March 28, 2022

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 532286	Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 cmlist@nse.co.in Symbol: JINDALSTEL

Dear Sir/Madam

SUBJECT: OUTCOME OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 28, 2022 AND VOTING RESULTS

The Extraordinary General Meeting ("EGM") of the members of JINDAL STEEL & POWER LIMITED ("JSP" or "the Company") was held on Monday, March 28, 2022 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 14/2020, 17 /2020, 22/ 2020, 33/2020, 39/2020 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively issued by the Ministry of Corporate Affairs per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In compliance with Regulations 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the following:-

a) Summary of the proceedings as required under Regulation 30 of the SEBI Listing Regulations as **Annexure-A.**
b) Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure-B.**
c) Consolidated Scrutinizer's report dated March 28, 2022 on remote e-voting and e-voting as **Annexure- C.**

We would like to inform that the Resolutions as set out in the Notice dated March 4, 2022 are passed by the shareholders with requisite majority.

The aforesaid summary of proceedings, voting results and consolidated Scrutinizer's Report are also being uploaded on the Company's website www.jindalsteelpower.com and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Jindal Steel & Power Limited**

Anoop Singh Juneja
Company Secretary & Compliance

Encl.: as above

Jindal Steel & Power Limited
Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066
CIN: L27105HR1979PLC009913
T: +91 11 4146 2000 F: +91 11 2616 1271 W: www.jindalsteelpower.com E: jsplinfo@jindalsteel.com
Registered Office: O. P. Jindal Marg, Hisar, 125 005, Haryana

Annexure-A

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE COMPANY

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

1) Mr. V.R. Sharma, Managing Director, VC from New Delhi
2) Mr. Dinesh Kumar Saraogi, Wholetime Director, VC from Angul
3) Mrs. Shivani Wazir Pasrich, Independent Director VC from New Delhi
4) Dr. Bhaskar Chatterjee, Independent Director, VC from New Delhi

IN ATTENDANCE - THROUGH VIDEO CONFERENCING:

1) Mr. Anoop Singh Juneja, Company Secretary & Compliance officer, VC from New Delhi

INVITEES - THROUGH VIDEO CONFERENCING:

1) Mr. Manoj Sharma, Representative of M/s RSMV & Co., Secretarial Auditors
2) Mr. Navneet Arora of M/s Navneet K Arora, Company Secretaries, Scrutinizers

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer, informed the members that Mr. Naveen Jindal, Chairman due to his pre-occupation, sough leave of absence. The Directors present appointed Mr. V.R. Sharma, Managing Director to Chair the meeting.

The Meeting started at 11.00 A.M. (IST), 65 Members attended the meeting through Video Conferencing.

The Chairman extended a warm welcome to the Directors, Members and Invitees present at the meeting.

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer, informed that Mrs. Shallu Jindal, Mr. Anil Wadhwa, Ms. Kanika Agnihotri and Mr. Sunjay Kapur could not attend the meeting due to their preoccupation. The Statutory Registers and other documents were uploaded on the website of the Company.

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer, informed that Statutory Auditors sought leave of absence from attending the meeting due to their pre-occupation.

Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer, confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013.

Thereafter, the Chairman called the meeting to order.

Proceedings of the meeting are given hereunder:

The Company Secretary & Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), from time to time.

He then informed the Members that the Company had provided the facility to cast their vote electronically, on resolutions set forth in the Notice.

The Chairman briefed the members about the business to be transacted and advised the Company Secretary & Compliance officer to read out the resolutions to be transacted.

After that, the Company Secretary & Compliance officer read the resolutions for the following special business and informed the members that the resolutions had been recommended by the Board to members.

Special Business:

1) Approval of Jindal Steel & Power Employee Benefit Scheme – 2022.
2) Approval of grant for stock options to the employees of Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, or of a Holding Company of the Company under Jindal Steel & Power Employee Benefit Scheme – 2022.
3) Approval for the acquisition of equity shares by way of secondary acquisition under Jindal Steel & Power Employee Benefit Scheme – 2022.
4) Approval for provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Jindal Steel & Power Employee Benefit Scheme – 2022.
5) Approval for revision of remuneration of Mr. Naveen Jindal, Wholetime Director Designated as Chairman of the Company.
6) Approval for revision of remuneration of Mr. V.R. Sharma, Managing Director of the Company.

Mrs. Shivani Wazir Pasrich, Independent Director, took the Chair when agenda item 6 with respect to the revision in the remuneration of Mr. V.R. Sharma was read out.

