



September 25, 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
cm1ist@nse.co.in

SECURITY CODE: JSL

Sub: Details of Voting Results along with Scrutinizer's Report at 43rd Annual 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 43rd Annual General Meeting (AGM) of the members of the Company, held on Friday, 22nd September, 2023 at 03.00 p.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 41462000

Details of Voting Result

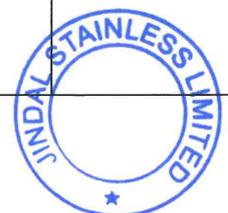
Date of the AGM	22 nd September, 2023
Total number of shareholders on record date / cut-off date i.e. 15.09.2023 for e-voting	151515
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	31 38

AGENDA-WISE VOTING RESULTS

In case of Remote e-voting/e-voting at Annual General Meeting ("AGM")

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	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31 st March, 2023, together with the Reports of Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended on 31 st March, 2023 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
2	To declare final dividend of INR 1.50 per equity share of face value of INR 2 each for the financial year ended 31 st March, 2023.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
3	To appoint a Director in place of Mr. Ratan Jindal, Chairman & Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.



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4	To appoint a Director in place of Mr. Tarun Kumar Khulbe, Whole-time Director (DIN: 07302532), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority.
5	Ratification of remuneration to be paid to M/S Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the company, for the Financial Year 2023-24	Ordinary	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
6	Appointment of Dr. Aarti Gupta (DIN: 01668171) as an Independent Director of the Company	Special	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
7	Appointment of Mr. Ajay Mankotia (DIN: 03123827) as an Independent Director of the Company	Special	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
8	Approval of the 'JSL - Employee Stock Option Scheme 2023'	Special	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
9	To approve grant of Employee Stock Options to the employees of subsidiary company(ies) of the Company under 'JSL - Employee Stock Option Scheme 2023'	Special	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
10	Approval of secondary acquisition of shares through trust route for the implementation of 'JSL - Employee Stock Option Scheme 2023'	Special	Remote e-voting/e-voting at AGM	The resolution was passed with requisite majority
11	Provision of money by the Company for subscription and purchase of its own shares by the trust under the 'JSL - Employee Stock Option Scheme 2023'	Special	Remote e-voting/e-voting at AGM	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

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the Report of the Auditors thereon.

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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public-Institutions	E-Voting	237918753	140346175	58.9891	140346175	0	100.0000	0.0000
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	193985593	81.5344	193985593	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103530448*	5356035	5.1734	5355929	106	99.9980	0.0020
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373498	5.1903	5373392	106	99.9980	0.0020
	Total	818559568	675934226	82.5761	675934120	106	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of INR 1.50 per equity share of face value of INR 2 each for the financial year ended 31st March, 2023.				
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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public- Institutions	E-Voting	237918753	141213305	59.3536	141213305	0	100.0000	0.0000
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	194852723	81.8989	194852723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103530448*	5356078	5.1734	5355972	106	99.9980	0.0020
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373541	5.1903	5373435	106	99.9980	0.0020
Total	Total	818559568	676801399	82.6820	676801293	106	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Ratan Jindal, Chairman & Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public- Institutions	E-Voting	237918753	141213305	59.3536	130522133	10691172	92.4291	7.5709
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	194852723	81.8989	184161551	10691172	94.5132	5.4868
Public- Non Institutions	E-Voting	103530448*	5356083	5.1734	5355327	756	99.9859	0.0141
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373546	5.1903	5372790	756	99.9859	0.0141
Total	Total	818559568	676801404	82.6820	666109476	10691928	98.4202	1.5798

Whether resolution is Pass or Not.

Yes

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Tarun Kumar Khulbe, Whole-time Director (DIN: 07302532), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment						
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	476575135	99.8878	476575135	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		477110367	476575135	99.8878	476575135	0	100.0000
Public- Institutions	E-Voting	237918753	141213305	59.3536	139176059	2037246	98.5573	1.4427
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		237918753	194852723	81.8989	192815477	2037246	98.9545
Public- Non Institutions	E-Voting	103530448*	5356083	5.1734	5355327	756	99.9859	0.0141
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103530448	5373546	5.1903	5372790	756	99.9859
Total	Total	818559568	676801404	82.6820	674763402	2038002	99.6989	0.3011

Whether resolution is Pass or Not.

Yes

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration to be paid to M/s Ramanath Iyer & co., Cost Accountants, as Cost Auditors of the Company, for the Financial Year 2023-24

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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public- Institutions	E-Voting	237918753	141213305	59.3536	141213305	0	100.0000	0.0000
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	194852723	81.8989	194852723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103530448	5356080	5.1734	5351606	4474	99.9165	0.0835
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373543	5.1903	5369069	4474	99.9167	0.0833
Total	Total	818559568	676801401	82.6820	676796927	4474	99.9993	0.0007

Whether resolution is Pass or Not.

