

March 10, 2016

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  
**Security Code No.: 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  
cm1ist@nse.co.in

**Security Code No. : JSLHISAR**

**Sub: Results of Postal Ballot**

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated February 02, 2016. Result of Postal Ballot along with Scrutinizer's Report is enclosed.

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 L27205HR2013PLC049963

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 26133345 - 60, 41462000 F: +91 11 41659169, 26101582

E: info@jshl.in W: www.jindalstainless.com



## RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot/E-Voting under Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management & Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) for the special resolutions mentioned in the Postal Ballot Notice dated February 02, 2016 are as under:

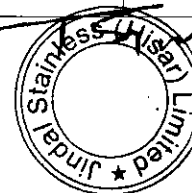
The Company had appointed Mr. Sandeep Garg, Advocate as the Scrutinizer for conducting the postal ballot in fair and transparent manner. Mr. Sandeep Garg has submitted his report dated March 10, 2016 to the Company.

Details of Resolution	Special Resolutions as mentioned in the Postal Ballot Notice dated February 02, 2016
Resolutions Required	Special
Date of Postal Ballot Notice	February 02, 2016
Record Date for reckoning voting rights	January 29, 2016
Date of Dispatch of Notice	February 08, 2016
Total number of shareholders on record date	46,142

A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: Increase in threshold of Loans/ Guarantees, providing of Securities and making of Investments in Securities under Section 186 of the Companies Act, 2013.

Sr. No.	Particulars			Total
		Physical	Electronic	
1	Total Postal Ballot received	118	114	232
2	Total number of votes casted	61,042	14,03,72,690	14,04,33,732
3	Less: Invalid/Abstain number of votes	5,025	0	5,025
4	Valid number of votes casted (Net)	56,017	14,03,72,690	14,04,28,707
5	Total number of votes with assent for the resolution	53,232	14,03,71,806	14,04,25,038
6	Total number of votes with dissent for the resolution	2,785	884	3,669

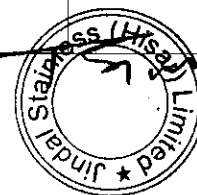


Item No. 2: Ratification of special resolution passed by the shareholders for increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013.

Sr. No.	Particulars		Total	
	Physical	Electronic		
1	Total Postal Ballot received	118	114	232
2	Total number of votes casted	61,042	14,03,72,690	14,04,33,732
3	Less: Invalid/Abstain number of votes	7,150	15	7,165
4	Valid number of votes casted (Net)	53,892	14,03,72,675	14,04,26,567
5	Total number of votes with assent for the resolution	51,132	14,03,71,491	14,04,22,623
6	Total number of votes with dissent for the resolution	2,760	1,184	3,944

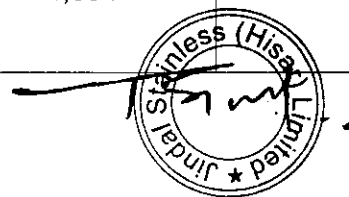
Item No. 3: Ratification of special resolution passed by the shareholders for authorization for creation of security on the properties of the company under section 180(1)(a) of the Companies Act, 2013.

Sr. No.	Particulars		Total	
	Physical	Electronic		
1	Total Postal Ballot received	118	114	232
2	Total number of votes casted	61,042	14,03,72,690	14,04,33,732
3	Less: Invalid/Abstain number of votes	7,160	15	7,175
4	Valid number of votes casted (Net)	53,882	14,03,72,675	14,04,26,557
5	Total number of votes with assent for the resolution	51,287	14,03,71,911	14,04,23,198
6	Total number of votes with dissent for the resolution	2,595	764	3,359



Item No. 4: Re-appointment of Mrs. Deepika Jindal as Managing Director in JSL Lifestyle Limited, subsidiary of the Company, being an office or place of profit as per section 188(1)(f) of the Companies Act, 2013.

