



January 9, 2026

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
corp.relations@bseindia.com  
**SECURITY CODE: 532508**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cmlist@nse.co.in  
**SECURITY CODE: JSL**

**Sub: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matter as contained in the Postal Ballot Notice dated 28<sup>th</sup> November, 2025.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice along with Scrutinizer's Report, are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,  
For **Jindal Stainless Limited**

**Navneet Raghuvanshi**  
**Head-Legal, Company Secretary & Compliance Officer**

Encl: As above

**Jindal Stainless Limited**

**CIN:** L26922HR1980PLC010901

**Gurugram Office:** Stainless Centre, Plot No.- 50, Sector - 32, Gurugram - 122001, Haryana, India

**T:** +91 124 449 4100 **E:** info@jindalstainless.com **Website:** www.jindalstainless.com

**Registered Office:** O.P. Jindal Marg, Hisar - 125005, Haryana, India

**Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi - 110066, India

**T:** +91 011 41462000



### Details of Voting Result

Date of declaration of result of postal ballot	9 <sup>th</sup> January, 2026
Total number of shareholders on record date / cut-off date i.e. 28.11.2025 for e-voting	227464
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group<ul style="list-style-type: none"><li>- In person</li><li>- In proxy</li><li>- Authorized Representative of Body Corporate</li></ul></li><li>• Public<ul style="list-style-type: none"><li>- In person</li><li>- In proxy</li><li>- Authorized Representative of Body Corporate</li></ul></li></ul>	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

### AGENDA-WISE VOTING RESULTS In case of E-voting/Physical Ballot

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot)	Remarks
1	Re-appointment of Dr. Rajeev Uberoi (DIN: 01731829) as an independent director for a second term of three consecutive years	Special	E -voting/ Physical Ballot	The resolution was passed with requisite majority.

### Jindal Stainless Limited

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## Resolution (1)

Resolution required: (Ordinary / Special)				Special resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE RE-APPOINTMENT OF DR. RAJEEV UBEROI (DIN: 01731829) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF THREE CONSECUTIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	504781566	504744045	99.9926	504744045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504781566	504744045	99.9926	504744045	0	100.0000	0.0000
Public-Institutions	E-Voting	235809759	199324614	84.5277	156065387	43259227	78.2971	21.7029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	235809759	199324614	84.5277	156065387	43259227	78.2971	21.7029
Public- Non Institutions	E-Voting	83828263	178156	0.2125	170002	8154	95.4231	4.5769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83828263	178156	0.2125	170002	8154	95.4231	4.5769
Total		824419588	704246815	85.4233	660979434	43267381	93.8562	6.1438
Whether resolution is Pass or Not.							YES	



**Sandeep Garg**  
(B.A., L.L.B), Advocate  
Punjab & Haryana High Court

Chamber No. 299  
District Courts, Hisar  
Phone No. 01662-237949  
Mobile No. 98960-12463  
PAN: ADRPG2406N

Office cum Resi: H. No. 43, Aggarsain Colony, Ghora Farm Road, Hisar

**CONSOLIDATED SCRUTINIZER REPORT**

To,  
The Chairman,  
**JINDAL STAINLESS LIMITED**  
(CIN- L26922HR1980PLC010901)  
Registered Office: O.P. Jindal Marg,  
Hisar- 125005, Haryana

**Sub: Passing of Resolution through Postal Ballot and Electronic Voting Facility to consider item as contained in the Postal Ballot Notice dated 28<sup>th</sup> November, 2025.**

Dear Sir,

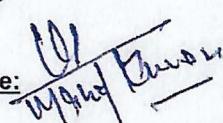
I, Sandeep Garg, Advocate, was appointed as the Scrutinizer by Jindal Stainless Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time to conduct the e-voting process and to scrutinize the voting cast through Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated 28<sup>th</sup> November, 2025.

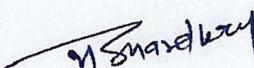
The Company availed the e-voting facility of MUFG Intime India Pvt. Ltd (formerly Link Intime India Private Limited) ("MUFG Intime /Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 10<sup>th</sup> December, 2025 at 9.00 a.m. (IST) to 8<sup>th</sup> January, 2026 at 5.00 p.m. (IST). The e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 8<sup>th</sup> January, 2026 in the presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Witness:**

**Signature:**

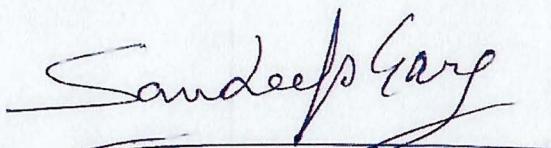
**Name:**





(Jitender Kumar)

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolution mentioned in the Postal Ballot notice dated 28<sup>th</sup> November, 2025 as under:



- 1.1 The Company on 9<sup>th</sup> December, 2025 completed the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 28<sup>th</sup> November, 2025.
- 1.2 The shareholders of the Company had options to vote on Resolution either through the e-voting facility or through physical postal ballot forms. Shareholders opting for e-voting facility, casted their votes on the designated website of MUFG Intime India Pvt. Ltd (formerly Link Intime India Private Limited) ("MUFG Intime /Link Intime").
- 1.3 Particulars of all the votes cast by electronic mode have been entered in a separate register maintained for the purpose.
- 1.4 No Physical postal ballot forms received during the voting period started from 10<sup>th</sup> December, 2025 till 8<sup>th</sup> January, 2026..
2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

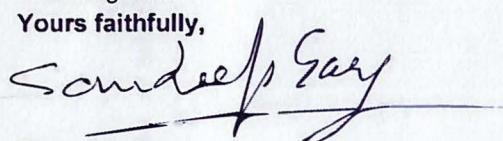
**Item No. 1 TO CONSIDER AND APPROVE RE-APPOINTMENT OF DR. RAJEEV UBEROI (DIN: 01731829) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF THREE CONSECUTIVE YEARS**

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	0	890	890
2	Total number of votes casted	0	70,42,84,005	70,42,84,005
3	Less: Invalid/Abstain number of votes	0	37,190	37,190
4	Valid number of votes casted (Net)	0	70,42,46,815	70,42,46,815
5	Total number of votes with assent for the resolution	0	66,09,79,434	66,09,79,434
6	Total number of votes with dissent for the resolution	0	4,32,67,381	4,32,67,381

3. You may accordingly declare the results of the Postal Ballot voting process.

Thanking You.

**Yours faithfully,**



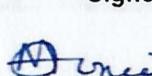
Sandeep Garg

Advocate

Place: Hisar

Date: 8<sup>th</sup> January, 2026

Signed by



Navneet Raghuvanshi  
Head Legal, Company Secretary & Compliance Officer  
Jindal Stainless Limited



**Annexure-A**

**Item No. 1- TO CONSIDER AND APPROVE RE-APPOINTMENT OF DR. RAJEEV UBEROI (DIN: 01731829) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF THREE CONSECUTIVE YEARS - Special Resolution**

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	544	66,09,79,434	93.8562	342	4,32,67,381	6.1438	4	37,190
Physical Ballot	-	-	-	-	-	-	-	-
Total	544	66,09,79,434	93.8562	342	4,32,67,381	6.1438	4	37,190

\* There are shareholders, who have multiple folios / demat accounts and also some shareholders Who have partial casted votes both in favour and against, hence counted double.

Sandeep Ray