

December 31, 2015

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

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

Sub: Details of Voting Results at 2nd 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, details of voting results of the 2nd Annual General Meeting ("AGM") of the Company held on Wednesday, December 30, 2015 at its 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

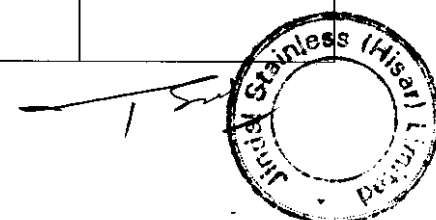
Details of Voting Result

| | |
|--|---------------------------------------|
| Date of the AGM | Wednesday, December 30, 2015 |
| Total number of shareholders on record date / cut-off date i.e. 23.12.2015 for e-voting | 46,134 |
| 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 | 1 12 23 40 3 1 |
| No. of Shareholders attended the meeting through Video Conferencing | Not Arranged |

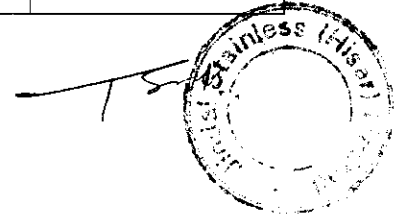
AGENDA-WISE VOTING RESULTS
In case of E-voting/Physical Ballot/Poll

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 | To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |
| 2(i) | To appoint M/s Lodha & Co. and M/s S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |
| 2(ii) | To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division of the Company. | | | |
| 3 | Appointment of Mr. Ratan Jindal as a Director in the capacity of Non-Executive Chairman with payment of commission on profits of the Company. | Special | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |



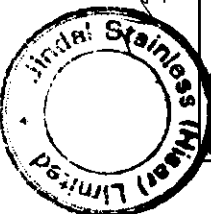
| | | | | |
|----|---|----------|---------------------------------------|--|
| 4 | Appointment of Mr. Abhyuday Jindal as a Director in the capacity of Non-Executive Vice Chairman of the Company. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority |
| 5 | Appointment of Mr. Ashok Kumar Gupta as Director. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority |
| 6 | Appointment of Mr. Ashok Kumar Gupta in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years. | Special | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |
| 7 | Appointment of Mr. T.S. Bhattacharya as an Independent Director. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |
| 8 | Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |
| 9 | Appointment of Ms. Ishani Chattopadhyay as an Independent Director. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |
| 10 | Appointment of the M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |
| 11 | Authority to enter into Related Party Contracts / Arrangements / Transactions. | Ordinary | E -voting/ Physical Ballot/Poll | The resolution was passed with requisite majority. |



 T.S. Bhattacharya
 Chairman

Item No.1 - To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

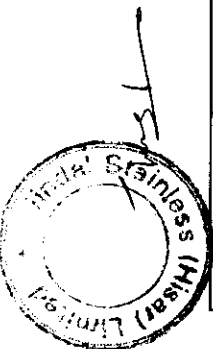
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | Item No 1 | | | | | | | |
|---|-------------------------------|-----------|------------------|-------------------|--------------|------------------|-------------------|-------------------|---------------|
| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 | |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 | |
| Public- Institutions | Total | | 55379216 | 0.00 | 0 | 0 | 0.00 | 0 | |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0 | |
| | Poll | | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 90267 | 0.21 | 90267 | - | 100.00 | - | |
| | Total | | 43630905 | - | - | - | - | - | |
| | E-Voting | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 | |
| Shares Held by Custodians against which GDS have been issued | Poll | | - | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | 17604334 | - | - | - | - | - | |
| | Total | | 17604334 | - | - | - | - | - | |
| Grand Total | | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 2 (i) - To appoint M/s Lodha & Co. and M/s S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.
(ii) - To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division 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? | No |

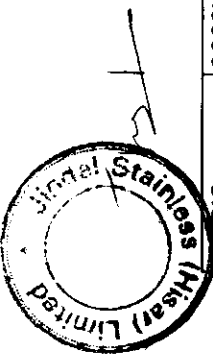
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 3 - Appointment of Mr. Ratan Jindal as a Director in the capacity of Non-Executive Chairman with payment of commission on profits of the Company.

| | |
|---|-----------|
| Agenda-wise disclosure (to be disclosed separately for each agenda item) | Item No 3 |
| 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 polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-------------------------------|--------------------|---------------------|---|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 4 - Appointment of Mr. Abhyuday Jindal as a Director in the capacity of Non-Executive Vice Chairman of the Company.

| | |
|---|-----------|
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | Item No 4 |
| Resolution required: (Ordinary/ Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

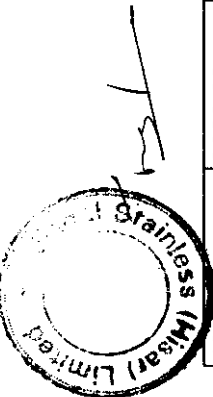
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-------------------------------|--------------------|---------------------|---|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 5 - Appointment of Mr. Ashok Kumar Gupta as Director.

| | |
|---|-----------|
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | Item No 5 |
| Resolution required: (Ordinary/ Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-------------------------------|--------------------|---------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 6 - Appointment of Mr. Ashok Kumar Gupta in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.

