



December 29, 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 matters as contained in the Postal Ballot Notice dated 25th November, 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



Jindal Stainless (Hisar) Limited

CIN: XXXXXXXXXXXXXXXXXXXX (CIN: L27205HR2013PLC049963)

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi -110 066, India

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

T: +91-1662-222471-83, F: +91-1662-220499

E: info.@jshsr.com, W: www.jindalstainless.com

Details of Voting Result

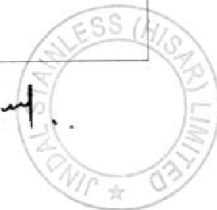
Date of declaration of result of postal ballot	29 th December, 2022
Total number of shareholders on record date / cut-off date i.e. 25.11.2022 for e-voting	58,920
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group<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	Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company.	Special	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
2	Approval to give Corporate Guarantee(s) in favour of Export-Import Bank of India ('Exim Bank'), for securing the term loan(s) of Rs.800 Crore sanctioned by Exim Bank to Jindal Stainless Limited.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.

[Handwritten Signature]



Resolution (1)

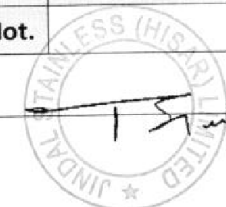
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company.				
Category	Mode of voting	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	124688266*	124340335	99.7210	124340335	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	124688266	124340335	99.7210	124340335	0	100.0000	0.0000
Public- Institutions	E-Voting	60727354	59096292	97.3141	58782137	314155	99.4684	0.5316
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60727354	59096292	97.3141	58782137	314155	99.4684	0.5316
Public- Non Institutions	E-Voting	32914731**	673862	2.0473	673366	496	99.9264	0.0736
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32914731	673862	2.0473	673366	496	99.9264	0.0736
Total		218330351	184110489	84.3266	183795838	314651	99.8291	0.1709

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.



Resolution (2)

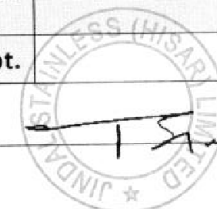
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to give Corporate Guarantee(s) in favour of Export-Import Bank of India ('Exim Bank'), for securing the term loan(s) of Rs.800 Crore sanctioned by Exim Bank to 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	124688266*	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	124688266	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	60727354	59096292	97.3141	58847831	248461	99.5796	0.4204
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60727354	59096292	97.3141	58847831	248461	99.5796	0.4204
Public- Non Institutions	E-Voting	32914731**	673862	2.0473	673471	391	99.9420	0.0580
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32914731	673862	2.0473	673471	391	99.9420	0.0580
Total		218330351	59770154	27.3760	59521302	248852	99.5837	0.4163

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.



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(s) through Postal Ballot and Electronic Voting Facility to consider item(s) as contained in the Postal Ballot Notice dated 25th November, 2022.

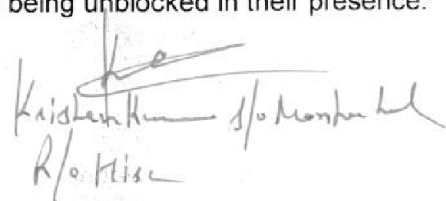
Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer by 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 resolutions mentioned in the notice of postal ballot dated 25th November, 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 29th November, 2022 at 9.00 a.m. (IST) to 28th December, 2022 at 5.00 p.m. (IST). The Link Intime e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 28th December, 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:




R/o Hisar

Signature:

Name:

Chandran R/o Hisar

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot notice dated 25th November, 2022 as under:
 - 1.1 The Company on 28th November, 2022 completed 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 25th November, 2022.
 - 1.2 The shareholders of the Company had options to vote on Resolutions either through the e-voting facility or through physical postal ballot forms. 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 the votes cast by electronic mode have been entered in a separate register maintained for the purpose.

1.4 No Physical postal ballot forms received during the voting period started from 29th November, 2022 till 28th December, 2022.

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

Item No. 1: Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company.

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	0	200	200
2	Total number of votes casted	0	18,41,10,627	18,41,10,627
3	Less: Invalid/Abstain number of votes	0	138	138
4	Valid number of votes casted (Net)	0	18,41,10,489	18,41,10,489
5	Total number of votes with assent for the resolution	0	18,37,95,838	18,37,95,838
6	Total number of votes with dissent for the resolution	0	3,14,651	3,14,651

Item No. 2: Approval to give Corporate Guarantee(s) in favour of Export-Import Bank of India ('Exim Bank'), for securing the term loan(s) of Rs.800 Crore sanctioned by Exim Bank to Jindal Stainless Limited.

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	0	160	160
2	Total number of votes casted	0	5,97,70,292	5,97,70,292
3	Less: Invalid/Abstain number of votes	0	138	138
4	Valid number of votes casted (Net)	0	5,97,70,154	5,97,70,154
5	Total number of votes with assent for the resolution	0	5,95,21,302	5,95,21,302
6	Total number of votes with dissent for the resolution	0	2,48,852	2,48,852



3. You may accordingly declare the result of the Postal Ballot voting process.

Thanking You.
Yours faithfully,



Kamal Gupta
Advocate

Place: Hisar

Date: 29th December, 2022

Signed by



Bhartendu Harit
Company Secretary

Item No. 1- Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company.

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
E-Voting	190	18,37,95,838	99.83	10	3,14,651	0.17	1	138
Physical Ballot	-	-	-	-	-	-	-	-
Total	190	18,37,95,838	99.83	10	3,14,651	0.17	1	138

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

Item No. 2- Approval to give Corporate Guarantee(s) in favour of Export-Import Bank of India ('Exim Bank'), for securing the term loan(s) of Rs.800 Crore sanctioned by Exim Bank to Jindal Stainless Limited.

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	146	5,95,21,302	99.5837	14	2,48,852	0.4163	1	138
Physical Ballot	-	-	-	-	-	-	-	-
Total	146	5,95,21,302	99.5837	14	2,48,852	0.4163	1	138

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