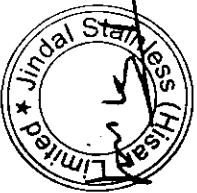
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3	Less: Invalid/Abstain number of votes	7,165	9,28,72,624	9,28,79,789
4	Valid number of votes casted (Net)	53,877	4,75,00,066	4,75,53,943
5	Total number of votes with assent for the resolution	53,327	4,74,95,672	4,75,48,999
6	Total number of votes with dissent for the resolution	550	4,394	4,944



**Item No. 1- Increase in threshold of loans/guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.**

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 1						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	E-Voting	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			11,45,70,990	100%	11,45,70,990	0	100%	0%
	Poll		-	-	-	-	-	-
Promoter and Promoter Group	Postal Ballot	11,45,70,990	-	-	-	-	-	-
	Total		11,45,70,990	100%	11,45,70,990	0	100%	0%
	E-Voting		2,03,15,289	36.61%	2,03,15,289	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institutions	Postal Ballot	5,54,82,516	-	-	-	-	-	-
	Total		2,03,15,289	36.61%	2,03,15,289	0	100%	0%
	E-Voting		54,86,411	12.60%	54,85,527	884	99.98%	0.02%
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot	4,35,27,605	56,017*	0.13%	53,232	2,785	95.03%	4.97%
	Total		55,42,428	12.73%	55,38,759	3,669	99.93%	0.07%
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Shares Held by Custodians against which GDS have been issued	Postal Ballot	1,76,04,334	-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Grand Total</b>		<b>23,11,85,445</b>	<b>14,04,28,707</b>	<b>60.74%</b>	<b>14,04,25,038</b>	<b>3,669</b>	<b>99.99%</b>	<b>0.002%</b>

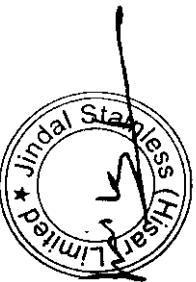
\*Valid votes casted are considered



**Item No. 2 - Ratification of special resolution passed by the shareholders for increase in borrowing limits under section 180(1)(c) of The Companies Act, 2013.**

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 2		Special					
Resolution required: (Ordinary/ Special)				No					
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		E-Voting	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		E-Voting		11,45,70,990	100%	11,45,70,990	0	100%	0%
		Poll		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
	Promoter and Promoter Group	Total	11,45,70,990	11,45,70,990	100%	11,45,70,990	0	100%	0%
		E-Voting		2,03,15,289	36.61%	2,03,15,289	0	100%	0%
		Poll		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
	Public- Institutions	Total	5,54,82,516	2,03,15,289	36.61%	2,03,15,289	0	100%	0%
		E-Voting		54,86,396*	12.60%	54,85,212	1,184	99.98%	0.02%
		Poll		-	-	-	-	-	-
		Postal Ballot		53,892*	0.12%	51,132	2,760	94.88%	5.12%
	Public- Non Institutions	Total	4,35,27,605	55,40,288	12.73%	55,36,344	3,944	99.93%	0.07%
		E-Voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
	Shares Held by Custodians against which GDS have been issued	Total	1,76,04,334	-	-	-	-	-	-
	<b>Grand Total</b>		<b>23,11,85,445</b>	<b>14,04,26,567</b>	<b>60.74%</b>	<b>14,04,22,623</b>	<b>3,944</b>	<b>99.99%</b>	<b>0.003%</b>

\*Valid votes casted are considered

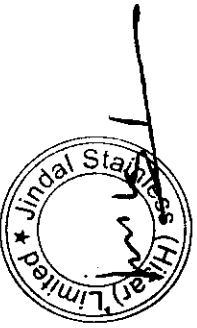


**Item No. 3- Ratification of special resolution passed by the shareholders for authorization for creation of security on the properties of the company under section 180(1)(a) of The Companies Act, 2013.**

