

September 17, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
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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 Voting Results along with Scrutinizer's Report at 8<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

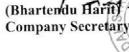
Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 8th Annual General Meeting ("AGM") of the members of Jindal Stainless (Hisar) Limited ("the Company"), held on Thursday, 16<sup>th</sup> September, 2021 at 1:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizer's Report on remote e-voting and e-voting through Insta Poll conducted at AGM are enclosed as per the prescribed format.

We request you to take note of the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully, For **Jindal Stainless (Hisar) Limited** 



Encl: As above



## **Details of Voting Result**

Date of the AGM	Thursday, September 16, 2021
Total number of shareholders on record date / cut-off date i.e. 09.09.2021 for e-voting	61,455
No. of Shareholders present in the meeting either in person: <ul> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):-  • Promoters and Promoter Group  • Public	27 45

## AGENDA-WISE VOTING RESULTS In case of Remote e-voting/e-voting at Annual General Meeting (AGM)

The mode of voting for all resolutions was Remote e-voting and e-voting 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 receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the Report of the Auditors thereon.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Jagmohan Sood (DIN: 08121814), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority.
3	Re-appointment of Mr. Abhyuday Jindal as Managing Director of the Company.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority.
4	Re-appointment of Mr. Jagmohan Sood as Whole Time Director of the Company.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority.
5	Appointment of Dr. Rajeev Uberoi as an Independent Director.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority
6	Re-appointment of Mrs. Arti Luniya as an Independent Director.	Special	Remote e- voting/e- voting at AGM	The resolution wa passed with requisite majority

7	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority
8	Authority to enter into material related party contracts/ arrangements / transactions.	Ordinary	Remote e- voting/e- voting at AGM	The resolution was passed with requisite majority