Thereafter, the Company Secretary & Compliance officer informed the Members that the facility for voting through e-voting system was made available during the EGM and 15 minutes after conclusion of the proceeding of the EGM, for Members who had not cast their vote through remote e-voting.

On the invitation of Chairman, Members who had previously registered themselves as speakers, sought clarifications on the queries.

The Chairman answered the queries of members.

Mr. Anoop Singh Juneja informed that Mr. Navneet Arora, Scrutinizer, will consider the votes cast through remote e-voting as well as the e-voting system on the date of the EGM and will then prepare consolidated report of voting on the resolutions and submit his report to the Chairman.

The Chairman authorized Mr. Anoop Singh Juneja, Company Secretary & Compliance Officer to receive the consolidated Scrutinizer's Report and to announce the results of the voting.

The Chairman, thereafter, thanked all the members for their participation at the EGM and concluded the EGM.

The EGM concluded at 11:56 A.M. (IST).

Annexure-B

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General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NA
ISIN	INE749A01030
Name of the company	Jindal Steel & Power Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-03-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:56 AM

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Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K Arora & Co LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	04-03-2022
Date of Issuance of Report to the company	28-03-2022

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Voting results	
Record date	18-03-2022
Total number of shareholders on record date	264872
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	60
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF JINDAL STEEL & POWER EMPLOYEE BENEFIT SCHEME – 2022

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	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
Public- Institutions	E-Voting	277710533	228560022	82.3015	126256655	102303367	55.2400	44.7600
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	277710533	228560022	82.3015	126256655	102303367	55.2400	44.7600
Public- Non Institutions	E-Voting	125752005	24967934	19.8549	24967517	417	99.9983	0.0017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125752005	24967934	19.8549	24967517	417	99.9983	0.0017
Total		1020088097	868346850	85.1247	766043066	102303784	88.2186	11.7814
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF GRANT FOR STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) OR ITS ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OR OF A HOLDING COMPANY OF

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	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
Public- Institutions	E-Voting	277710533	228560022	82.3015	123649155	104910867	54.0992	45.9008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	277710533	228560022	82.3015	123649155	104910867	54.0992	45.9008
Public- Non Institutions	E-Voting	125752005	24967934	19.8549	24967298	636	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125752005	24967934	19.8549	24967298	636	99.9975	0.0025
Total		1020088097	868346850	85.1247	763435347	104911503	87.9182	12.0818
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR THE ACQUISITION OF EQUITY SHARES BY WAY OF SECONDARY ACQUISITION UNDER JINDAL STEEL & POWER EMPLOYEE BENEFIT SCHEME – 2022

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	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
Public- Institutions	E-Voting	277710533	228560022	82.3015	119150288	109409734	52.1309	47.8691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	277710533	228560022	82.3015	119150288	109409734	52.1309	47.8691
Public- Non Institutions	E-Voting	125752005	24967931	19.8549	24967661	270	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125752005	24967931	19.8549	24967661	270	99.9989	0.0011
Total		1020088097	868346847	85.1247	758936843	109410004	87.4002	12.5998
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER JINDAL STEEL & POWER EMPLOYEE BENEFIT SCHEME – 2022

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	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
Public- Institutions	E-Voting	277710533	228560022	82.3015	119163562	109396460	52.1367	47.8633
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	277710533	228560022	82.3015	119163562	109396460	52.1367	47.8633
Public- Non Institutions	E-Voting	125752005	24967934	19.8549	24967666	268	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125752005	24967934	19.8549	24967666	268	99.9989	0.0011
Total		1020088097	868346850	85.1247	758950122	109396728	87.4017	12.5983
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPROVAL FOR REVISION OF REMUNERATION OF MR. NAVEEN JINDAL, WHOLETIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY

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	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
Public- Institutions	E-Voting	277710533	228560022	82.3015	127723016	100837006	55.8816	44.1184
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	277710533	228560022	82.3015	127723016	100837006	55.8816	44.1184
Public- Non Institutions	E-Voting	125752005	24967931	19.8549	24967022	909	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125752005	24967931	19.8549	24967022	909	99.9964	0.0036
Total		1020088097	868346847	85.1247	767508932	100837915	88.3874	11.6126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR REVISION OF REMUNERATION OF MR. V.R. SHARMA, MANAGING DIRECTOR OF THE COMPANY

