



December 23, 2015

BSE Limited
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.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in

Security Code No. : JSL

Sub: Details of Voting Results at 35th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 35th Annual General Meeting ("AGM") of the Company held on Monday, December 21, 2015 at its registered office at O.P. Jindal Marg, Hisar- 125005, Haryana, alongwith Scrutinizer's Report, are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For Jindal Stainless Limited


(Raajesh Kumar Gupta)
Company Secretary



Encl: As above

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066 India

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

T: +91 11 26188340 - 50 F: +91 11 41659169, 26101562 E: info@jindalstainless.com Website: www.jindalstainless.com



Details of Voting Result

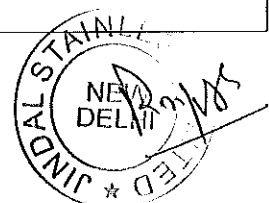
Date of the AGM	Monday, 21st December, 2015
Total number of shareholders on record date (i.e. 14.12.2015 cut-off date for e-voting)	47,499
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - In person - In proxy - Authorized Representative of Body Corporate - Public - In person - In proxy - Authorized Representative of Body Corporate	Nil 13 23 37 3 1
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS In case of E-voting/Physical Ballot/Poll

The mode of voting for all resolution was e-voting, physical ballot and poll conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Rajinder Parkash Jindal, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	To ratify appointment of M/s Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.

4	Issue and allotment of 5,36,48,068 Equity Shares of Rs. 2 Each of the Company upon conversion of part of Funded Interest Term Loan for an aggregate amount of Rs.250 Crore.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
5	Issue and allotment of Preference Shares of the Company upon conversion of part of Funded Interest Term Loan for an aggregate amount of Rs.751.76 Crore.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	Increase in and re-classification of the Authorised Share Capital and Alteration in the Capital Clause of Memorandum of Association of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
7	Appointment of Mr. Subrata Bhattacharya as a Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
8	Appointment of Mr. Subrata Bhattacharya in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
9	Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
10	Appointment of Ms. Ishani Chattopadhyay as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
11	Ratification of payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
12	Waiver of excess remuneration paid to Mr. Arvind Parakh, Director- Strategy & Business Development for the financial years 2008-09 and 2009-10.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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

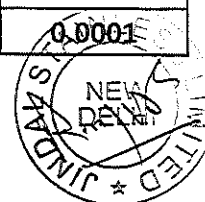
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13	Waiver of excess remuneration paid to Mr. Uday Kumar Chaturvedi, Whole-Time Director designated as Chief Executive Officer, for a period from 27 th May, 2013 to 31 st December, 2013.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
14	Waiver of excess remuneration paid to Mr.Jitender P. Verma, Executive Director (Finance), for a period from 1 st April, 2013 to 31 st March, 2015.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
15	Authority to enter into related party contracts/ arrangements/ transactions.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 1			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



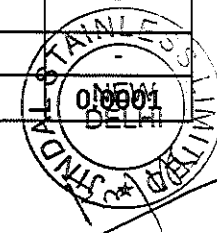
Item No. 2- To appoint a Director in place of Mr. Rajinder Parkash Jindal, who retires by rotation and being eligible, offers himself for re-appointment.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 2			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public-Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



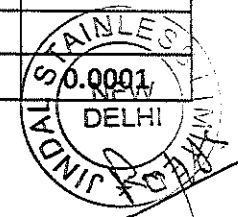
Item No. 3- To ratify appointment of M/s Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 3			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



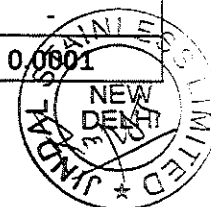
Item No. 4 Issue and allotment of 5,36,48,068 Equity Shares of Rs. 2 Each of the Company upon conversion of part of Funded Interest Term Loan for an aggregate amount of Rs.250 Crore.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 4			
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



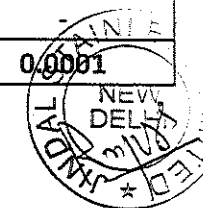
Item No. 5- Issue and allotment of Preference Shares of the Company upon conversion of part of Funded Interest Term Loan for an aggregate amount of Rs.751.76 Crore.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 5			
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