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E-Voting  Poll  Public- Non Institutions  Postal Ballot (if applicable)					3					Category  E-Voting  Promoter and Promoter Group  Postal Ballot (if applicable poll  Public-Institutions  Postal Ballot (if applicable poll  Postal Ballot (if applicable pos	Category Mode of voting  E-Voting  Promoter and Promoter Group Postal Ballot (if applicable postal Ball
Total E-Voting Poll	Postal Ballot (if applicable)  Total  E-Voting  Poll	Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	E-Voting Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	Fotal E-Voting Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	Postal Ballot (if applicable)  Total  E-Voting  Poll  Total  E-Voting  Poll	Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	E-Voting  Poll  Fotal  E-Voting  Postal Ballot (if applicable)  Fotal  Postal Ballot (if applicable)  Potal  Fotal  Fotal  Fotal	E-Voting  Poll  Postal Ballot (if applicable)  Fotal  E-Voting  Poll  Postal Ballot (if applicable)  Porotal  Fotal  Poll  Potal	Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  Poll  Postal Ballot (if applicable)  Potal  Poll  Potal  Poll  Poll	Mode of voting  E-Voting  Poll  Fostal Ballot (if applicable)  Fotal  Fotal  Poll  Postal Ballot (if applicable)  Fotal  Poll  Postal Ballot (if applicable)	Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Fotal  Potal  Postal Ballot (if applicable)  Postal Ballot (if applicable)  Poll  Postal Ballot (if applicable)
38288997**	58457991 38288997**	58457991	58457991 58457991 38288997**	124083363 58457991 58457991 38288997**	124083363 58457991 58457991 38288997**	124083363 58457991 58457991 38288997**	124083363* 124083363 58457991 58457991 38288997**	(1) 124083363* 124083363 124083363 58457991 58457991 38288997**	No. of shares held  (1)  124083363*  124083363  124083363  58457991  58457991  38288997**	No. of shares held  (1)  124083363*  124083363  58457991  58457991  38288997**	Description of resc No. of shares held  (1)  124083363*  124083363*  58457991  58457991  38288997**
	<u>ν</u>										
97.3593	0.0000 97.3593	24.4056 0.0000 97.3593	72.9537 24.4056 0.0000 97.3593	99.8619 72.9537 24.4056 0.0000 97.3593	0.0000 99.8619 72.9537 24.4056 0.0000 97.3593	0.0000 0.0000 99.8619 72.9537 24.4056 0.0000	99.8619 0.0000 0.0000 99.8619 72.9537 24.4056 0.0000 97.3593	(3)=[(2)/(1)]*100 99.8619 0.0000 0.0000 99.8619 72.9537 24.4056 0.0000 97.3593			
5691431/	0 56914317	14267050 0 56914317	42647267 14267050 0 56914317	123912028 42647267 14267050 0 56914317	0 123912028 42647267 14267050 0 56914317	0 0 123912028 42647267 14267050 0	123912028 0 0 123912028 42647267 14267050 0 56914317	(4) 123912028 0 0 123912028 123912028 42647267 14267050 0 56914317	No. of votes - in favour  (4)  123912028  0  0  123912028  42647267  14267050  0  56914317	ed standalone and ded on 31 March, led on 423912028  123912028  123912028  12647267  14267050  0	ed standalone and oled on 31 March, led on 31 March, led on 31 March, led on 50 March, 123912028  123912028  123912028  12647267  14267050  0  56914317
C	0 0	0 0 0	0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0	No. of votes – against (5) (5) 0	consolidated finar 2021, the Repor No. of votes - against 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No consolidated finar 2021, the Repor 80. of votes - against 0 0 0 0 0 0
T00.000	100.0000	100.0000	100.0000	100.0000 100.0000 100.0000	100.0000 100.0000 100.0000 0	0 100.0000 100.0000 100.0000 0	100.0000 0 100.0000 100.0000 100.0000	(6)=[(4)/(2)]*100 100.0000 0 100.0000 100.0000 0 100.0000	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.0000  100.0000  100.0000  100.0000  100.0000	### Action of the provided representation of the provided repr	100.0000  100.0000  100.0000
7 8646	0.0000	0.0000	0.0000 0.0000 0 0.0000	0.0000 0.0000 0.0000 0	0.0000 0.0000 0.0000 0	0.0000 0.0000 0.0000 0	0.0000 0 0.0000 0.0000 0 0.0000	(7)=[		## Company for the rectors and Auditors rectors and Auditors  ### ## ### ### ### ### #### #########	the Company for the rectors and Auditors  % of Votes against on votes polled  0 (7)=[(5)/(2)]*100 0.0000 0.0000 0.00000 0.00000
	Postal Ballot (if applicable) 0 0.0000 0 0 0 100,0000	Poll         14267050         24.4056         14267050         0         100.0000           Postal Ballot (if applicable)         0         0.0000         0         0         0         100.0000	E-Voting         58457991         42647267         72.9537         42647267         0         100.0000           Poll         14267050         24.4056         14267050         0         100.0000           Postal Ballot (if applicable)         0         0.0000         0         0         100.0000	Total         124083363         123912028         99.8619         123912028         0         100.0000           E-Voting         58457991         42647267         72.9537         42647267         0         100.0000           Poll         14267050         24.4056         14267050         0         100.0000         100.0000           Postal Ballot (if applicable)         0         0         0.0000         0         0         100.0000	Postal Ballot (if applicable)         0         0.0000         0         0         0         0           Total         124083363         123912028         99.8619         123912028         0         100.0000           E-Voting         58457991         42647267         72.9537         42647267         0         100.0000           Poll         14267050         24.4056         14267050         0         100.0000           Postal Ballot (if applicable)         0         0.0000         0         0         100.0000	Poll         0         0.0000         0         0         0         0           Postal Ballot (if applicable)         124083363         123912028         99.8619         123912028         0         0         0         0         0         0         100.0000 </td <td>E-Voting         124083363*         123912028         99.8619         123912028         0         100.0000           Poll         0         0         0.0000         0         0         0         0           Postal Ballot (If applicable)         124083363         123912028         99.8619         123912028         0         0         0         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         0         100.0000         0         0         0         0         100.0000         0</td> <td>  California   Cal</td> <td>Mode of voting         No. of shares held         No. of votes polled held         No. of votes polled on outstanding polled shares         No. of votes polled on outstanding polled shares         No. of votes in on outstanding polled shares         No. of votes in on outstanding polled shares         No. of votes in favour or votes polled shares         No. of votes in fav</td> <td>  Description of resolution considered   No. of shares   No. of votes   held   polled    </td> <td>  No. of shares   No. of votes polled   Shares   Shares</td>	E-Voting         124083363*         123912028         99.8619         123912028         0         100.0000           Poll         0         0         0.0000         0         0         0         0           Postal Ballot (If applicable)         124083363         123912028         99.8619         123912028         0         0         0         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         100.0000         0         0         0         100.0000         0         0         0         0         100.0000         0	California   Cal	Mode of voting         No. of shares held         No. of votes polled held         No. of votes polled on outstanding polled shares         No. of votes polled on outstanding polled shares         No. of votes in on outstanding polled shares         No. of votes in on outstanding polled shares         No. of votes in favour or votes polled shares         No. of votes in fav	Description of resolution considered   No. of shares   No. of votes   held   polled	No. of shares   No. of votes polled   Shares

