

September 30, 2013

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corp.relations@bseindia.com
Security Code No. : 532286

National Stock Exchange of India Ltd.
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Security Code No. : JINDALSTEL

Sub: Proceedings of the 34th Annual General Meeting of the Company held at its Registered Office at O. P. Jindal Marg, Hisar, Haryana on Monday, the 30th September, 2013 at 12.00 noon

Dear Sir,

The meeting started with the welcome of the members by the Chairman. Chairman thanked the Directors of the Company and the members present in the meeting for having spared their valuable time to attend the meeting.

As the required quorum was present, the meeting was called to order.

The Company secretary drew the attention of the members to the Register of Directors' Shareholding U/S 307 of the Companies Act, 1956, which was kept open for inspection by any person having right to attend the meeting.

The Chairman apprised the members about the performance of the company and its future prospects.

All the items of business included in the notice of Annual General Meeting including declaration of dividend @160% i.e. Rs.1.60 per equity share of Re.1/- each were approved by the meeting with requisite majority of shareholders.

The meeting concluded with a vote of thanks to the Chair.

Thanking you,

For **JINDAL STEEL & POWER LIMITED**


T.K. SADHU
COMPANY SECRETARY



Jindal Steel & Power Limited

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Registered Office O. P. Jindal Marg, Hisar, 125 005, Haryana