

September 27, 2017

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
SECURTIY CODE: 539597

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
cmllist@nse.co.in

SECURITY CODE: JSLHISAR

Sub: Details of Voting Results at 4th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

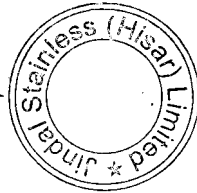
Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 4th Annual General Meeting ("AGM") of the Company held on Tuesday, September 26, 2017 at it registered office at O.P. Jindal Marg, Hisar-125005, Haryana, along with 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 (Hisar) Limited**


(Bhartendu Harit)
Company Secretary



Encl: As above



Jindal Stainless (Hisar) Limited

CIN: L27205HR2013PLC049963

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

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

T: +91-1662-222471-83, F: +91-1662-220499

E: info@jshs.com, W: www.jindalstainless.com

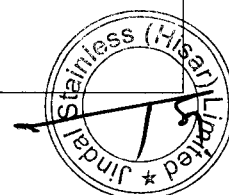
Details of Voting Result

Date of the AGM	Tuesday, September 26, 2017
Total number of shareholders on record date / cut-off date i.e. 19.9.2017 for e-voting	41,548
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 	 1 17 25 31 1 -
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

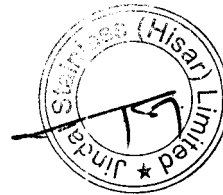
AGENDA-WISE VOTING RESULTS
In case of E-voting/Physical Ballot/Poll

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	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint Director in place of Mr. Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors and M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors and to fix their remuneration.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



4	Payment of commission to Mr. Abhyuday Jindal, Non Executive Vice Chairman of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Authority to enter into material related party contracts/ arrangements / transactions.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority

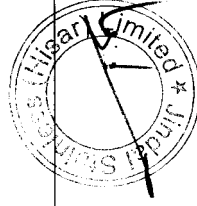


Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon.						
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		121820730	100.0000	121820730	0	100.0000	0.0000
	Poll	121820730*	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		121820730	121820730	100.0000	121820730	0	100.0000
Public- Institutions	E-Voting		37815844	65.8552	37815844	0	100.0000	0.0000
	Poll	57422739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57422739	37815844	65.8552	37815844	0	100.0000
Public- Non Institutions	E-Voting		2680161	6.4447	2679966	195	99.9927	0.0073
	Poll	41586882**	37987	0.0913	37987	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41586882	2718148	6.5361	2717953	195	99.9928
	Total	220830351	162354722	73.5201	162354527	195	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		

* 1,42,34,984 Shares representing 71,17,492 GDS held by promoters 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.

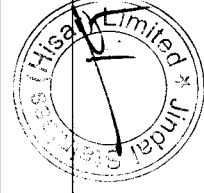


Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Director in place of Mr. Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.						
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		121820730	100.0000	121820730	0	100.0000	0.0000
	Poll	121820730*	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		121820730	100.0000	121820730	0	100.0000	0.0000
Public- Institutions	E-Voting		38082878	66.3202	36996076	1086802	97.1462	2.8538
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57422739	38082878	66.3202	36996076	1086802	97.1462
Public- Non Institutions	E-Voting		2680161	6.4447	2679986	175	99.9935	0.0065
	Poll		37987	0.0913	37987	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41586882	2718148	6.5361	2717973	175	99.9936
	Total	220830351	162621756	73.6410	161534779	1086977	99.3316	0.6684
Whether resolution is Pass or Not.						Yes		

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters 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.

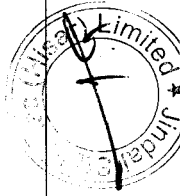


Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors and M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors and to fix their remuneration.						
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		121820730	100.0000	121820730	0	100.0000	0.0000
	Poll	121820730*	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		121820730	121820730	100.0000	121820730	0	100.0000
Public- Institutions	E-Voting		38082878	66.3202	37189851	893027	97.6550	2.3450
	Poll	57422739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57422739	38082878	66.3202	37189851	893027	97.6550
Public- Non Institutions	E-Voting		2680161	6.4447	2678396	1765	99.9341	0.0659
	Poll	41586882**	37987	0.0913	37987	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41586882	2718148	6.5361	2716383	1765	99.9351
	Total	220830351	162621756	73.6410	161726964	894792	99.4498	0.5502
Whether resolution is Pass or Not.							Yes	

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters 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.

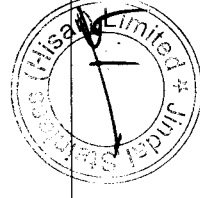


Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Payment of commission to Mr. Abhyuday Jindal, Non Executive Vice Chairman of the Company.						
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		121820730	100.0000	121820730	0	100.0000	0.0000
	Poll	121820730*	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		121820730	100.0000	121820730	0	100.0000	0.0000
Public- Institutions	E-Voting		38082878	66.3202	37268877	814001	97.8626	2.1374
	Poll	57422739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57422739	38082878	66.3202	37268877	814001	97.8626
Public- Non Institutions	E-Voting		2680161	6.4447	2677991	2170	99.9190	0.0810
	Poll	41586882**	37987	0.0913	37987	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41586882	2718148	6.5361	2715978	2170	99.9202
	Total	220830351	162621756	73.6410	161805585	816171	99.4981	0.5019
Whether resolution is Pass or Not.						Yes		

* 1,42,34,984 Shares representing 71,17,492 GDS held by promoters 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.

