

Annexure-A

Details of voting results of the Postal Ballot including votes cast through E-Voting pursuant to Clause 35A of the listing agreement.

Date of the AGM	N.A. (The resolution was passed through postal ballot including e-voting)
Total number of public shareholders on record date (i.e. 31.03.2015 cut-off date for e-voting)	49,729
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 • Public <ul style="list-style-type: none"> - In person - In proxy 	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

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.	Ordinary	Postal Ballot including E-Voting



Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India

RS

Jindal Stainless Limited

C.P. Jindal Marg, Hisar - 125 016
(Haryana) India.

T : (01652) 222471 - 53

F : (01652) 224499

E : hisar@jindastee.com

A : jindastainless.com


CIN : L26922HR1980PLC010901

Results of Resolution No. 1 of the notice

The details of voting by Public Shareholders through Postal Ballot and E-voting:

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	-	-	-	-	-	-	-
Public - Institutional holders	57,524,121	33,453,716	58.16	33,253,716	200,000	99.40	0.60
Public - Others	41,486,000	11,638,415	28.05	11,628,582	9,833	99.92	0.08
Total	99,010,121	45,092,131	45.54	44,882,298	209,833	99.53	0.47

For Jindal Stainless Limited


(R.P. Jindal)
Executive Director



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Jindal Stainless Limited

C.P. Jindal Marg, Hisar - 125 005
(Haryana) India

T : 01662122471-83

F : 01662122499

E : info@jindalstee.com

www.jindalstainless.com

CIN : L26922HR1980PLC010901