

**Form No. MGT-12
Polling Paper**

**[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c)
of the Companies (Management and Administration) Rules, 2014]**

Name of the Company: Jindal Stainless Limited
Registered office: O.P. Jindal Marg, Hisar – 125005, Haryana
CIN: L26922HR1980PLC010901

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (in block letters)	
2.	Postal address	
3.	Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr. No.	Item	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.			
2.	To appoint a Director in place of Mr. Subrata Bhattacharya (DIN: 03050155), who retires by rotation and being eligible, offers himself for re-appointment.			
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 of the Company and to fix their remuneration.			

4.	Appointment of Mr. T.S. Bhattacharya as an Independent Director.			
5.	Ratification of payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.			
6.	Authority to enter into related party contracts/ arrangements/ transactions.			

Place:

Date:

(Signature of Shareholder)