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	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616625559	614818894	99.7070	614818894	0	100.0000	0.0000
Public- Institutions	E-Voting	277710533	228560022	82.3015	176385032	52174990	77.1723	22.8277
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	277710533	228560022	82.3015	176385032	52174990	77.1723	22.8277
Public- Non Institutions	E-Voting	125752005	24967931	19.8549	24966764	1167	99.9953	0.0047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	125752005	24967931	19.8549	24966764	1167	99.9953	0.0047
Total		1020088097	868346847	85.1247	816170690	52176157	93.9913	6.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

navneet k arora & co LLP
COMPANY SECRETARIES
... Success Lies in Sharing

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LLPIN-AAJ-0972

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Extra Ordinary General Meeting of the Members of
Jindal Steel & Power Limited
Held on Monday the March 28, 2022 at 11:00 AM,
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at Extra-Ordinary General Meeting ("EGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **CS Navneet Arora,** Company Secretary in Practice & Managing Partner of **M/s Navneet K Arora & Co LLP** having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting **held on March 04, 2022** for the purpose of scrutinizing the process of voting through electronic means on the Resolutions contained in the Notice of Extra-Ordinary General Meeting dated **March 4, 2022** ("Notice") issued in accordance with General Circular No.14/2020, 17/2020, 22/ 2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 June 23, 2021 and December 8, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **Extra-Ordinary General Meeting ("EGM")** of the members of the Company held on **Monday, March 28, 2022 at 11.00 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

   (ii) process of e-voting at the EGM through electronic voting system ("e-voting").

Navneet K Arora & Co LLP
LLPIN: AAJ-0972
New Delhi
Company Secretaries

(iii) The EGM was convened for passing the following **Resolutions**:

Resolution No(s).	Particulars	
1.	**Special Resolution**	Approval of Jindal Steel & Power Employee Benefit Scheme – 2022
2.	**Special Resolution**	Approval of grant for Stock Options to the Employees of Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, or of a Holding Company of the Company under Jindal Steel & Power Employee Benefit Scheme – 2022
3.	**Special Resolution**	Approval for the acquisition of Equity Shares by way of secondary acquisition under Jindal Steel & Power Employee Benefit Scheme – 2022
4.	**Special Resolution**	Approval for provision of money by the company for purchase of its own shares by the trust / trustees for the benefit of employees under Jindal Steel & Power Employee Benefit Scheme – 2022
5.	**Special Resolution**	Approval for revision of remuneration of Mr. Naveen Jindal, Whole-time Director designated as Chairman of the Company.
6.	**Special Resolution**	Approval for revision of Remuneration of Mr. V.R. Sharma, Managing Director of the Company.

Management Responsibility:

2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to e-voting process (i.e. remote E-voting and E-voting at EGM) on the resolutions contained in the Notice of EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

3. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at EGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions contained in the Notice, based on the reports generated through scrutinizer`s secured link from the E-Voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

4. The Company had engaged the services of **CDSL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. **www.evotingindia.com** of CDSL. The Company had on March 5, 2022 completed the dispatch of Notice to its members through email by **CDSL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Friday, March 18, 2022**. Total shareholders of the Company as on the cut-off date were **2,64,872.**

5. **Remote E-voting Process:**

The remote e-voting period remained open **from 9.00 am, Friday, March 25, 2022** and ended at **5.00 pm, Sunday, March 27, 2022**. Votes casted electronically through **CDSL** portal up to **5.00 pm, Sunday, March 27, 2022,** being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

6. **E-voting process at the EGM:**

a. In view of the situation arising due to COVID-19 global pandemic, the EGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular 14/2020, 17/2020, 22/ 2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 June 23, 2021 and December 8, 2021 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the EGM through VC/OAVM. The facility of participation at the EGM through VC/OAVM was made available for members on first come-first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the EGM without restriction on account of first come- first served basis.

b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by **CDSL** under my instructions.

7. The e-votes cast were unblocked on **Monday, March 28, 2022 at 12:14 P.M.** after the conclusion of the **EGM** in the presence of **2 (Two)** witnesses namely **(1) CS A S Kindra R/o B-1, Takshila Aptts, Plot No 57, I P Extn., Delhi-110092 and (2) Mr. Chinmay R/o. 38 Yusuf Sarai Village, New Delhi-110016** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.

Kindra	Chinmay
Name: CS A S Kindra	**Name: Chinmay**

8. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **CDSL**.

