

September 28, 2018

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
cm1ist@nse.co.in

SECURITY CODE: JSLHISAR

Sub: Details of Voting Results at 5th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

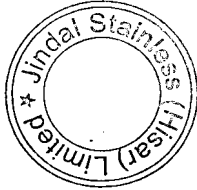
Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 5th Annual General Meeting ('AGM') of the Company held on Thursday, September 27, 2018 at it registered office at O.P. Jindal Marg, Hisar-125005, Haryana, along with 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

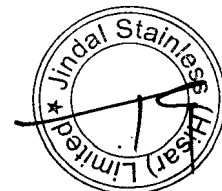
Details of Voting Result

Date of the AGM	Thursday, September 27, 2018
Total number of shareholders on record date / cut-off date i.e. 20.09.2018 for e-voting	55,113
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 11 25 24 - -
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 for the financial year ended on 31 st March, 2018.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mrs. Deepika Jindal (DIN: 00015188), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	Appointment of Mr. Abhyuday Jindal as the Managing Director of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



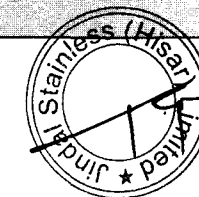
4	Appointment of Mr. Jagmohan Sood as Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	Appointment of Mr. Jagmohan Sood as the Whole Time Director of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Appointment of Mrs. Arti Luniya as an Independent Director	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
7	Reappointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
8	Approval for payment of commission to Mr. Ratan Jindal, Chairman (Non-Executive) of the company as per SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
9	Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the Financial Year 2018-19.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
10	Increase in the aggregate limit for investment into the Company by the Foreign Portfolio Investors ('FPIs') upto 100% of the Paid-Up Equity Share Capital of the Company on a fully diluted basis.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
11	Authority to enter into Material Related Party Contracts/ Arrangements / Transactions.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
12	Ratification of Material Related Party Contracts /Arrangements/ Transactions entered into during the Financial Year 2017-18.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



Resolution required: (Ordinary / Special)				Resolution (1)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon for the financial year ended on 31 st March, 2018				
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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public- Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4209750	621	99.9853	0.0147
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4225316	621	99.9853	0.0147
Total		220830351	172692254	78.2013	172691633	621	99.9996	0.0004
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.

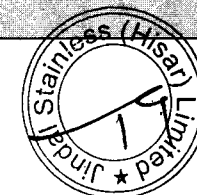
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Deepika Jindal (DIN: 00015188), who retires by rotation and being eligible, offers herself 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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208180	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223746	2191	99.9482	0.0518
Total		220830351	172692254	78.2013	172690063	2191	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.

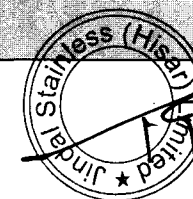
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhyuday Jindal as the Managing Director 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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208180	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223746	2191	99.9482	0.0518
Total		220830351	172692254	78.2013	172690063	2191	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.

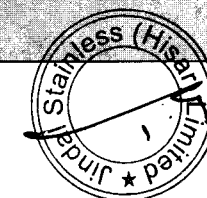
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jagmohan Sood as director.				
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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	44578308	2066679	95.5693	4.4307
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56164456	46644987	83.0507	44578308	2066679	95.5693	4.4307
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208180	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223746	2191	99.9482	0.0518
Total		220830351	172692254	78.2013	170623384	2068870	98.8020	1.1980
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.

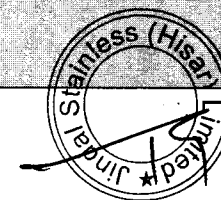
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jagmohan Sood as the Whole Time Director 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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public- Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210336	9.8270	4208145	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225902	9.8633	4223711	2191	99.9482	0.0518
Total		220830351	172692219	78.2013	172690028	2191	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.