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|---|-----------|
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | Item No 6 |
| 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 polled | % of Votes Polled on outstanding shares $(3)=[(2)/(1)]*$ | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled $(6)=[(4)/(2)]*100$ | % of Votes against on votes polled $(7)=[(5)/(2)]*100$ |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |

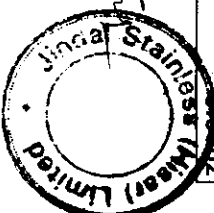
ASW



Item No 7 - Appointment of Mr. T.S. Bhattacharya as an Independent Director.

| | |
|---|-----------|
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | Item No 7 |
| Resolution required: (Ordinary/ Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

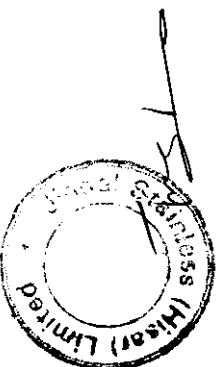
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-------------------------------|--------------------|---------------------|---|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 8 - Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.

| | |
|--|-----------|
| Agenda - wise disclosure (to be disclosed separately for each agenda item) | Item No 8 |
| Resolution required: (Ordinary/ Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

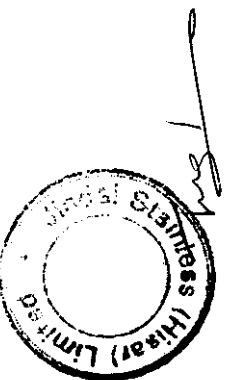
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-------------------------------|--------------------|---------------------|---|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | - | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 9 - Appointment of Ms. Ishani Chattopadhyay as an Independent Director.

| | |
|---|-----------|
| Agenda-wise disclosure (to be disclosed separately for each agenda item) | Item No 9 |
| Resolution required: (Ordinary/ Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

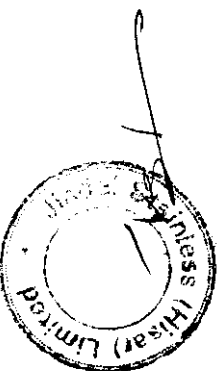
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-------------------------------|--------------------|---------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 10 - Appointment of the M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company.

| | |
|---|------------|
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | Item No 10 |
| Resolution required: (Ordinary/ Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

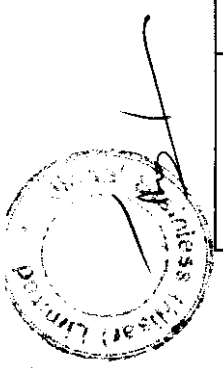
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--|-------------------------------|--------------------|---------------------|---|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 114570990 | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 114570990 | 100.00 | 114570990 | 0 | 100.00 | 0 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | - | 0.00 | 0 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | - | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 |
| | Poll | | 90267 | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2312401 | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Grand Total | | 231185445 | 116883391 | 50.56 | 116883216 | 175 | 99.9998 | 0.0002 |



Item No 11 - Authority to enter into Related Party Contracts / Arrangements / Transactions.

