



September 11, 2024

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SECURTIY CODE: 532508

SECURITY CODE: JSL

Sub: Details of Voting Results along with Scrutinizer's Report at 44th Annual 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 44th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 10th September, 2024 at 12 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 kindly take the same 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, Haryana, India

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

Details of Voting Result

Date of the AGM	10 th September, 2024
Total number of shareholders on record date / cut-off date i.e. 03-09-2024 for e-voting	220282
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 	29 27

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, 2024, 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, 2024 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 declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended 31 st March, 2024.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
3	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.



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4	To appoint a Director in place of Mr. Anurag Mantri, Executive Director & Group Chief Financial Officer (DIN: 05326463), 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.
5	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., cost accountants, as cost auditors of the company, for the financial year 2024-25	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 receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2024, 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 31st March, 2024 together with the Report of the Auditors thereon

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	498062059	497246246	99.8362	497246246	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	498062059	497246246	99.8362	497246246	0	100.0000	0.0000
Public-Institutions	E-Voting	235139814	183942784	78.2270	183543572	399212	99.7830	0.2170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235139814	183942784	78.2270	183543572	399212	99.7830	0.2170
Public- Non Institutions	E-Voting	90232715	77895	0.0863	77728	167	99.7856	0.2144
	Poll		21433	0.0238	21433	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90232715	99328	0.1101	99161	167	99.8319	0.1681
Total	Total	823434588	681288358	82.7374	680888979	399379	99.9414	0.0586
Whether resolution is Pass or Not.							Yes	

Resolution - 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended 31st March, 2024				
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	498062059	497246246	99.8362	497246246	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	498062059	497246246	99.8362	497246246	0	100.0000	0.0000
Public-Institutions	E-Voting	235139814	183942784	78.2270	183677000	265784	99.8555	0.1445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235139814	183942784	78.2270	183677000	265784	99.8555	0.1445
Public- Non Institutions	E-Voting	90232715	78007	0.0865	77925	82	99.8949	0.1051
	Poll		21433	0.0238	21433	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90232715	99440	0.1102	99358	82	99.9175	0.0825
Total	Total	823434588	681288470	82.7374	681022604	265866	99.9610	0.0390
Whether resolution is Pass or Not.							Yes	

Resolution - 3								
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	498062059	497246246	99.8362	497246246	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	498062059	497246246	99.8362	497246246	0	100.0000	0.0000
Public- Institutions	E-Voting	235139814	183942784	78.2270	181218856	2723928	98.5191	1.4809
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	235139814	183942784	78.2270	181218856	2723928	98.5191	1.4809
Public- Non Institutions	E-Voting	90232715	77895	0.0863	77620	275	99.6470	0.3530
	Poll		21433	0.0238	21433	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90232715	99328	0.1101	99053	275	99.7231	0.2769
Total	Total	823434588	681288358	82.7374	678564155	2724203	99.6001	0.3999
Whether resolution is Pass or Not.							Yes	

Resolution - 4

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. Anurag Mantri, Executive Director & Group Chief Financial Officer (DIN: 05326463), 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	498062059	497246246	99.8362	497246246	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		498062059	497246246	99.8362	497246246	0	100.0000
Public-Institutions	E-Voting	235139814	183942784	78.2270	181194015	2748769	98.5056	1.4944
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235139814	183942784	78.2270	181194015	2748769	98.5056
Public- Non Institutions	E-Voting	90232715	77895	0.0863	77620	275	99.6470	0.3530
	Poll		21433	0.0238	21433	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90232715	99328	0.1101	99053	275	99.7231
Total	Total	823434588	681288358	82.7374	678539314	2749044	99.5965	0.4035

Whether resolution is Pass or Not.

Yes

Resolution - 5

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 2024-25

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	498062059	497246246	99.8362	497246246	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	498062059	497246246	99.8362	497246246	0	100.0000	0.0000
Public-Institutions	E-Voting	235139814	183942784	78.2270	183942784	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	235139814	183942784	78.2270	183942784	0	100.0000	0.0000
Public- Non Institutions	E-Voting	90232715	76895	0.0852	76614	281	99.6346	0.3654
	Poll		21433	0.0238	21433	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90232715	98328	0.1090	98047	281	99.7142	0.2858
Total	Total	823434588	681287358	82.7373	681287077	281	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 44th Annual General Meeting of Jindal Stainless Limited held on Tuesday, September 10, 2024 at 12.00 p.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer 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 44th Annual General Meeting held on Tuesday, September 10, 2024 ("**AGM**") at 12.00 P.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. 3rd September, 2024 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 7th September, 2024 at 9.00 a.m. (IST) to 9th September, 2024 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:

Pardeep Kumar

[Signature]

Signature:

Pardeep Kumar

Shiv Khat

Name:

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,

[Signature]

Kamal Gupta

Advocate

Place: Hisar

Date: September 11, 2024

Signed by

[Signature]

Navneet Raghuvanshi

Company Secretary

Item No. 1- To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2024, 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 31st March, 2024 together with the Report of the Auditors thereon...:- 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
E-Voting	647	68,08,67,546	99.938	7	3,99,379	0.0586	-	-
E-voting at AGM	6	21,433	0.003	-	-	-	-	-
Total	653	68,08,88,979	99.9414	7	3,99,379	0.0586	-	-

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

Item No.2- To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended 31st March, 2024.: 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
E-Voting	649	68,10,01,171	99.958	6	2,65,866	0.0390	-	-
E-voting at AGM	6	21,433	0.003	-	-	-	-	-
Total	655	68,10,22,604	99.9610	6	2,65,866	0.0390	-	-

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

Item No.3- 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
E-Voting	622	67,85,42,722	99.597	36	27,24,203	0.3999	-	-
E-voting at AGM	6	21,433	0.003	-	-	-	-	-
Total	628	67,85,64,155	99.6001	36	27,24,203	0.3999	-	-

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

Item No.4- To appoint a Director in place of Mr. Anurag Mantri, Executive Director & Group Chief Financial Officer (DIN: 05326463), 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
E-Voting	617	67,85,17,881	99.593	45	27,49,044	0.4035	-	-
E-voting at AGM	6	21,433	0.003	-	-	-	-	-
Total	623	67,85,39,314	99.5965	45	27,49,044	0.4035	-	-

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

Item No.5- RATIFICATION OF REMUNERATION TO BE PAID TO M/S RAMANATH IYER & CO., COST ACCOUNTANTS, AS COST AUDITORS OF THE COMPANY, FOR THE FINANCIAL YEAR 2024-25- 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
E-Voting	647	68,12,65,644	99.997	6	281	0.00004	1	1,000
E-voting at AGM	6	21,433	0.003	-	-	-	-	-
Total	653	68,12,87,077	99.99996	6	281	0.00004	1	1,000

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.