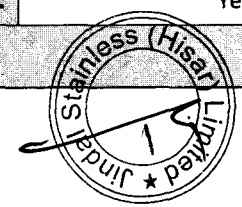


Resolution (G)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Arti Luniya as an Independent Director				
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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208180	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223746	2191	99.9482	0.0518
Total		220830351	172692254	78.2013	172690063	2191	99.9987	0.0013

Whether resolution is Pass or Not. Yes

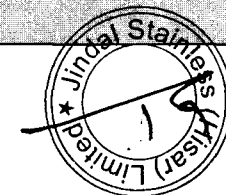
*1,42,34,984 Shares representing 71,17,492 GDS held by promoters and Promoter Group is not included above.
 **8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director				
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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	46619491	25496	99.9453	0.0547
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56164456	46644987	83.0507	46619491	25496	99.9453	0.0547
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208180	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223746	2191	99.9482	0.0518
Total		220830351	172692254	78.2013	172664567	27687	99.9840	0.0160
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.

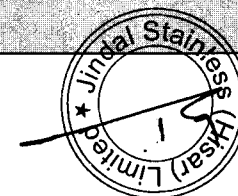
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of commission to Mr. Ratan Jindal, Chairman (Non-Executive) of the company as per SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended.				
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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	46159227	485760	98.9586	1.0414
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56164456	46644987	83.0507	46159227	485760	98.9586	1.0414
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208160	2211	99.9475	0.0525
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223726	2211	99.9477	0.0523
Total		220830351	172692254	78.2013	172204283	487971	99.7174	0.2826
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.

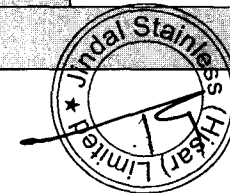
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



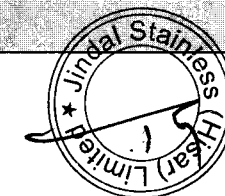
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the Financial Year 2018-19.				
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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4207935	2436	99.9421	0.0579
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223501	2436	99.9424	0.0576
Total		220830351	172692254	78.2013	172689818	2436	99.9986	0.0014
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 required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the aggregate limit for investment into the Company by the Foreign Portfolio Investors ("FPIs") upto 100% of the Paid-Up Equity Share Capital of the Company on a fully diluted basis.				
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	121821330*	121821330	100.0000	121821330	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	121821330	121821330	100.0000	121821330	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208180	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223746	2191	99.9482	0.0518
Total		220830351	172692254	78.2013	172690063	2191	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.								

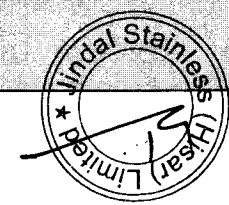


Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes***				
Description of resolution considered				Authority to enter into Material Related Party Contracts/ Arrangements / Transactions.				
Category	Mode of voting	No. 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	121821330*	36438858	29.9117	36438858	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	121821330	36438858	29.9117	36438858	0	100.0000	0.0000
Public-Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208180	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223746	2191	99.9482	0.0518
Total		220830351	87309782	39.5370	87307591	2191	99.9975	0.0025
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 groups are interested in the resolution. Therefore they did not cast their vote on this resolution.

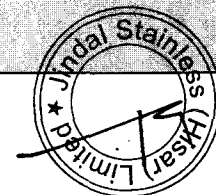


Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes***				
Description of resolution considered				Ratification of Material Related Party Contracts /Arrangements/ Transactions entered into during the Financial Year 2017-18.				
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	121821330*	36438858	29.9117	36438858	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	121821330	36438858	29.9117	36438858	0	100.0000	0.0000
Public- Institutions	E-Voting	56164456	46644987	83.0507	46644987	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	56164456	46644987	83.0507	46644987	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42844565**	4210371	9.8271	4208180	2191	99.9480	0.0520
	Poll		15566	0.0363	15566	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42844565	4225937	9.8634	4223746	2191	99.9482	0.0518
Total		220830351	87309782	39.5370	87307591	2191	99.9975	0.0025
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 groups are interested in the resolution. Therefore they did not cast their vote on this resolution.