Based on report generated from the e-voting website of **CDSL** i.e. remote e-voting and e-voting at EGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Navneet K Arora & Co LLP Company Secretaries LLPIN: AAJ-0572 New Delhi

Item No -1 – Special Resolution

APPROVAL OF JINDAL STEEL & POWER EMPLOYEE BENEFIT SCHEME – 2022:

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	327	76,45,30,416	88.04
e-voting at EGM	8	15,12,650	0.18
Total	335	76,60,43,066	88.22

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	198	10,23,03,783	11.78
e-voting at EGM	01	1	0.00
Total	199	10,23,03,784	11.78

III. Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
e-voting at EGM	NIL	NIL
Total	NIL	NIL

Item No -2- Special Resolution

APPROVAL OF GRANT FOR STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) OR ITS ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OR OF A HOLDING COMPANY OF THE COMPANY UNDER JINDAL STEEL & POWER EMPLOYEE BENEFIT SCHEME – 2022:

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	321	76,19,22,697	87.74
e-voting at EGM	08	15,12,650	0.18
Total	329	76,34,35,347	87.92

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	204	10,49,11,502	12.08
e-voting at EGM	01	01	0.00
Total	205	10,49,11,503	12.08

III. Votes **'INVALID:**

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
e-voting at EGM	NIL	NIL
Total	NIL	NIL

Item No -3- Special Resolution

APPROVAL FOR THE ACQUISITION OF EQUITY SHARES BY WAY OF SECONDARY ACQUISITION UNDER JINDAL STEEL & POWER EMPLOYEE BENEFIT SCHEME – 2022:

I. Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	308	75,74,24,193	87.23
e-voting at EGM	08	15,12,650	0.17
Total	316	75,89,36,843	87.40

II. Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	216	10,94,10,003	12.60
e-voting at EGM	01	01	0.00
Total	217	10,94,10,004	12.60

III. Votes **'INVALID:**

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
e-voting at EGM	NIL	NIL
Total	NIL	NIL

Navneet K Arora & Co LLP Company Secretaries LLPIN: AAJ-0972 New Delhi

Item No -4- Special Resolution

APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER JINDAL STEEL & POWER EMPLOYEE BENEFIT SCHEME – 2022:

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	311	75,74,37,472	87.23
e-voting at EGM	08	15,12,650	0.17
Total	319	75,89,50,122	87.40

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	214	10,93,96,727	12.60
e-voting at EGM	01	01	0.00
Total	215	10,93,96,728	12.60

III. Votes **'INVALID:**

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
e-voting at EGM	NIL	NIL
Total	NIL	NIL

Navneet K Arora & Co LLP Company Secretaries New Delhi LLPIN: AAJ-0972

Item No -5- Special Resolution

APPROVAL FOR REVISION OF REMUNERATION OF MR. NAVEEN JINDAL, WHOLETIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY:

I. Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	259	76,59,96,282	88.21
e-voting at EGM	08	15,12,650	0.18
Total	267	76,75,08,932	88.39

II. Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	262	10,08,37,914	11.61
e-voting at EGM	01	01	0.00
Total	263	10,08,37,915	11.61

III. Votes **'INVALID:**

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
e-voting at EGM	NIL	NIL
Total	NIL	NIL

Navneet K. Arora & Co LLP
LLPIN: AAJ-0972
New Delhi
Company Secretaries

Item No -6- Special Resolution

APPROVAL FOR REVISION OF REMUNERATION OF MR. V.R. SHARMA, MANAGING DIRECTOR OF THE COMPANY:

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	350	81,46,58,040	93.82
e-voting at EGM	08	15,12,650	0.17
Total	358	81,61,70,690	93.99

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	174	5,21,76,156	6.01
e-voting at EGM	01	01	0.00
Total	175	5,21,76,157	6.01

III. Votes **'INVALID:**

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	NIL	NIL
e-voting at EGM	NIL	NIL
Total	NIL	NIL

9. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the EGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Navneet K Arora & Co LLP Company Secretaries LLPIN: AAJ-0972 New Delhi

10. I would like to inform you that the Resolution(s) as contained in the Notice dated **March 4, 2022** have been passed with requisite majority i.e. **Resolutions No. 1, 2, 3, 4, 5 and 6 as Special Resolutions**. You may accordingly declare the result of the voting through remote e-voting and e-voting at EGM.

Thanking you
Yours faithfully,

Navneet K Arora & Co LLP
LLPIN: AAJ-0972
New Delhi
Company Secretaries

CS Navneet Arora
FCS: 3214, COP-3005
Scrutinizer
Managing Partner: Navneet K Arora & Co LLP
Company Secretaries
ICSI Firm Unique Identification Code: P2009DE061500
UDIN NO: F003214C003224421
Place: New Delhi
Date: 28th March 2022