



December 29, 2022

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
SECURTIY CODE: 532508

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: JSL

Sub: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated 18th November, 2022.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice along with 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 Limited**

Navneet Raghuvanshi
Head Legal & Company Secretary



Encl: As above

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Gurugram Office: Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001

T: +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com, www.jslstainless.com

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

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

T: +91 011-26188345, 41462000, 61462000 **F:** +91 11 41659169



Details of Voting Result

Date of declaration of result of postal ballot	29 th December, 2022
Total number of shareholders on record date / cut-off date i.e. 25.11.2022 for e-voting	123209
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 	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

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

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

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot)	Remarks
1	Re-appointment of Mrs. Arti Luniya (DIN: 05341955) as an Independent Director for a second term of three consecutive years.	Special	E -voting/ Physical Ballot	The resolution was passed with requisite majority.
2	Appointment of Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director of the Company.	Special	E -voting/ Physical Ballot	The resolution was passed with requisite majority.



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Resolution (1)

Resolution required: (Ordinary / Special)		Special resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mrs. Arti Luniya (DIN: 05341955) as an Independent Director for a second term of three consecutive years.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*351628569	351296138	99.9055	351296138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	351628569	351296138	99.9055	351296138	0	100.0000	0.0000
Public-Institutions	E-Voting	104535198	95707425	91.5552	86045789	9661636	89.9050	10.0950
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	104535198	95707425	91.5552	86045789	9661636	89.9050	10.0950
Public- Non Institutions	E-Voting	**51727367	5642547	10.9082	5642212	335	99.9941	0.0059
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51727367	5642547	10.9082	5642212	335	99.9941	0.0059
Total		507891134	452646110	89.1227	442984139	9661971	97.8654	2.1346
Whether resolution is Pass or Not.							YES	

*1,67,34,984 Shares representing 83,67,492 GDS held by promoters and Promoter Group is not included above.

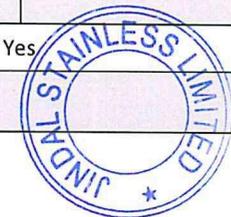
**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Resolution (2)								
Resolution required: (Ordinary / Special)				Special resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*351628569	351296138	99.9055	351296138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	351628569	351296138	99.9055	351296138	0	100.0000	0.0000
Public-Institutions	E-Voting	104535198	95707425	91.5552	95707425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	104535198	95707425	91.5552	95707425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	**51727367	5642547	10.9082	5642245	302	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51727367	5642547	10.9082	5642245	302	99.9946	0.0054
Total	Total	507891134	452646110	89.1227	452645808	302	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

*1,67,34,984 Shares representing 83,67,492 GDS held by promoters and Promoter Group is not included above.

**8,69,350 Shares representing 4,34,675 GDS held by Public- Non Institutions is not included above.



Sandeep Garg

(B.A., L.L.B), Advocate
Punjab & Haryana High Court

Chamber No. 299
District Courts, Hisar
Phone No. 01662-237949
Mobile No. 98960-12463
PAN: ADRPG2406N

Office cum Resi: H. No. 43, Aggarsain Colony, Ghora Farm Road, Hisar

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
JINDAL STAINLESS LIMITED
(CIN- L26922HR1980PLC010901)
Registered Office: O.P. Jindal Marg,
Hisar- 125005, Haryana

Sub: Passing of Resolution(s) through Postal Ballot and Electronic Voting Facility to consider item(s) as contained in the Postal Ballot Notice dated 18th November, 2022.

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by Jindal Stainless Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time to conduct the e-voting process and to scrutinize the voting cast through Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated 18th November, 2022.

The Company availed the e-voting facility of Link Intime India Private Limited ("Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 29th November, 2022 at 9.00 a.m. (IST) to 28th December, 2022 at 5.00 p.m. (IST). The Link Intime e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 28th December, 2022 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:

Pune

Sandeep Kumar

Signature:

Name:

Pune
HISAR

Sandeep Kumar
H No 367, Hisar.
Sector 16-17.

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot notice dated 18th November, 2022 as under:
 - 1.1 The Company on 28th November, 2022 completed the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 25th November, 2022.

Sandeep Garg

1.2 The shareholders of the Company had options to vote on Resolutions either through the e-voting facility or through physical postal ballot forms. Shareholders opting for e-voting facility, casted their votes on the designated website of Link Intime India Private Limited ("Link Intime").

1.3 Particulars of all the votes cast by electronic mode have been entered in a separate register maintained for the purpose.

1.4 No Physical postal ballot forms received during the voting period started from 29th November, 2022 till 28th December, 2022.

2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: Re-appointment of Mrs. Arti Luniya (DIN: 05341955) as an Independent Director for a second term of three consecutive years.

Sr. No.	Particulars			Total
		Physical	Electronic	
1	Total Postal Ballot received	0	302	302
2	Total number of votes casted	0	45,26,46,110	45,26,46,110
3	Less: Invalid/Abstain number of votes	0	-	-
4	Valid number of votes casted (Net)	0	45,26,46,110	45,26,46,110
5	Total number of votes with assent for the resolution	0	44,29,84,139	44,29,84,139
6	Total number of votes with dissent for the resolution	0	96,61,971	96,61,971

Item No. 2: Appointment of Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director of the Company.

Sr. No.	Particulars			Total
		Physical	Electronic	
1	Total Postal Ballot received	0	302	302
2	Total number of votes casted	0	45,26,46,110	45,26,46,110
3	Less: Invalid/Abstain number of votes	0	-	-
4	Valid number of votes casted (Net)	0	45,26,46,110	45,26,46,110
5	Total number of votes with assent for the resolution	0	45,26,45,808	45,26,45,808
6	Total number of votes with dissent for the resolution	0	302	302

Sandeep Garg

3. You may accordingly declare the results of the Postal Ballot voting process.

Thanking You.

Yours faithfully,



Sandeep Garg

Advocate

Place: Hisar

Date: 29th December, 2022

Signed by

Navneet Raghuvanshi
Head Legal & Company Secretary
Jindal Stainless Limited

Annexure-A

Item No. 1- Re-appointment of Mrs. Arti Luniya (DIN: 05341955) as an Independent Director for a second term of three consecutive years.:-

Special Resolution

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	290	44,29,84,139	97.87	12	96,61,971	2.13	-	-
Physical Ballot	-	-	-	-	-	-	-	-
Total	290	44,29,84,139	97.87	12	96,61,971	2.13	-	-

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

Item No. 2- Appointment of Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director of the Company.:-

Special Resolution

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	299	45,26,45,808	99.9999	3	302	0.0001	-	-
Physical Ballot	-	-	-	-	-	-	-	-
Total	299	45,26,45,808	99.9999	3	302	0.0001	-	-

* There are shareholders, who have multiple folios / demat accounts and also have two shareholders who have partial casted votes both in favour and against.

Sandeep Garg