

**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]**

**Name of the Company:** Jindal Stainless (Hisar) Limited  
(Formerly: Jindal Stainless (Hisar) Private Limited, KS Infra Tower and Landmark Private Limited)  
**Registered office:** O.P. Jindal Marg, Hisar – 125005, Haryana  
**CIN:** U27205HR2013PLC049963

**BALLOT PAPER**

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	

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

Sr. No.	Item	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.			
2.	(I). To appoint M/s Lodha & Co. and M/s S.S. Kothari Mehta & Co., Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration.			
2.	(II). To appoint M/s. N.C. Aggarwal & Co., Chartered Accountants as Branch Auditors of Visakhapatnam division of the Company.			

3.	Appointment of Mr. Ratan Jindal as a Director in the capacity of Non-Executive Chairman with payment of commission on profits of the Company			
4.	Appointment of Mr. Abhyuday Jindal as a Director in the capacity of Non-Executive Vice Chairman of the Company.			
5.	Appointment of Mr. Ashok Kumar Gupta as Director.			
6.	Appointment of Mr. Ashok Kumar Gupta in the capacity of Whole-Time Director, with remuneration, of the Company for a period of three years.			
7.	Appointment of Mr. T.S. Bhattacharya as an Independent Director.			
8.	Appointment of Maj. Gen. Kanwaljit Singh Thind, VSM (Retd.) as an Independent Director.			
9.	Appointment of Ms. Ishani Chattopadhyay as an Independent Director.			
10.	Ratification of the payment of remuneration to M/s Kabra & Associates, Cost Accountants, as Cost Auditors of the Company.			
11.	Authority to enter into related party contracts / arrangements / transactions.			

Place:

Date:

(Signature of Shareholder)