



September 4, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
cm1ist@nse.co.in

SECURTIY CODE: 532508

SECURITY CODE: JSL

Sub: Details of Voting Results along with Scrutinizer's Report at 45th 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 45th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 3rd September, 2025 at 12.00 noon 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.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For **Jindal Stainless Limited**

Navneet Raghuvanshi

Head Legal, Company Secretary & Compliance Officer

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.jsistainless.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 Results

Date of the AGM	3 rd September, 2025
Total number of shareholders on record date / cut-off date i.e. 27-08-2025 for e-voting	228261
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 51

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 31 st March, 2025, together with the Reports of Board of Directors and Auditors thereon.	Ordinary	Remote e-voting/e- voting at AGM	The resolution was passed with requisite majority.
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2025, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting/e- voting at AGM	The resolution was passed with requisite majority.
3	To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended 31 st March, 2025.	Ordinary	Remote e-voting/e- voting at AGM	The resolution was passed with requisite majority.
4	To appoint a Director in place of Mr. Jagmohan Sood, Wholtime Director & COO (DIN: 08121814), 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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5	Ratification of remuneration of M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26.	Ordinary	Remote e-voting/e- voting at AGM	The resolution was passed with requisite majority
6	Appointment of M/s Vinod Kothari & Company, Practicing Company Secretaries, as Secretarial Auditors of the Company.	Ordinary	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 31st March, 2025, together with the Reports of Board of Directors and 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	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
Public-Institutions	E-Voting	235970818	202771991	85.9310	202572808	199183	99.9018	0.0982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235970818	202771991	85.9310	202572808	199183	99.9018	0.0982
Public- Non Institutions	E-Voting	84485156	140279	0.1660	140141	138	99.9016	0.0984
	Poll		13351	0.0158	13351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84485156	153630	0.1818	153492	138	99.9102	0.0898
Total		823769588	705789684	85.6780	705590363	199321	99.9718	0.0282
Whether resolution is Pass or Not.							Yes	



Resolution - 2

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 consolidated financial statements of the Company for the financial year ended 31st March, 2025, 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	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
Public- Institutions	E-Voting	235970818	202771991	85.9310	202572808	199183	99.9018	0.0982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235970818	202771991	85.9310	202572808	199183	99.9018	0.0982
Public- Non Institutions	E-Voting	84485156	140279	0.1660	140141	138	99.9016	0.0984
	Poll		13351	0.0158	13351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84485156	153630	0.1818	153492	138	99.9102	0.0898
	Total	823769588	705789684	85.6780	705590363	199321	99.9718	0.0282

Whether resolution is Pass or Not.

Yes



Resolution - 3

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 2 per equity share of face value of INR 2 each for the financial year ended 31st March, 2025.

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	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
Public-Institutions	E-Voting	235970818	203070370	86.0574	202627869	442501	99.7821	0.2179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235970818	203070370	86.0574	202627869	442501	99.7821	0.2179
Public- Non Institutions	E-Voting	84485156	140279	0.1660	140143	136	99.9031	0.0969
	Poll		13351	0.0158	13351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84485156	153630	0.1818	153494	136	99.9115	0.0885
	Total	823769588	706088063	85.7143	705645426	442637	99.9373	0.0627
Whether resolution is Pass or Not.							Yes	



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. Jagmohan Sood, Wholetime Director & COO (DIN: 08121814), 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	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
Public- Institutions	E-Voting	235970818	203070370	86.0574	202449454	620916	99.6942	0.3058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235970818	203070370	86.0574	202449454	620916	99.6942	0.3058
Public- Non Institutions	E-Voting	84485156	140279	0.1660	140070	209	99.8510	0.1490
	Poll		13351	0.0158	13351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84485156	153630	0.1818	153421	209	99.8640	0.1360
Total		823769588	706088063	85.7143	705466938	621125	99.9120	0.0880
Whether resolution is Pass or Not.							Yes	



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 of M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26.

