July 18, 2016

The BSE Ltd.
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 No. : 532286

The 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 No. : JINDALSTEL

Sub: - Details of Result of Postal Ballot (including e-voting) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Please find enclosed details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same and host on your website.

Thanking You.

Sincerely,
For **Jindal Steel & Power Limited**

JINDAL STEEL & POWER LIMITED NEW DELHI

Ravi Uppal
Managing Director & Group CEO

Encl. : As above

Annexure – I

Details of voting results of the Postal ballot including votes cast through E-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM/EGM	N.A. (The resolutions were passed through postal ballot (including e-voting)
Total number of shareholders on record date (cut-off date i.e. June 03, 2016)	1,88,458
No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group - In person - In proxy • Public - In person - In proxy	N.A.
No. of Shareholders attended the meeting through Video Conferencing	N.A.

Resolution required:			Special Resolution – **To approve divestment of 1000 mw power plant of Subsidiary Company to a related party**					
Whether promoter/ promoter group are interested in the agenda/resolution:			Yes (Promoter and Promoter Group abstained from voting)					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	566278937	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-

JINDAL STEEL & POWER LIMITED NEW DELHI

Public Institutions	E-Voting	192374736	129130298	67.12	12790937	1220921	99.05	0.95
	Poll		0		0	0		
	Postal Ballot		0		0	0		
	Total		129130298	67.12	127909377	1220921	99.05	0.95
Public- Non Institutions	E-Voting	156250127	15448824	10.42	15438010	10814	99.79	0.21
	Poll							
	Postal Ballot		837457		814793	22664		
	Total	914903800	16286281	10.42	16252803	33478	99.79	0.21
Grand Total			145416579		144162180	1254399		

Resolution required:			Special Resolution – **To approve sale of 920 MW Captive Power Plants (CPP) of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution:			Yes (Promoter and Promoter Group abstained from voting)					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	566278937	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	192374736	129984098	67.57	129969002	15096	99.99	0.01
	Poll		0		0	0		
	Postal Ballot		0		0	0		
	Total		129984098	67.57	129969002	15096	99.99	0.01
Public- Non Institutions	E-Voting	156250127	15596014	10.51	15438010	18866	98.92	0.14
	Poll							
	Postal Ballot		823497		804631	23161		
	Total	914903800	16419511	10.51	16242641	42027	98.92	0.14
Grand Total			146403609		146346486	57123		

Resolution required:			Special Resolution – **To shift the registered office of the company from the State of Haryana to the State of Chhattisgarh**					
Whether promoter/ promoter group are interested in the agenda/resolution:			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	566278937	564404537	100.00	564404537	0	100.0	0.00
	Poll		0		0	0		
	Postal Ballot		1874400		1874400	0		
	Total		566278937		566278937	0		
Public Institutions	**E-Voting**	192374736	129984298	67.57	129984298	0	100.00	0.00
	Poll		0		0	0		
	Postal Ballot		0		0	0		
	Total		129984298	67.57	129984298	0	100.00	0.00
Public- Non Institutions	**E-Voting**	156250127	15619083	10.52	15438010	18082	98.78	0.19
	Poll							
	Postal Ballot		823497		804631	13893		
	Total	914903800	16442580	10.52	16242641	31975	98.78	0.19
Grand Total			712705815		712673840	31975		

JINDAL STEEL & POWER

July 18, 2016

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cmlist@nse.co.in
Security Code No. : JINDALSTEL

Sub: - Details of Result of Postal Ballot (including e-voting) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir(s),

This is to inform you that, consequent to the approval of the Board of Directors of the Company, dated June 02, 2016 to conduct Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for seeking approval of the shareholders of the Company for the matters stated in the notice of Postal Ballot dated June 06, 2016 read with the Explanatory Statement attached thereto, the last date for the e-voting as well physical ballot was Friday, July 15, 2016.

The Board also appointed Mr. Navneet Arora of M/s Navneet K. Arora & Co., Practicing Company Secretary having its office at E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi – 110017 as the Scrutinizer for conducting the Postal Ballot process in accordance with the law and in a fair and transparent manner. The detailed Scrutinizer Report, dated July 18, 2016 is submitted herewith.