Agenda- wise disclosure (to be disclosed separately for each agenda item) Item No 3  
 Resolution required: (Ordinary/ Special) Special

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No		% of Votes in favour on votes polled	% of Votes against on votes polled
					No. of Votes - in favor	No. of Votes - against		
Promoter and Promoter Group	E-Voting	-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot	11,45,70,990	100%	100%	11,45,70,990	0	100%	0%
	Total	11,45,70,990	100%	100%	11,45,70,990	0	100%	0%
Public- Institutions	E-Voting	5,54,82,516	2,03,15,289	36.61%	2,03,15,289	0	100%	0%
	Postal Ballot	5,54,82,516	-	-	-	-	-	-
	Total	5,54,82,516	2,03,15,289	36.61%	2,03,15,289	0	100%	0%
Public- Non Institutions	E-Voting	4,35,27,605	54,86,396*	12.60%	54,85,632	764	99.99%	0.01%
	Postal Ballot	4,35,27,605	53,882*	0.12%	51,287	2,595	95.18%	4.82%
	Total	4,35,27,605	55,40,278	12.73%	55,36,919	3,359	99.94%	0.06%
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Postal Ballot	1,76,04,334	-	-	-	-	-	-
	Total	1,76,04,334	-	-	-	-	-	-
<b>Grand Total</b>		<b>23,11,85,445</b>	<b>14,04,26,557</b>	<b>60.74%</b>	<b>14,04,23,198</b>	<b>3,359</b>	<b>99.99%</b>	<b>0.002%</b>

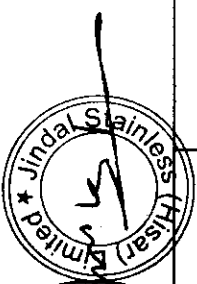
\*Valid votes casted are considered



**Item No. 4: Re-appointment of Mrs. Deepika Jindal as Managing Director in JSL Lifestyle Limited, subsidiary of the Company, being an office or place of profit as per section 188(1)(f) of the Companies Act, 2013.**

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Item No 4						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	E-Voting	-1	-2	$-(3)=[(2)/(1)]*100$	-4	-5	$-(6)=[(4)/(2)]*100$	$-(7)=[(5)/(2)]*100$
			3,42,28,810*	29.87%	3,42,28,810	0	100%	0%
	Poll		-	-	-	-	-	-
Promoter and Promoter Group	Postal Ballot	11,45,70,990	-	-	-	-	-	-
	Total		3,42,28,810*	29.87%	3,42,28,810	0	100%	0%
	E-Voting		78,22,160*	14.10%	78,22,160	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institutions	Postal Ballot	5,54,82,516	-	-	-	-	-	-
	Total		78,22,160*	14.10%	78,22,160	0	100%	0%
	E-Voting		54,49,096*	12.52%	54,44,702	4,394	99.92%	0.08%
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot	4,35,27,605	53,877*	0.12%	53,327	550	98.98%	1.02%
	Total		55,02,973	12.64%	54,98,029	4,944	99.91%	0.09%
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Shares Held by Custodians against which GDS have been issued	Postal Ballot	1,76,04,334	-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Grand Total</b>		<b>23,11,85,445</b>	<b>4,75,53,943</b>	<b>20.57%</b>	<b>4,75,48,999</b>	<b>4,944</b>	<b>99.99%</b>	<b>0.01%</b>

\* Valid votes casted are considered





**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,  
**JINDAL STAINLESS (HISAR) LIMITED**  
(CIN-L27205HR2013PLC049963)  
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

**Sub: Passing of Resolutions through Postal Ballot and Electronic Voting Facility to consider items as contained in the Postal Ballot Notice dated February 02, 2016.**

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Board of Directors of M/s Jindal Stainless (Hisar) Limited ("the Company") at its meeting held on 01<sup>st</sup> February, 2016, 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 Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated February 02, 2016.

