



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: 532508

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: JSL

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 7th 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 Limited**

Navneet Raghuvanshi
Head Legal & Company Secretary



Encl: As above

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India
T: +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** info@jindalstainless.com
Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India
Website: www.jindalstainless.com, www.jslstainless.com

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 | 1,05,374 |
| 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. |



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India
T: +91 11 26188345, 41462000, 61462000 F: +91 11 41659169 E: info@jindalstainless.com
Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India
Website: www.jindalstainless.com, www.jslstainless.com

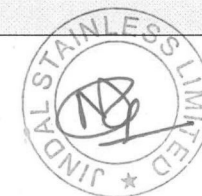
Resolution (1)

| 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 | 329203740* | 41230980 | 12.5245 | 41230980 | 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 | | 41230980 | 12.5245 | 41230980 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 113377924 | 102065022 | 90.0220 | 73989542 | 28075480 | 72.4926 | 27.5074 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 102065022 | 90.0220 | 73989542 | 28075480 | 72.4926 | 27.5074 |
| Public- Non Institutions | E-Voting | 44086992** | 3662733 | 8.3080 | 3662544 | 189 | 99.9948 | 0.0052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3662733 | 8.3080 | 3662544 | 189 | 99.9948 | 0.0052 |
| Total | | 486668656 | 146958735 | 30.1969 | 118883066 | 28075669 | 80.8955 | 19.1045 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

*1,67,34,984 Shares representing 83,67,492 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.

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



Sandeep Garg

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

Chamber No. 299
District Courts, Hisar
Phone No. 01662-237949
Mobile No. 98960-12463
PAN: ADRPG2406N

Office cum Resi: H. No. 43, Aggarsain Colony, Ghora Farm Road, Hisar

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
JINDAL STAINLESS LIMITED
(CIN- L26922HR1980PLC010901)
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 7th February, 2022.

Dear Sir,


I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Board of Directors of M/s Jindal Stainless 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 7th 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:


SUNIL


SANDEEP KUMAR

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 7th 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").


Sandeep Garg

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.

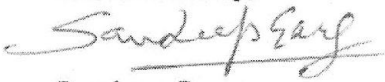
2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

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 | 277 | 277 |
| 2 | Total number of votes casted | 0 | 14,70,62,681 | 14,70,62,681 |
| 3 | Less: Invalid/Abstain number of votes | 0 | 1,03,946 | 1,03,946 |
| 4 | Valid number of votes casted (Net) | 0 | 14,69,58,735 | 14,69,58,735 |
| 5 | Total number of votes with assent for the resolution | 0 | 11,88,83,066 | 11,88,83,066 |
| 6 | Total number of votes with dissent for the resolution | 0 | 2,80,75,669 | 2,80,75,669 |

Thanking You.

Yours faithfully,



Sandeep Garg

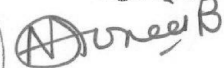
Advocate

Place: Hisar

Date: March 22, 2022



Signed by



Navneet Raghuvanshi
Company Secretary

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 | 188 | 11,88,83,066 | 80.8955 | 88 | 2,80,75,669 | 19.1045 | 1 | 1,03,946 |
| Physical Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 188 | 11,88,83,066 | 80.8955 | 88 | 2,80,75,669 | 19.1045 | 1 | 1,03,946 |

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

Sandeep Garg