

A.) Details of Voting Results

Sr. No.	Particulars	Details
1	Date of the AGM:	September 18, 2015 (Friday)
2	Total number of shareholders on record date:	As on Cut-off date i.e. September 11, 2015 - 1,83,458
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: - In person - In proxy Public: - In person - In proxy	18 Persons representing 25 shareholders Nil 32 3 persons representing 3 shareholders
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

B.) Business Transacted at the meeting as per the serial no. mentioned in the Notice

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/poll/postal ballot/e-voting)	Remarks
1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company including Reports of Board of Directors and Auditors thereon	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
2	Re-appointment of Mr. Naveen Jindal (DIN: 00001523) as a Director	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
3	Re-appointment of Mr. Ravi Kant Uppal (DIN: 00025970) as a Director	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
4	Ratification of the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (FRN 301003E), as Statutory Auditors of the Company and fixation of their remuneration for the Financial Year 2015-16	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority

Jindal Steel & Power Limited

CIN No.- L27105HR1979PLC009913

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

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Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana

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5	Appointment of Mr. Chandan Roy (DIN: 00015157) as an Independent Director	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
6	Appointment of Mr. Shalil Mukund Awale (DIN: 06804536) as a Nominee Director of IDBI Bank Limited	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
7	Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Director, liable to retire by rotation	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
8	Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Whole-time Director for a period of 3 years on terms and conditions as mentioned in the Resolution	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
9	Approval of payment of minimum remuneration to Mr. Ravi Kant Uppal (DIN: 00025970), Managing Director & Group CEO w.e.f. April 1, 2015	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
10	Approval of payment of minimum remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Whole-time Director w.e.f. April 1, 2015	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
11	Ratification of the remuneration to M/s Ramanath Iyer & Co., (FRN 00019), Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16	Ordinary	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
12	Approval of issuance of Non-Convertible Debentures on private placement basis	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
13	Approval of issuance of securities for an amount not exceeding Rs. 5,000/- Crore	Special	E-voting, Physical Ballot and voting at the meeting	Passed with requisite majority



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Consolidated Report in compliance of Clause 35A of the Listing Agreement

(Annexure - A)

Name of the Company : Jindal Steel and Power Limited Date of AGM: September 18, 2015

Resolution No.1- Adoption of Standalone and Consolidated Audited Financial Statements of the Company including Reports of Board of Directors and Auditors thereon

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,46,39,268	57.452	2,25,97,613	8,20,41,655	21.596	78.404
Public - Others	16,64,91,551	2,10,554	0.126	2,09,579	975	99.537	0.463
Total	91,49,03,800	66,99,35,830	73.225	58,78,93,200	8,20,42,630	87.754	12.246

Resolution No.2- Re-appointment of Mr. Naveen Jindal (DIN: 00001523) as a Director

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,73,26,734	24,534	99.977	0.023
Public - Others	16,64,91,551	2,09,438	0.126	2,05,578	3,860	98.157	1.843
Total	91,49,03,800	67,26,46,714	73.521	67,26,18,320	28,394	99.996	0.004

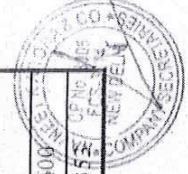


Resolution No.3- Re-appointment of Mr. Ravi Kant Uppal (DIN: 00025970) as a Director

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,73,27,234	24,034	99.978	0.022
Public - Others	16,64,91,551	2,09,789	0.126	2,03,969	5,821	97.225	2.775
Total	91,49,03,800	67,26,47,065	73.521	67,26,17,210	29,855	99.996	0.004

Resolution No.4- Ratification of the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (FRN 301003E), as Statutory Auditors of the Company and fixation of their remuneration for the Financial Year 2015-16

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,49,80,223	23,71,045	97.791	2.209
Public - Others	16,64,91,551	2,05,158	0.123	1,99,823	5,333	97.400	2.600
Total	91,49,03,800	67,26,42,434	73.521	67,02,66,054	23,76,380	99.647	0.353



Resolution No.5- Appointment of Mr. Chandan Roy (DIN:00015157) as an Independent Director

