



JSHL/EGM-2019/

February 1, 2019

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 Extraordinary General Meeting of Jindal Stainless (Hisar) Limited held on 1<sup>st</sup> February, 2019**

Dear Sirs,

This is to inform you that the Extraordinary General Meeting (“EGM”) of Jindal Stainless (Hisar) Limited (“the Company”) has been held today i.e. Friday, 1<sup>st</sup> February, 2019 at 12:00 Noon at its registered office at O.P. Jindal Marg, Hisar – 125 005 (Haryana).

Mr. Jagmohan Sood, Whole Time Director of the Company chaired the meeting. The Chairman confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order. The Chairman extended a warm welcome to members and other dignitaries present at the meeting. He then introduced the Directors and officers sitting on the dais.

The Members were informed that the Statutory Registers, Proxy Register and other documents referred to in the EGM Notice, were kept open for inspection.

It was further informed that the Notice convening the EGM was sent to all the members and others entitled thereto through permitted mode. With the permission of the members, the Notice of the EGM was taken as read.

The Chairman in his address apprised the members about the Agenda Item. Thereafter, he invited members to ask questions or queries pertaining to performance of the Company.

It was then informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the Securities and Exchange Board of India (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 Resolution mentioned in the Notice convening the EGM. The remote e-voting commenced at 9:00 a.m. on 29<sup>th</sup> January, 2019 and ended at 5:00 p.m. on 31<sup>st</sup> January, 2019. The Company engaged the services of Central Depository Services (India) Limited (“CDSL”) as the authorised agency to provide



**Jindal Stainless (Hisar) Limited**

CIN: L27205HR2013PLC049963

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remote e-voting facility and appointed Mr. Kamal Gupta, Advocate, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner. The facility for voting through ballot was also made available at the meeting for Members who had not cast their vote earlier through remote e-voting / physical ballot.

After that the following agenda item as set out in the EGM Notice was taken up while briefly explaining its objective:

Item No.	Business	Particulars
1	Special Business	Alteration in Object Clause of Memorandum of Association of the Company.

Thereafter, the Chairman put the resolution for voting and requested the Members to cast their votes, if not cast earlier, in the ballot box kept at the meeting.

The Chairman further informed that the Scrutinizer will consider the votes cast through remote e-voting, physical ballot and ballot conducted at the meeting and will then prepare consolidated report of voting on the resolution and submit to the Chairman. On receipt of Scrutinizer's Report, the Company will send the result to the Stock Exchanges where the shares of the Company are listed within 48 hours of the conclusion of the meeting and shall place the same on website of the Company and CDSL.

The meeting was thereafter concluded at 1:00 p.m. with a vote of thanks to the Chair.

Thanking you.

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

  
(Bhartendu Harit)  
Company Secretary

