

2<sup>nd</sup> December, 2020

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com  
Security Code No.: 532508

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051  
Email: cmlist@nse.co.in  
Security Code No.: JSL

**Kind Attn. Listing Section**

**Sub.: Disclosure Pursuant to Regulations 29 and 30 of the Securities Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

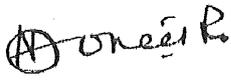
We wish to inform you that an Extra Ordinary General Meeting (“EGM”) of the Members of Jindal Stainless Limited (“the Company”) is scheduled to be held on Thursday, 24<sup>th</sup> December, 2020 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

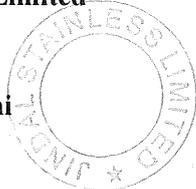
Please find enclosed herewith notice convening the aforesaid EGM of the Company, which is being sent through electronic mode to the Members.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Jindal Stainless Limited**

  
**Navneet Raghuvanshi**  
Company Secretary



Enclosed as above

**Jindal Stainless Limited**

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

T: +91 11 26188345, 41462000, 61462000 F: +91.11 41659169 E: info@jindalstainless.com

Website: www.jindalstainless.com, www.jslstainless.com



**JINDAL STAINLESS LIMITED**

(CIN: L26922HR1980PLC010901)

Regd. Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana), India

Phone No. (01662) 222471-83, Fax No. (01662) 220499

Email Id.: [investorcare@jindalstainless.com](mailto:investorcare@jindalstainless.com) Website: [www.jslstainless.com](http://www.jslstainless.com)

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066

**NOTICE** is hereby given that the **2<sup>nd</sup> Extra-ordinary General Meeting (“EGM”)**, for the financial year **2020-21** of the Members of **Jindal Stainless Limited (“the Company”)** will be held on **Thursday, the 24<sup>th</sup> day of December, 2020 at 11.00 A.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the following special business:

**1. TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

**PROVIDING CORPORATE GUARANTEE IN FAVOUR OF THE LENDER OF JINDAL STAINLESS (HISAR) LIMITED**

“**RESOLVED THAT** pursuant to the provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s), rule(s), regulation(s), as may be applicable, approval of the Members of the Company be and is hereby accorded to provide security by way of Corporate Guarantee, within the overall limits as earlier approved by the Members of the Company vide special resolution passed pursuant to the provisions of Section 186 of the Companies Act, 2013 through Postal Ballot on 6<sup>th</sup> March, 2016, in favour of IndusInd Bank Limited (“IBL”), the lender of Jindal Stainless (Hisar) Limited (“JSHL”), a related party of the Company to secure the credit facility of Rs. 150 Crore availed by JSHL from IBL.”

“**RESOLVED FURTHER THAT** the Board of Directors, including any Committee thereof, be and is hereby authorized to finalise the terms & conditions of the arrangements / agreements relating to the above transaction, including any modifications/renewals thereof and to do all such acts, matters, deeds and things as may be deemed necessary, proper, expedient or incidental for the purpose of giving effect to the above resolution.”

**Registered Office:**

**O.P. Jindal Marg**

**Hisar – 125 005, Haryana.**

**27<sup>th</sup> November, 2020**

**By order of the Board  
For Jindal Stainless Limited**

**Navneet Raghuvanshi  
Company Secretary  
Membership No.: A14657**

**NOTES:**

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated 28<sup>th</sup> September, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 15<sup>th</sup> June, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the General Meeting through VC / OAVM Facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), MCA Circulars and circular dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”), the EGM of the Company is being held through VC / OAVM Facility. The detailed procedure for participating in the meeting through VC/OAVM Facility is mentioned hereunder in this notice. The deemed venue for the aforesaid EGM shall be the Registered Office of the Company.

In terms of the MCA Circulars and SEBI Circular, the Notice of the EGM will be available on the website of the Company at [www.jslstainless.com](http://www.jslstainless.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Link Intime India Private Limited, at <https://instavote.linkintime.co.in/>

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars and SEBI Circular through VC / OAVM Facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this EGM of the Company and therefore the Proxy Form and Attendance Slip are not annexed to this Notice.