<sup>\* 1,42,34,984</sup> Shares representing 71,17,492 GDS held by Promoter 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.

			Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Wheth	
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	ZI.
	220830351	38288997			38288997**	58457991			58457991	124083363			124083363*	(1)	No. of shares held	Description of res	re interested in the a	Resolution required: (Ordinary / Special)
	180926273	69904	0	49814	20090	56944341		14267050	42677291	123912028	0	C	123912028	(2)	No. of votes polled	Description of resolution considered	genda/resolution?	Ordinary / Special)
	81.9300	0.1826	0.0000	0.1301	0.0525	97.4107	0.0000	24.4056	73.0051	99.8619	0.0000	0.0000	99.8619	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To appoint a Dir rotation and being		
Whether resolu	180024964	68324	C	49814	18510	30044012	500000	1426/050	41777562	123912028	0	o c	123912028	(4)	No. of votes – in favour	To appoint a Director in place of Mr. Jagmohan Sood (DIN: rotation and being eligible, offers himself for re-appointment.		
Whether resolution is Pass or Not.	901309	1580			1200	1500	900770	0	899729	0	c	o c	0 0	(5)	No. of votes – against	Mr. Jagmohan Sonself for re-appoin	No.	Ordinary
A/A	810C-65	97./398		100:0000	100 0000	92 1354	98 4700	0000	100,0000	100.0000			0 OOOO	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Z		
Yes	0.4362	2.2002		0 000	0 0000	7 8646	1 5800	0.0000	2 2000 2	0.0000		) (	0.000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	08121814), who retires by		

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

Resolution (3)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Resolution required: (Ordinary / Special)

