



**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 6<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 including Report of Board of Directors and Auditors.			
2.	To appoint Director in place of Mr. Abhyuday Jindal (DIN: 07290474), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	Reappointment of Mr. Girish Sharma as an independent director.			
4.	Reappointment of Mr. Nirmal Chandra Mathur as an independent director.			

5.	Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2019-20.			
6.	Authority to enter into related party contracts/ arrangements / transactions.			

Place:

Date:

(Signature of Shareholder)