



April 21, 2023

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  
cmlist@nse.co.in

**SECURITY CODE: JSL**

Sub: Details of Voting Results along with Scrutinizer's Report at 1<sup>st</sup> Extra Ordinary 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, the details regarding the voting results of the business transacted at the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the members of the Company, held on Thursday, 20<sup>th</sup> April, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizers Report on remote e-voting and e-voting through Insta Poll 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, Haryana, India

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

### Details of Voting Result

Date of the EGM	20 <sup>th</sup> April, 2023
Total number of shareholders on record date / cut-off date i.e. 13.4.2023 for e-voting	150283
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	29 26

### AGENDA-WISE VOTING RESULTS

#### In case of Remote e-voting/e-voting at Extra Ordinary General Meeting ("EGM")

The mode of voting for all resolution was remote e-voting and e-voting conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	APPOINTMENT OF MR. ANURAG MANTRI (DIN: 05326463) AS DIRECTOR	Ordinary	Remote e-voting/e-voting at EGM	The resolution was passed with requisite majority.
2	APPOINTMENT OF MR. ANURAG MANTRI (DIN: 05326463) AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary	Remote e-voting/e-voting at EGM	The resolution was passed with requisite majority.
3	APPOINTMENT OF MRS. SHRUTI SHRIVASTAVA (DIN: 08697973) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Remote e-voting/e-voting at EGM	The resolution was passed with requisite majority.



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ANURAG MANTRI (DIN: 05326463) AS DIRECTOR				
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	477110367	476491488	99.8703	476491488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	477110367	476491488	99.8703	476491488	0	100.0000	0.0000
Public- Institutions	E-Voting	231154823	209262865	90.5293	206538262	2724603	98.6980	1.3020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	231154823	209262865	90.5293	206538262	2724603	98.6980	1.3020
Public- Non Institutions	E-Voting	107729815	6590404	6.1175	6590315	89	99.9986	0.0014
	Poll		3195	0.0030	3195	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	107729815*	6593599	6.1205	6593510	89	99.9987	0.0013
	<b>Total</b>	815995005	692347952	84.8471	689623260	2724692	99.6065	0.3935
<b>Whether resolution is Pass or Not.</b>							Yes	
*7439583 GDS underlying shares held by public non institutions not included in total capital..								

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ANURAG MANTRI (DIN: 05326463) AS AN EXECUTIVE 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	477110367	476491488	99.8703	476491488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	477110367	476491488	99.8703	476491488	0	100.0000	0.0000
Public-Institutions	E-Voting	231154823	209262865	90.5293	165429276	43833589	79.0533	20.9467
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	231154823	209262865	90.5293	165429276	43833589	79.0533	20.9467
Public- Non Institutions	E-Voting	107729815	6590404	6.1175	6590315	89	99.9986	0.0014
	Poll		3195	0.0030	3195	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	107729815*	6593599	6.1205	6593510	89	99.9987	0.0013
	<b>Total</b>	815995005	692347952	84.8471	648514274	43833678	93.6688	6.3312
<b>Whether resolution is Pass or Not.</b>							Yes	
*7439583 GDS underlying shares held by public non institutions not included in total capital..								

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. SHRUTI SHRIVASTAVA (DIN: 08697973) 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	477110367	476491488	99.8703	476491488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	477110367	476491488	99.8703	476491488	0	100.0000	0.0000
Public- Institutions	E-Voting	231154823	209262865	90.5293	202382635	6880230	96.7122	3.2878
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	231154823	209262865	90.5293	202382635	6880230	96.7122	3.2878
Public- Non Institutions	E-Voting	107729815	6590404	6.1175	6590311	93	99.9986	0.0014
	Poll		3195	0.0030	3195	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	107729815*	6593599	6.1205	6593506	93	99.9986	0.0014
<b>Total</b>		815995005	692347952	84.8471	685467629	6880323	99.0062	0.9938
<b>Whether resolution is Pass or Not.</b>							Yes	
*7439583 GDS underlying shares held by public non institutions not included in total capital..								

**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

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### CONSOLIDATED SCRUTINIZER REPORT

To,  
The Chairman,  
Extra Ordinary General Meeting of  
**JINDAL STAINLESS LIMITED**  
(CIN- L26922HR1980PLC010901)  
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted for the 1st Extra Ordinary General Meeting of Jindal Stainless Limited held on Thursday, April 20, 2023 at 11.00 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

I, Sandeep Garg, Advocate, was appointed by Board of Directors of Jindal Stainless Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and
- E-voting by Shareholders at the 1<sup>st</sup> Extra Ordinary General Meeting held on Thursday, April 20, 2023 ("EGM") at 11.00 A.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening EGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening EGM of the members of the Company and e-voting at EGM. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the notice convening EGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("Link Intime"), authorised agency to provide remote e-voting platform and e-voting conducted at the EGM .

Accordingly, I submit my report as under:

- i. The members of the Company as on the "cut off" date i.e. 13<sup>TH</sup> April, 2023 were entitled to vote on the resolutions as set out in the notice of the EGM via remote e-voting and e-voting at the EGM.
- ii. The remote e-voting period remained open from 17<sup>TH</sup> April, 2023 at 9.00 a.m. (IST) to 19<sup>th</sup> April, 2023 at 5.00 p.m. (IST).



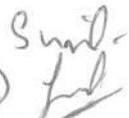
- iii. The Company provided the facility of e-voting at the EGM to those members who did not vote through the remote e-voting facility.
- iv. After the conclusion of e-voting at the EGM, I have unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

**Witness:**



**Signature:**

**Name:**

(Suvil) 



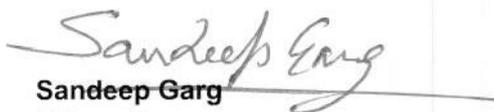
My report includes the result of e-voting at EGM in addition to votes cast through remote e-voting on website of Link Intime, by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through e-voting for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Thanking You.

**Yours faithfully,**



**Sandeep Garg**

**Advocate**

Place: Hisar

Date: April 21, 2023

**Signed by**

**Navneet Raghuvanshi  
Company Secretary**

**Annexure-A****Item No. 1- APPOINTMENT OF MR. ANURAG MANTRI (DIN: 05326463) AS DIRECTOR.:- as Ordinary 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	339	68,96,20,065	99.606	21	27,24,692	0.3935	1	270
E-voting at AGM	4	3,195	0.000	-	-	-	-	-
Total	343	68,96,23,260	99.6065	21	27,24,692	0.3935	1	270

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

**Item No.2- APPOINTMENT OF MR. ANURAG MANTRI (DIN: 05326463) AS AN EXECUTIVE DIRECTOR OF THE COMPANY - as Ordinary 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	263	64,85,11,079	93.6684	97	4,38,33,678	6.3312	1	270
E-voting at AGM	4	3,195	0.000	-	-	-	-	-
Total	267	64,85,14,274	93.6688	97	4,38,33,678	6.3312	1	270

\* There are shareholders, who have multiple folios or demat accounts and also have one shareholder who have partial casted votes both in favour and against.

*Sandeep Garg*

**Item No.3-** APPOINTMENT OF MRS. SHRUTI SHRIVASTAVA (DIN: 08697973) AS AN INDEPENDENT DIRECTOR OF THE COMPANY - as 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
Remote E-Voting	326	68,54,64,434	99.0058	35	68,80,323	0.9938	1	270
E-Voting at EGM	4	3,195	0.000	-	-	-	-	-
Total	330	68,54,67,629	99.0062	35	68,80,323	0.9938	1	270

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

*Sandeep Garg*