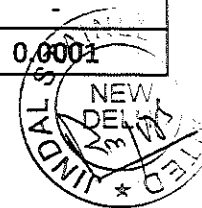
Item No. 6- Increase in and re-classification of the Authorised Share Capital and Alteration in the Capital Clause of Memorandum of Association of the Company.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 6			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public-Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



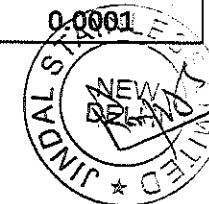
Item No. 7- Appointment of Mr. Subrata Bhattacharya as a Director.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 7			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



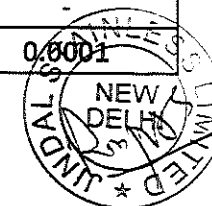
Item No. 8- Appointment of Mr. Subrata Bhattacharya in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 8			
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public-Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



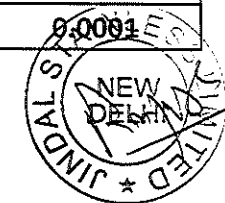
Item No, 9- Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 9			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



Item No. 10- Appointment of Ms. Ishani Chattopadhyay as an Independent Director.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 10			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



Item No. 11- Ratification of payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 11			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



Item No. 12- Waiver of excess remuneration paid to Mr. Arvind Parakh, Director- Strategy & Business Development for the financial years 2008-09 and 2009-10.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 12			
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	12,86,35,811	55.6418	12,86,35,636	175	99.9999	0.0001



Item No. 13- Waiver of excess remuneration paid to Mr. Uday Kumar Chaturvedi, Whole-Time Director designated as Chief Executive Officer, for a period from 27th May, 2013 to 31st December, 2013.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 13			
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,21,814	1,820	99.9182	0.0818
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	2,287,251	1,820	99.9205	0.0795
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	128,635,811	55.6418	128,633,991	1,820	99.9986	0.0014



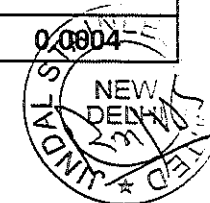
Item No. 14- Waiver of excess remuneration paid to Mr.Jitender P. Verma, Executive Director (Finance), for a period from 1st April, 2013 to 31st March, 2015.

Agenda- wise disclosure (to be disclosed separately for each agenda item)					Item No 14			
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	11,45,70,990	11,45,70,990	100	11,45,70,990	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,45,70,990	100	11,45,70,990	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,21,814	1,820	99.9182	0.0818
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	2,287,251	1,820	99.9205	0.0795
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	128,635,811	55.6418	128,633,991	1,820	99.9986	0.0014



Item No. 15- Authority to enter into related party contracts/ arrangements/ transactions.

Agenda- wise disclosure (to be disclosed separately for each agenda item)				Item No 15				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Some of the Promoters / Promoter Group are interested in the resolution. Therefore, they did not cast their votes on this resolution.				
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	11,45,70,990	3,42,28,810	29.8756	34,228,810	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,42,28,810	29.8756	3,42,28,810	0	100	0
Public- Institutions	E-Voting	5,47,56,393	1,17,75,750	21.5058	1,17,75,750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,75,750	21.5058	1,17,75,750	0	100	0
Public- Non Institutions	E-Voting	4,42,53,728	22,23,634	5.0247	22,23,459	175	99.9921	0.0079
	Poll		65,437	0.1479	65,437	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,89,071	5.1726	22,88,896	175	99.9923	0.0076
Shares Held by Custodians against which GDS have been issued	E-Voting	1,76,04,334	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Grand Total		23,11,85,445	4,82,93,631	55.6418	48,293,456	175	99.9996	0.0004



From the office of
SUBHASH GUPTA, ADVOCATE
PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
35th Annual General Meeting of
JINDAL STAINLESS LIMITED
(CIN- L26922HR1980PLC010901)
Registered Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the 35th AGM of Jindal Stainless Limited (JSL) held on 21st December, 2015.

Dear Sir,

I, Subhash Gupta, Advocate, was appointed as the Scrutinizer by the sub-committee of Board of Directors of M/s Jindal Stainless Limited ("the Company") at its meeting held on 25th November, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process and to scrutinize the voting cast through Ballot/polling paper in respect of the resolutions passed at the 35th AGM of the Company on 21st December, 2015.

