

March 22, 2022

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
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 Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matter as contained in the Postal Ballot Notice dated 9th February, 2022.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice 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 declaration of result of postal ballot	22 nd March, 2022
Total number of shareholders on record date / cut-off date i.e. 11.02.2022 for e-voting	
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	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

AGENDA-WISE VOTING RESULTS **In case of E-voting/Physical Ballot**

The mode of voting for all resolution was e-voting and physical ballot conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot)	Remarks
1	Authority to enter into/continue with Material Related Party Contract/Arrangements/Transactions for Financial Year 2021-22.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes***						
Description of resolution considered		Authority to enter into/continue with Material Related Party Contract/Arrangements/ Transactions for Financial Year 2021-22.						
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		35525160	28.4916	35525160	0	100.0000	0.0000
	Poll	124686266*	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124686266	35525160	28.4916	35525160	0	100.0000	0.0000
Public-Institutions	E-Voting		56420373	96.6866	53579960	2840413	94.9656	5.0344
	Poll	58353887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58353887	56420373	96.6866	53579960	2840413	94.9656	5.0344
Public-Non Institutions	E-Voting		629570	1.7840	624559	5011	99.2041	0.7959
	Poll	35290198**	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35290198	629570	1.7840	624559	5011	99.2041	0.7959
	Total	218330351	92575103	42.4014	89729679	2845424	96.9264	3.0736
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.

**33,69,350 Shares representing 16,84,675 GDS held by Public- Non Institutions is not included above.

*** Some of the promoter/promoter group are interested in this 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,
JINDAL STAINLESS (HISAR) LIMITED
(CIN-L27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Passing of Resolution through Postal Ballot and Electronic Voting Facility to consider item as contained in the Postal Ballot Notice dated 9th February, 2022.

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by the Board of Directors of M/s Jindal Stainless (Hisar) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process and to scrutinize the voting cast through Postal Ballot in respect of the resolution mentioned in the notice of postal ballot dated 9th February, 2022.

The Company availed the e-voting facility of Link Intime India Private Limited ("Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 19th February, 2022 at 9.00 a.m. to 20th March, 2022 at 5.00 p.m. The Link Intime e-voting platform was then blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 21st March, 2022 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:


VARUNGUPTA


Varun Gupta

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolution mentioned in the Postal Ballot notice dated 9th February, 2022 as under:
 - 1.1 The Company completed on 18th February, 2022 the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 11th February, 2022.
 - 1.2 The shareholders of the Company had options to vote on Resolution either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website of Link Intime India Private Limited ("Link Intime").



1.3 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a separate register maintained for the purpose.

1.4 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.

1.5 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/list of beneficiaries as on 11th February, 2022.

1.6 No Physical postal ballot forms received during the voting period started from 19th February, 2022 till 20th March, 2022.

2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: Authority to enter into/continue with Material Related Party Contract/Arrangements/ Transactions for Financial Year 2021-22

Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	176	176
2	Total number of votes casted	0	9,25,75,236	9,25,75,236
3	Less: Invalid/Abstain number of votes	0	133	133
4	Valid number of votes casted (Net)	0	9,25,75,103	9,25,75,103
5	Total number of votes with assent for the resolution	0	8,97,29,679	8,97,29,679
6	Total number of votes with dissent for the resolution	0	28,45,424	28,45,424

Thanking You.

Yours faithfully,


Kamal Gupta


Advocate

Place: Hisar

Date: March 22, 2022



Signed by


(Bhartendu Harit)
Company Secretary

Annexure-A**Item No. 1- Authority to enter into/continue with Material Related Party Contract/Arrangements/ Transactions for Financial Year 2021-22.- 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
E-Voting	129	89729679	96.9264	46	2845424	3.0736	1	133
Physical Ballot	0	0	0	0	0	0	0	0
Total	129	89729679	96.9264	46	2845424	3.0736	1	133

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