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 9th February, 2016 at 9.00 a.m. to 9th March, 2016 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 9th March, 2016 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)

*Rajeev*  
RAJEEV KUMAR

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Special Resolutions mentioned in the Postal Ballot notice dated February 02, 2016 as under:
  - 1.1 The Company completed on February 08, 2016 the dispatch/e-mailing of Postal Ballot Forms along with Prepaid Postage Business Reply envelope to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on January 29, 2016.

*Sandeep Garg*

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

- 1.2 The shareholders of the Company had options to vote on Resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website of CDSL.
- 1.3 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a separate register maintained for the purpose.
- 1.4 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.5 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/list of beneficiaries as on January 29, 2016.
- 1.6 Envelopes containing postal ballot forms received after March 09, 2016 were not considered for my scrutiny.
- 1.7 Envelopes containing postal ballot formed returned undelivered were not considered. These envelopes were also not opened and they are kept separately.
2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: Increase in threshold of Loans/ Guarantees, providing of Securities and making of Investments in Securities under Section 186 of the Companies Act, 2013.

Sr. No.	Particulars		Total	
	Physical	Electronic		
1	Total Postal Ballot received	118	114	232
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3	Less: Invalid/Abstain number of votes	5,025	0	5,025
4	Valid number of votes casted (Net)	56,017	14,03,72,690	14,04,28,707
5	Total number of votes with assent for the resolution	53,232	14,03,71,806	14,04,25,038
6	Total number of votes with dissent for the resolution	2,785	884	3,669

*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**

Item No. 2: Ratification of special resolution passed by the shareholders for increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013.

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*Sandeep Garg*

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

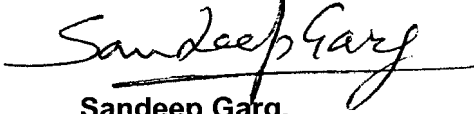
Chamber No. 299  
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Phone No. 01662-237949  
Mobile No. 98960-12463  
PAN: ADRPG2406N

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

Item No. 4: Re-appointment of Mrs. Deepika Jindal as Managing Director in JSL Lifestyle Limited, subsidiary of the Company, being an office or place of profit as per section 188(1)(f) of the Companies Act, 2013.

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6	Total number of votes with dissent for the resolution	550	4,394	4,944

Thanking You.  
Yours faithfully,



**Sandeep Garg,**  
Advocate

Place: Hisar  
Date: March 10, 2016

Signed by




**Bhartendu Harit**  
Company Secretary  
in respect of Item No. 1 to 4

## Item No. 1 - Increase in threshold of loans/guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 1						
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			11,45,70,990	100%	11,45,70,990	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Promoter and Promoter Group	Total	11,45,70,990	11,45,70,990	100%	11,45,70,990	0	100%	0%
	E-Voting		2,03,15,289	36.61%	2,03,15,289	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Institutions	Total	5,54,82,516	2,03,15,289	36.61%	2,03,15,289	0	100%	0%
	E-Voting		54,86,411	12.60%	54,85,527	884	99.98%	0.02%
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot	4,35,27,605	56,017*	0.13%	53,232	2,785	95.03%	4.97%
	Total		55,42,428	12.73%	55,38,759	3,669	99.93%	0.07%
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Shares Held by Custodians against which GDS have been issued	Postal Ballot	1,76,04,334	-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Grand Total</b>		<b>23,11,85,445</b>	<b>14,04,28,707</b>	<b>60.74%</b>	<b>14,04,25,038</b>	<b>3,669</b>	<b>99.99%</b>	<b>0.002%</b>

\*Valid votes casted are considered



**Item No. 2- Ratification of special resolution passed by the shareholders for increase in borrowing limits under section 180(1)(c) of The Companies Act, 2013.**