The Company availed the e-voting facility of Central Depository Services (India) Limited ("CDSL") for extending the facility of remote e-voting to the Shareholders of the Company from 18th December, 2015 at 9.00 a.m. to 20th December, 2015 at 5.00 p.m. The CDSL e-voting platform was then blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 21st December, 2015 in the presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness:

Signature:

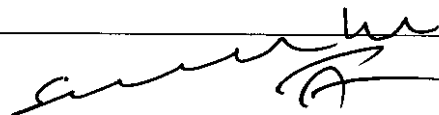
Name:


Kamal Gupta


Anil Garg

At the 35th AGM of the Company held on 21st December, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not exercise e-voting facility, to record their votes through the poll process.

Office Address -
1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Chamber No. 142, New Courts, Hisar



From the office of
SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

I submit my Report as Annexure-A on the result of the voting through electronic means and physical mode in respect of the said Resolutions:

Thanking You.

Yours faithfully,



Subhash Gupta,
Advocate

Place: Hisar

Date: 23rd December, 2015

Signed by



Raajesh Kumar Gupta
Company Secretary
in respect of Item No. 1 to 15

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar

From the office of
SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Annexure - A

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Item No. 2- To appoint a Director in place of Mr. Rajinder Parkash Jindal, who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Item No. 3- To ratify appointment of M/s Lodha & Co., Chartered Accountants and M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar



From the office of
SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No. 4 -Issue and allotment of 5,36,48,068 Equity Shares of Rs. 2 Each of the Company upon conversion of part of Funded Interest Term Loan for an aggregate amount of Rs.250 Crore.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Item No. 5- Issue and allotment of Preference Shares of the Company upon conversion of part of Funded Interest Term Loan for an aggregate amount of Rs.751.76 Crore.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Item No. 6- Increase in and re-classification of the Authorised Share Capital and Alteration in the Capital Clause of Memorandum of Association of the Company.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Chamber No. 142, New Courts, Hisar



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1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No. 7- Appointment of Mr. Subrata Bhattacharya as a Director.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Item No. 8- Appointment of Mr. Subrata Bhattacharya in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Item No. 9- Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Office Address -

1031-1032 – Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)

Chamber No. 142, New Courts, Hisar



From the office of
SUBHASH GUPTA, ADVOCATE

PUNJAB & HARYANA HIGH COURT
1031-1032-Urban Estate-II, Hisar – 125 001 – Haryana (INDIA)
Mobile No. 98120-07042 (PAN – ABCPG-8494M)

Item No. 10- Appointment of Ms. Ishani Chattopadhyay as an Independent Director.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Item No. 11- Ratification of payment of remuneration to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company.

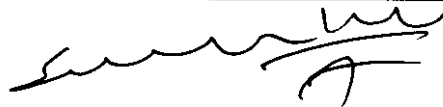
Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

Item No. 12- Waiver of excess remuneration paid to Mr. Arvind Parakh, Director- Strategy & Business Development for the financial years 2008-09 and 2009-10.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	71	12,85,70,199	99.9490	1	175	0.00014	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	109	12,86,35,636	99.9999	1	175	0.00014	--	--

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Item No. 13- Waiver of excess remuneration paid to Mr. Uday Kumar Chaturvedi, Whole-Time Director designated as Chief Executive Officer, for a period from 27th May, 2013 to 31st December, 2013.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	70	12,85,68,554	99.9477	2	1,820	0.00141	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	108	12,86,33,991	99.9986	2	1,820	0.00141	--	--

Item No. 14- Waiver of excess remuneration paid to Mr. Jitender P. Verma, Executive Director (Finance), for a period from 1st April, 2013 to 31st March, 2015.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	70	12,85,68,554	99.9477	2	1,820	0.00141	--	--
Physical Ballot	38	65,437	0.0509	--	--	--	--	--
Total	108	12,86,33,991	99.9986	2	1,820	0.00141	--	--

Item No. 15- Authority to enter into related party contracts/ arrangements/ transactions.

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting	No. of Votes Casted
E-Voting	52	4,82,28,019	99.8641	1	175	0.00036	--	--
Physical Ballot	38	65,437	0.1355	--	--	--	--	--
Total	90	4,82,93,456	99.9996	1	175	0.00036	--	--

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