2. Attendance of the Members of the Company, participating in the EGM of the Company through VC / OAVM Facility will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (“ICSI”) and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the EGM of the Company and facility for those Members participating in the EGM to cast vote through e-Voting system during the EGM of the Company. Link Intime India Private Limited (“Link Intime/Registrar”) will be providing facility for voting through remote e-Voting, for participation in the EGM of the Company through VC/OAVM Facility and e-Voting during the said EGM.

3. An Explanatory Statement pursuant to Section 102 of the Act relating to special business to be transacted at the EGM is annexed hereto.
4. The Securities and Exchange Board of India (“SEBI”) has mandated submission of Permanent Account Number (“PAN”) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Registrar.

- 5. SEBI has also mandated that requests for effecting transfer of securities (except transmission or transposition of securities) shall not be processed after March 31, 2019, unless the securities are held in dematerialized form. Hence, the Members holding shares in physical form are requested to convert their holdings to dematerialized form to at the earliest.**
6. Pursuant to the MCA Circulars and SEBI Circular, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the EGM of the Company, it is being sent only by email to the Members. Members who have not registered their email addresses with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the EGM of the Company and all other communication sent by the Company, from time to time, can now register the same by submitting a duly filled-in request form mentioning their folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN Card and any document (such as Driving License, Passport, Bank Statement, Aadhar Card) supporting the registered address of the Member, by email to the Company / Registrar. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
7. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date 17<sup>th</sup> December, 2020 and as per the Register of Members of the Company. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
8. In case of joint holders attending the Meeting, only the Member whose name appears first will be entitled to vote.
9. Since EGM of the Company will be held through VC / OAVM Facility, therefore Route Map is not annexed to this Notice.



## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 1**

The members of the Company are hereby informed that Jindal Stainless (Hisar) Limited, a related party of the Company (“**JSHL**”) has availed term loan facility of Rs. 150 Crore (“**Facility**”) from IndusInd Bank Limited (“**IBL**”). For the purpose of securing the aforesaid Facility, security has been perfected by JSHL on its certain assets on pari-passu basis with the existing lenders of JSHL. Further, one of the security conditions of the aforesaid Facility is to provide Corporate Guarantee of Jindal Stainless Limited (“**the Company**”) in favour of IBL. Accordingly, JSHL has approached the Company to provide a Corporate Guarantee to secure the aforesaid Facility.

The Board of Directors, in its meeting held on 30<sup>th</sup> October, 2020, on the basis of recommendation of the Audit Committee, subject to the approval of the members of the Company, approved to issue Corporate Guarantee in favour of IBL to secure the Facility. The aforesaid Corporate Guarantee will be within the overall limits under Section 186 of the Companies Act as approved by the members vide a special resolution by way of Postal Ballot on 6<sup>th</sup> March, 2016. Since JSHL is a related party of the Company, the amount of corporate guarantee along with the other transactions executed / proposed to be executed, with JSHL during the current financial year (which the members had earlier approved vide special resolution passed in the Annual General Meeting held on 21<sup>st</sup> August, 2020) would exceed the threshold of materiality as provided under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the proposal of providing such Corporate Guarantee is being placed before members of the Company for approval.

Your Directors recommend passing of the resolution as set out at item no. 1 of this Notice as an Ordinary Resolution for your approval.

Mr. Ratan Jindal and Mr. Abhyuday Jindal and their relatives, are deemed to be concerned or interested in the above referred resolution by virtue of their directorship / shareholding in both the companies. Mr. Tarun Kumar Khulbe, Wholetime Director and Mr. Anurag Mantri, Chief Financial Officer of the Company / their relatives are concerned or interested in the resolution at item no. 1, to the extent of their shareholding interest in the Company and JSHL. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in anyway concerned or interested, financially or otherwise, in the above referred resolution, except to the extent of their shareholding interest, if any, in the Company.

**Registered Office:**  
**O.P. Jindal Marg**  
**Hisar – 125 005, Haryana.**  
**27<sup>th</sup> November, 2020**

**By order of the Board**  
**For Jindal Stainless Limited**  
  
**Navneet Raghuvanshi**  
**Company Secretary**  
**Membership No.: A14657**

### **INSTRUCTIONS FOR E-VOTING:**

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and as amended, the Company is pleased to provide remote e-voting facility to enable them to cast their votes electronically on the resolutions mentioned in the Notice of the EGM of the Company to be held on Thursday, the 24<sup>th</sup> day of December, 2020. The Company has appointed Mr. Sandeep Garg, Advocate, as the Scrutinizer for conducting the remote e-voting process and e-voting during the EGM in a fair and transparent manner. The list of shareholders/ beneficial owners shall be reckoned on the equity shares as on 17<sup>th</sup> December, 2020.

