



August 27, 2024

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Ph. 022 - 2272 3121, 2037, 2041,  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 532508**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Ph. 022 -2659 8237, 8238, 8347, 8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Security Code No. : JSL**

**Sub.: Details of Voting Results along with Scrutinizer's Report at 1<sup>st</sup> Extra Ordinary 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 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the members of the Company, held on Monday, 26<sup>th</sup> August, 2024 at 12.00 noon 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.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,  
For **Jindal Stainless Limited**

**Navneet Raghuvanshi**  
**Head Legal & Company Secretary**

Encl: As above

**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

**Gurugram Office:** Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001  
**T:** +91 124 449 4100 **E:** [info@jindalstainless.com](mailto:info@jindalstainless.com) **Website:** [www.jindalstainless.com](http://www.jindalstainless.com), [www.jslstainless.com](http://www.jslstainless.com)  
**Registered Office:** O.P, Jindal Marg, Hisar - 125005 (Haryana) India  
**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India  
**T:** +91 011-26188345, 41462000, 61462000 **F:** +91 11 41659169



**Details of Voting Result:**

Date of the EGM	26 <sup>th</sup> August, 2024
Total number of shareholders on record date / cut-off date i.e.19.8.2024 for e-voting	221090
No. of Shareholders present in the meeting either in person:-  <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	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"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	28 28

**AGENDA-WISE VOTING RESULTS**

**In case of Remote e-voting/e-voting at Extra Ordinary General Meeting (‘‘EGM’’)**

The mode of voting for the 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.	Raising of funds through issue of eligible securities and/ or equity shares of Rs. 2 each of the company	Special	Remote e-voting/e-voting at EGM	The resolution was passed with requisite majority.

**Jindal Stainless Limited**

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001

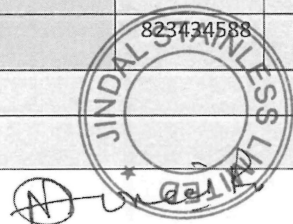
T: +91 124 449 4100 E: info@jindalstainless.com Website: www.jindalstainless.com, www.jslstainless.com

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RAISING OF FUNDS THROUGH ISSUE OF ELIGIBLE SECURITIES AND /OR EQUITY SHARES OF RS.2 EACH 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	498062297	491069949	98.5961	491069949	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	498062297	491069949	98.5961	491069949	0	100.0000	0.0000
Public-Institutions	E-Voting	234252736	183041503	78.1385	182423573	617930	99.6624	0.3376
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	234252736	183041503	78.1385	182423573	617930	99.6624	0.3376
Public- Non Institutions	E-Voting	91119555	6427366	7.0538	6425412	1954	99.9696	0.0304
	Poll		5589	0.0061	5589	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	91119555	6432955	7.0599	6431001	1954	99.9696	0.0304
	<b>Total</b>	823734588	680544407	82.6471	679924523	619884	99.9089	0.0911
Whether resolution is Pass or Not.							Yes	



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

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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,  
Extra Ordinary 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 1st Extra Ordinary General Meeting of Jindal Stainless Limited held on Monday, August 26, 2024 at 12:00 noon 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:

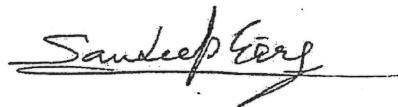
- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- E-voting by Shareholders at the 1<sup>st</sup> Extra Ordinary General Meeting held on Monday, August 26, 2024 ("EGM") at 12.00 noon through VC/OAVM.

in a fair and transparent manner for the resolution as contained in the Notice convening EGM. 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 contained in the Notice convening EGM of the members of the Company and e-voting at EGM. 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 contained in the notice convening EGM, 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 EGM .

Accordingly, I submit my report as under:

- i. The members of the Company as on the "cut off" date i.e. 19<sup>th</sup> August, 2024 were entitled to vote on the resolution as set out in the notice of the EGM via remote e-voting and e-voting at the EGM.
- ii. The remote e-voting period remained open from 23<sup>rd</sup> August 2024 at 9.00 a.m. (IST) to 25<sup>th</sup> August, 2024 at 5.00 p.m. (IST).



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

Kunal Verma      Sandeep

Signature:

Name: Kunal Verma

(Jitender Kumar)

My report includes the result of e-voting at EGM 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: August 27, 2024

Signed by



Navneet R  
Navneet Raghuvanshi  
Company Secretary

Annexure-A

Item No. 1- RAISING OF FUNDS THROUGH ISSUE OF ELIGIBLE SECURITIES AND/ OR EQUITY SHARES OF RS. 2 EACH 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
E-Voting	648	67,99,18,934	99.908	14	6,19,884	0.0911	1	69
E-voting at AGM	6	5,589	0.001	-	-	-	-	-
Total	654	67,99,24,523	99.9089	14	6,19,884	0.0911	1	69

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

Sandeep Garg

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