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,73,27,234	24,034	99.978	0.022
Public - Others	16,64,91,551	2,10,010	0.126	2,03,054	6,956	96.688	3.312
Total	91,49,03,800	67,26,47,286	73.521	67,26,16,296	30,990	99.995	0.005

Resolution No.6- Appointment of Mr. Shalil Mukund Awale (DIN: 06804536) as a Nominee Director of IDBI Bank Limited

Promoter / Public	No. of shares (1)	No. of votes (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes (4)	No. of Votes (5)	% of Votes in (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,73,27,234	24,034	99.978	0.022
Public - Others	16,64,91,551	2,09,943	0.126	2,05,346	4,597	97.810	2.190
Total	91,49,03,800	67,26,47,219	73.521	67,26,18,588	28,631	99.996	0.004



Resolution No.7- Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Director, liable to retire by rotation

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Public Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	5,73,30,689	5,00,20,579	53.405	46.595
Public - Others	16,64,91,551	2,10,338	0.126	2,03,793	6,545	96.888	3.112
Total	91,49,03,800	67,26,47,614	73.521	62,26,20,490	5,00,27,124	92.563	7.437

Resolution No.8- Appointment of Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Whole-time Director for a period of 3 years on terms and conditions as mentioned in the Resolution

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Public Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	10,15,22,692	58,28,576	94.571	5.429
Public - Others	16,64,91,551	2,08,879	0.125	2,01,654	7,225	96.541	3.459
Total	91,49,03,800	67,26,46,155	73.521	66,68,10,354	58,35,801	99.132	0.868



Resolution No.9- Approval of payment of minimum remuneration to Mr. Ravi Kant Uppal (DIN: 00025970), Managing Director & Group CEO w.e.f. April 1, 2015

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	5,62,22,413	5,11,28,855	52.372	47.628
Public - Others	16,64,91,551	2,10,495	0.126	2,02,240	8,255	96.078	3.922
Total	91,49,03,800	67,26,47,771	73.521	62,15,10,661	5,11,37,110	92.398	7.602

Resolution No.10- Approval of payment of minimum remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Whole-time Director w.e.f. April 1, 2015

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Public - Institutional holders	182133312	10,73,51,268	58.941	5,62,22,413	5,11,28,855	52.372	47.628
Public - Others	16,64,91,551	2,08,698	0.125	1,99,328	9,370	95.510	4.490
Total	91,49,03,800	67,26,45,974	73.521	62,15,07,749	5,11,38,225	92.397	7.603

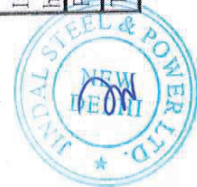


Resolution No.11- Ratification of the remuneration to M/s Ramanath Iyer & Co., (FRN 00019), Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Public Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Promoter - Institutional holders	182133312	10,73,51,268	58.941	10,73,51,268	0	100.000	0.000
Public - Others	16,64,91,551	2,10,353	0.126	2,04,797	5,556	97.359	2.641
Total	91,49,03,800	67,26,47,629	73.521	67,26,42,073	5,556	99.999	0.001

Resolution No.12- Approval of issuance of Non- Convertible Debentures on private placement basis

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Public Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Promoter - Institutional holders	182133312	10,73,51,268	58.941	10,59,45,756	14,05,512	98.691	1.309
Public - Others	16,64,91,551	2,10,295	0.126	2,02,878	7,417	96.473	3.527
Total	91,49,03,800	67,26,47,571	73.521	67,12,34,642	14,12,929	99.790	0.210



Resolution No.13- Approval of issuance of securities for an amount not exceeding Rs. 5,000/- Crore

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Public Group	566278937	56,50,86,008	99.789	56,50,86,008	0	100.000	0.000
Promoter - Institutional holders	182133312	10,73,52,018	58.941	4,95,97,377	5,77,54,641	46.201	53.799
Public - Others	16,64,91,551	2,12,935	0.128	1,63,541	49,394	76.803	23.197
Total	91,49,03,800	67,26,50,961	73.521	61,48,46,926	5,78,04,035	91.407	8.593



For Navneet K Arora & Co.
Company Secretaries

(Signature)

CS Navneet Arora
Proprietor

Navneet K Arora & Co.
Company Secretaries

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