The Member(s) requiring any assistance with regard to use of technology for remote e-voting or voting at the EGM may contact Mr. Rajiv Ranjan (Assistant Vice-President) at the designated email ID: [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) or contact at 022-49186000.

The remote e-voting period will commence on 21<sup>st</sup> December, 2020 at 9.00 a.m. (IST) and ends on 23<sup>rd</sup> December, 2020 at 5.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 17<sup>th</sup> December, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Private Limited ("**Link Intime**") for voting thereafter. Once the vote on a resolution is cast by a Member, whether partially or otherwise, it shall not be allowed to change subsequently.

Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAINED".

Shareholders who have already voted prior to the meeting date would not be entitled to vote during the meeting.

### **Remote e-Voting Instructions for shareholders:**

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>

**Those who are first time users of Link Intime e-voting platform or holding shares in physical mode have to mandatorily generate their own Password, as under:**

► Click on "**Sign Up**" under '**SHARE HOLDER**' tab and register with your following details: -

**A. User ID:** Enter your User ID

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide Event No + Folio Number** registered with the Company

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

**D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders/ members holding shares in **CDSL demat account shall provide either 'C' or 'D', above**
- Shareholders/ members holding shares in **NSDL demat account shall provide 'D', above**
- Shareholders/ members holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).

▶ Click "confirm" (Your password is now generated).

NOTE: If Shareholders/ members are holding shares in demat form and have registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier event of any company then they can use their existing password to login.

2. Click on 'Login' under '**SHARE HOLDER**' tab.
3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on '**Submit**'.
4. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.
5. E-voting page will appear.
6. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
7. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on 'No' and accordingly modify your vote.
8. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

**If you have forgotten the password:**

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.
  - In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
  - Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
  - The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.
  - It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

**General Guidelines for shareholders:**

- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in the Notice.

- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.
- Shareholders/ members holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions (‘FAQs’)** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 –4918 6000.

**Process and manner for attending the Extra-ordinary General Meeting through InstaMeet:**

Shareholders/Members are entitled to attend and participate in the Extra-ordinary General Meeting (“EGM”) through VC/OAVM Facility being provided by Link Intime by following the below mentioned process:

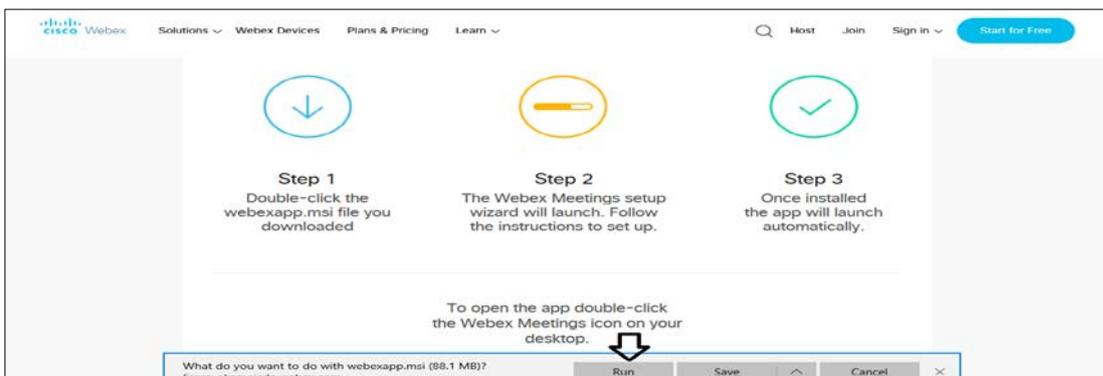
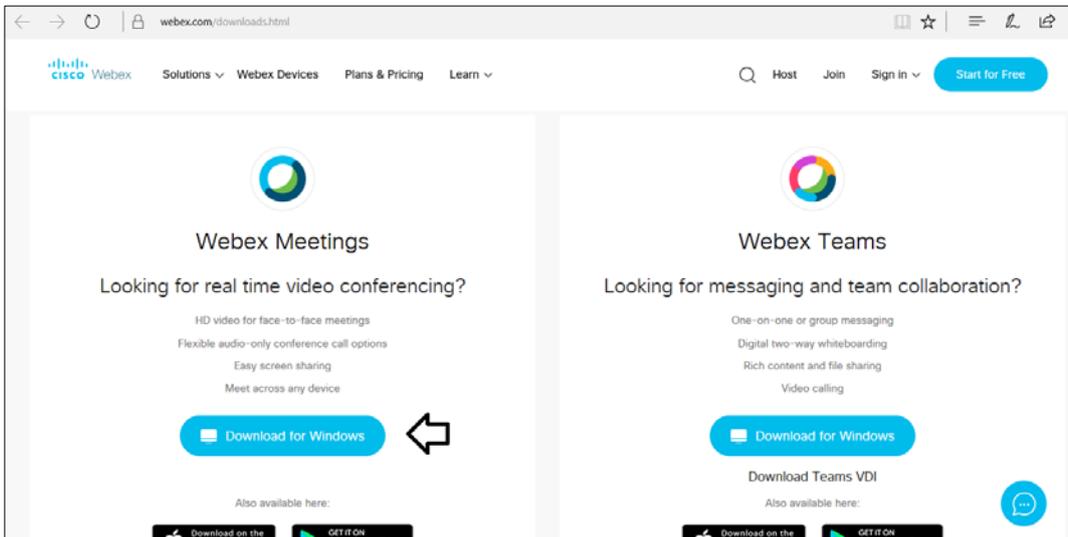
1. Facility for joining the EGM through VC/OAVM shall open 15 minutes before the time scheduled for the EGM and shall be kept open till the expiry of 15 minutes after the schedule time on first come first basis.
2. Shareholders/Members with >2% shareholding, Promoters, Institutional Investors, Directors, KMPs, Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. may be allowed to the meeting without restrictions of first come first basis.
3. Shareholders/ Members will be provided with InstaMeet facility wherein Shareholders/ Members shall register their details and attend the EGM `as under:
  1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in>
    - ▶ Select the “**Company**” and ‘**Event Date**’ and register with your following details: -
      - A. Demat Account No. or Folio No:** Enter your 16 digit Demat Account No. or Folio No
        - Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
        - Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
        - Shareholders/ members holding shares in **physical form shall provide Folio Number** registered with the Company
      - B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
      - C. Mobile No.:** Enter your mobile number.
      - D. Email ID:** Enter your email id, as recorded with your DP/Company.
    - ▶ Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