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	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
Public-Institutions	E-Voting	235970818	203029868	86.0402	203029868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235970818	203029868	86.0402	203029868	0	100.0000	0.0000
Public- Non Institutions	E-Voting	84485156	140279	0.1660	140081	198	99.8589	0.1411
	Poll		13351	0.0158	13351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84485156	153630	0.1818	153432	198	99.8711	0.1289
Total		823769588	706047561	85.7094	706047363	198	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution - 6								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Vinod Kothari & Company, Practicing Company Secretaries, as Secretarial Auditors 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	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	503313614	502864063	99.9107	502864063	0	100.0000	0.0000
Public- Institutions	E-Voting	235970818	203056273	86.0514	203056273	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235970818	203056273	86.0514	203056273	0	100.0000	0.0000
Public- Non Institutions	E-Voting	84485156	140279	0.1660	140081	198	99.8589	0.1411
	Poll		13351	0.0158	13351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84485156	153630	0.1818	153432	198	99.8711	0.1289
	Total	823769588	706073966	85.7126	706073768	198	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



From the office of
KAMAL GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 9896542521 (PAN – AITPG7015J)

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 45th Annual General Meeting of Jindal Stainless Limited held on Wednesday, September 3, 2025 at 12.00 noon through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I, Kamal Gupta, Advocate, was appointed as the Scrutinizer 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:

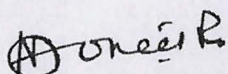
- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- E-voting by Shareholders at the 45th Annual General Meeting held on Wednesday, September 3, 2025 ("AGM") at 12.00 noon through VC/OAVM.

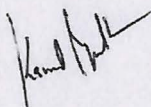
in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

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 MUFG Intime India Private Limited, 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. 27th August, 2025 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 31st August, 2025 at 9.00 a.m. (IST) to 2nd September, 2025 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:

Pardeep Kumar

Shirif Kumar

Signature:

Name:

My report includes the result of e-voting at AGM in addition to votes cast through remote e-voting on website of MUFG Intime India Private Limited, 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,

Kamal Gupta

Kamal Gupta

Advocate

Place: Hisar

Date: September 4, 2025



Signed by

Navneet Raghuvanshi

Navneet Raghuvanshi
Company Secretary

Annexure-A

Item No. 1- To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon:- 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	710	705577012	99.970	7	199321	0.0282	1	298379
E-voting at AGM	13	13,351	0.002	-	-	-	-	-
Total	723	70,55,90,363	99.9718	7	1,99,321	0.0282	1	2,98,379

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.

Item No.2- To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon: 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	710	705577012	99.970	7	199321	0.0282	1	298379
E-voting at AGM	13	13,351	0.002	-	-	-	-	-
Total	723	70,55,90,363	99.9718	7	1,99,321	0.0282	1	2,98,379

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.

Item No.3- To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended 31st March, 2025: 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	707	705632075	99.935	11	442637	0.0627	-	-
E-voting at AGM	13	13,351	0.002	-	-	-	-	-
Total	720	70,56,45,426	99.9373	11	4,42,637	0.0627	-	-

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.

Doneer

KHLL

Item No.4- To appoint a Director in place of Mr. Jagmohan Sood, Wholetime Director & COO (DIN: 08121814), 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
E-Voting	706	705453587	99.910	12	621125	0.0880	-	-
E-voting at AGM	13	13,351	0.002	-	-	-	-	-
Total	719	70,54,66,938	99.9120	12	6,21,125	0.0880	-	-

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.

Item No.5- Ratification of remuneration of M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2025-26: - 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	712	706034012	99.998	5	198	0.00003	1	40502
E-voting at AGM	13	13,351	0.002	-	-	-	-	-
Total	725	70,60,47,363	99.99997	5	198	0.00003	1	40,502

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.

Item No.6- Appointment of M/s Vinod Kothari & Company, Practicing Company Secretaries, as Secretarial Auditors 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	711	706060417	99.998	5	198	0.00003	2	14097
E-voting at AGM	13	13,351	0.002	-	-	-	-	-
Total	724	70,60,73,768	99.99997	5	198	0.00003	2	14,097

*There are shareholders, who have multiple folios or demat accounts or partial voted against /favour/absent.