



March 30, 2016

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
Security Code No.: 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
cm1ist@nse.co.in

Security Code No. : JSLHISAR

Sub: Details of Voting Results at 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, details of voting results of the Extra-ordinary General Meeting ("EGM") of the Company held on Tuesday, March 29, 2016 at it Registered Office at O.P. Jindal Marg, Hisar- 125005, Haryana, alongwith 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: U27205HR2013PLC049963 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

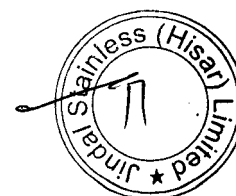
Details of Voting Result

Date of the EGM	Tuesday, 29th March, 2016
Total number of shareholders on record date (i.e. 22.03.2016 cut-off date for e-voting)	46,058
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 	Nil 5 23 32 0 0
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS
In case of E-voting/Physical Ballot/Poll

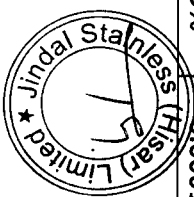
The mode of voting for all resolution was e-voting, physical ballot and poll conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	Issuance Of Compulsory Convertible Warrants (CCW) To Promoter Group.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
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.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



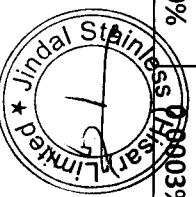
Item No. 1 - Issuance Of Compulsory Convertible Warrants (CCW) To Promoter Group.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 1						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of Shares held	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
	E-Voting		11,45,70,990	100%	11,45,70,990	0	100%	0%
	Poll		-	-	-	-	-	-
Promoter and Promoter Group	Postal Ballot (if applicable)	11,45,70,990	-	-	-	-	-	-
	Total		11,45,70,990	100%	11,45,70,990	0	100%	0%
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Institutions	Postal Ballot (if applicable)	5,54,73,707	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		22,08,149	5.07%	22,07,974	175	99.99%	0.008%
	Poll		69,195	0.16%	69,195	0	100%	0%
Public- Non Institutions	Postal Ballot (if applicable)	4,35,36,414	-	-	-	-	-	-
	Total		22,77,344	5.23	22,77,169	175	99.99%	0.008%
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Shares Held by Custodians against which GDS have been issued	Postal Ballot (if applicable)	1,76,04,334	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	11,68,48,334	50.54%	11,68,48,159	175	99.99%	0.0001%



Item No. 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.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 2						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Some of the promoters/Promoter Groups are interested in the resolution. Therefore they did not cast their votes on this resolution.						
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
	E-Voting	-1	-2	(3)=[(2)/(1)] * 100	-4	-5	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
	Postal Ballot (if applicable)							
Promoter and Promoter Group	Total	11,45,70,990	-	-	-	-	-	-
	E-Voting		3,42,28,810	29.87%	3,42,28,810	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,42,28,810	29.87%	3,42,28,810	0	100%	0%
	E-Voting		1,24,93,129	22.52%	1,24,93,129	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,54,73,707	-	-	-	-	-	-
Public- Institutions	Total		1,24,93,129	22.52%	1,24,93,129	0	100%	0%
	E-Voting		22,08,149	5.07%	22,07,974	175	100%	0%
	Poll		69,195	0.16%	69,195	0	100%	0%
	Postal Ballot (if applicable)	4,35,36,414	-	-	-	-	-	-
Public- Non Institutions	Total		22,77,344	5.23%	22,77,169	175	99.99%	0.008%
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1,76,04,334	-	-	-	-	-	-
Shares Held by Custodians against which GDS have been issued	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	4,89,99,283	21.19%	4,89,99,108	175	99.99%	0.003%



From the office of
SUBHASH GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Extra-Ordinary General Meeting of
JINDAL STAINLESS (HISAR) LIMITED
(CIN: L27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana
Held on Tuesday, the 29th day of March, 2016 at 11:30 A.M. at O.P. Jindal Marg, Hisar-
125005, Haryana.

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the Extra-Ordinary General Meeting (EGM) of Jindal Stainless (Hisar) Limited (JSHL) held on 29th March, 2016.

Dear Sir,

I, Subhash Gupta, Advocate, was appointed as the Scrutinizer by the sub-committee of Board of Directors of M/s Jindal Stainless (Hisar) Limited ("the Company") at its meeting held on 02nd March, 2016, 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 Ballot/polling paper in respect of the resolutions passed at the EGM of the Company on 29th March, 2016.

The Company availed the e-voting facility of Central Depository Services (India) Limited ("CDSL") for extending the facility of remote e-voting to the Shareholders of the Company from 26th March, 2016 at 9.00 a.m. to 28th March, 2016 at 5.00 p.m. The CDSL e-voting platform was then blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 29th March, 2016 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:

Signature:

Name:


Kamal Gupta


Atul Garg




Office Address -
1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Chamber No. 142, New Courts, Hisar

From the office of
SUBHASH GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)


At the EGM of the Company held on 29th March, 2016, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not exercise e-voting facility, to record their votes through the poll process.

I submit my Report as Annexure-A on the result of the voting through electronic means and physical mode in respect of the said Resolutions:

Thanking You.
Yours Faithfully,


Subhash Gupta,
Advocate
Place: Hisar
Date: March 29, 2016

Signed by


Bhartendu Harit
Company Secretary
in respect of Item No. 1 to 2

From the office of
SUBHASH GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Annexure - A

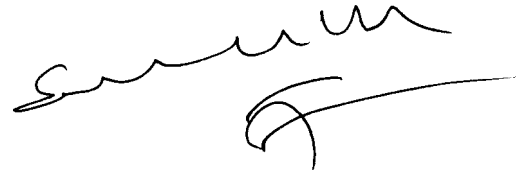
Item No. 1- Issuance Of Compulsory Convertible Warrants (CCW) To Promoter Group.

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	67	11,67,78,964	99.99	1	175	0.0001	2	1,24,93,129
Physical Ballot	35	69,195	100	-	-	-	-	-
Total	102	11,68,48,159	99.99	1	175	0.0001	2	1,24,93,129

Item No. 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.

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	50	4,89,29,913	99.99	1	175	0.0001	19	8,03,42,180
Physical Ballot	35	69,195	100	-	-	-	-	-
Total	85	4,89,99,108	99.99	1	175	0.0001	19	8,03,42,180

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



Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Chamber No. 142, New Courts, Hisar