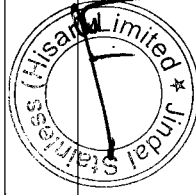


Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18.					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		121820730				
	Poll	121820730*	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	121820730	121820730	121820730	0	100.0000	0.0000
Public- Institutions	E-Voting		38082878				
	Poll	57422739	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	57422739	38082878	38082878	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2680161				
	Poll	41586882**	37987	37987	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	41586882	2718148	2715998	2150	99.9198	0.0802
Total		220830351	162621756	162619606	2150	99.9987	0.0013
Whether resolution is Pass or Not.						Yes	

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters 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.



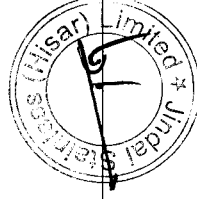
Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes***						
Description of resolution considered		Authority to enter into material related party contracts/ arrangements / transactions.						
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		38978550	31.9966	38978550	0	100.0000	0.0000
	Poll	121820730*	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		121820730	38978550	31.9966	38978550	0	100.0000
Public- Institutions	E-Voting		38082878	66.3202	38082878	0	100.0000	0.0000
	Poll	57422739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57422739	38082878	66.3202	38082878	0	100.0000
Public- Non Institutions	E-Voting		2680161	6.4447	2678396	1765	99.9341	0.0659
	Poll	41586882**	37987	0.0913	37987	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41586882	2718148	6.5361	2716383	1765	99.9351
	Total	220830351	79779576	36.1271	7977811	1765	99.9978	0.0022
Whether resolution is Pass or Not.						Yes		

*1,42,34,984 Shares representing 71,17,492 GDS held by promoters 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.

*** Some of the promoter / promoter group are interested in the resolution. Therefore, they did not cast their votes in this resolution.



CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Annual General Meeting of
JINDAL STAINLESS (HISAR) LIMITED
(CIN: L27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana
Held on Tuesday, the 26th day of September, 2017 at 1:00 p.m. at O.P. Jindal Marg, Hisar- 125005,
Haryana.

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the Annual General Meeting (AGM) of Jindal Stainless (Hisar) Limited (JSHL) held on 26th September, 2017.

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by the Board of Directors of M/s Jindal Stainless (Hisar) Limited ("the Company"), 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 AGM of the Company on 26th September, 2017.

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 23rd September, 2017 at 9.00 a.m. to 25th September, 2017 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 26th September, 2017 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)

Gaurav Aggarwal
(Gaurav Aggarwal)

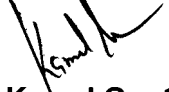
At the AGM of the Company held on 26th September, 2017, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not exercise e-voting facility, to record their votes through the poll process.

Kamal Gupta

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.

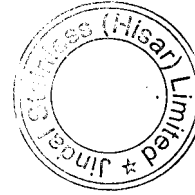
Yours Faithfully,



**Kamal Gupta,
Advocate**

Place: Hisar

Date: September 27, 2017



Signed by



**Bhartendu Harit
Company Secretary
in respect of Item No. 1 to 6**

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

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members ^{s*}	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	122	16,23,16,540	99.9765	2	195	0.0001	1	2,67,034
Physical Ballot	20	37,987	0.0234	-	-	0.00	-	-
Total	142	16,23,54,527	99.9999	2	195	0.0001	1	2,67,034

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

Item No. 2- To appoint Director in place of Mr. Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members ^{s*}	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	112	16,14,96,792	99.3082	13	10,86,977	0.6684	-	-
Physical Ballot	20	37,987	0.0234	-	-	0.0000	-	-
Total	132	16,15,34,779	99.3316	13	10,86,977	0.6684	-	-

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

Item No. 3- To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors and M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors and to fix their remuneration.

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	112	16,16,88,977	99.4264	13	8,94,792	0.5502	-	-
Physical Ballot	20	37,987	0.0234	-	-	0.0000	-	-
Total	132	16,17,26,964	99.4498	13	8,94,792	0.5502	-	-

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

Item No.4- Payment of commission to Mr. Abhyuday Jindal, Non Executive Vice Chairman of the Company.

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	112	16,17,67,598	99.4748	13	8,16,171	0.5019	-	-
Physical Ballot	20	37,987	0.0234	-	-	0.0000	-	-
Total	132	16,18,05,585	99.4981	13	8,16,171	0.5019	-	-

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

Item No.5- Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18.

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	122	16,25,81,619	99.9753	3	2,150	0.00	-	-
Physical Ballot	20	37,987	0.0234	-	-	0.00	-	-
Total	142	16,26,19,606	99.9987	3	2,150	0.00	-	-

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

Item No.6- Authority to enter into material related party contracts/ arrangements / transactions.

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	102	7,97,39,824	99.9502	3	1,765	0.0022	20	8,28,42,180
Physical Ballot	20	37,987	0.0476	-	-	0.0000	-	-
Total	122	7,97,77,811	99.9978	3	1,765	0.0022	20	8,28,42,180

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

Kant