| | |
|---|--|
| Agenda-wise disclosure (to be disclosed separately for each agenda item) | Item No 11 |
| Resolution required: (Ordinary/ Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Some of the Promoter / Promoter Group 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 | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|---------------------|---------|----------|--------|--------|
| Promoter and Promoter Group | E-Voting | 114570990 | 34228810 | $(3)=[(2)/(1)]*100$ | 29.88 | 34228810 | 0 | $(6)=[(4)/(2)]*100$ | $(7)=[(5)/(2)]*100$ | | | | |
| | Poll | | - | | | | | | | - | - | - | - |
| | Postal Ballot (if applicable) | | - | | | | | | | - | - | - | - |
| | Total | | 34228810 | | | | | | | 29.88 | 34228810 | 0 | 100.00 |
| Public- Institutions | E-Voting | 55379216 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | | | | | |
| | Poll | | - | | | | | | - | - | - | | |
| | Postal Ballot (if applicable) | | - | | | | | | - | - | - | | |
| | Total | | 0 | | | | | | 0.00 | 0 | 0 | 0.00 | 0 |
| Public- Non Institutions | E-Voting | 43630905 | 2222134 | 5.09 | 2221959 | 175 | 99.99 | 0.01 | | | | | |
| | Poll | | 90267 | | | | | | 0.21 | 90267 | - | 100.00 | - |
| | Postal Ballot (if applicable) | | - | | | | | | - | - | - | | |
| | Total | | 2312401 | | | | | | 5.30 | 2312226 | 175 | 99.99 | 0.01 |
| Shares Held by Custodians against which GDS have been issued | E-Voting | 17604334 | - | - | - | - | - | - | | | | | |
| | Poll | | - | | | | | | - | - | - | | |
| | Postal Ballot (if applicable) | | - | | | | | | - | - | - | | |
| | Total | | - | | | | | | - | - | - | - | |
| Grand Total | | 231185445 | 36541211 | 15.81 | 36541036 | 175 | 99.9998 | 0.0002 | | | | | |



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,
2nd Annual General Meeting of
JINDAL STAINLESS (Hisar) LIMITED
(CIN- U27205HR2013PLC049963)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the 2nd AGM of Jindal Stainless (Hisar) Limited (JSHL) held on 30th December, 2015.

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 25th November, 2015, 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 2nd AGM of the Company on 30th December, 2015.

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 27th December, 2015 at 9.00 a.m. to 29th December, 2015 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 30th December, 2015 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:

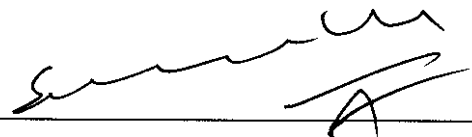
Signature:

Name:


Ajay Mittal


Manoj Kumar

At the 2nd AGM of the Company held on 30th December, 2015, 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.



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

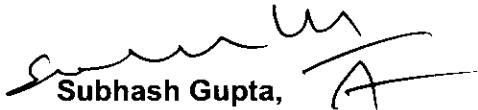
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Mobile No. 98120-07042 (PAN – ABCPG-8494M)

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: 31st December, 2015

Signed by



Bhartendu Harit

Company Secretary

in respect of Item No. 1 to 11

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)

Annexure - A

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

Item No. 2- (i) To appoint M/s Lodha & Co. and M/s S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.

(ii) To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division of the Company.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

Item No.3 - Appointment of Mr. Ratan Jindal as a Director in the capacity of Non-Executive Chairman with payment of commission on profits of the Company.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

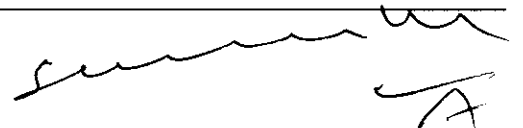
Item No 4 - Appointment of Mr. Abhyuday Jindal as a Director in the capacity of Non-Executive Vice Chairman of the Company.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

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)

Item No 5 - Appointment of Mr. Ashok Kumar Gupta as Director.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

Item No 6 - Appointment of Mr. Ashok Kumar Gupta in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

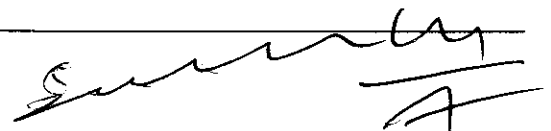
Item No 7 - Appointment of Mr. T.S. Bhattacharya as an Independent Director.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

Item No 8 - Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

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



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1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No 9 - Appointment of Ms. Ishani Chattopadhyay as an Independent Director.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

Item No 10 - Appointment of the M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 70 | 11,67,92,949 | 99.9226 | 1 | 175 | 0.0002 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.0772 | -- | -- | -- | -- | -- |
| Total | 117 | 11,68,83,216 | 99.9998 | 1 | 175 | 0.0002 | -- | -- |

Item No 11 - Authority to enter into Related Party Contracts / Arrangements / Transactions.

| Voting Method | Voting in Favour (Assent) | | | Voting Against (Dissent) | | | Invalid 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 | No. of Votes Casted |
| E-Voting | 51 | 3,64,50,769 | 99.7525 | 1 | 175 | 0.0005 | -- | -- |
| Physical Ballot | 47 | 90,267 | 0.2470 | -- | -- | -- | -- | -- |
| Total | 98 | 3,65,41,036 | 99.9995 | 1 | 175 | 0.0005 | -- | -- |