Yes

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Dr. Aarti Gupta (DIN: 01668171) 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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public- Institutions	E-Voting	237918753	141213305	59.3536	140416624	796681	99.4358	0.5642
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	194852723	81.8989	194056042	796681	99.5911	0.4089
Public- Non Institutions	E-Voting	103530448*	5356080	5.1734	5355173	907	99.9831	0.0169
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373543	5.1903	5372636	907	99.9831	0.0169
Total	Total	818559568	676801401	82.6820	676003813	797588	99.8822	0.1178

Whether resolution is Pass or Not.

Yes

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Mankotia (DIN: 03123827) 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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public-Institutions	E-Voting	237918753	141213305	59.3536	141213305	0	100.0000	0.0000
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	194852723	81.8989	194852723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103530448*	5356083	5.1734	5355220	863	99.9839	0.0161
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373546	5.1903	5372683	863	99.9839	0.0161
Total	Total	818559568	676801404	82.6820	676800541	863	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (8)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of the 'JSL - Employee Stock Option Scheme 2023'

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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public-Institutions	E-Voting	237918753	141213305	59.3536	94293239	46920066	66.7736	33.2264
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	194852723	81.8989	147932657	46920066	75.9202	24.0798
Public- Non Institutions	E-Voting	103530448*	5356062	5.1734	5351550	4512	99.9158	0.0842
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373525	5.1903	5369013	4512	99.9160	0.0840
	Total	818559568	676801383	82.6820	629876805	46924578	93.0667	6.9333

Whether resolution is Pass or Not.

Yes

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of employee stock options to the employees of subsidiary company(ies) of the company under 'JSL - Employee Stock Option Scheme 2023'				
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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public-Institutions	E-Voting	237918753	141213305	59.3536	94293239	46920066	66.7736	33.2264
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	194852723	81.8989	147932657	46920066	75.9202	24.0798
Public- Non Institutions	E-Voting	103530448*	5356062	5.1734	5351540	4522	99.9156	0.0844
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373525	5.1903	5369003	4522	99.9158	0.0842
Total	Total	818559568	676801383	82.6820	629876795	46924588	93.0667	6.9333
Whether resolution is Pass or Not.							Yes	

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (10)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of secondary acquisition of shares through trust route for the implementation of 'JSL - Employee Stock Option Scheme 2023'

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	476575135	99.8878	476575135	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	477110367	476575135	99.8878	476575135	0	100.0000	0.0000
Public- Institutions	E-Voting	237918753	141213305	59.3536	94293239	46920066	66.7736	33.2264
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237918753	194852723	81.8989	147932657	46920066	75.9202	24.0798
Public- Non Institutions	E-Voting	103530448	5356059	5.1734	5351537	4522	99.9156	0.0844
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103530448	5373522	5.1903	5369000	4522	99.9158	0.0842
Total	Total	818559568	676801380	82.6820	629876792	46924588	93.0667	6.9333

Whether resolution is Pass or Not.

Yes

* 48,75,020 Shares representing 24,37,510 GDS held by Public- Non Institutions is not included above.



Resolution (11)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Provision of money by the Company for subscription and purchase of its own shares by the trust under the 'JSL - Employee Stock Option Scheme 2023'

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	476575135	99.8878	476575135	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		477110367	476575135	99.8878	476575135	0	100.0000
Public-Institutions	E-Voting	237918753	141213305	59.3536	94293239	46920066	66.7736	33.2264
	Poll		53639418	22.5453	53639418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		237918753	194852723	81.8989	147932657	46920066	75.9202
Public- Non Institutions	E-Voting	103530448*	5356063	5.1734	5355469	594	99.9889	0.0111
	Poll		17463	0.0169	17463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103530448	5373526	5.1903	5372932	594	99.9889
Total	Total	818559568	676801384	82.6820	629880724	46920660	93.0673	6.9327

Whether resolution is Pass or Not.

Yes

* 48,75,020 Shares representing 24,37,510 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,
Annual 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 43rd Annual General Meeting of Jindal Stainless Limited held on Friday, September 22, 2023 at 03.00 p.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by the Sub-Committee of 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:

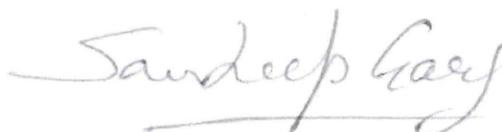
- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and
- E-voting by Shareholders at the 43rd Annual General Meeting held on Thursday, September 22, 2023 ("**AGM**") at 03.00 P.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. 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 AGM of the members of the Company and e-voting at AGM. 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 AGM, 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 AGM .

