



December 30, 2016

BSE Limited
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

SECURTY CODE: 532508

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, 8347, 8348
cmist@nse.co.in

SECURITY CODE: JSL

Sub: Details of Voting Results of 36th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 36th Annual General Meeting ("AGM") of the Company held on Friday, December 30, 2016 at its Registered Office at O.P. Jindal Marg, Hisar-125005, Haryana, along with Scrutinizer's Report, are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,

For Jindal Stainless Limited

(Raajesh Kumar Gupta)
Company Secretary



Encl: A/a



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066 India

Registered Office: O. P. Jindal Marg, Hisar - 125005 (Haryana) India

Tel: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jindalstainless.com



Details of Voting Result

Date of the AGM	Friday, December 30, 2016
Total number of shareholders on record date / cut-off date i.e. 23.12.2016 for e-voting	46,901
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group <ul style="list-style-type: none"> - In person - In proxy - Authorized Representative of Body Corporate • Public <ul style="list-style-type: none"> - In person - In proxy - Authorized Representative of Body Corporate 	 - 13 24 39 1 -
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

**AGENDA-WISE VOTING RESULTS
In case of E-voting/Physical Ballot/Poll**

The mode of voting for all resolution was e-voting, physical ballot and poll conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint Director in place of Mr. Subrata Bhattacharya (DIN: 03050155), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors and to fix their remuneration.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.

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4	Appointment of Mr. T.S. Bhattacharya (DIN: 00157305) as an Independent Director.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	Ratification of payment of remuneration to M/s. Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Authority to enter into Related Party Contracts / Arrangements / Transactions.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority



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Item No. 1- To receive, consider and adopt Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016. including Report of Board of Directors and Auditors.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 1						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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	E-Voting		28,28,55,299	100.00	28,28,55,299	0	100.00	0
	Poll	28,28,55,299	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,28,55,299	100.00	28,28,55,299	0	100.00	0
Public- Institutions	E-Voting		63,06,361	12.77	63,06,361	0	100.00	0.00
	Poll	4,93,73,207	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63,06,361	12.77	63,06,361	0	100.00	0.00
Public- Non Institutions	E-Voting		10,202	0.02	8,632	1,570	84.61	15.39
	Poll	4,96,36,914	19,991	0.04	19,981	10	99.95	0.05
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,193	0.06	28,613	1,580	94.77	5.23
Shares Held by custodians against which GDS have been issued	E-Voting		-	-	-	-	-	-
	Poll	1,76,04,334	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total			28,91,91,853	72.39	28,91,90,273	1,580	99.999	0.001



Item No. 2- To appoint director in place of Mr. Subrata Bhattacharya (DIN: 03050155), who retire by rotation and being eligible, offers himself for re-appointment.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 2
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		28,28,55,299	100.00	28,28,55,299	0	100.00	0
	Poll	28,28,55,299	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,28,55,299	100.00	28,28,55,299	0	100.00	0
Public- Institutions	E-Voting		63,06,361	12.77	63,06,361	0	100.00	0.00
	Poll	4,93,73,207	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,93,73,207	63,06,361	12.77	63,06,361	0	100.00
Public- Non Institutions	E-Voting		10,202	0.02	8,632	1,570	84.61	15.39
	Poll	4,96,36,914	19,991	0.04	19,981	10	99.95	0.05
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,96,36,914	30,193	0.06	28,613	1,580	94.77
Shares Held by custodians against which GDS have been issued	E-Voting		-	-	-	-	-	-
	Poll	1,76,04,334	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,76,04,334	-	-	-	-	-
Grand Total		39,94,69,754	28,91,91,853	72.39	28,91,90,273	1,580	99.999	0.001



Item No. 3- To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors and to fix their remuneration.