Category   Mode of voting   Mo. of shares   Mo. of votes polled   Mo. of votes   Mo. of votes			Description of res	Description of resolution considered	Re-appointment o	Re-appointment of Mr. Abhyuday Jindal as Managing Director of the Company.	dal as Managing D	irector of the	Comp
E-Voting	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 vot favour on polle	es in votes
E-Voting   124083363*   123912028   99.8619   123912028   0   0   0   0   0   0   0   0   0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)	*100
Poll		E-Voting	124083363*	123912028	99.8619	123912028	0	100.0000	
Froup Postal Ballot (if applicable)         0         0.00000         0         0           Total         124083363         123912028         99.8619         123912028         0         0           E-Voting         58457991         42677291         73.0051         41605860         1071431         0           Poll         14267050         24.4056         14267050         0         0         0           Fotal Ballot (if applicable)         58457991         56944341         97.4107         55872910         1071431           E-Voting         38288997**         20090         0.0525         18287         1803           Poll         0         0         0.0000         0         0         0           Postal Ballot (if applicable)         38288997**         49814         0.1301         49814         0           Postal Ballot (if applicable)         38288997         69904         0.1826         68101         1803           Total         38288997         69904         0.1826         68101         1803	Promoter and	Poll		0	0.0000	0	0	0	
Total         124083363         123912028         99.8619         123912028         0           E-Voting         58457991         42677291         73.0051         41605860         1071431           Poll         14267050         24.4056         14267050         0         0         0         0           Postal Ballot (if applicable)         58457991         56944341         97.4107         55872910         1071431	Promoter Group	Postal Ballot (if applicable)	l	0	0.0000	0	0	0	
E-Voting         58457991         42677291         73.0051         41605860         1071431           Poll         14267050         24.4056         14267050         0         0         0           Postal Ballot (if applicable)         58457991         56944341         97.4107         55872910         1071431           E-Voting         38288997**         20090         0.0525         18287         1803           Poll         0         0         0         0         0         0           Postal Ballot (if applicable)         38288997**         49814         0.1301         49814         0           Postal Ballot (if applicable)         38288997         69904         0.1826         68101         1803           Total         38288997         69904         0.1826         68101         1803		Total	124083363	123912028	99.8619	123912028	0	100.0000	
Poll         14267050         24.4056         14267050         0           Postal Ballot (if applicable)         58457991         56944341         97.4107         55872910         1071431           E-Voting         49814         0.1301         49814         0.1301         49814         0           Postal Ballot (if applicable)         38288997**         20090         0.0000         0         0           Postal Ballot (if applicable)         38288997         69904         0.1826         68101         1803           Total         38288997         69904         0.1826         68101         1803           Total         220830351         180926273         81.9300         179853039         1073234		E-Voting	58457991	42677291	73.0051	41605860	1071431	97.4895	
Postal Ballot (if applicable)         58457991         56944341         97.4107         55872910         1071431           F-Voting         83288997**         20090         0.0525         18287         1803           Poll         0         0         0         0           Postal Ballot (if applicable)         38288997         69904         0.1301         49814         0           Total         38288997         69904         0.1826         68101         1803           Total         220830351         180926273         81.9300         179853039         1073234	Public-	Poll		14267050	24.4056	14267050	0	100.0000	
Total         58457991         56944341         97.4107         55872910         1071431           E-Voting         38288997**         20090         0.0525         18287         1803           Poll         49814         0.1301         49814         0           Postal Ballot (if applicable)         38288997         69904         0.1826         68101         1803           Total         220830351         180926273         81.9300         179853039         1073234	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
E-Voting         38288997**         20090         0.0525         18287         1803           Poll         49814         0.1301         49814         0           Postal Ballot (if applicable)         38288997         69904         0.1826         68101         1803           Total         220830351         180926273         81.9300         179853039         1073234		Total	58457991	56944341	97.4107	55872910	1071431	98.1185	
Poll         49814         0.1301         49814         0           Postal Ballot (if applicable)         38288997         69904         0.1826         68101         1803           Total         220830351         180926273         81.9300         179853039         1073234		E-Voting	38288997**	20090	0.0525	18287	1803	91.0254	
Postal Ballot (if applicable)         0         0.0000         0         0           Total         38288997         69904         0.1826         68101         1803           Total         220830351         180926273         81.9300         179853039         1073234	Public- Non	Poll		49814	0.1301	49814	0	100.0000	
Total       38288997       69904       0.1826       68101       1803         180926273       81.9300       179853039       1073234	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
220830351 180926273 81.9300 179853039 1073234		Total	38288997	69904	0.1826	68101	1803	97.4207	
			220830351	180926273	81.9300	179853039	1073234	99.4068	

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

No. of shares No. of votes	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
% of Votes polled				Resolution (4)
No. of votes – in No. of votes –	Re-appointment of Mr. Jagmohan Sood as Whole Time Director of the Company.			
No. of votes -	od as Whole Time	No	Ordinary	
% of votes in	Director of the Cor			
% of Votes against	mpany.			

			Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting
	220830351	38288997			38288997**	58457991			58457991	124083363			124083363*	(1)	No. of shares held
	180926273	69904		47014	20090	56944341	0	14267050	42677291	123912028	0	0	123912028	(2)	No. of votes polled
	81.9300	0.1826	0.0000	0.0000	0.0525	97.4107	0.0000	24.4056	73.0051	99.8619	0.0000	0.0000	99.8619	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares
Whether resol	180011042	10189		0 1011	18287	56030913		14267050	41/63863	123912028	2222	0 0	123912028	(4)	No. of votes – in favour
Whether resolution is Pass or Not.	915231	1803	400	0 0	1803	913428		0 0	913428		o c	o c	0 0	(5)	No. of votes – against
	99,4941	97.4207	77 77	0	100 0000	90.3939	00 0000	100.0000	37.0337	100:000	100,000	5 6	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled
Yes	0.5059	0.5050	2 5703	0	0.0000	0.0746	1 60/1	0.0000	0,000	2 1 102	0,000	5 0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled

<sup>\* 1,42,34,984</sup> Shares representing 71,17,492 GDS held by Promoter 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.

			Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Wheth		
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?		
	220830351	38288997			38288997**	58457991			58457991	124083363		I	124083363*	(1)	No. of shares held	Description of res	are interested in the	Resolution required: (Ordinary / Special)	
	180926273	69904	0	49814	20090	56944341	-	14267050	42677291	123912028	0	0	123912028	(2)	No. of votes polled	Description of resolution considered	agenda/resolution?	(Ordinary / Special)	
	81.9300	0.1826	0.0000	0.1301	0.0525	97.4107	0.0000	24.4056	73.0051	99.8619	0.0000	0.0000	99.8619	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Appointment of L			Resolution (5)
Whether resolu	180924693	68324	0	49814	18510	56944341	c	14267050	42677291	123912028	0	0	123912028	(4)	No. of votes – in favour	of Dr. Rajeev Uberoi as an Independent Director.			
Whether resolution is Pass or Not.	1580	1580	0	0	1580	0	-	0	0	0	0	0	0	(5)	No. of votes – against	an Independent L	No .	Ordinary	
(A) 853	99.9991	97.7398	0	100.0000	92.1354	100.0000		100.0000	100.0000	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	lirector.			
Yes	0.0009	2.2602	0	0.0000	7.8646	0.0000	c	0.0000	0.0000	0.0000	C		0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled				

<sup>\* 1,42,34,984</sup> Shares representing 71,17,492 GDS held by Promoter 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.

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		5	Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whethe	
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	70
	220830351	38288997			38288997**	58457991			58457991	124083363			124083363*	(1)	No. of shares held	Description of res	re interested in the a	Resolution required: (Ordinary / Special)
	180926273	69904	c	49814	20090	56944341	0	14267050	42677291	123912028	0	0	123912028	(2)	No. of votes polled	Description of resolution considered	genda/resolution?	Ordinary / Special)
	81.9300	0.1826	0:000	0.0000	0.0525	97.4107	0.0000	24.4056	73.0051	99.8619	0.0000	0.0000	99.8619	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Re-appointment o		
Whether resolu	180766583	68217		17014	18403	56786338	0	14267050	42519288	123912028	0	0 0	123912028	(4)	No. of votes – in favour	Re-appointment of Mrs. Arti Luniya as an Independent Director.		
Whether resolution is Pass or Not.	159690	168/		0 0	168/	158003	0	0	158003	0	o c	o c	0	(5)	No. of votes – against	s an Independent	No	Special
- SS (H/)	99.911/	9/.586/		0	100 0000	99./225	000	100.0000	99.6298	100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Director.		
Yes	0.0883	2.4133	2	0	0,0000	0.2//3	0 2775	0.000	0.5702	0.0000	000		0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled			

