

August 22, 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
SECURITIY 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
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SECURITY CODE: JSLHISAR

Sub: Details of Voting Results along with Scrutinizer's Report at 7th Annual 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, the details regarding the voting results of the business transacted at the 7th Annual General Meeting (AGM) of the members of the Company, held on Friday, 21st August, 2020 at 1.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizers Report on remote e-voting and e-voting 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**


(Bhartendu Harit)
Company Secretary



Encl: As above

Details of Voting Result

Date of the AGM	Friday, August 21, 2020
Total number of shareholders on record date / cut-off date i.e. 14.8.2020 for e-voting	53,272
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	30 46

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 meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31 st March, 2020.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mrs. Deepika Jindal (DIN: 00015188), 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 the Joint Statutory Auditors and Branch Auditor of the Company.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
4	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the Financial Year 2020-21.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
5	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
6	Providing corporate guarantee(s) in favour of the lenders of Jindal Stainless Limited	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
7	Approval for payment of commission to Mr. Ratan Jindal, Chairman (Non-Executive) of the Company.	Special	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on 31 March, 2020, the Reports of Board of Directors and Auditors thereon.				
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 votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		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	58659502	43418499	74.0178	43418499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58659502	43418499	74.0178	43418499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40349519**	34914	0.0865	34739	175	99.4988	0.5012
	Poll		5714	0.0142	5714	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	40349519	40628	0.1007	40453	175	99.5693	0.4307
Total		220830351	165280457	74.8450	165280282	175	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

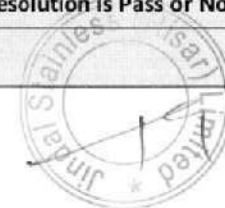
** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mrs. Deepika Jindal (DIN: 00015188) who retires by rotation and being eligible, offers herself for re-appointment				
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 votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		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	58659502	43418499	74.0178	42301293	1117206	97.4269	2.5731
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58659502	43418499	74.0178	42301293	1117206	97.4269	2.5731
Public- Non Institutions	E-Voting	40349519**	34914	0.0865	34739	175	99.4988	0.5012
	Poll		5714	0.0142	5714	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40349519	40628	0.1007	40453	175	99.5693	0.4307
	Total	220830351	165280457	74.8450	164163076	1117381	99.3239	0.6761
Whether resolution is Pass or Not.							Yes	

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

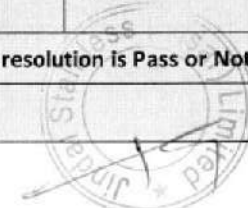
** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



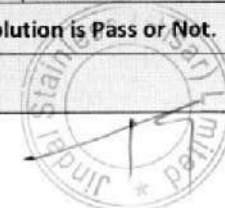
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Joint Statutory Auditors and Branch Auditors of the Company and fix their remuneration				
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 votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		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	58659502	43418499	74.0178	43412022	6477	99.9851	0.0149
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58659502	43418499	74.0178	43412022	6477	99.9851	0.0149
Public- Non Institutions	E-Voting	40349519**	34914	0.0865	34739	175	99.4988	0.5012
	Poll		5714	0.0142	5714	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40349519	40628	0.1007	40453	175	99.5693	0.4307
	Total	220830351	165280457	74.8450	165273805	6652	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	

* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

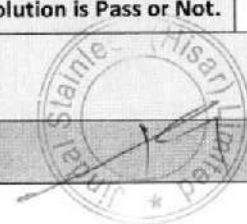
** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to M/s Ramanath Iyer & co, Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-21				
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 votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		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	58659502	43418499	74.0178	43418499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58659502	43418499	74.0178	43418499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40349519**	34914	0.0865	34739	175	99.4988	0.5012
	Poll		5714	0.0142	5714	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40349519	40628	0.1007	40453	175	99.5693	0.4307
Total		220830351	165280457	74.8450	165280282	175	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
* 1,42,34,984 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.								



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes**				
Description of resolution considered				Authority to enter material related party contracts / arrangements / transactions				
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 votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121821330*	36652278	30.0869	36652278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121821330	36652278	30.0869	36652278	0	100.0000	0.0000
Public-Institutions	E-Voting	58659502	43418499	74.0178	40612721	2805778	93.5378	6.4622
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58659502	43418499	74.0178	40612721	2805778	93.5378	6.4622
Public- Non Institutions	E-Voting	40349519**	34914	0.0865	34739	175	99.4988	0.5012
	Poll		5714	0.0142	5714	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40349519	40628	0.1007	40453	175	99.5693	0.4307
Total		220830351	80111405	36.2774	77305452	2805953	96.4974	3.5026
Whether resolution is Pass or Not.							Yes	
<p>* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.</p> <p>** 8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.</p> <p>*** Some of the promoter/promoter groups are interested in the resolution. Therefore they did not cast their vote on this resolution.</p>								