Agenda-wise disclosure (to be disclosed separately for each agenda item)	Item No 3
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		28,28,55,299	100.00	28,28,55,299	0	100.00	0
	Poll	28,28,55,299	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,28,55,299	100.00	28,28,55,299	0	100.00	0
Public- Institutions	E-Voting		63,06,361	12.77	63,06,361	0	100.00	0.00
	Poll	4,93,73,207	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63,06,361	12.77	63,06,361	0	100.00	0.00
Public- Non Institutions	E-Voting		10,202	0.02	8,632	1,570	84.61	15.39
	Poll	4,96,36,914	19,991	0.04	19,981	10	99.95	0.05
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,193	0.06	28,613	1,580	94.77	5.23
Shares Held by custodians against which GDS have been issued	E-Voting		-	-	-	-	-	-
	Poll	1,76,04,334	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		39,94,69,754	28,91,91,853	72.39	28,91,90,273	1,580	99.999	0.001



Item No. 4- Appointment of Mr. T.S. Bhattacharya as an Independent Director.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 4
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		28,28,55,299	100.00	28,28,55,299	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	28,28,55,299	-	-	-	-	-	-
	Total		28,28,55,299	100.00	28,28,55,299	0	100.00	0
Public- Institutions	E-Voting		63,06,361	12.77	63,06,361	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	4,93,73,207	-	-	-	-	-	-
	Total		4,93,73,207	12.77	63,06,361	0	100.00	0.00
Public- Non Institutions	E-Voting		10,202	0.02	8,632	1,570	84.61	15.39
	Poll		19,991	0.04	19,981	10	99.95	0.05
	Postal Ballot (if applicable)	4,96,36,914	-	-	-	-	-	-
	Total		4,96,36,914	0.06	28,613	1,580	94.77	5.23
Shares Held by custodians against which GDS have been issued	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1,76,04,334	-	-	-	-	-	-
	Total		1,76,04,334	-	-	-	-	-
Grand Total		39,94,69,754	28,91,91,853	72.39	28,91,90,273	1,580	99.999	0.001



Item No 5 - Ratification of payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 5
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

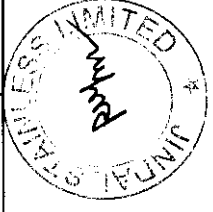
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		28,28,55,299	100.00	28,28,55,299	0	100.00	0
	Poll	28,28,55,299	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,28,55,299	100.00	28,28,55,299	0	100.00	0
Public- Institutions	E-Voting		63,06,361	12.77	63,06,361	0	100.00	0.00
	Poll	4,93,73,207	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63,06,361	12.77	63,06,361	0	100.00	0.00
Public- Non Institutions	E-Voting		10,202	0.02	8,632	1,570	84.61	15.39
	Poll	4,96,36,914	19,991	0.04	19,981	10	99.95	0.05
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,193	0.06	28,613	1,580	94.77	5.23
Shares Held by custodians against which GDS have been issued	E-Voting		-	-	-	-	-	-
	Poll	1,76,04,334	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		39,94,69,754	28,91,91,853	72.39	28,91,90,273	1,580	99.999	0.001



Item No 6 - Authority to enter into Related Party Contracts / Arrangements / Transactions.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 6
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Some of the Promoter / Promoter Group are interested in the resolution. Therefore, they did not cast their votes on this resolution.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting		3,42,28,810	12.10	3,42,28,810	0	100.00	0
	Poll	28,28,55,299	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,42,28,810	12.10	3,42,28,810	0	100.00	0
Public- Institutions	E-Voting		63,06,361	12.77	63,06,361	0	100.00	0.00
	Poll	4,93,73,207	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63,06,361	12.77	63,06,361	0	100.00	0.00
Public- Non Institutions	E-Voting		10,202	0.02	8,632	1,570	84.61	15.39
	Poll	4,96,36,914	19,991	0.04	19,981	10	99.95	0.05
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30,193	0.06	28,613	1,580	94.77	5.23
Shares Held by custodians against which GDS have been issued	E-Voting		-	-	-	-	-	-
	Poll	1,76,04,334	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		39,94,69,754	4,05,65,364	10.15	4,05,63,784	1,580	99.996	0.004



From the office of
SUBHASH GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
36th Annual General Meeting of
JINDAL STAINLESS LIMITED
(CIN- L26922HR1980PLC010901)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the 36th AGM of Jindal Stainless Limited (JSL) held on 30th December, 2016.

