

January 14, 2020

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  
cmlist@nse.co.in

**SECURITY CODE: JSLHISAR**

**Sub: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matter as contained in the Postal Ballot Notice dated 7<sup>th</sup> December, 2019.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice 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 declaration of result of post ballot	13 <sup>th</sup> January, 2020
Total number of shareholders on record date / cut-off date i.e. 06.12.2019 for e-voting	54,715
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group<ul style="list-style-type: none"><li>- In person</li><li>- In proxy</li><li>- Authorized Representative of Body Corporate</li></ul></li><li>• Public<ul style="list-style-type: none"><li>- In person</li><li>- In proxy</li><li>- Authorized Representative of Body Corporate</li></ul></li></ul>	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

**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	Alteration in object clause of Memorandum of Association of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.





**Resolution (1)**

Special

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered

Alteration in object clause of Memorandum of Association of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)					
	Poll	*121821330	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>121821330</b>	<b>121821330</b>	<b>100.0000</b>	<b>121821330</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		38442006	65.3945	38442006	0	100.0000	0.0000
	Poll	58784750	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>58784750</b>	<b>38442006</b>	<b>65.3945</b>	<b>38442006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		62799	0.1561	62465	334	99.4681	0.5319
	Poll	*40224271	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		28374	0.0705	28374	0	100.0000	0.0000
	<b>Total</b>	<b>40224271</b>	<b>91173</b>	<b>0.2267</b>	<b>90839</b>	<b>334</b>	<b>99.6337</b>	<b>0.3663</b>
	<b>Total</b>	<b>220830351</b>	<b>160354509</b>	<b>72.6143</b>	<b>160354175</b>	<b>334</b>	<b>99.9998</b>	<b>0.0002</b>

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.





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

**Sub: Passing of Resolution through Postal Ballot and Electronic Voting Facility to consider item as contained in the Postal Ballot Notice dated 7<sup>th</sup> December, 2019.**

Dear Sir,

I, Kamal 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 7<sup>th</sup> December, 2019, 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 resolution mentioned in the notice of postal ballot dated 7<sup>th</sup> December, 2019.

The Company availed the e-voting facility of Central Depository Services (India) Limited (“CDSL”) for extending the facility of remote e-voting to the Shareholders of the Company from 14<sup>th</sup> December, 2019 at 9.00 a.m. to 12<sup>th</sup> January, 2020 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 13<sup>th</sup> January, 2020 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:**

*Adech Goyal*  
Adech Goyal

*Haldar*  
Haldar

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolution mentioned in the Postal Ballot notice dated 7<sup>th</sup> December, 2019 as under:
  - 1.1 The Company completed on 13<sup>th</sup> December, 2019 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 6<sup>th</sup> December, 2019.
  - 1.2 The shareholders of the Company had options to vote on Resolution 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.

*Kamal Gupta*  
Kamal Gupta



- 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 6<sup>th</sup> December, 2019.
- 1.6 Envelopes containing postal ballot forms received after 12<sup>th</sup> January, 2020 were not considered for my scrutiny.
- 1.7 Envelopes containing postal ballot forms 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: Approval for alteration in object clause of Memorandum of Association of the Company.

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	36	117	153
2	Total number of votes casted	28,374	16,03,26,135	16,03,54,509
3	Less: Invalid/Abstain number of votes	-	-	-
4	Valid number of votes casted (Net)	28,374	16,03,26,135	16,03,54,509
5	Total number of votes with assent for the resolution	28,374	16,03,25,801	16,03,54,175
6	Total number of votes with dissent for the resolution	-	334	334

Thanking You.

**Yours faithfully,**


**Kamal Gupta**  
**Advocate**

Place: Hisar

Date: January 13, 2020



Signed by

  
(Bhartendu Harit)  
Company Secretary



**Item No. 1-** Approval for alteration in object clause of Memorandum of Association 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	113	16,03,25,801	99.9821	4	334	0.0002	-	-
Physical Ballot	36	28,374	0.0177	-	-	-	-	-
Total	149	16,03,54,175	99.9998	4	334	0.0002	-	-

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

*[Handwritten signature]*

