September 30, 2020

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Exchange Plaza, 5th Floor,
1st Floor, New Trading Ring,	Plot No. C/1, G Block
Rotunda Building, P J Towers,	Bandra-Kurla Complex, Bandra (E),
Dalal Street, Fort, Mumbai – 400 001	Mumbai-400051
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip Code : 532286	**Symbol : JINDALSTEL**

SUBJECT: OUTCOME OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2020 AND VOTING RESULTS

Dear Sir/Madam,

The 41st Annual General Meeting ("AGM") of the members of ***JINDAL STEEL & POWER LIMITED*** ("JSPL" or "the Company") was held on Wednesday, September 30, 2020 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) and the same concluded at 11:58 a.m.

The said meeting was held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbers 14/2020, 17 /2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular number SEBI/HO/CFD/ CMD1/CIR/P /2020/79 dated May 12, 2020.

Please find enclosed the following:-

(i). Summary of the proceedings the AGM as required under Regulation 30 of the Listing Regulations as **Annexure-A**.

(ii). Voting Results of the AGM as required under Regulation 44 of Listing Regulations as **Annexure- B**.

(iii). Consolidated Scrutinizer's report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated September 30, 2020 on remote e-voting and e-voting as **Annexure- C.**

We would like to inform that all the Resolutions as set out in the Notice dated July 22, 2020 were passed by the shareholders with requisite majority.

The aforesaid summary of proceedings, voting results and consolidated Scrutinizer's Report are also being uploaded on the Company's website www.jindalsteelpower.com .

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Jindal Steel & Power Limited**

Anoop Singh Juneja
Company Secretary & Compliance Officer

Encl: as above

Jindal Steel & Power Limited
Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066
CIN: L27105HR1979PLC009913
T: +91 11 4146 2000 F: +91 11 2616 1271 W: www.jindalsteelpower.com E: jsplinfo@jindalsteel.com
Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

Annexure- A

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY

PRESENT

DIRECTORS:

1. Mr. Naveen Jindal, Hon'ble Chairman
2. Mr. V.R. Sharma, Managing Director
3. Mrs. Shallu Jindal (through webex link)
4. Mr. Arun K Purwar, Independent Director (through webex link)
5. Mr. S.K. Garg, Independent Director (through webex link)
6. Dr. Aruna Sharma, Independent Director (through webex link)

INVITEES:

Mr. N.K. Lodha, Representative of M/s Lodha & Co., Chartered Accountant, Statutory Auditors.

Mr. Naveen Jindal, Chairman of the Company, chaired the Meeting.

The Meeting started at 11.00 A.M., 84 Members attended the meeting through VC.

The Chairman extended a warm welcome to the Directors and Members present at the meeting.

Mr. Anoop Singh Juneja informed that:

(i). Mr. Ram Vinay Shahi, Mr. Anjan Barua, Mr. Hardip Singh Wirk and Mr. Dinesh Kumar Saraogi could not attend the meeting due to their pre-occupation.
(ii). Mr. V. R. Sharma, Member of Audit Committee was authorised by the Chairman of the Audit Committee to answer shareholders' queries, if any.
(iii). Mr. Sudershan Kumar Garg, Chairman of Stakeholders' Relationship Committee was present at the meeting to answer shareholders' queries, if any.
(iv). The Statutory Registers and other documents were uploaded on the website of the Company.

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer, confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013.

Thereafter, the Chairman called the meeting to order.

Proceedings of the meeting are given hereunder:

1. The Company Secretary & Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

2. The Company Secretary informed that the Notice convening the Annual General Meeting and Annual Report for the Financial Year 2019-20 were sent to all the members and others entitled thereto through E-mail on September 8, 2020.

3. The Company Secretary then informed the Members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice of the meeting and the same commenced at 09.00 a.m. on September 26, 2020 and ended at 05.00 p.m. on September 29, 2020. He further informed that the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide remote e-voting as well as the e-voting system on the date of the AGM and had appointed Mr. Navneet Arora of M/s Navneet K. Arora & Co. LLP, Company Secretaries, New Delhi as the Scrutinizer for the purpose of scrutinizing the votes cast through remote e-voting as well as the e-voting system on the date of the AGM in a fair and transparent manner.

