



**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 Registered Office: O.P. Jindal Marg, Hisar – 125005, Haryana CIN: L27205HR2013PLC049963		
BALLOT PAPER FOR EXTRAORDINARY GENERAL MEETING		
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 Special business enumerated in Notice of **Extraordinary General Meeting** of the Company, to be held on the **1st day of February, 2019** at **12:00 Noon** at Registered Office of the Company at O.P. Jindal Marg, Hisar – 125 005, Haryana and at any adjournment thereof in respect of such special resolution as is indicated below:

Sr. No.	Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Alteration in Object Clause of Memorandum of Association of the Company.			

Place:
Date:

(Signature of Shareholder)