

December 31, 2015

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

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 cmlist@nse.co.in

<u>Sub:</u> Details of Voting Results at 2nd 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 2nd Annual General Meeting ("AGM") of the Company held on Wednesday, December 30, 2015 at it registered office at O.P. Jindal Marg, Hisar- 125005, Haryana, alongwith 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 (Hisat) Limited

(Bhartendu Harit) Company Secretary

Encl: As above



Details of Voting Result

Date of the AGM	Wednesday, December 30, 2015
Total number of shareholders on record date /	46,134
cut-off date i.e. 23.12.2015 for e-voting	
No. of Shareholders present in the	
meeting either in person or through proxy:	
 Promoters and Promoter Group 	
- In person	1
- In proxy	12
 Authorized Representative of 	23
Body Corporate	
Public	
- In person	40
- In proxy	3
 Authorized Representative of 	1
Body Corporate	
No. of Shareholders attended the meeting	Not Arranged
through Video Conferencing	_

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(i)	To appoint 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.		E -voting/ Physical	The resolution was passed with
2(ii)	To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division of the Company.		Ballot/Poll	requisite majority.
3	Appointment of Mr. Ratan Jindal as a Director in the capacity of Non-Executive Chairman with payment of commission on profits of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.

4	Appointment of Mr. Abhyuday Jindal as a Director in the capacity of Non-Executive Vice Chairman of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
5	Appointment of Mr. Ashok Kumar Gupta as Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Appointment of Mr. Ashok Kumar Gupta in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
7	Appointment of Mr. T.S. Bhattacharya as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
8	Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
9	Appointment of Ms. Ishani Chattopadhyay as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
10	Appointment of the M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
11	Authority to enter into Related Party Contracts / Arrangements / Transactions.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority

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

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against on	favour on	against	in favour	Polled on	polled	Shares held		
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		No			n?	enda/resolutio	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter/ promote
		Ordinary					ry/ Special)	Resolution required: (Ordinary/ Special)
		Item No 1				agenda item)	Agenda- wise disclosure (to be disclosed separately for each agenda item)	Agenda- wise disclosure (to t

Simil.

Item No 2 (I)- To appoint 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.

(ii)- To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division of the Company.

	Total	CII ODS Have	organist which GDC have	Shares Held by Custodians E-Voting	Total		Public Non Institutions Poll	E-Voting	Total	Postal Ballot	Poll Poll	E-Voting	Total	Group Postal Ballot	Promoter and Promoter Poll	E-Voting						Category Mod	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Agenda- wise disclosure (to be disclosed separately for each agenda item)	
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Grand Total

231185445 116883391

50.56 116883216

175

Item No 3 - Appointment of Mr. Ratan Jindal as a Director in the capacity of Non-Executive Chairman with payment of commission on profits of the Company.

Resolution required: (Ordinary/ Special)

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No 3 Special

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Item No 4 - Appointment of Mr. Abhyuday Jindal as a Director in the capacity of Non-Executive Vice Chairman of the Company.

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No 4

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		No			1?	enda/resolution	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter/ promot
		Ordinary					ary/ Special)	Resolution required: (Ordinary/ Special)

Item No 5 - Appointment of Mr. Ashok Kumar Gupta as Director.

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

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Item No 6 - Appointment of Mr. Ashok Kumar Gupta in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 6
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
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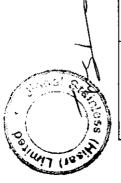
Item No 7 - Appointment of Mr. T.S. Bhattacharya as an Independent Director.

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		No	•		1?	enda/resolutio	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter/ promote
		Ordinary					ry/ Special)	Resolution required: (Ordinary/ Special)
		Item No 7				agenda item)	Agenda- wise disclosure (to be disclosed separately for each agenda item)	Agenda- wise disclosure (to b

Item No 8 - Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.

No	Whether promoter/ promoter group are interested in the agenda/resolution?
Ordinary	Resolution required: (Ordinary/ Special)
Item No 8	Agenda- wise disclosure (to be disclosed separately for each agenda item)

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% of Votes	% of Votes in	No. of Votes	No. of Votes No. of Votes % of Votes in	% of Votes	No. of votes	No. of	Mode of Voting	Category
	4							



Item No 9 - Appointment of Ms. Ishani Chattopadhyay as an Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Agenda- wise disclosure (to be disclosed separately for each agenda item)
No	Ordinary	Item No 9

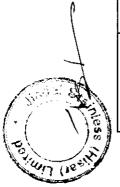
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Item No 10 - Appointment of the M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 10
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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0.0002	8666.66	175	116883216	50.56	116883311	231185445	Grand Total	Gr
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ı	100.00	,	90267	0.21	90267	13630905	Poll	Dublic Non Institutions
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ŧ	1	ı	1	4	ı	11/1570000	Poll	Promoter and Promoter
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00	*100			100				
(6)=[(4)/(2)] (7)=[(5)/(2)]*1	(6)=[(4)/(2)]	(5)	(4)	(3)=[(2)/(1)]*	(2)	(1)		
				shares				
votes polled	votes polled			outstanding				
against on	favour on	against	in favour	Polled on	polled	Shares held		
% of Votes	% of Votes in	No. of Votes No. of Votes % of Votes in	No. of Votes	% of Votes	No. of votes	No. of	Mode of Voting	Category



Item No 11 - Authority to enter into Related Party Contracts / Arrangements / Transactions.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Item No 11
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.