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

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	180926273	180926273 81.9300	81.9300	81.9300	81.9300
	69904	69904 0.1826		0.1826	0.1826 68324
	0	0 0.0000		0.0000	0.0000 0
	49814	49814 0.1301		0.1301	0.1301 49814
353	20090	20090 0.0525		0.0525	0.0525 18510
	56944341	56944341 97.4107		97.4107	97.4107 56944341
	0	0 0.0000		0.0000	0.0000 0
	14267050	14267050 24.4056		24.4056	24.4056 14267050
	42677291	42677291 73.0051		73.0051	73.0051 42677291
	123912028	123912028 99.8619		99.8619	99.8619 123912028
	0	0.0000		0.0000	0.0000 0
	0	0 0.0000		0.0000	0.0000 0
	123912028	123912028 99.8619		99.8619	99.8619 123912028
	(2)	(2) (3)=[(2)/(1)]*100	(3)=[(2)/(1)]*	(3)=[(2)/(1)]*100	(3)=[(2)/(1)]*100 (4)
	No. of votes polled	No. of votes on outstanding polled shares		% of Votes polled on outstanding shares	% of Votes polled on outstanding shares No. of votes – in No. of votes – shares
es	Description of resolution considered				
the a	Whether promoter/promoter group are interested in the agenda/resolution?				
1 required: (	Resolution required: (Ordinary / Special)	1 required: (Ordinary / Special)	1 required: (Ordinary / Special)	o required: (Ordinary / Special)  Ordinary	
	Ordinary / Special) genda/resolution? No. of votes polled (2) 123912028 123912028 42677291 14267050 0 56944341 20090 49814				No   No   No   No   No   No   No   Ratification of remuneration payable to M/s Ramanath   No   No   No   No   No   No   No   N

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

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Ordinary Yes\*\*\*

Whether promoter/promoter group are interested in the agenda/resolution?

Resolution required: (Ordinary / Special)

Category	y Mode of voting	Description of res  No. of shares held	Description of resolution considered  No. of shares  No. of shares  No. of votes  held  polled	Authority % of Votes polled on outstanding shares	-	o enter material rel	o enter material related party contrac  No. of votes – in favour  No. of votes – against	elate
		(1)	(2)	(3)=[(2)/(1)]*100		(4)	4) (5)	
	E-Voting	124083363*	35684756	28.7587	356	35684756	84756 0	
Promoter and	Poll		0	0.0000		0	0 0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	0 0	
	Total	124083363	35684756	28.7587	35	35684756	5684756 0	
	E-Voting	58457991	42677291	73.0051	ω	38919012	8919012 3758279	
Public-	Poll		14267050	24.4056	14	14267050	267050 0	
Institutions	Postal Ballot (if applicable)		0	0.0000		0	0	
	Total	58457991	56944341	97.4107	531	53186062	3758279	
	E-Voting	38288997**	19890	0.0519	18	18310	310 1580	
Public- Non	Poll	1	49814	0.1301	49	49814	9814 0	
Institutions	Postal Ballot (if applicable)		0	0.0000		0	0 0	
	Total	38288997	69704	0.1820	68	68124		1580
	Total	220830351	92698801	41.9774	8893	88938942	3759859	
					Whe	ther resolu	Whether resolution is Pass or Not.	ther resolution is Pass or Not.

<sup>\* 1,42,34,984</sup> Shares representing 71,17,492 GDS held by Promoter 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.



<sup>\*\*\*</sup> 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: Consolidated Scrutinizer's Report on e-voting conducted for the 8<sup>th</sup> Annual General Meeting of Jindal Stainless (Hisar) Limited held on Thursday, September 16, 2021 at 1.00 p.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

- I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by the Sub-Committee of Board of Directors of Jindal Stainless (Hisar) Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of:
- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- E-voting by Shareholders at the 8th Annual General Meeting held on Thursday, September 16, 2021 ("AGM") at 1.00 P.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting at AGM on the resolution(s) contained in the Notice convening AGM of the members of the Company and e-voting at AGM. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("Link Intime"), authorised agency to provide remote e-voting platform and e-voting conducted at the AGM .

Accordingly, I submit my report as under:

- i. The members of the Company as on the "cut off" date i.e. 9th September, 2021 were entitled to vote on the resolutions as set out in the Notice of the AGM via remote e-voting and e-voting at AGM.
- ii. The remote e-voting period remained open from 13<sup>th</sup> September, 2021 at 9.00 a.m to 15<sup>th</sup> September, 2021 at 5.00 p.m.

- iii. The Company has provided the facility of e-voting at the the AGM to those members who did not vote through the remote e-voting facility.
- iv. After the conclusion of e-voting at AGM, I have unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Witness:

Signature: Name: Parveen Morned

My report includes the result of e-voting at AGM in addition to votes cast through the remote e-voting website of Link Intime India Private Limited ("Link Intime"), by the eligible shareholders.

