

**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

<b>Name of the First Named Shareholder (in block letters):</b>	
<b>Postal address:</b>	
<b>Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)</b>	
<b>Class of Shares</b>	

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

<b>No.</b>	<b>Item</b>	<b>No. of shares held by me</b>	<b>I assent to the resolution</b>	<b>I dissent to the resolution</b>
1	Reappointment of Mr. Ratan Jindal as Chairman and Managing Director of the Company for a period of three years with effect from 1st April, 2016.			
2	Elevation of Mr. Abhyuday Jindal as Vice President in Jindal Stainless FZE, a wholly owned subsidiary of the Company and increase his remuneration.			
3	Re-appointment of Mr. Girish Sharma as an Independent Director for a term of two years with effect from 29 <sup>th</sup> May, 2016 as per provisions of the Companies Act, 2013 and relevant rules made thereunder.			
4	Issuance of Cumulative Compulsory Convertible Preference Shares (CCCPS) to Promoter in terms of the Asset Monetization and Business Reorganization Plan (AMP).			

Place:

Date:

(Signature of shareholder)