0.0002	99.9998	175	36541036	15.81	36541211	231185445	Grand Total	Gra
1	,	ı	1	1	-		Total	Deen issued
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,	ı	ı	ı	1	1	17604334	Poll	arginst which GDS have
l	-		ı	1	1	•	E-Voting	Charac Hold by Custodians
0.01	99.99	175	2312226	5.30	2312401		Total	
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: :	100.00	1	90267	0.21	90267	13630005	Poll	
0.01	99.99	175	2221959	5.09	2222134		E-Voting	
0	0.00	0	0	0.00	0		Total	
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	ı	1		1 1	ı	55379716	Poll	
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0	100.00	0	34228810	29.88	34228810		Total	
1	-	-		(I	1140/0000	Postal Ballot (if applicable)	Group
		1	1	ı	ı	11/570990	Poll	Promoter and Promoter
0	100.00	0	34228810	29.88	34228810		E-Voting	
00	*100			100				
(7)=[(5)/(2)]*1	(6)=[(4)/(2)]	(5)	(4)	(3)=[(2)/(1)]*	(2)	(1)		
				shares				
votes polled	votes polled			outstanding				
against on	favour on	against	in favour	Polled on	polled	Shares held		
% of Votes	% of Votes in	No. of Votes	No. of Votes No. of Votes % of Votes in	% of Votes	No. of votes	No. of	Mode of Voting	Category

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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,
2nd Annual General Meeting of
JINDAL STAINLESS (Hisar) LIMITED
(CIN- U27205HR2013PLC049963)

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

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the 2nd AGM of Jindal Stainless (Hisar) Limited (JSHL) held on 30th December, 2015.

Dear Sir,

I, Subhash Gupta, Advocate, was appointed as the Scrutinizer by the sub-committee of Board of Directors of M/s Jindal Stainless (Hisar) Limited ("the Company") at its meeting held on 25th November, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, to conduct the evoting process and to scrutinize the voting cast through Ballot/polling paper in respect of the resolutions passed at the 2nd AGM of the Company on 30th December, 2015.

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, 2015 at 9.00 a.m. to 29th December, 2015 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, 2015 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:

<u>Signature:</u>

Name:

AJAY Miltal

Manoj Kumar

At the 2nd AGM of the Company held on 30th December, 2015, 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.

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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: 31st December, 2015

Signed by

Bhartendu Harit

Company Secretary

in respect of Item No. 1 to 11

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	Votir	ng in Favour (Ass	sent)	Voting	Against (Dis	ssent)	Invalid	l 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	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772]	
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Item No. 2- (i) To appoint 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.

(ii) To appoint M/s N.C. Aggraphy & Co. Chartered Accountants as Branch, Auditors of

(ii) To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division of the Company.

Voting Method	Votin	ng in Favour (Ass	sent)	Voting	Against (Di	ssent)	Invali	d Votes
	No. of	No. of Votes	% to	No. of	No. of	% to	No. of	No. of
	members	casted	valid	members	Votes	Valid	members	Votes
			votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Item No.3 - Appointment of Mr. Ratan Jindal as a Director in the capacity of Non-Executive Chairman with payment of commission on profits of the Company.

Voting Method	Votir	ng in Favour (Ass	sent)	Voting	Against (Di	ssent)	Invali	d Votes
	No. of	No. of Votes	% to	No. of	No. of	% to	No. of	No. of
	members	casted	valid	members	Votes	Valid	members	Votes
			votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Item No 4 - Appointment of Mr. Abhyuday Jindal as a Director in the capacity of Non-Executive Vice Chairman of the Company.

Voting Method	Votir	ng in Favour (Ass	sent)	Voting	Against (Di	ssent)	Invali	d Votes
	No. of members	No. of Votes casted	% to valid	No. of members	No. of Votes	% to Valid	No. of members	No. of Votes
			votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Office Address -

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

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 5 - Appointment of Mr. Ashok Kumar Gupta as Director.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of	No. of Votes	% to	No. of	No. of	% to	No. of	No. of
	members	casted	valid	members	Votes	Valid	members	Votes
			votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					**
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Item No 6 - Appointment of Mr. Ashok Kumar Gupta in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.

Voting Method	Voting in Favour (Assent)			Voting	Against (Di	Invalid Votes		
	No. of	No. of No. of Votes % to		No. of	No. of	% to	No. of	No. of
	members	casted	valid	members	Votes	Valid	members	Votes
			votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Item No 7 - Appointment of Mr. T.S. Bhattacharya as an Independent Director.

Voting Method	Method Voting in Favour (Assent)			Voting	Against (Di	Invalid Votes		
	No. of	No. of Votes	% to	No. of	No. of	% to	No. of	No. of
	members	casted	valid	members	Votes	Valid	members	Votes
		:	votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Item No 8 - Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of	No. of Votes	% to	No. of	No. of	% to	No. of	No. of
-	members	casted	valid	members	Votes	Valid	members	Votes
		·	votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Office Address -

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

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 9 - Appointment of Ms. Ishani Chattopadhyay as an Independent Director.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid	No. of members	No. of Votes	% to Valid	No. of members	No. of Votes
			votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Item No 10 - Appointment of the M/s Kabra & Associates, 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	No. of members	No. of Votes	% to Valid	No. of members	No. of Votes
			votes		Casted	Votes	Voting	Casted
E-Voting	70	11,67,92,949	99.9226	1	175	0.0002		
Physical Ballot	47	90,267	0.0772					
Total	117	11,68,83,216	99.9998	1	175	0.0002		

Item No 11 - Authority to enter into Related Party Contracts / Arrangements / Transactions.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of	No. of Votes	% to	No. of	No. of	% to	No. of	No. of
	members	casted	valid	members	Votes	Valid	members	Votes
			votes		Casted	Votes	Voting	Casted
E-Voting	51	3,64,50,769	99.7525	1	175	0.0005		
Physical Ballot	47	90,267	0.2470					
Total	98	3,65,41,036	99.9995	1	175	0.0005		