4. The Chairman delivered his speech.

5. After that, the following agenda items and their implications were briefed by the Company Secretary:

S.No.	Subject of Resolutions	Type of Resolution
	ORDINARY BUSINESS	
1.	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon.	**Ordinary Resolution**
2.	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	**Ordinary Resolution**
3.	To appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	**Ordinary Resolution**
	SPECIAL BUSINESS	
4.	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2021.	**Ordinary Resolution**

JINDAL STEEL & POWER LIMITED

5.	To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director designated as Chairman of the Company.	**Special Resolution**
6.	To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time Director of the Company.	**Special Resolution**
7.	To approve the issuance of further securities.	**Special Resolution**
8.	To approve the conversion of loan into equity/other form of capital.	**Special Resolution**

Thereafter, the Company Secretary & Compliance officer informed the Members that the facility for voting through e-voting system was made available during the AGM and 15 minutes after conclusion of the AGM, for Members who had not cast their vote through remote e-voting.

On the invitation of the Chairman, Members who had previously registered themselves as speakers, sought clarifications on the queries. The Chairman answered the queries of members to their satisfaction.

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer informed that Mr. Navneet Arora, Scrutinizer, will consider the votes cast through remote e-voting as well as the e-voting system on the date of the AGM and will then prepare consolidated report of voting on the resolutions and submit his report to the Chairman.

The Chairman authorized Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer to receive the consolidated Scrutinizer's Report and to announce the results of the voting.

The Chairman, thereafter, thanked all the members for their participation at the 41st AGM.

The 41st AGM concluded at 11:58 A.M. (IST).

Jindal Steel & Power Limited
Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066
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Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

Annexure - B.

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General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NA
ISIN	INE749A01030
Name of the company	JINDAL STEEL & POWER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:58 AM

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JINDAL STEEL & POWER LIMITED *

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Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K Arora & Co. LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	22-07-2020
Date of Issuance of Report to the company	30-09-2020

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JINDAL STEEL & POWER LIMITED

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Voting results	
Record date	23-09-2020
Total number of shareholders on record date	199697
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	36
b) Public	48
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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JINDAL STEEL & POWER LIMITED

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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 consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31

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	616827898	616827898	100.0000	616827898	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	616827898	616827898	100.0000	616827898	0	100.0000	0.0000
Public-Institutions	E-Voting	255548346	185945932	72.7635	100232452	85713480	53.9041	46.0959
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255548346	185945932	72.7635	100232452	85713480	53.9041	46.0959
Public- Non Institutions	E-Voting	147639727	1093356	0.7406	1091117	2239	99.7952	0.2048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147639727	1093356	0.7406	1091117	2239	99.7952	0.2048
Total		1020015971	803867186	78.8093	718151467	85715719	89.3371	10.6629
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JINDAL STEEL & POWER LIMITED

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director

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	616827898	616827898	100.0000	616827898	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	616827898	616827898	100.0000	616827898	0	100.0000	0.0000
Public-Institutions	E-Voting	255548346	193611259	75.7631	180689207	12922052	93.3258	6.6742
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255548346	193611259	75.7631	180689207	12922052	93.3258	6.6742
Public- Non Institutions	E-Voting	147639727	1093246	0.7405	1089814	3432	99.6861	0.3139
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147639727	1093246	0.7405	1089814	3432	99.6861	0.3139
Total		1020015971	811532403	79.5608	798606919	12925484	98.4073	1.5927
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JINDAL STEEL & POWER LIMITED

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re-appointment as a Director

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	616827898	616827898	100.0000	616827898	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	616827898	616827898	100.0000	616827898	0	100.0000	0.0000
Public- Institutions	E-Voting	255548346	193611259	75.7631	115075939	78535320	59.4366	40.5634
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255548346	193611259	75.7631	115075939	78535320	59.4366	40.5634
Public- Non Institutions	E-Voting	147639727	1092846	0.7402	1089272	3574	99.6730	0.3270
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147639727	1092846	0.7402	1089272	3574	99.6730	0.3270
Total		1020015971	811532003	79.5607	732993109	78538894	90.3221	9.6779
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JINDAL STEEL & POWER LIMITED

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2021

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	616827898	616827898	100.0000	616827898	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	616827898	616827898	100.0000	616827898	0	100.0000	0.0000
Public- Institutions	E-Voting	255548346	208063335	81.4184	208063335	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	255548346	208063335	81.4184	208063335	0	100.0000	0.0000
Public- Non Institutions	E-Voting	147639727	1092956	0.7403	1089056	3900	99.6432	0.3568
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147639727	1092956	0.7403	1089056	3900	99.6432	0.3568
Total		1020015971	825984189	80.9776	825980289	3900	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JINDAL STEEL & POWER LIMITED

