



January 12, 2019

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,
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National Stock Exchange of India Ltd.
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Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
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SECURTIY CODE: 532508

SECURITY CODE: JSL

Sub: Details of Voting Results at Extraordinary 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 Extraordinary General Meeting ("EGM") of the Company held on Friday, January 11, 2019 at it 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

(Navneet Raghuvanshi)
Company Secretary



Encl: As above

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

T: +91 11 26188345, 41462000, 61462000 F: +91 11 41659169 E: info@jindalstainless.com

Website: www.jslstainless.com, www.jindalstainless.com



Details of Voting Result

Date of the EGM	Friday, January 11, 2019
Total number of shareholders on record date / cut-off date i.e. 04.01.2019 for e-voting	64,322
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 	 - 11 26 38 — —
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS

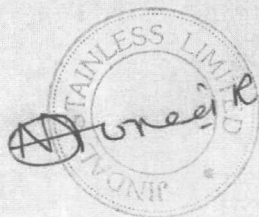
In case of E-voting/Physical Ballot/Poll

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	Approval for Waiver of recovery of excess remuneration paid to Mr. Subrata Bhattacharya (DIN: 03050155), ex-Whole-time Director of the Company, in view of the amended provisions of the Companies Act, 2013	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	Approval for Waiver of recovery of excess remuneration paid to Mr. Arvind Parakh (DIN: 01079578), ex-Director (Strategy & Business Development) of the Company, in view of the amended provisions of the Companies Act, 2013.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	Approval for Waiver of recovery of excess remuneration paid to Mr. Uday Kumar Chaturvedi (DIN:	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



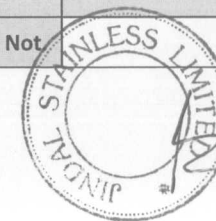
	00022749), ex-Whole-time Director designated as Chief Executive Officer of the Company, in view of the amended provisions of the Companies Act, 2013			
4	Approval for Waiver of recovery of excess remuneration paid to Mr. Jitender Pal Verma (DIN: 05139151), Ex-Executive Director (Finance) of the Company, in view of the amended provisions of the Companies Act, 2013	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	Approval for remuneration of Mr. Ratan Jindal (DIN: 00054026), Chairman and Managing Director of the Company, in view of the amended provisions of the Companies Act, 2013	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Waiver of recovery of excess remuneration paid to Mr. Subrata Bhattacharya (DIN: 03050155), ex-Whole-time Director of the Company, in view of the amended provisions of the Companies Act, 2013				
Category	Mode of voting	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	E-Voting	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
Public- Institutions	E-Voting	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
**Public- Non Institutions	E-Voting	57777544	2702783	4.6779	2690974	11809	99.5631	0.4369
	Poll		71190	0.1232	71190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57777544	2773973	4.8011	2762164	11809	99.5743	0.4257
Total		461617326	346172598	74.9912	344509198	1663400	99.5195	0.4805
Whether resolution is Pass or Not						Yes		

* 1,67,34,984 Shares representing 83,67,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Waiver of recovery of excess remuneration paid to Mr. Arvind Parakh (DIN: 01079578), ex- Director (Strategy & Business Development) of the Company, in view of the amended provisions of the Companies Act, 2013.				
Category	Mode of voting	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	E-Voting	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
Public- Institutions	E-Voting	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
**Public- Non Institutions	E-Voting	57777544	2702783	4.6779	2690974	11809	99.5631	0.4369
	Poll		71190	0.1232	71190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57777544	2773973	4.8011	2762164	11809	99.5743	0.4257
Total		461617326	346172598	74.9912	344509198	1663400	99.5195	0.4805
Whether resolution is Pass or Not.							Yes	

* 1,67,34,984 Shares representing 83,67,492 GDS held by Promoter and Promoter Group is not included above.

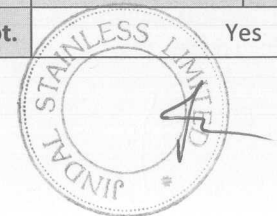
** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Waiver of recovery of excess remuneration paid to Mr. Uday Kumar Chaturvedi (DIN: 00022749), ex-Whole-time Director designated as Chief Executive Officer of the Company, in view of the amended provisions of the Companies Act, 2013				
Category	Mode of voting	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	E-Voting	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
Public- Institutions	E-Voting	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
**Public- Non Institutions	E-Voting	57777544	2702783	4.6779	2690967	11816	99.5628	0.4372
	Poll		71190	0.1232	71190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57777544	2773973	4.8011	2762157	11816	99.5740	0.4260
Total		461617326	346172598	74.9912	344509191	1663407	99.5195	0.4805
Whether resolution is Pass or Not.							Yes	

* 1,67,34,984 Shares representing 83,67,492 GDS held by Promoter and Promoter Group is not included above.

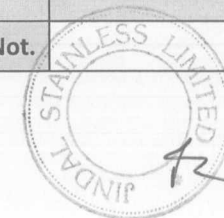
** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Waiver of recovery of excess remuneration paid to Mr. Jitender Pal Verma (DIN: 05139151), Ex-Executive Director (Finance) of the Company, in view of the amended provisions of the Companies Act, 2013.				
Category	Mode of voting	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	E-Voting	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
Public- Institutions	E-Voting	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
**Public- Non Institutions	E-Voting	57777544	2702783	4.6779	2690967	11816	99.5628	0.4372
	Poll		71190	0.1232	71190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57777544	2773973	4.8011	2762157	11816	99.5740	0.4260
Total		461617326	346172598	74.9912	344509191	1663407	99.5195	0.4805
Whether resolution is Pass or Not.						Yes		

* 1,67,34,984 Shares representing 83,67,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.