Dear Sir,

I, Subhash Gupta, Advocate, was appointed as the Scrutinizer by the Board of Directors of M/s Jindal Stainless Limited ("the Company") at its meeting held on 23rd November, 2016, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process and to scrutinize the voting cast through Ballot/polling paper in respect of the resolutions passed at the 36th AGM of the Company on 30th December, 2016.

The Company availed the e-voting facility of Central Depository Services (India) Limited ("CDSL") for extending the facility of remote e-voting to the Shareholders of the Company from 27th December, 2016 at 9.00 a.m. to 29th December, 2016 at 5.00 p.m. The CDSL e-voting platform was then blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 30th December, 2016 in the presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness:





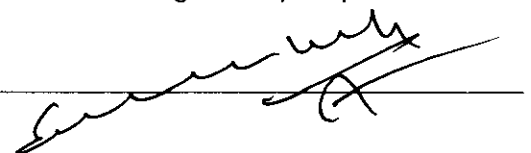
Signature:

Krishan Kumar
U.E. 1032. HISAR

KAMAL Gupta
1032, U.E. II
Hisar

Name:

At the 36th AGM of the Company held on 30th December, 2016, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not exercise e-voting facility, to record their votes through the poll process.



From the office of

SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT

1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

I submit my Report as Annexure-A on the result of the voting through electronic means and physical mode in respect of the said Resolutions:

Thanking You.

Yours faithfully,


Subhash Gupta,

Advocate

Place: Hisar

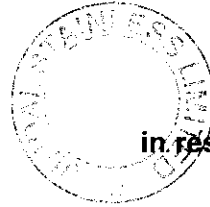
Date: 30th December, 2016

Signed by



Raajesh Kumar Gupta
Company Secretary

in respect of Item No. 1 to 6



Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar

From the office of
SUBHASH GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Annexure – A

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	63	28,91,70,292	99.99	1	1,570	0.01	--	--
Physical Ballot	39	19,981	99.95	1	10	0.05	--	--
Total	102	28,91,90,273	99.99	2	1,580	0.01	--	--

Item No. 2- To appoint Director in place of Mr. Subrata Bhattacharya (DIN: 03050155), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	63	28,91,70,292	99.99	1	1,570	0.01	--	--
Physical Ballot	39	19,981	99.95	1	10	0.05	--	--
Total	102	28,91,90,273	99.99	2	1,580	0.01	--	--

Item No. 3- To ratify appointment of M/s Lodha & Co. and M/s S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	63	28,91,70,292	99.99	1	1,570	0.01	--	--
Physical Ballot	39	19,981	99.95	1	10	0.05	--	--
Total	102	28,91,90,273	99.99	2	1,580	0.01	--	--



Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Chamber No. 142, New Courts, Hisar

From the office of
SUBHASH GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No 4 - Appointment of Mr. T.S. Bhattacharya (DIN: 00157305) as a Director as an Independent Director.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	63	28,91,70,292	99.99	1	1,570	0.01	--	--
Physical Ballot	39	19,981	99.95	1	10	0.05	--	--
Total	102	28,91,90,273	99.99	2	1,580	0.01	--	--

Item No 5 - Ratification of payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	63	28,91,70,292	99.99	1	1,570	0.01	--	--
Physical Ballot	39	19,981	99.95	1	10	0.05	--	--
Total	102	28,91,90,273	99.99	2	1,580	0.01	--	--

Item No 6 - Authority to enter into Related Party Contracts / Arrangements / Transactions.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	43	4,05,43,803	99.99	1	1,570	0.01	--	--
Physical Ballot	39	19,981	99.95	1	10	0.05	--	--
Total	82	4,05,63,784	99.99	2	1,580	0.01	--	--

(Handwritten Signature)
A