

**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 38th 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	Equity 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.	Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt: (a) audited standalone financial statements of the Company for the financial year ended on 31st March, 2018, the Reports of Board of Directors and Auditors thereon; and (b) audited consolidated financial statements of the Company for the financial year ended on 31st March, 2018 and the Report of the Auditors thereon.			
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.	Appointment of Mr. Abhyuday Jindal as the Managing Director of the Company.			

4.	Appointment of Mr. Tarun Kumar Khulbe as Director.			
5.	Appointment of Mr. Tarun Kumar Khulbe as the Whole-Time Director of the Company.			
6.	Appointment of Dr. Rajeev Uberoi as an Independent Director.			
7.	Ratification of remuneration to be paid to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2018-19.			
8.	Authority to enter into material related party contracts/ arrangements / transactions.			
9.	Ratification of material related party contracts /arrangements/ transactions entered into during the financial year 2017-18.			

Place:
Date:

(Signature of Shareholder)