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I have scrutinized the votes cast through electronic means and also through e-voting at AGM for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Thanking You.

Yours faithfully,

Kamàl Gupta Advocate

Place: Hisar

Date: September 17, 2021

Signed by

(Bhartendu Harit)
Company Secretary
Jindal Stainless (Hisar) Limited

Item No. 1- To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the Report of the Auditors thereon.:- as Ordinary Resolution

Voting Method	Voting	in Favour (Ass	sent)	Voting A	Against (Dis	ssent)	Invalid/Ab	stain 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
Remote E-Voting	120	166577805	92.0847	2	1580	0.0009	2	30157
E-Voting at AGM	17	14316864	7.9144	0	0	0	0	0
Total	137	180894669	99.9991	2	1580	0.0009	2	30157

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.

Item No.2- To appoint a Director in place of Mr. Jagmohan Sood (DIN: 08121814), who retires by rotation and being eligible, offers himself for re-appointment.: as Ordinary Resolution

Voting Method	Voting	in Favour (Ass	sent)	Voting A	Against (Dis	ssent)	Invalid/Ab	stain 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
Remote E-Voting	109	165708100	91.5887	14	901309	0.4982	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	126	180024964	99.5018	14	901309	0.4982	1	133

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.

Item No.3- Re-appointment of Mr. Abhyuday Jindal as Managing Director of the Company.: as
Ordinary Resolution

Voting Method	Voting	in Favour (Ass	sent)	Voting /	Against (Dis	sent)	Invalid/Abs	tain Votes
22.00.00.00	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
Remote E- Voting	106	165536175	91.4937	17	1073234	0.5932	1	133
E- Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	123	179853039	99.4068	17	1073234	0.5932	1	133

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.



Item No.4- Re-appointment of Mr. Jagmohan Sood as Whole Time Director of the Company.: as Ordinary Resolution

Voting Method	Voting	in Favour (Ass	sent)	Voting A	Against (Dis	ssent)	Invalid/Ab	stain 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
Remote E-Voting	108	165694178	91.5810	15	915231	0.5059	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	125	180011042	99.4941	15	915231	0.5059	1	133

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.

Item No.5- Appointment of Dr. Rajeev Uberoi as an Independent Director.: as Ordinary Resolution

Voting Method	Voting	in Favour (Ass	sent)	Voting A	Against (Di	ssent)	Invalid/Abs	tain 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
Remote E-Voting	121	166607829	92.0860	2	1580	0.0009	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	138	180924693	99.9991	2	1580	0.0009	1	133

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.

Item No. 6- Re-appointment of Mrs. Arti Luniya as an Independent Director.: as Special Resolution

Voting Method	Voting	in Favour (Ass	sent)	Voting A	Against (Dis	ssent)	Invalid/Ab	stain 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
Remote E-Voting	118	166449719	91.9986	5	159690	0.0883	1	133
E-Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	135	180766583	99.9117	5	159690	0.0883	1	133

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.



Item No. 7- Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22.:as Ordinary Resolution

Voting Method	Voting	g in Favour (Ass	ent)	Voting A	gainst (Di	ssent)	Invalid/Ab	stain 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
Remote E- Voting	121	166607829	92.0860	2	1580	0.0009	1	133
E- Voting at AGM	17	14316864	7.9131	0	0	0	0	0
Total	138	180924693	99.9991	2	1580	0.0009	1	133

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.

Item No. 8- Authority to enter into material related party contracts/ arrangements / transactions.:as
Ordinary Resolution

Voting Method	Voting	g in Favour (Ass	ent)	Voting /	Against (Dis	sent)	Invalid/Abs	tain 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
Remote E- Voting	88	74622078	80.4995	17	3759859	4.0560	19	88227605
E- Voting at AGM	17	14316864	15.4445	0	0	0	0	0
Total	105	88938942	95.9440	17	3759859	4.0560	19	88227605

<sup>\*</sup> There are shareholders, who have multiple folios or demat accounts.



<sup>\*\*</sup> Some of the promoter/promoter groups entities are interested in the resolution. Therefore they did not cast their vote on this resolution.