	 30 19
	- Public : • In person • Through Proxy	 24 11
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	Alteration in capital clause of Memorandum of Association of the Company	Ordinary	Unanimously by show of hands
2 (a)	Modification in Resolution at Item No. 2 regarding issuance of Equity Shares on preferential basis.	Special	Unanimously by show of hands
2 (b)	Issuance of equity shares on preferential basis	Special	Unanimously by show of hands

Contd. ...

Item No.	Details of the Agenda	Resolution required	Mode of Voting
3 (a)	Modification in Resolution at Item No. 3 regarding issuance of Cumulative Compulsory Convertible Preference Shares (CCCPS) on preferential basis.	Special	Unanimously by show of hands
3 (b)	Issuance of Cumulative Compulsory Convertible Preference Shares (CCCPS) on preferential basis.	Special	Unanimously by show of hands
4	Authorisation to exercise borrowing powers of the Company	Special	Unanimously by show of hands

No business was transacted by way of Poll / Postal Ballot / E-voting.

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

Regarding resolutions at Item no. 2 and 3 of Notice of the meeting relating to issuance of equity shares and Cumulative Compulsory Convertible Preference Shares (CCCPS) respectively on preferential basis, we would like to inform you that the said resolutions were unanimously approved with slight modification permitting the Company to issue / allot 1,07,50,000 equity shares and 1,58,10,440 CCCPS within the timelines prescribed under Regulation 74 of SEBI (ICDR) Regulations, 2009 i.e. within 15 days from the date of passing of the resolution by shareholders, instead of 31st March 2014.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**

(Jitendra Kumar)
Company Secretary