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director designated as Chairman 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	616827898	616827898	100.0000	616827898	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	616827898	616827898	100.0000	616827898	0	100.0000	0.0000
Public- Institutions	E-Voting	255548346	193545824	75.7375	110410707	83135117	57.0463	42.9537
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255548346	193545824	75.7375	110410707	83135117	57.0463	42.9537
Public- Non Institutions	E-Voting	147639727	1093206	0.7405	1090575	2631	99.7593	0.2407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147639727	1093206	0.7405	1090575	2631	99.7593	0.2407
Total		1020015971	811466928	79.5543	728329180	83137748	89.7546	10.2454
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JINDAL STEEL & POWER LIMITED

Anoop Singh

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time 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	616827898	616827898	100.0000	616827898	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	616827898	616827898	100.0000	616827898	0	100.0000	0.0000
Public- Institutions	E-Voting	255548346	193611259	75.7631	190673678	2937581	98.4827	1.5173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255548346	193611259	75.7631	190673678	2937581	98.4827	1.5173
Public- Non Institutions	E-Voting	147639727	1092846	0.7402	1090066	2780	99.7456	0.2544
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147639727	1092846	0.7402	1090066	2780	99.7456	0.2544
Total		1020015971	811532003	79.5607	808591642	2940361	99.6377	0.3623
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JINDAL STEEL & POWER LIMITED

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the issuance of further securities

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	616827898	616827898	100.0000	616827898	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	616827898	616827898	100.0000	616827898	0	100.0000	0.0000
Public- Institutions	E-Voting	255548346	208063335	81.4184	139697604	68365731	67.1419	32.8581
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255548346	208063335	81.4184	139697604	68365731	67.1419	32.8581
Public- Non Institutions	E-Voting	147639727	1092956	0.7403	1007008	85948	92.1362	7.8638
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147639727	1092956	0.7403	1007008	85948	92.1362	7.8638
Total		1020015971	825984189	80.9776	757532510	68451679	91.7127	8.2873
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JINDAL STEEL & POWER LIMITED *

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the conversion of loan into equity/other form of capital

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	616827898	616827898	100.0000	616827898	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	616827898	616827898	100.0000	616827898	0	100.0000	0.0000
Public- Institutions	E-Voting	255548346	208063335	81.4184	198455174	9608161	95.3821	4.6179
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	255548346	208063335	81.4184	198455174	9608161	95.3821	4.6179
Public- Non Institutions	E-Voting	147639727	1092956	0.7403	1006554	86402	92.0946	7.9054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	147639727	1092956	0.7403	1006554	86402	92.0946	7.9054
Total		1020015971	825984189	80.9776	816289626	9694563	98.8263	1.1737
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JINDAL STEEL & POWER LIMITED

Anoop Singh

navneet k arora & co LLP
COMPANY SECRETARIES
... Success Lies in Sharing

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+91 9810328141, 8076401996
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LLPIN-AAJ-0972

Annexure- C

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
41st Annual General Meeting of the Members of
Jindal Steel & Power Limited
Held on Wednesday the September 30, 2020 at 11:00 AM,
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **CS Navneet Arora,** Company Secretary in Practice & Managing Partner of **M/s Navneet K Arora & Co LLP** having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting **held on July 22, 2020** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **July 22, 2020** ("Notice") issued in accordance with General Circular No.14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **41th Annual General Meeting ("AGM")** of the members of the Company held on **Wednesday, September 30, 2020 at 11.00 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

1. The said appointment as Scrutinizer is under 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 ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

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New Delhi
Company Secretaries

(iii) The AGM was convened for passing the following **Resolutions**:

Resolution No(s).	Particulars	
Ordinary Business(es)		
1	**Ordinary Resolution**	To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors' thereon.
2	**Ordinary Resolution**	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director.
3.	**Ordinary Resolution**	To appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re-appointment as a Director.
Special Business(es)		
4	**Ordinary Resolution**	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2021
5.	**Special Resolution**	To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director designated as Chairman of the Company.
6.	**Special Resolution**	To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time Director of the Company.
7.	**Special Resolution**	To approve the issuance of further securities.
8.	**Special Resolution**	To approve the conversion of loan into equity/other form of capital.

Management Responsibility:

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-voting process on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

3. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

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Cut-off Date & Dispatch of Notice:

4. The Company had engaged the services of **CDSL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. **www.evotingindia.com** of CDSL. The Company had on **September 08, 2020** completed the dispatch of Notice to its members through email by **CDSL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Wednesday, September 23, 2020**. Total shareholders of the Company as on the cut-off date were **1,99,697.**

5. **Remote E-voting Process:**

   The remote e-voting period remained open **from 9.00 am, Saturday, September 26, 2020** and ended at **5.00 pm, Tuesday, September 29, 2020**. Votes casted electronically through **CDSL** portal up to **5.00 pm, Tuesday, September 29, 2020,** being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

6. **E-voting process at the AGM:**

   a. In view of the situation arising due to COVID-19 global pandemic, the AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No.14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

   b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by **CDSL** under my instructions.