Summary of the Physical Postal Ballot including votes cast through E-voting is given below:-

Sr. No.	Particulars	Item No. 1	Item No. 2	Item No. 3
1.	Total Number of votes casted	14,73,17,752	14,83,04,782	71,27,11,597
2.	Less: Invalid no of votes casted	19,01,173	19,01,173	5,782
3.	Valid No of votes casted (Net)	14,54,16,579	14,64,03,609	71,27,05,815
4.	Total no of votes with assent for the Resolution	14,41,62,180	14,63,46,486	71,26,73,840
5.	Total no of votes with dissent for the Resolution	12,54,399	57,123	31,975
6.	**% of Total votes casted in favor of the resolution**	**99.14**	**99.96**	**100.00**
7.	**% of Total votes casted against the resolution**	**0.86**	**0.04**	**0.00**

JINDAL STEEL & POWER

It may be noted that all the Resolutions set out in the Notice of the Postal Ballot dated June 06, 2016 have therefore been approved and considered as passed by the shareholders with the requisite majority on July 15, 2016.

Thanking You.

Sincerely,
For **Jindal Steel & Power Limited**

Ravi Uppal
Managing Director & Group CEO

JINDAL STEEL & POWER LIMITED
NEW DELHI

Encl.: As above

Jindal Steel & Power Limited
Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066
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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

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

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Mob.: +91-98103 28141, 82855 83751
info@navneetarorarcs.com,
aroranavneet@rediffmail.com
www.navneetaroracs.com

To,
The Chairman
Jindal Steel & Power Limited
Reg. Office: O.P. Jindal Marg,
Hisar, Haryana – 125 005

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of the Company had vide resolution passed by circulation on **02nd June 2016** appointed me as Scrutinizer for conducting the Postal Ballot voting process in pursuance to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 to seek the approval of the holders of Equity Shares for passing of the **(Three) Special Resolutions** as under:

Resolution No.	Particulars
1	**To approve divestment of 1000 mw power plant of Subsidiary Company to a Related Party**
2	**To approve sale of 920 MW Captive Power Plants (CPP) of the Company.**
3	**To shift the registered office of the company from the State of Haryana to the State of Chhattisgarh.**

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder relating to postal ballot including voting through electronic means. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated **6th June 2016**, based on the report generated from the e-voting system provided by the **Central Depository Services (India) Limited (CDSL)**, the authorized agency appointed by the Company for providing postal ballot e-voting facilities and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. **05.00 p.m. on 15th July 2016.**

I have completed the scrutiny of online voting of postal ballot (e-voting) and postal ballot forms received and submit my report as under:

1. The Company has on **15th June, 2016**, completed the dispatch of Notice along with Postal Ballot Forms and a self addressed postage prepaid business reply envelope to its members through registered post, whose email ID was not registered with the Company or its Registrar and Transfer Agent and sent an email through **Central Depository Services Limited (CDSL)** along with the details of Login ID and password to its members whose email ID was registered with the Company or its Registrar and Transfer Agent as on cut-off date **i.e. 03rd June, 2016.** Total shareholders of the Company as on the cut-off date are **188458.**

2. The shareholders of the Company had option to vote on resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website https://evotingindia.com/ of CDSL.

3. The particulars of all Postal Ballot forms received from the Members as well as details of e-voting as recorded through online platform provided by CDSL have been consolidated and entered in a Computerized Register separately maintained for the purpose.

4. The physical postal ballot forms were kept under our safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.

5. The ballot box was duly opened after business hours i.e. **05.00 p.m. on 15th July 2016** in my presence with due identification marks placed by me and the electronic votes were duly examined. The Poll papers were diligently scrutinized and the detail of shareholders with signature was verified on random basis.

6. The postal ballot forms were duly scrutinized and the Shareholding was matched / confirmed with the Register of Shareholder(s) of the Company.

7. All the postal ballot forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours **i.e. 05.00 p.m. on 15th July 2016**, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.

8. The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

9. There are no envelopes containing postal ballot forms received after the close of working hours i.e. after **05.00 p.m. on 15th July 2016** were not considered for my scrutiny and kept separately.

10. Envelopes containing **4,425 (Four Thousand Four Hundred and Twenty five)** postal ballot forms returned undelivered were not opened and they are kept separately.