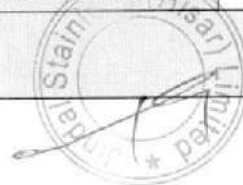


Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes***				
Description of resolution considered				Providing Corporate Guarantee(s) in favour of lenders of Jindal Stainless Limited				
Category	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 votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121821330*	36652278	30.0869	36652278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121821330	36652278	30.0869	36652278	0	100.0000	0.0000
Public- Institutions	E-Voting	58659502	43418499	74.0178	39495515	3922984	90.9647	9.0353
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58659502	43418499	74.0178	39495515	3922984	90.9647	9.0353
Public- Non Institutions	E-Voting	40349519**	34914	0.0865	31761	3153	90.9692	9.0308
	Poll		5714	0.0142	5714	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40349519	40628	0.1007	37475	3153	92.2393	7.7607
Total		220830351	80111405	36.2774	76185268	3926137	95.0992	4.9008
Whether resolution is Pass or Not.							Yes	

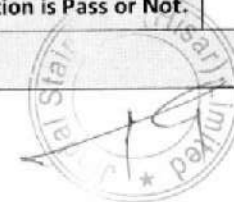
* 1,42,34,984 Shares representing 71,17,492 GDS held by Promoter and Promoter Group is not included above.

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

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



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of Commission to Mr. Ratan Jindal, Chairman (Non -Executive) of the Company.				
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 votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121821330*	121821330	100.0000	121821330	0	100.0000	0.0000
	Poll		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	58659502	43418499	74.0178	39495515	3922984	90.9647	9.0353
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58659502	43418499	74.0178	39495515	3922984	90.9647	9.0353
Public- Non Institutions	E-Voting	40349519**	34914	0.0865	34739	175	99.4988	0.5012
	Poll		5714	0.0142	5714	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40349519	40628	0.1007	40453	175	99.5693	0.4307
Total		220830351	165280457	74.8450	161357298	3923159	97.6264	2.3736
Whether resolution is Pass or Not							Yes	
<p>* 1,42,34,984 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.</p>								



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 7th Annual General Meeting of Jindal Stainless (Hisar) Limited held on Friday, August 20, 2020 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 7th Annual General Meeting held on Friday, August 21, 2020 ("**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 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. 14th August, 2020 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 18th August, 2020 at 9.00 a.m to 20th August, 2020 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: *Ruchika*

Name: *Ruchika Bhutra*

*MANJEET
Manjeet Kumar*

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.

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,

Kamal Gupta
Kamal Gupta
Advocate

Place: Hisar

Date: August 22, 2020

Signed by

(Bhartendu Harit)
(Bhartendu Harit)
Company Secretary



Annexure-A

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2020.- as Ordinary Resolution

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
Remote E-Voting	98	16,52,74,568	99.9964	1	175	0.0001	2	11543
E-Voting at AGM	12	5,714	0.0035	0	0	0.0000	0	0
Total	110	16,52,80,282	99.9999	1	175	0.0001	2	11,543

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

Item No.2- To appoint a Director in place of Mrs. Deepika Jindal (DIN: 00015188), who retires by rotation and being eligible, offers herself for re-appointment.: as Ordinary Resolution

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
Remote E-Voting	88	16,41,57,362	99.3205	11	1117381	0.6761	2	11,543
E-Voting at AGM	12	5,714	0.0035	0	0	0.0000	0	0
Total	100	16,41,63,076	99.3239	11	1117381	0.6761	2	11,543

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

Item No.3- To Reappoint the Joint Statutory Auditors and Branch Auditors of the Company: as Ordinary Resolution

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
Remote E-Voting	97	16,52,68,091	99.9925	2	6,652	0.0040	2	11,543




E-Voting at AGM	12	5,714	0.0035	0	0	0.0000	0	0
Total	109	16,52,73,805	99.9960	2	6,652	0.0040	2	11,543

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

Item No.4- Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the Financial Year 2020-21: as Ordinary Resolution

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
Remote E-Voting	98	16,52,74,568	99.9964	1	175	0.0001	2	11,543
E-Voting at AGM	12	5,714	0.0035	0	0	0.0000	0	0
Total	110	16,52,80,282	99.9999	1	175	0.0001	2	11,543

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

Item No.5- Authority to enter into Material Related Party Contracts / Arrangements / Transactions: as Ordinary Resolution

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
Remote E-Voting	77	7,72,99,738	96.4903	2	28,05,953	3.5026	22	8,51,80,595
E-Voting at AGM	12	5,714	0.0071	0	0	0.0000	0	0
Total	89	7,73,05,452	96.4974	2	28,05,953	3.5026	22	851,80,595

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

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




Item No. 6- Providing corporate guarantee(s) in favour of the lenders of Jindal Stainless Limited: as Ordinary Resolution

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
Remote E-Voting	66	7,61,79,554	95.0920	13	39,26,137	4.9008	22	8,51,80,595
E-Voting at AGM	12	5,714	0.0071	0	0	0.0000	0	0
Total	78	761,85,268	95.0992	13	39,26,137	4.9008	22	851,80,595

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

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

Item No. 7- Approval for payment of commission to Mr. Ratan Jindal, Chairman (Non-Executive) of the Company: as Special Resolution

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
Remote E-Voting	87	16,13,51,584	97.6229	12	39,23,159	2.3736	2	11,543
E-Voting at AGM	12	5,714	0.0035	0	0	0.0000	0	0
Total	99	16,13,57,298	97.6264	12	39,23,159	2.3736	2	11,543

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