

September 30, 2013

BSE Ltd. 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 Security Code No. : 532286	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), <u>Mumbai-400051</u> # 022 - 2659 8237, 8238, 8348 6641 8124, 8126 cm1ist@nse.co.in Security Code No. : JINDALSTEL
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Sub:- Voting Results under Clause 35A of the Listing Agreement

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, the details regarding voting results of the businesses transacted at the 34th Annual General Meeting of the members of the Company held on 30th September, 2013 are as follows:-

Date of the AGM	30 th September 2013
Total number of shareholders on record date (book closure : 17/09/2013 to 20/09/2013 both days inclusive)	1,45,019
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - In person - In proxy - Public - In person - In proxy	17 representing 30 shareholders 5 persons representing 12 shareholders 26 persons 4 persons representing 246 shareholders
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

(AGENDA-WISE VOTING RESULTS)

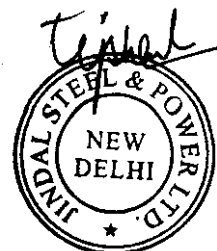
Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/ Postal ballot/ E-voting)	Remarks
1	To receive, consider and adopt the Balance Sheet as at 31 st March, 2013 and Profit & Loss Account for the	Ordinary	Show of hands	The resolution was passed with requisite majority.

Jindal Steel & Power Limited

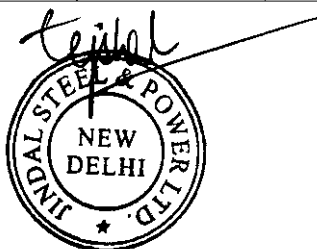
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	financial year ended on that date and the Reports of Directors and Auditors thereon.			
2	To declare dividend on equity shares	Ordinary	Show of hands	The resolution was passed with requisite majority.
3	To appoint a Director in place of Shri Naveen Jindal who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed with requisite majority.
4	To appoint a Director in place of Shri R. V. Shahi who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed with requisite majority
5	To appoint a Director in place of Shri Arun Kumar who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed with requisite majority
6	Re-appointment of M/s. S. S. Kothari Mehta & Co. as Auditors of the Company and fixing of their remuneration.	Ordinary	Show of hands	The resolution was passed with requisite majority
7	Appointment of Shri Ravi Uppal as Director liable to retire by rotation.	Ordinary	Show of hands	The resolution was passed with requisite majority
8	Appointment of Shri Sudershan Kumar Garg as Director liable to retire by rotation.	Ordinary	Show of hands	The resolution was passed with requisite majority
9	Appointment of Shri Dinesh Kumar Saraogi as Director liable to retire by rotation.	Ordinary	Show of hands	The resolution was passed with requisite majority
10	Appointment of Shri Ravi Uppal as Managing Director & CEO w.e.f. 01.10.2012 for five years.	Ordinary	Show of hands	The resolution was passed with requisite majority
11	Appointment of Shri Naveen Jindal as Wholetime Director w.e.f. 01.10.2012 for five years.	Ordinary	Show of hands	The resolution was passed with requisite majority
12	Appointment of Shri Sushil Maroo as Dy. Managing Director w.e.f. 01.04.2013 for five years.	Ordinary	Show of hands	The resolution was passed with requisite majority
13	Appointment of Shri Dinesh Kumar Saraogi as Wholetime Director w.e.f. 09.11.2012 for five years.	Ordinary	Show of hands	The resolution was passed with requisite majority



14	Approve revision in remuneration of Shri Ravi Uppal as Managing Director & CEO	Ordinary	Show of hands	The resolution was passed with requisite majority
15	Approve revision in remuneration of Shri Anand Goel as Jt. Managing Director	Ordinary	Show of hands	The resolution was passed with requisite majority
16	Approve revision in remuneration of Shri Dinesh Kumar Saraogi as Wholetime Director	Ordinary	Show of hands	The resolution was passed with requisite majority

In case of Poll/Postal Ballot/E-voting: Poll was not demanded on any of the items of the Agenda of the meeting.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Kindly acknowledge the receipt.

Yours faithfully,
FOR JINDAL STEEL & POWER LIMITED


COMPANY SECRETARY

