

Annexure - A

Details of voting results of Court convened meeting of Equity Shareholders, in pursuance of provisions of Clause 35A of the listing agreement:

Date of Meeting	16 th May, 2015
Total number of shareholders on record date (i.e. 31.3.2015, reckoned for despatch of notice convening the meeting)	49,777
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 27 - In proxy 26 Public <ul style="list-style-type: none"> - In person 67 - In proxy 19 	
No. of Shareholders attended the meeting through Video Conferencing	No Video conferencing facility was made available

Agenda wise voting results:

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)
1	Approval of the Composite Scheme of Arrangement among Jindal Stainless Limited and Jindal Stainless (Hisar) Limited and Jindal United Steel Limited and Jindal Coke Limited and their respective Shareholders and Creditors.	Requisite majority – Majority in number representing three-fourth in value of the members present and voting (as per Section 391 of the Companies Act, 1956)	Poll



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Results of Resolution No. 1 of the notice

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	3 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	109,760,550	109,760,550	100.00	109,760,550	-	100.00	0.00
Public – Institutional holders	57,524,121	18,143,915	31.54	17,943,915	200,000	98.90	1.10
Public – Others	41,486,000	2,288,485	5.52	2,288,485	-	100.00	0.00
Shares held by Custodians against which GDS have been issued	17,604,334	-	-	-	-	-	-
Total	226,375,005	130,192,950		129,992,950	200,000	99.85	0.15

For Jindal Stainless Limited


(R.P. Jindal)
Executive Director



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