11. I have not found any defaced or mutilated ballot paper.

12. No duplicate ballot forms were issued by the Company as the Company has provided facility of downloading blank ballot forms itself from the website of the Company in case of requirement of duplicate ballot forms hence no need of issuance of duplicate ballot forms by the Company.

13. In terms of Clause No 14 of Instructions of Voting given along with Notice, Members can opt for only one mode of voting i.e. either by ballot or through E-voting. In case members cast their votes both by Postal Ballot and e–voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid.

14. A summary of the Postal Ballot forms received as well as votes cast electronically are given below:

Navneet Arora & Co * New Delhi * Company Secretaries

JINDAL STEEL & POWER LIMITED * NEW DELHI

Item No -1- Result of Postal ballot – Special Resolution - To approve divestment of 1000 mw power plant of Subsidiary Company to a Related Party

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received / no. of members who exercised votes through e-voting	799	1,495	2,294
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	14	-	14
c)	Net valid Postal ballot forms received / no. of members who exercised votes through e-voting	785	1,495	2,280
d)	Total Number of votes cast	27,38,630	144,579,122	147,317,752
e)	Less: Invalid no of votes cast	19,01,173	-	1,901,173
f)	Valid No of votes cast (Net)	837,457	144,579,122	145,416,579
g)	Total no of votes with assent for the Resolution	814,793	143,347,387	144,162,180
h)	Total no of votes with dissent for the Resolution	22,664	1,231,735	1,254,399
i)	% of Total votes cast in favor of the resolution			**99.14**
j)	% of Total votes cast against the resolution			**0.86**

Item No -2- Result of Postal Ballot – Special Resolution - To approve sale of 920 MW Captive Power Plants (CPP) of the Company.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	799	1,501	2,300
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	14	-	14
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	785	1,501	2,286
d)	Total Number of votes cast	2,724,670	145,580,112	148,304,782
e)	Less: Invalid no of votes cast	19,01,173	-	19,01,173
f)	Valid No of votes cast (Net)	823,497	145,580,112	146,403,609
g)	Total no of votes with assent for the Resolution	804,631	145,541,855	146,346,486
h)	Total no of votes with dissent for the Resolution	18,866	38,257	57,123
i)	% of Total votes cast in favor of the resolution			**99.96**
j)	% of Total votes cast against the resolution			**0.04**

Navneet K. Arora & Co. Company Secretaries New Delhi

JINDAL STEEL & POWER LIMITED NEW DELHI

Item No -3- Result of Postal ballot – Special Resolution - To shift the registered office of the company from the State of Haryana to the State of Chhattisgarh.

Sr. No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot forms received/ no. of members who exercised votes through e-voting	799	1,548	2,347
b)	Less: Invalid Postal Ballot forms / no. of members who exercised invalid votes through e-voting	10	-	10
c)	Net valid Postal ballot forms received/ no. of members who exercised votes through e-voting	789	1,548	2,337
d)	Total Number of votes cast	2,726,945	709,984,652	712,711,597
e)	Less: Invalid no of votes cast	5,782	-	5,782
f)	Valid No of votes cast (Net)	2,721,163	709,984,652	712,705,815
g)	Total no of votes with assent for the Resolution	2,707,270	709,966,570	712,673,840
h)	Total no of votes with dissent for the Resolution	13,893	18,082	31,975
i)	% of Total votes cast in favor of the resolution			100.00
j)	% of Total votes cast against the resolution			0.00

15. I would like to inform you that all the above Special Resolution(s) at Item No 1, 2 & 3 of the Notice dated 06th **June 2016** have been passed with requisite majority viz Special Resolution. You may accordingly declare the result of the postal ballot / E-voting.

16. The Poll papers and all other relevant records shall be handed over to **Mr. Ravi Uppal Managing Director & Group CEO** as authorized by the Corporate Management Committee of the Board of Directors of the Company for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you,
Yours faithfully,

Navneet K. Arora & Co. New Delhi Company Secretaries

CS Navneet Arora
FCS:3214, COP-3005
Scrutinizer
Prop: Navneet K Arora & Co.,
Company Secretaries
Place : New Delhi
Date : 18th July 2016

Jindal Steel & Power Limited New Delhi