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 2						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll		11,45,70,990	100%	11,45,70,990	0	100%	0%
	Postal Ballot							
	Total	11,45,70,990		100%	11,45,70,990	0	100%	0%
Public- Institutions	E-Voting	5,54,82,516	2,03,15,289	36.61%	2,03,15,289	0	100%	0%
	Poll							
	Postal Ballot							
	Total	5,54,82,516	2,03,15,289	36.61%	2,03,15,289	0	100%	0%
Public- Non Institutions	E-Voting	4,35,27,605	54,86,396*	12.60%	54,85,212	1,184	99.98%	0.02%
	Poll							
	Postal Ballot							
	Total	4,35,27,605	54,86,396*	12.60%	54,85,212	1,184	99.98%	0.02%
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	53,892*	0.12%	51,132	2,760	94.88%	5.12%
	Poll							
	Postal Ballot							
	Total	1,76,04,334	53,892*	0.12%	51,132	2,760	94.88%	5.12%
Grand Total	E-Voting	23,11,85,445	55,40,288	12.73%	55,36,344	3,944	99.93%	0.07%
	Poll							
	Postal Ballot							
	Total	23,11,85,445	55,40,288	12.73%	55,36,344	3,944	99.93%	0.07%
Grand Total		23,11,85,445	14,04,26,567	60.74%	14,04,22,623	3,944	99.99%	0.003%

\*Valid votes casted are considered

*Sandeep Garg*

**Item No. 3- Ratification of special resolution passed by the shareholders for authorization for creation of security on the properties of the company under section 180(1)(a) of The Companies Act, 2013.**

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Item No 3						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot							
	Total	11,45,70,990	11,45,70,990	100%	11,45,70,990	0	100%	0%
Public- Institutions	E-Voting							
	Postal Ballot							
	Total	5,54,82,516	2,03,15,289	36.61%	2,03,15,289	0	100%	0%
Public- Non Institutions	E-Voting							
	Postal Ballot							
	Total	4,35,27,605	54,86,396*	12.60%	54,85,632	764	99.99%	0.01%
Shares Held by Custodians against which GDS have been issued	E-Voting							
	Postal Ballot							
	Total	1,76,04,334	53,882*	0.12%	51,287	2,595	95.18%	4.82%
<b>Grand Total</b>	E-Voting							
	Postal Ballot							
	Total	23,11,85,445	14,04,26,557	60.74%	14,04,23,198	3,359	99.99%	0.002%

\*Valid votes casted are considered

*Sandeep Ray*

**Item No. 4: Re-appointment of Mrs. Deepika Jindal as Managing Director in JSL Lifestyle Limited, subsidiary of the Company, being an office or place of profit as per section 188(1)(f) of the Companies Act, 2013.**

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Item No 4						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes, Some of the Promoters/Promoter Groups are interested in the resolution. Therefore, they did not cast their votes on this resolution.								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-1	-2	$-(3)=[(2)/(1)]* 100$	-4	-5	$-(6)=[(4)/(2)]* 100$	$-(7)=[(5)/(2)]* 100$
	Poll	11,45,70,990	3,42,28,810*	29.87%	3,42,28,810	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
Public- Institutions	Total	5,54,82,516	3,42,28,810*	29.87%	3,42,28,810	0	100%	0%
	E-Voting		78,22,160*	14.10%	78,22,160	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot		-	-	-	-	-	-
	Total	4,35,27,605	78,22,160*	14.10%	78,22,160	0	100%	0%
	E-Voting		54,49,096*	12.52%	54,44,702	4,394	99.92%	0.08%
Shares Held by Custodians against which GDS have been issued	Poll		-	-	-	-	-	-
	Postal Ballot		53,877*	0.12%	53,327	550	98.98%	1.02%
	Total	1,76,04,334	55,02,973	12.64%	54,98,029	4,944	99.91%	0.09%
Grand Total	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total	23,11,85,445	4,75,53,943	20.57%	4,75,48,999	4,944	99.99%	0.01%	

\* Valid votes casted are considered

*Sandeep Garg*