



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 Limited
Registered office: O.P. Jindal Marg, Hisar – 125005, Haryana
CIN: L26922HR1980PLC010901

Name of the First Named Shareholder (in block letters):	
Postal address:	
Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
Class of Shares	

I hereby exercise my vote in respect of Special business enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item	No. of shares held by me	I assent to the resolution	I dissent to the resolution
1	Increase in the Authorised Share Capital and Alteration in the Capital Clause of the Memorandum of Association of the Company.			
2	Authority to raise funds upto an aggregate amount of Rs.1,200 crore (Rupees one thousand two hundred crore) by issue of fresh securities of the Company.			
3	Increase in the aggregate limit for investment into the Company by the Foreign Portfolio Investors ("FPIs") to upto 100% of the paid-up equity share capital of the Company on a fully diluted basis.			
4	Authority to enhance the approved threshold limits for entering into material related party contracts /arrangements / transactions with Jindal Stainless (Hisar) Limited.			

Place:

Date:

(Signature of shareholder)