



**Form No. MGT-12  
Polling Paper**

**[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c)  
of the Companies (Management and Administration) Rules, 2014]**

<b>Name of the Company:</b> Jindal Stainless (Hisar) Limited (Formerly: Jindal Stainless (Hisar) Private Limited, KS Infra Tower and Landmark Private Limited) <b>Registered office:</b> O.P. Jindal Marg, Hisar – 125005, Haryana <b>CIN:</b> L27205HR2013PLC049963		
<b>BALLOT PAPER FOR 3<sup>rd</sup> ANNUAL GENERAL MEETING</b>		
Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (in block letters)	
2.	Postal address	
3.	Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr. No.	Item	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.			
2.	To appoint Director in place of Mr. Abhyuday Jindal, who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To ratify appointment of M/s. Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors and M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors and to fix their remuneration.			

4.	Appointment of Mrs. Deepika Jindal as a Director.			
5.	Appointment of Mr. Girish Sharma as an Independent Director.			
6.	Appointment of Mr. Arunendra Kumar as an Independent Director.			
7.	Appointment of Mr. Nirmal Chandra Mathur as an Independent Director.			
8.	Ratification of payment of remuneration to M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company.			
9.	Authority to enter into related party contracts/ arrangements / transactions.			
10.	To consider giving guarantee in favour of Axis Bank Limited, acting as agent on behalf of lenders, for securing the External Commercial Borrowings (ECBs) of USD 200 million granted to Jindal Stainless Limited.			

Place:  
Date:

(Signature of Shareholder)