



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]

Name of the Company: Jindal Stainless (Hisar) Limited
(Formerly: Jindal Stainless (Hisar) Private Limited,
KS Infra Tower and Landmark Private Limited)
CIN: L27205HR2013PLC049963

Registered office: O.P. Jindal Marg, Hisar – 125005, Haryana

Name of the First Named Shareholder (in block letters)	
Postal address	
Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
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.	Issuance of Compulsory Convertible Warrants (CCW) to Promoter Group.			
2.	Creation of security in favour of SBICAP Trustee Company Limited for securing the Term Loan of Rs. 958 Crore granted to Jindal Stainless Limited, a related party of the Company.			

Place:

Date:

(Signature of Shareholder)