

JSHL/AGM-2021/

September 16, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Security Code: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Security Code: JSLHISAR

Kind Attn. Listing Section

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 8th Annual General Meeting of Jindal Stainless (Hisar) Limited held on September 16, 2021

Dear Sirs,

This is to inform you that the 8th Annual General Meeting (AGM) of Jindal Stainless (Hisar) Limited (“the Company”) has been held today i.e. Thursday, September 16, 2021 at 1:00 p.m. through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the SEBI.

Mr. Ratan Jindal, Chairman of the Company, chaired the meeting. With the presence of requisite quorum as per Section 103 of the Companies Act, 2013, the meeting was called to order. The members were informed that the Company had taken all requisite steps under the current circumstances to enable the members to participate through video conference and electronically vote at the AGM. The members were apprised about the performance of the Company and its future prospects.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members. The Reports of the Statutory Auditors and the Secretarial Auditors were not required to be read as they did not contain any adverse comments, qualification.

It was then informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 9:00 a.m. on 13th September, 2021 and ended at 5:00 p.m. on 15th September, 2021. The Company engaged the services of Link Intime India Private Limited (“Link Intime”) as the authorised agency to provide the facility to attend and vote electronically at the AGM. Mr. Kamal Gupta, Advocate, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner. The members were further



Jindal Stainless (Hisar) Limited

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informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will then prepare consolidated report of voting on the resolutions.

After that the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary:

Item No.	Business	Particulars
1	Ordinary Business	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the Report of the Auditors thereon.
2	Ordinary Business	To appoint a Director in place of Mr. Jagmohan Sood (DIN: 08121814), who retires by rotation and being eligible, offers himself for re-appointment.
3	Special Business	Re-appointment of Mr. Abhyuday Jindal as Managing Director of the Company.
4	Special Business	Re-appointment of Mr. Jagmohan Sood as Whole Time Director of the Company.
5	Special Business	Appointment of Dr. Rajeev Uberoi as an Independent Director.
6	Special Business	Re-appointment of Mrs. Arti Luniya as an Independent Director.
7	Special Business	Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22.
8	Special Business	Authority to enter into material related party contracts/ arrangements / transactions.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 8th AGM of the Company. Necessary responses were given to the Speaker shareholders who raised their queries at the AGM.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchanges where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company and Link Intime.

The Chairman, thereafter, thanked all the members for their participation at the AGM and authorised the Company Secretary to declare the voting results.

The facility to electronically vote was made available at the AGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 1:35 p.m. with a vote of thanks to the Chair. The members were informed that electronic voting on the platform of Link Intime would continue for another 15 minutes to enable the members to cast their votes.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For **Jindal Stainless (Hisar) Limited**


(Bhartendu Harit)
Company Secretary



CC: Luxembourg Stock Exchange
P.O. Box 165, L- 2011,
Luxembourg.