From the office of
KAMAL GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 9896542521 (PAN – AITPG7015J)

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

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 27th September, 2018.

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by the Sub Committee of Directors of Jindal Stainless (Hisar) Limited ("the Company") at its meeting held on 8th August, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, 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 27th September, 2018.

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 24th September, 2018 at 9.00 a.m. to 26th September, 2018 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 27th September, 2018 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 Agarwal
(GAURAV AGARWAL)

At the AGM of the Company held on 27th September, 2018, 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

From the office of
KAMAL GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 9896542521 (PAN – AITPG7015J)

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 28, 2018

Signed by


(Bhartendu Hari)
Company Secretary

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2018

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	116	17,26,76,067	99.9906	4	621	0.0004	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	139	17,26,91,633	99.9996	4	621	0.0004	-	-

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

Item No. 2- To appoint a Director in place of Mrs. Deepika Jindal (DIN: 00015188), who retires by rotation and being eligible, offers herself for re-appointment.

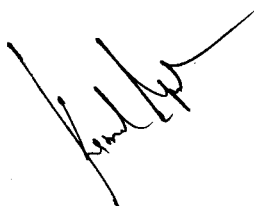
Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	115	17,26,74,497	99.9897	5	2,191	0.0013	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	138	17,26,90,063	99.9987	5	2,191	0.0013	-	-

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

Item No. 3- Appointment of Mr. Abhyuday Jindal as the Managing Director 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	115	17,26,74,497	99.9897	5	2,191	0.0013	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	138	17,26,90,063	99.9987	5	2,191	0.0013	-	-

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



Item No. 4- Appointment of Mr. Jagmohan Sood as director.

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	103	17,06,07,818	98.7930	17	20,68,870	1.1980	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	126	17,06,23,384	98.8020	17	20,68,870	1.1980	-	-

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

Item No. 5- Appointment of Mr. Jagmohan Sood as the Whole Time Director 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	114	17,26,74,462	99.9897	5	2,191	0.0013	1	35
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	137	17,26,90,028	99.9987	5	2,191	0.0013	1	35

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

Item No. 6- Appointment of Mrs. Arti Luniya as an Independent Director.

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	115	17,26,74,497	99.9897	5	2,191	0.0013	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	138	17,26,90,063	99.9987	5	2,191	0.0013	-	-

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



Item No. 7- Reappointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director

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	114	17,26,49,001	99.9750	6	27,687	0.0160	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	137	17,26,64,567	99.9840	6	27,687	0.0160	-	-

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

Item No. 8- Approval for payment of commission to Mr. Ratan Jindal, Chairman (Non-Executive) of the company as per SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended.

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	113	17,21,88,717	99.7084	7	4,87,971	0.2826	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	136	17,22,04,283	99.7174	7	4,87,971	0.2826	-	-

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

Item No. 9- Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the Financial Year 2018-19.

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	113	17,26,74,252	99.9896	7	2,436	0.0014	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	136	17,26,89,818	99.9986	7	2,436	0.0014	-	-

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

Item No. 10- Increase in the aggregate limit for investment into the Company by the Foreign Portfolio Investors ("FPIs") upto 100% of the Paid-Up Equity Share Capital of the Company on a fully diluted basis.

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	115	17,26,74,497	99.9897	5	2,191	0.0013	-	-
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	138	17,26,90,063	99.9987	5	2,191	0.0013	-	-

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

Item No. 11- 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	91	8,72,92,025	50.5477	5	2,191	0.0013	21	85382472
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	114	8,73,07,591	50.5567	5	2,191	0.0013	21	8,53,82,472

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

Item No. 12- Ratification of Material Related Party Contracts /Arrangements/ Transactions entered into during 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	91	8,72,92,025	50.5477	5	2,191	0.0013	21	85382472
Physical Ballot	23	15,566	0.0090	-	-	-	-	-
Total	114	8,73,07,591	50.5567	5	2,191	0.0013	21	8,53,82,472

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