



JSL/2014

September 30, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
e-mail: cmlist@nse.co.in, hsurati@nse.co.in

Sub: Details of Results of postal ballot (including e-voting) as per Clause 35A of the listing agreement.

Dear Sirs,

This is to inform you that in accordance with Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 approval of the Shareholders was sought by passing Special Resolutions through Postal Ballot & E-voting on following matters as set out in the Postal Ballot Notice dated 14th August, 2014:

1. Giving loans/guarantees, providing of securities and making investments in securities.
2. Creation of security on the properties of the Company.

The Company had appointed Mr. Sandeep Garg, Advocate, as Scrutinizer for conducting the Postal Ballot & E-Voting in accordance with the provisions of the Companies Act, 2013 in a fair and transparent manner. The last date for e-voting and receipt of duly completed postal ballot forms from the shareholders was 28th September, 2014 till 6:00 p.m.

Based on the Scrutinizer's Report dated 30th September, 2014, in terms of the authority of the Board of Directors, Mr. Jitendra Kumar, Company Secretary of the Company has declared the results of Postal Ballot & E-Voting on the same date.

Summary of Postal Ballot Forms (PBFs) including votes cast through E-Voting is given below:

Results of Special Resolution No.1 of the postal ballot notice.

Giving loans/guarantees, providing of securities and making investments in securities.

Sr. No.	Particulars	Physical	Electronic	Total
1	Total postal ballot forms received / no. of members who exercised votes through e-voting	43	101	144
2	Less: Invalid postal ballot forms / no. of members who exercised invalid votes through e-voting	-	-	-
3	Net valid postal ballot forms received / number of members who exercised votes through e-voting	43	101	144
4	Total number of votes cast	26,956	11,46,50,885	11,46,77,841
5	Less: Invalid votes	-	-	-

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066 India

Registered Office: O P Jindal Marg, Hisar - 125005 (Haryana) India

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6	Valid number of votes	26,956	11,46,50,885	11,46,77,841
7	Total number of votes with assent for the resolution	26,956	11,32,79,344	11,33,06,300
8	Total number of votes with dissent for the resolution	-	13,71,541	13,71,541
9	% to total votes cast in favour of resolution			98.804%
10	% to total votes cast against the resolution			1.196%

Results of Special Resolution No.2 of the postal ballot notice.

Creation of security on the properties of the Company.

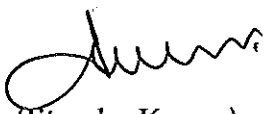
Sr. No.	Particulars	Physical	Electronic	Total
1	Total postal ballot forms received / no. of members who exercised votes through e-voting	41	101	142
2	Less: Invalid postal ballot forms / no. of members who exercised invalid votes through e-voting	-	-	-
3	Net valid postal ballot forms received / number of members who exercised votes through e-voting	41	101	142
4	Total number of votes cast	25,016	11,46,50,885	11,46,75,901
5	Less: Invalid votes	-	-	-
6	Valid number of votes	25,016	11,46,50,885	11,46,75,901
7	Total number of votes with assent for the resolution	25,016	11,46,42,218	11,46,67,234
8	Total number of votes with dissent for the resolution	-	8,667	8,667
9	% to total votes cast in favour of resolution			99.992%
10	% to total votes cast against the resolution			0.008%

All the resolutions set out in the notice dated 14th August, 2014 have therefore been approved and considered as passed by the shareholders with the requisite majority on 30th September, 2014.

Pursuant to the provisions of Clause 35A of the Listing Agreement, disclosures pertaining to the voting results of the postal ballot, including votes cast through E-Voting are attached herewith.

We request you to note the above results on record.

Yours faithfully,
For Jindal Stainless Limited


(Jitendra Kumar)
Company Secretary

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Details of voting results of the Postal Ballot including votes cast through E-Voting pursuant to Clause 35A of the listing agreement

Date of the AGM	N.A. (The resolutions were passed through postal ballot including e-voting)
Total number of shareholders on record date (i.e. 14.08.2014 cut-off date for e-voting)	47,839
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	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda wise voting results:

Item No.	Details of the Agenda	Resolution required	Mode of Voting
1	Giving loans/guarantees, providing of securities and making investments in securities.	Special	Postal Ballot including E-Voting
2	Creation of security on the properties of the Company.	Special	Postal Ballot including E-Voting

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Results of Resolution No. 1 of the notice

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.000	98,767,250	-	100.000	0.000
Public - Institutional holders	60,791,266	15,864,803	26.097	14,499,429	1,365,374	91.394	8.606
Public - Others	55,816,489	45,788	0.082	39,621	6,167	86.531	13.469
Total	215,375,005	114,677,841	53.246	113,306,300	1,371,541	98.804	1.196

Results of Resolution No. 2 of the notice

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	98,767,250	98,767,250	100.000	98,767,250	-	100.000	0.000
Public - Institutional holders	60,791,266	15,864,803	26.097	15,864,803	-	100.000	0.000
Public - Others	55,816,489	43,848	0.079	35,181	8,667	80.234	19.766
Total	215,375,005	114,675,901	53.245	114,667,234	8,667	99.992	0.008

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All the resolutions as set out in the notice dated 14th August, 2014 have therefore been approved and considered as passed by the shareholders with the requisite majority.

Thanking You.

Yours faithfully,
For Jindal Stainless Limited

A handwritten signature in black ink, appearing to read 'Jitendra Kumar', is written over the typed name.

(Jitendra Kumar)
Company Secretary

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