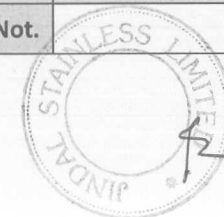


Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for remuneration of Mr. Ratan Jindal (DIN: 00054026), Chairman and Managing Director of the Company, in view of the amended provisions of the Companies Act, 2013				
Category	Mode of voting	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	E-Voting	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	302419425	302419425	100.0000	302419425	0	100.0000	0.0000
Public- Institutions	E-Voting	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	101420357	40979200	40.4053	39327609	1651591	95.9697	4.0303
**Public- Non Institutions	E-Voting	57777544	2702783	4.6779	2696826	5957	99.7796	0.2204
	Poll		71190	0.1232	71190	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	57777544	2773973	4.8011	2768016	5957	99.7853	0.2147
Total		461617326	346172598	74.9912	344515050	1657548	99.5212	0.4788
Whether resolution is Pass or Not.							Yes	

* 1,67,34,984 Shares representing 83,67,492 GDS held by Promoter and Promoter Group is not included above.

** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Sandeep Garg
(B.A., L.L.B), Advocate
Punjab & Haryana High Court

Chamber No. 299
District Courts, Hisar
Phone No. 01662-237949
Mobile No. 98960-12463
PAN: ADRPG2406N

Office cum Resi: H. No. 43, Aggarsain Colony, Ghora Farm Road, Hisar

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Extraordinary 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 Extraordinary General Meeting (EGM) of Jindal Stainless Limited (JSL) held on 11th January, 2019.

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Sub Committee of Board of Directors of Jindal Stainless Limited ("the Company") at its meeting held on 10th December, 2018 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 EGM of the Company held on 11th January, 2019.

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 08th January, 2019 at 9.00 a.m. to 10th January, 2019 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 11th January, 2019 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:

Name:

Ajay Mittal
(Ajay Mittal)

Preeti Goyal
(Preeti Goyal)

At the EGM of the Company held on 11th January, 2019, 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.

Sandeep Garg



Sandeep Garg
(B.A., L.L.B), Advocate
Punjab & Haryana High Court

Chamber No. 299
District Courts, Hisar
Phone No. 01662-237949
Mobile No. 98960-12463
PAN: ADRPG2406N

Office cum Resi: H. No. 43, Aggarsain Colony, Ghora Farm Road, Hisar

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,



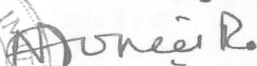
Sandeep Garg
Advocate

Place: Hisar

Date: January 12, 2019



Signed by



Navneet Raghuvanshi
Company Secretary

Annexure-A

Item No. 1- Approval for Waiver of recovery of excess remuneration paid to Mr. Subrata Bhattacharya (DIN: 03050155), ex-Whole-time Director of the Company, in view of the amended provisions of the Companies Act, 2013.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain 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/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	87	34,44,38,008	99.4989	23	16,63,400	0.4805	-	-
Physical Ballot	36	71,190	0.0206	-	-	-	-	-
Total	123	34,45,09,198	99.5195	23	16,63,400	0.4805	-	-

* There are shareholders, who have multiple folios or demat accounts.

Item No.2- Approval for Waiver of recovery of excess remuneration paid to Mr. Arvind Parakh (DIN: 01079578), ex- Director (Strategy & Business Development) of the Company, in view of the amended provisions of the Companies Act, 2013.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain 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/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	87	34,44,38,008	99.4989	23	16,63,400	0.4805	-	-
Physical Ballot	36	71,190	0.0206	-	-	-	-	-
Total	123	34,45,09,198	99.5195	23	16,63,400	0.4805	-	-

* There are shareholders, who have multiple folios or demat accounts.

Item No.3- Approval for Waiver of recovery of excess remuneration paid to Mr. Uday Kumar Chaturvedi (DIN: 00022749), ex-Whole-time Director designated as Chief Executive Officer of the Company, in view of the amended provisions of the Companies Act, 2013.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain 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/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	86	34,44,38,001	99.4989	24	16,63,407	0.4805	-	-
Physical Ballot	36	71,190	0.0206	-	-	-	-	-
Total	122	34,45,09,191	99.5195	24	16,63,407	0.4805	-	-

* There are shareholders, who have multiple folios or demat accounts.

Sandeep Singh



Item No.4- Approval for Waiver of recovery of excess remuneration paid to Mr. Jitender Pal Verma (DIN: 05139151), Ex-Executive Director (Finance) of the Company, in view of the amended provisions of the Companies Act, 2013.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain 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/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	86	34,44,38,001	99.4989	24	16,63,407	0.4805	-	-
Physical Ballot	36	71,190	0.0206	-	-	-	-	-
Total	122	34,45,09,191	99.5195	24	16,63,407	0.4805	-	-

* There are shareholders, who have multiple folios or demat accounts.

Item No.5- Approval for remuneration of Mr. Ratan Jindal (DIN: 00054026), Chairman and Managing Director of the Company, in view of the amended provisions of the Companies Act, 2013.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain 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/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	92	34,44,43,860	99.5006	18	16,57,548	0.4788	-	-
Physical Ballot	36	71,190	0.0206	-	-	-	-	-
Total	128	34,45,15,050	99.5212	18	16,57,548	0.4788	-	-

* There are shareholders, who have multiple folios or demat accounts.

Sandeep Garg

