

**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 Limited
Registered office: O.P. Jindal Marg, Hisar – 125005, Haryana
CIN: L26922HR1980PLC010901

BALLOT PAPER FOR 37th ANNUAL GENERAL MEETING

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 resolutions enumerated below by recording my assent or dissent to the said resolutions 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 a Director in place of Mr. Ratan Jindal (DIN: 00054026), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint Walker Chandiook & Co., LLP as Statutory Auditors of the Company and to fix their remuneration.			

4.	Appointment of Mr. Abhyuday Jindal as a Director and Non-Executive Vice Chairman of the Company.			
5.	Appointment of Ms. Bhaswati Mukherjee as an Independent Director.			
6.	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2017-18.			
7.	Authority to enter into related party contracts/ arrangements/ transactions.			

Place:

Date:

(Signature of Shareholder)