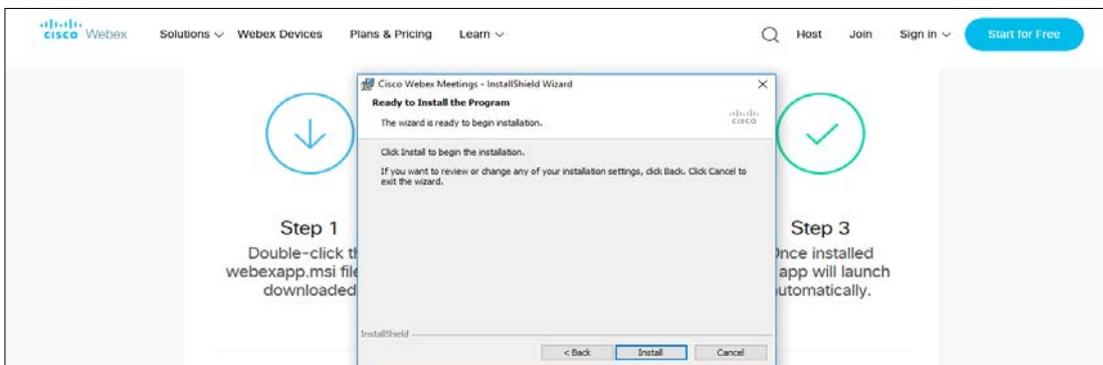
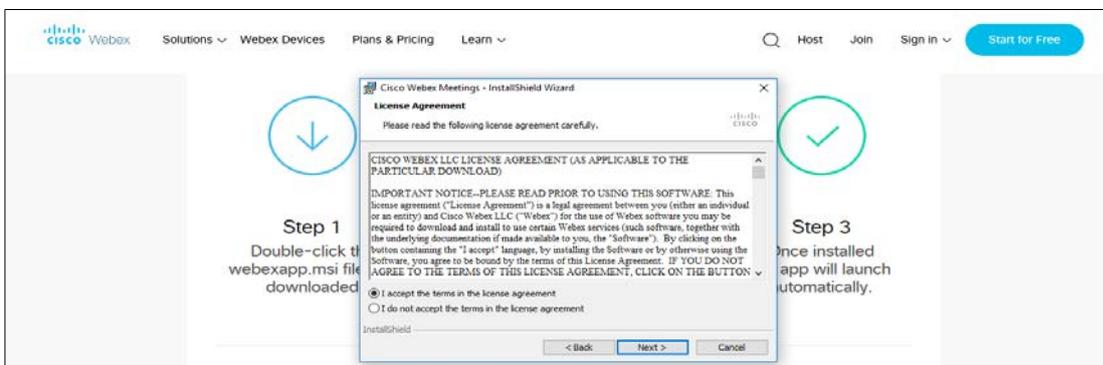
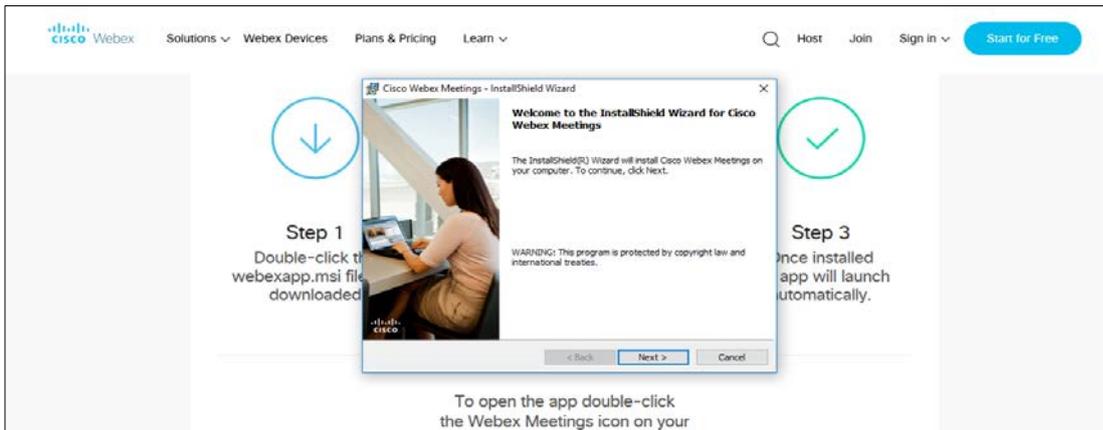
Please refer below instructions for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you hereunder/ InstaMEET website.

### Guidelines to attend the EGM proceedings of Link Intime India Pvt. Ltd.: InstaMEET

For a smooth experience of viewing the EGM proceedings of Link Intime India Pvt. Ltd. InstaMEET, shareholders/ members who are registered as speakers for the event are requested to download and install the Webex application in advance by following the instructions as under:

Please download and install the Webex application by clicking on the link <https://www.webex.com/downloads.html/>





or

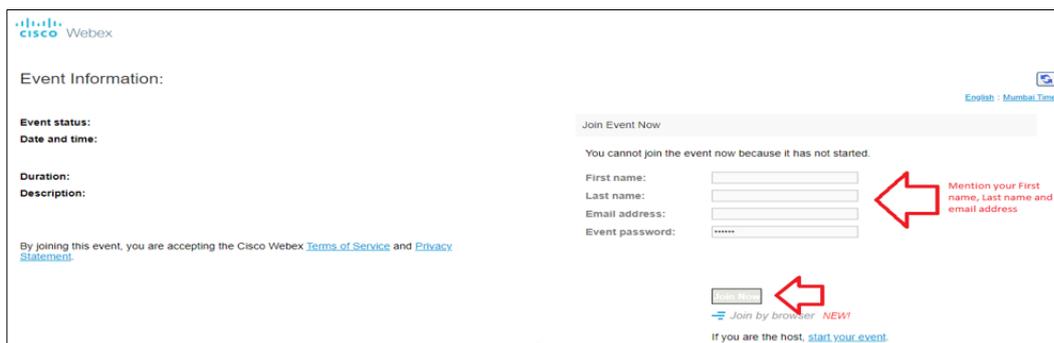
- a) If you do not want to download and install the Webex application, you may join the meeting by following the process mentioned as under:

Step 1: Enter your First Name, Last Name and Email ID and click on Join Now.

