



**Form No. MGT-12  
Polling Paper**

**[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c)  
of the Companies (Management and Administration) Rules, 2014]**

<b>Name of the Company:</b> Jindal Stainless (Hisar) Limited <b>Registered Office:</b> O.P. Jindal Marg, Hisar – 125005, Haryana <b>CIN:</b> L27205HR2013PLC049963		
<b>BALLOT PAPER FOR 5<sup>th</sup> ANNUAL GENERAL MEETING</b>		
Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (in block letters)	
2.	Postal address	
3.	Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Share

I hereby exercise my vote in respect of Ordinary/ Special resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Sr. No.	Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 including Report of Board of Directors and Auditors.			
2.	To appoint Director in place of Mrs. Deepika Jindal (DIN:00015188), who retires by rotation and being eligible, offers herself for re-appointment.			
3.	Appointment of Mr. Abhyuday Jindal as the Managing Director of the Company.			
4.	Appointment of Mr. Jagmohan Sood as Director.			

5.	Appointment of Mr. Jagmohan Sood as the Whole Time Director of the Company.			
6.	Appointment of Mrs. Arti Luniya as an Independent Director.			
7.	Reappointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.			
8.	Approval for payment of commission to Mr. Ratan Jindal, Chairman (Non-Executive) of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.			
9.	Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2018-19.			
10.	Increase in the aggregate limit for investment into the Company by the Foreign Portfolio Investors ("FPIs") upto 100% of the paid-up equity share capital of the Company on a fully diluted basis.			
11.	Authority to enter into material related party contracts/ arrangements / transactions.			
12.	Ratification of material related party contracts /arrangements/ transactions entered into during the financial year 2017-18.			

Place:  
Date:

(Signature of Shareholder)