

February 02, 2019

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Sub: Details of Voting Results at Extraordinary 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 Extraordinary General Meeting ("EGM") of the Company held on Friday, the 1st February, 2019 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 EGM	Friday, the 1 st February, 2019
Total number of shareholders on record date / cut-off date i.e. 25.01.2019 for e-voting	58,018
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	- 8 25 26 - 1
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	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)

Annexure - 1

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Alteration in Object Clause of Memorandum of Association of the Company.								
Category	Description of resolution considered	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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)	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll	121821330*	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		39393838	69.8863	39393838	0	100.0000	0.0000
	Poll	56368478	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56368478	39393838	69.8863	39393838	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1435388	3.3663	1433818	1570	99.8906	0.1094
	Poll	42640543**	20008	0.0469	20008	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42640543	1455396	3.4132	1453826	1570	99.8921	0.1079
	Total	220830351	162670564	73.6631	162668994	1570	99.9990	0.0010

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,
Extraordinary General Meeting of
Jindal Stainless (Hisar) Limited
(CIN: L27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Passing of Resolution through Electronic Voting Facility and Physical Mode conducted at the Extraordinary General Meeting (EGM) of Jindal Stainless (Hisar) Limited (JSHL) held on 1st February, 2019.

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by the Board of Directors of Jindal Stainless (Hisar) Limited ("the Company") at its meeting held on 31st December, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process and to scrutinize the voting cast through Ballot/polling paper in respect of the resolution passed at the EGM of the Company on 1st February, 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 29th January, 2019 at 9.00 a.m. to 31st January, 2019 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 1st February, 2019 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:

Dinky
Dinky Bansal

Kulman
Kulman Kumar Sain
Adm

At the EGM of the Company held on 1st February, 2019, the Chairman of the Company had suo-motto 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.

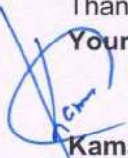
[Handwritten signature]

From the office of
KAMAL GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
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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: 2nd February, 2019

Signed by


Bhartendu Harit
(Company Secretary)

Annexure-A

Item No. 1- Alteration in Object Clause of Memorandum of Association of the Company.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Invalid
E-Voting	87	16,26,48,986	99.9867	1	1,570	0.0010	-	-
Physical Ballot	25	20,008	0.0123	-	-	-	-	-
Total	112	16,26,68,994	99.9990	1	1,570	0.0010	-	-

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