1 (A) : If you have already installed the Webex application on your device, join the meeting by clicking on Join Now

Click on [Run a temporary application](#), an exe file will be downloaded. Click on this exe file to run the application and join the meeting by clicking on Join Now

1 (B) : If Webex application is not installed, a new page will appear giving you an option to either Add Webex to chrome or [Run a temporary application](#).



**Instructions for Shareholders to Speak during the Extra-ordinary General Meeting through InstaMeet:**

1. Shareholders who would like to speak during the meeting must register their request 5 days in advance with the Company on the Email Id. [investorcare@jindalstainless.com](mailto:investorcare@jindalstainless.com)
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panelist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

**Instructions for Shareholders/ Members to Vote during the Extra-ordinary General Meeting through InstaMeet:**

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
4. Cast your vote by selecting appropriate option i.e. “Favour/ Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
5. After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Extra-ordinary General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Extra-ordinary General Meeting will be eligible to attend/ participate in the Extra-ordinary General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.



Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

#### **FOR ATTENTION OF SHAREHOLDERS**

1. Those Members, who hold shares in physical form or who have not registered their email address with the Company and who wish to participate in the EGM or cast their vote through remote e-Voting or through the e-Voting system during the meeting, may obtain the login ID and password by sending scanned copy of (i) a signed request letter mentioning the name, folio number and complete address; and (ii) self-attested scanned copy of the PAN Card and any document (such as Driving Licence, Bank Statement, Election Card, Passport, Aadhar Card) in support of the address of the Member as registered with the Company; to the email address of the Company [investorcare@jindalstainless.com](mailto:investorcare@jindalstainless.com)

In case shares are held in demat mode, Members may obtain the login ID and password by sending scanned copy of (i) a signed request letter mentioning your name, DP ID-Client ID (16 digit DP ID + Client ID or 16 digit beneficiary ID); (ii) self-attested scanned copy of client master or Consolidated Demat Account statement; and (iii) self-attested scanned copy of the PAN Card, to the email address of the Company [investorcare@jindalstainless.com](mailto:investorcare@jindalstainless.com)

2. Members are requested to immediately notify to the Registrar any change in their address, in respect of equity shares held in physical mode and to their depository participants (DPs) in respect of equity shares held in dematerialised form.
3. As per provisions of the Companies Act, 2013 read with relevant Rules thereof, facility for making nominations is available to individuals holding shares in the Company. Members holding shares in physical form may obtain Nomination Form No. SH-13 from the Company's RTA. Members holding shares in electronic form are required to approach their DPs for the nomination.
4. The Company's equity shares are compulsorily traded in dematerialised form by all investors. Shareholders are requested to get the shares dematerialised in their own interest.
5. **The Company has created an Email Id. ' [investorcare@jindalstainless.com](mailto:investorcare@jindalstainless.com) ', which is being used exclusively for the purpose of redressing the complaints of the investors.**
6. Members should quote their Folio No. / DP Id-Client Id, email addresses, telephone / fax numbers to get a prompt reply to their communications.
7. The Notice of EGM along with the explanatory statement and other related documents are available at the website of the Company. The relevant documents w.r.t. the resolution shall be open and accessible for inspection by shareholder / investor at registered office of the Company on any working day except holidays.

8. The Scrutinizer shall after the conclusion of e-Voting at the EGM, first download the votes cast at the EGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) hours from the conclusion of the EGM, who shall then countersign and declare the result of the voting forthwith. Subject to receipt of requisite number of votes, the Resolution proposed in the Notice shall be deemed to be passed on the date of the EGM, i.e. Thursday, 24<sup>th</sup> December, 2020.
9. Members who wish to inspect the documents referred to in this Notice of EGM and explanatory statement on the date of EGM in electronic mode can send an email to [investorcare@jindalstainless.com](mailto:investorcare@jindalstainless.com).