

July 18, 2016

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Security Code No. : 532286

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

Sub: - Details of Result of Postal Ballot (including e-voting) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

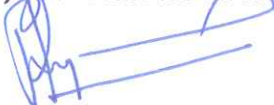
Dear Sir(s),

Please find enclosed details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same and host on your website.

Thanking You.

Sincerely,
For **Jindal Steel & Power Limited**



Ravi Uppal
Managing Director & Group CEO



Encl. : As above

Annexure - I

Details of voting results of the Postal ballot including votes cast through E-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM/EGM	N.A. (The resolutions were passed through postal ballot (including e-voting))
Total number of shareholders on record date (cut-off date i.e. June 03, 2016)	1,88,458
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	N.A.
No. of Shareholders attended the meeting through Video Conferencing	N.A.

Resolution required:			Special Resolution - To approve divestment of 1000 mw power plant of Subsidiary Company to a related party						
Whether promoter/ promoter group are interested in the agenda/resolution:			Yes (Promoter and Promoter Group abstained from voting)						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	E-Voting	566278937	-	-	-	-	-	-	
	Poll		-	-	-	-	-		
	Postal Ballot		-	-	-	-	-		
	Total		-	-	-	-	-		



Public Institutions	E-Voting	192374736	129130298	67.12	12790937	1220921	99.05	0.95
	Poll		0		0	0		
	Postal Ballot		0		0	0		
	Total		129130298	67.12	127909377	1220921	99.05	0.95
Public- Non Institutions	E-Voting	156250127	15448824	10.42	15438010	10814	99.79	0.21
	Poll							
	Postal Ballot		837457		814793	22664		
	Total	914903800	16286281	10.42	16252803	33478	99.79	0.21
Grand Total			145416579		144162180	1254399		

Resolution required:			Special Resolution – To approve sale of 920 MW Captive Power Plants (CPP) of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution:			Yes (Promoter and Promoter Group abstained from voting)						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	E-Voting	566278937	-	-	-	-	-	-	
	Poll		-	-	-	-	-		
	Postal Ballot		-	-	-	-	-		
	Total		-	-	-	-	-		
Public Institutions	E-Voting	192374736	129984098	67.57	129969002	15096	99.99	0.01	
	Poll		0		0				
	Postal Ballot		0		0				
	Total		129984098	67.57	129969002	15096	99.99	0.01	
Public- Non Institutions	E-Voting	156250127	15596014	10.51	15438010	18866	98.92	0.14	
	Poll								
	Postal Ballot		823497		804631	23161			
	Total		914903800	16419511	10.51	16242641	42027	98.92	0.14
Grand Total			146403609		146346486	57123			



Resolution required:			Special Resolution - To shift the registered office of the company from the State of Haryana to the State of Chhattisgarh					
Whether promoter/ promoter group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting	566278937	564404537	100.00	564404537	0	100.0	0.00
	Poll		0		0	0		
	Postal Ballot		1874400		1874400	0		
	Total		566278937		566278937	0		
Public Institutions	E-Voting	192374736	129984298	67.57	129984298	0	100.00	0.00
	Poll		0		0	0		
	Postal Ballot		0		0	0		
	Total		129984298		129984298	0		
Public- Non Institutions	E-Voting	156250127	15619083	10.52	15438010	18082	98.78	0.19
	Poll							
	Postal Ballot		823497		804631	13893		
	Total		914903800		16242641	31975		
Grand Total			712705815		712673840	31975		