Accordingly, I submit my report as under:

- i. The members of the Company as on the "cut off" date i.e. 15th September, 2023 were entitled to vote on the resolutions as set out in the notice of the AGM via remote e-voting and e-voting at the AGM.
- ii. The remote e-voting period remained open from 19th September, 2023 at 9.00 a.m. (IST) to 21ST September, 2023 at 5.00 p.m. (IST).



- iii. The Company provided the facility of e-voting at the AGM to those members who did not vote through the remote e-voting facility.
- iv. After the conclusion of e-voting at the AGM, 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:

Sy.
Shiwaz Garg

Dharamveer

Dharamveer Chaudhary Adv

My report includes the result of e-voting at AGM 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
Sandeep Garg

Advocate

Place: Hisar

Date: September 24, 2023

Signed by

Navneet R.
Navneet Raghuvanshi
Company Secretary

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2023..:- 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
Remote E-Voting	485	62,22,77,239	92.06	3	106	0.00	1	8,67,130
E-Voting at AGM	7	5,36,56,881	7.93	-	-	-	-	-
Total	492	67,59,34,120	99.9898	3	106	0.0000	1	8,67,130

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

Item No.2- To declare final dividend of INR 1.50 per equity share of face value of INR 2 each for the financial year ended 31st March, 2023..: 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
Remote E-Voting	486	62,31,44,412	92.0720	3	106	0.0000	-	-
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	493	67,68,01,293	100.0000	3	106	0.0000	-	-

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

Item No.3- To appoint a Director in place of Mr. Ratan Jindal, Chairman & Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment: 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
Remote E-Voting	430	61,24,52,595	90.4922	66	1,06,91,928	1.5798	-	-
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	437	66,61,09,476	98.4202	66	1,06,91,928	1.5798	-	-

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

Sandeep Garg

Item No.4- To appoint a Director in place of Mr. Tarun Kumar Khulbe, Whole-time Director (DIN: 07302532), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment: 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
Remote E-Voting	474	62,11,06,521	91.7709	20	20,38,002	0.3011	-	-
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	481	67,47,63,402	99.6989	20	20,38,002	0.3011	-	-

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

Item No.5- RATIFICATION OF REMUNERATION TO BE PAID TO M/S RAMANATH IYER & CO., COST ACCOUNTANTS, AS COST AUDITORS OF THE COMPANY, FOR THE FINANCIAL YEAR 2023-24 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
Remote E-Voting	485	62,31,40,046	92.0713	5	4,474	0.0007	-	-
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	492	67,67,96,927	99.9993	5	4,474	0.0007	-	-

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

Item No. 6 - APPOINTMENT OF DR. AARTI GUPTA (DIN: 01668171) 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
Remote E-Voting	478	62,23,46,932	91.9541	12	7,97,588	0.1178	-	-
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	485	67,60,03,813	99.8822	12	7,97,588	0.1178	-	-

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

Sandeep Garg

Item No.7- APPOINTMENT OF MR. AJAY MANKOTIA (DIN: 03123827) 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	483	62,31,43,660	92.0719	7	863	0.0001	-	-
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	490	67,68,00,541	99.9999	7	863	0.0001	-	-

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

Item No.8- APPROVAL OF THE 'JSL - EMPLOYEE STOCK OPTION SCHEME 2023 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	340	57,62,19,924	85.1387	153	4,69,24,578	6.9333	1	20
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	347	62,98,76,805	93.0667	153	4,69,24,578	6.9333	1	20

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

Item No. 9 - TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'JSL - EMPLOYEE STOCK OPTION SCHEME 202 - 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	339	57,62,19,914	85.1387	154	4,69,24,588	6.9333	1	20
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	346	62,98,76,795	93.0667	154	4,69,24,588	6.9333	1	20

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

Sandeep Garg

Item No.10- APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH TRUST ROUTE FOR THE IMPLEMENTATION OF 'JSL - EMPLOYEE STOCK OPTION SCHEME 2023: 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	338	57,62,19,911	85.1387	154	4,69,24,588	6.9333	2	22
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	345	62,98,76,792	93.0667	154	4,69,24,588	6.9333	2	22

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

Item No.11- PROVISION OF MONEY BY THE COMPANY FOR SUBSCRIPTION AND PURCHASE OF ITS OWN SHARES BY THE TRUST UNDER THE 'JSL - EMPLOYEE STOCK OPTION SCHEME 2023'- 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	339	57,62,23,843	85.1393	154	4,69,20,660	6.9327	1	20
E-Voting at AGM	7	5,36,56,881	7.9280	-	-	-	-	-
Total	346	62,98,80,724	93.0673	154	4,69,20,660	6.9327	1	20

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

Sandeep Garg