

October 1, 2022

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Sub: Details of Voting Results along with Scrutinizer’s Report at 42nd Annual General Meeting of Jindal Stainless Limited (“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 42nd Annual General Meeting (AGM) of the members of the Company, held on Friday, 30th September, 2022 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with Scrutinizers Report on remote e-voting and e-voting through Insta Poll 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 Limited**

Navneet Raghuvanshi
Head Legal & Company Secretary

Encl: As above

Details of Voting Result

Date of the AGM	30 th September, 2022
Total number of shareholders on record date / cut-off date i.e.23.09.2022 for e-voting	1,33,242
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 	28 33

AGENDA-WISE VOTING RESULTS

In case of Remote e-voting/e-voting at Annual General Meeting ("AGM")

The mode of voting for all resolution 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 the audited standalone financial statements of the Company for the financial year ended on 31 st March, 2022, together with the Reports of Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended on 31 st March, 2022 together with 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. Abhyuday Jindal, Managing Director (DIN: 07290474), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
3	To appoint M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013) and M/s Lodha &	Ordinary	Remote e-voting/e-voting at	The resolution was passed with requisite

Jindal Stainless Limited

CIN L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

Registered Office: O.P. Jindal Marg, Hisar- 125005 (Haryana) India

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	Co., Chartered Accountants (Firm Regn. No. 301051E) as Joint Statutory Auditors of the Company and to fix their remuneration.		AGM	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 2022-23.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2022				
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	351628569*	351455734	99.9508	351455734	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	351628569	351455734	99.9508	351455734	0	100.0000	0.0000
Public- Institutions	E-Voting	100570653	94796426	94.2585	94796426	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	100570653	94796426	94.2585	94796426	0	100.0000	0.0000
Public- Non Institutions	E-Voting	55691912**	5784356	10.3863	5770328	14028	99.7575	0.2425
	Poll		5250	0.0094	5250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55691912	5789606	10.3958	5775578	14028	99.7577	0.2423
Total		507891134	452041766	89.0037	452027738	14028	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
* 1,67,34,984 Shares representing 83,67,492 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				To appoint a Director in place of Mr. Abhyuday Jindal, Managing Director (DIN: 07290474), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	351628569*	351455734	99.9508	351455734	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	351628569	351455734	99.9508	351455734	0	100.0000	0.0000
Public-Institutions	E-Voting	100570653	95707996	95.1649	85076038	10631958	88.8913	11.1087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100570653	95707996	95.1649	85076038	10631958	88.8913	11.1087
Public- Non Institutions	E-Voting	55691912**	5784356	10.3863	5770328	14028	99.7575	0.2425
	Poll		5250	0.0094	5250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55691912	5789606	10.3958	5775578	14028	99.7577	0.2423
Total		507891134	452953336	89.1832	442307350	10645986	97.6497	2.3503
Whether resolution is Pass or Not.							Yes	

* 1,67,34,984 Shares representing 83,67,492 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				To appoint M/s Walker Chandio & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013) and M/s Lodha & Co., Chartered Accountants (Firm Regn. No. 301051E) as Joint Statutory Auditors of the Company and to 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	351628569*	351455734	99.9508	351455734	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	351628569	351455734	99.9508	351455734	0	100.0000	0.0000
Public- Institutions	E-Voting	100570653	95707996	95.1649	94932996	775000	99.1902	0.8098
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100570653	95707996	95.1649	94932996	775000	99.1902	0.8098
Public- Non Institutions	E-Voting	55691912**	5771510	10.3633	5770328	1182	99.9795	0.0205
	Poll		5250	0.0094	5250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55691912	5776760	10.3727	5775578	1182	99.9795	0.0205
Total		507891134	452940490	89.1806	452164308	776182	99.8286	0.1714
Whether resolution is Pass or Not.							Yes	
* 1,67,34,984 Shares representing 83,67,492 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 2022-23.				
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	351628569*	351455734	99.9508	351455734	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	351628569	351455734	99.9508	351455734	0	100.0000	0.0000
Public-Institutions	E-Voting	100570653	95707996	95.1649	95707996	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	100570653	95707996	95.1649	95707996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	55691912**	5771420	10.3631	5770283	1137	99.9803	0.0197
	Poll		5250	0.0094	5250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55691912	5776670	10.3725	5775533	1137	99.9803	0.0197
Total		507891134	452940400	89.1806	452939263	1137	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
* 1,67,34,984 Shares representing 83,67,492 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.								

Sandeep Garg

(B.A., L.L.B), Advocate
Punjab & Haryana High Court

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CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Annual General Meeting of
JINDAL STAINLESS LIMITED
(CIN- L26922HR1980PLC010901)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted for the 42nd Annual General Meeting of Jindal Stainless Limited held on Friday, September 30, 2022 at 11.00 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I, Sandeep Garg, Advocate, was appointed by Board of Directors of Jindal Stainless 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 42nd Annual General Meeting held on Friday, September 30, 2022 ("**AGM**") at 11.00 A.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. 23rd September, 2022 were entitled to vote on the resolutions as set out in the notice of the AGM via remote e-voting and e-voting at the AGM.
- ii. The remote e-voting period remained open from 27th September, 2022 at 9.00 a.m. (IST) to 29th September, 2022 at 5.00 p.m. (IST).



- iii. The Company provided the facility of e-voting at the AGM to those members who did not vote through the remote e-voting facility.
- iv. After the conclusion of e-voting at the 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:

R. P. Puri
Suresh Kumar

Sarjit Singh
SARJIT SINGH

My report includes the result of e-voting at AGM in addition to votes cast through remote e-voting on website of Link Intime, by the eligible shareholders.

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

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

Thanking You.

Yours faithfully,

Sandeep Garg

Sandeep Garg

Advocate

Place: Hisar

Date: October 1, 2022

Signed by

Navneet Raghuvanshi
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, 2022.- as Ordinary Resolution

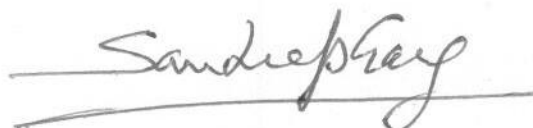
Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	272	45,20,22,488	99.996	7	14,028	0.003	1	9,11,570
E-Voting at AGM	4	5,250	0.001	-	-	-	-	-
Total	276	45,20,27,738	99.997	7	14,028	0.003	1	9,11,570

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

Item No.2- To appoint a Director in place of Mr. Abhyuday Jindal, Managing Director (DIN: 07290474), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	221	44,23,02,100	97.6485	58	1,06,45,986	2.3503	-	-
E-Voting at AGM	4	5,250	0.0012	-	-	-	-	-
Total	225	44,23,07,350	97.6497	58	1,06,45,986	2.3503	-	-

* There are shareholders, who have multiple folios or demat accounts and also have one shareholder who have partial casted votes both in favour and against.



Item No.3- To appoint M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Regn. No. 001076N/N500013) and M/s Lodha & Co., Chartered Accountants (Firm Regn. No. 301051E) as Joint Statutory Auditors of the Company and to fix their remuneration. - 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	272	45,21,59,058	99.8275	7	7,76,182	0.1714	1	12,846
E-Voting at AGM	4	5,250	0.0012	-	-	-	-	-
Total	276	45,21,64,308	99.8286	7	7,76,182	0.1714	1	12,846

* 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 2022-23 - 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	272	45,29,34,013	99.9986	5	1,137	0.0003	2	12,936
E-Voting at AGM	4	5,250	0.0012	-	-	-	-	-
Total	276	45,29,39,263	99.9997	5	1,137	0.0003	2	12,936

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