7. The e-votes cast were unblocked on **Wednesday, September 30, 2020 at 12.36 P.M.** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) CS A S Kindra R/o B-1, Takshila Aptts, Plot No 57, I P Extn., Delhi-110092 and (2) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi-110016** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.

Kindra

Name: CS A S Kindra

Chinmay

Name: Chinmay

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8. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **CDSL**.

Based on report generated from the e-voting website of **CDSL** i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1- Ordinary Resolution

To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon:

I. Voted **'FOR'** the resolution :

Mode of Voting	**Number of members voted**	**Number of votes cast in 'Favour' of resolution**	**% of total number of valid votes cast**
Remote e-voting	335	714192797	88.85
e-voting at AGM	9	3958670	0.49
Total	344	718151467	89.34

II. Voted **'AGAINST'** the resolution :

Mode of Voting	**Number of members voted**	**Number of votes cast 'Against ' the resolution**	**% of total number of valid votes cast**
Remote e-voting	169	85715719	10.66
e-voting at AGM	NIL	NIL	0.00
Total	169	85715719	10.66

III. Votes **'ABSTAIN'**:

Mode of voting	**Total number of members whose votes were declared 'Abstain'**	**Total number of votes cast by them were declared 'Abstain'**
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No -2- Ordinary Resolution

To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director:

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	463	794648249	97.92
e-voting at AGM	9	3958670	0.49
Total	472	798606919	98.41

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	50	12925484	1.59
e-voting at AGM	Nil	Nil	0.00
Total	50	12925484	1.59

III. Votes **'ABSTAIN'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -3- Ordinary Resolution

To appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re-appointment as a Director:

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	334	729034839	89.83
e-voting at AGM	8	3958270	0.49
Total	342	732993109	90.32

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	178	78538894	9.68
e-voting at AGM	Nil	Nil	0.00
Total	178	78538894	9.68

III. Votes **'ABSTAIN'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -4- Ordinary Resolution

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2021:

I. Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	506	822022019	99.52
e-voting at AGM	8	3958270	0.48
Total	514	825980289	100.00

II. Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	13	3900	0.00
e-voting at AGM	Nil	Nil	0.00
Total	13	3900	0.00

III. Votes **'ABSTAIN':**

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -5 – Special Resolution

To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director designated as Chairman of the Company:

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	346	724370510	89.27
e-voting at AGM	9	3958670	0.48
Total	355	728329180	89.75

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	164	83137748	10.25
e-voting at AGM	Nil	Nil	0.00
Total	164	83137748	10.25

III. Votes **'ABSTAIN'**:

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -6- Special Resolution

To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time Director of the Company:

I. Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	487	804633372	99.15
e-voting at AGM	8	3958270	0.49
Total	495	808591642	99.64

II. Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	25	2940361	0.36
e-voting at AGM	Nil	Nil	0.00
Total	25	2940361	0.36

III. Votes **'ABSTAIN':**

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -7- Special Resolution

To approve the issuance of further securities:

I. Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	357	753574240	91.23
e-voting at AGM	8	3958270	0.48
Total	365	757532510	91.71

II. Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	163	68451679	8.29
e-voting at AGM	Nil	Nil	0.00
Total	163	68451679	8.29

III. Votes **'ABSTAIN':**

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No -8- Special Resolution:

To approve the conversion of loan into equity/other form of capital:

(i) Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	465	812331356	98.35
e-voting at AGM	8	3958270	0.48
Total	473	816289626	98.83

(ii) Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	55	9694563	1.17
e-voting at AGM	Nil	Nil	0.00
Total	55	9694563	1.17

(iii) Votes **'ABSTAIN':**

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL

9. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 41st AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

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10. I would like to inform you that the Resolution(s) as contained in the Notice dated **22nd July, 2020** have been passed with requisite majority i.e. **Resolution No. 1, 2, 3, 4 as an Ordinary Resolutions and 5, 6, 7, & 8 as Special Resolutions**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,

Navneet K. Arora & Co. LLP
LLPIN: AAJ-0972
New Delhi
Company Secretaries

CS Navneet Arora
FCS: 3214, COP-3005
Scrutinizer
Managing Partner: Navneet K Arora & Co LLP
Company Secretaries

UDIN NO: F003214B000820690
Place: New Delhi
Date: 30th September 2020