December 19, 2022

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Result of Postal Ballot by remote e-voting process

This is further to our earlier intimation dated November 16, 2022, enclosing the copy of Postal Ballot Notice **("Notice")** seeking approval of the Members of Jindal Steel & Power Limited **("the Company")** on the following resolutions:

S. No.	Description of the Ordinary Resolutions
1.	Approval of the related party transaction(s) with Nalwa Steel and Power Limited
2.	Approval of the related party transaction(s) with Al-General Metals FZE
3.	Approval for revision of remuneration of Mr. Dinesh Kumar Saraogi (DIN: 06426609), Wholetime Director of the Company
4.	Approval for revision of remuneration of Mr. Sunil Kumar Agrawal (DIN: 00424408), Wholetime Director of the Company

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice dated November 10, 2022.

The remote e-voting concluded at 5.00 p.m. (IST) on December 17, 2022, post which the scrutinizer has submitted his report dated December 19, 2022, on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that, the members of the Company have passed the above resolutions with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are enclosing herewith the Scrutinizer's Report dated December 19, 2022 **(Annexure - A)** and the details of the voting results **(Annexure - B)**.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.jindalsteelpower.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Thanking You.

Yours faithfully,
For Jindal Steel & Power Limited

ANOOP SINGH JUNEJA
Digitally signed by ANOOP SINGH JUNEJA
Date: 2022.12.19 15:37:11 +05'30'

Anoop Singh Juneja
Company Secretary

Encl.: as above

Regd. Office: E-8/1, LGF,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
+91-11-26686432, 26684877, 49901507
+91 9810328141, 8076401996
info@navneetaroracs.com
aroranavneet@rediffmail.com
www.navneetaroracs.com
LLPIN-AAJ-0972

Annexure - A

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

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of **Jindal Steel & Power Limited ("The Company")** in their meeting held on **10th November 2022** appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote E-voting process in fair and transparent manner in compliance with regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the below mentioned resolutions as contained in the Postal Ballot notice dated **10th November 2022**:

Resolution No.	Nature of Resolution	Particulars
1	Ordinary Resolution	To approve the related party transaction(s) with Nalwa Steel and Power Limited
2	Ordinary Resolution	To approve the related party transaction(s) with AL-General Metals FZE
3	Ordinary Resolution	To approve the revision of remuneration of Mr. Dinesh Kumar Saraogi (DIN: 06426609), Whole-time Director of the Company
4	Ordinary Resolution	To approve the revision of remuneration of Mr. Sunil Kumar Agrawal (DIN: 00424408), Whole-time Director of the Company

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated **10th November 2022,** 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 till the time fixed for closing of the remote e-voting process i.e. **05.00 p.m. on Saturday, the 17th December 2022.**

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

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

1. The Company has on **16th November 2022**, completed the dispatch of Notice to its members via email through CDSL along with the details of Login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. **11th November, 2022**. Total shareholders of the Company as on the cut-off date was **265713.**

2. The shareholders of the Company had option to vote is restricted only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms. Shareholders cast their votes on the designated website https://evotingindia.com/ of CDSL.

3. The details of e-voting as recorded through online platform provided by CDSL have been entered in a computerized register separately maintained for the purpose.

4. All casting of votes electronically through CDSL portal up to the close of working hours **i.e. 05.00 p.m. on 17th December 2022**, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.

5. A summary of the postal ballot votes casted electronically are given below:

Item No -1- Result of Postal ballot – Ordinary Resolution – Approval of the related party transaction(s) with Nalwa Steel and Power Limited.

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	**889**
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	**02**
c)	Net valid no. of members who exercised votes through remote e-voting	**887**
d)	Total Number of votes cast	**46,43,38,003**
e)	Less: Invalid no of votes cast	**23,73,47,850**
f)	Valid No of votes cast (Net)	**22,69,90,153**
g)	Total no of e-votes with assent for the Resolution	**21,17,30,024**
h)	Total no of e-votes with dissent for the Resolution	**1,52,60,129**
i)	% of Total e-votes cast in favor of the resolution	**93.277%**
j)	% of Total e-votes cast against the resolution	**6.723%**

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

Item No -2- **Result of Postal ballot – Ordinary Resolution – Approval of the related party transaction(s) with AL-General Metals FZE**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	890
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	02
c)	Net valid no. of members who exercised votes through remote e-voting	888
d)	Total Number of votes cast	48,52,45,320
e)	Less: Invalid no of votes cast	23,73,47,850
f)	Valid No of votes cast (Net)	24,78,97,470
g)	Total no of e-votes with assent for the Resolution	20,10,69,049
h)	Total no of e-votes with dissent for the Resolution	4,68,28,421
i)	% of Total e-votes cast in favor of the resolution	81.110%
j)	% of Total e-votes cast against the resolution	18.890%

Item No -3- **Result of Postal ballot – Ordinary Resolution – Approval for the revision of remuneration of Mr. Dinesh Kumar Saraogi (DIN: 06426609), Whole-time Director of the Company.**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	936
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	Nil
c)	Net valid no. of members who exercised votes through remote e-voting	936
d)	Total Number of votes cast	84,99,57,237
e)	Less: Invalid no of votes cast	Nil
f)	Valid No of votes cast (Net)	84,99,57,237
g)	Total no of e-votes with assent for the Resolution	81,85,60,922
h)	Total no of e-votes with dissent for the Resolution	3,13,96,315
i)	% of Total e-votes cast in favor of the resolution	96.306%
j)	% of Total e-votes cast against the resolution	3.694%

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

Item No -4- Result of Postal ballot – Ordinary Resolution – Approval for the revision of remuneration of Mr. Sunil Kumar Agrawal (DIN: 00424408), Whole-time Director of the Company

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e-voting	**937**
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	**Nil**
c)	Net valid no. of members who exercised votes through remote e-voting	**937**
d)	Total Number of votes cast	**85,00,09,394**
e)	Less: Invalid no of votes cast	**Nil**
f)	Valid No of votes cast (Net)	**85,00,09,394**
g)	Total no of e-votes with assent for the Resolution	**81,86,14,655**
h)	Total no of e-votes with dissent for the Resolution	**3,13,94,739**
i)	% of Total e-votes cast in favor of the resolution	**96.307%**
j)	% of Total e-votes cast against the resolution	**3.693%**

6. I would like to inform you that all the above Ordinary Resolution(s) at Item No 1, 2, 3 & 4 of the Notice dated **10th November 2022** have been passed with requisite majority. You may accordingly declare the result of the postal ballot conducted through remote E-voting process.

7. The relevant records shall be handed over to **CS. Anoop Singh Juneja, Company Secretary** 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 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: F003214D002748431
Place: New Delhi
Date: 19th December 2022

Annexure-B

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General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NOTLISTED
ISIN	INE749A01030
Name of the company	JINDAL STEEL & POWER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K. Arora & Company, LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	10-11-2022
Date of Issuance of Report to the company	19-12-2022

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Voting results	
Record date	11-11-2022
Total number of shareholders on record date	265713
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTION(S) WITH NALWA STEEL AND POWER LIMITED

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	624270314	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624270314	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	267748317	211062864	78.8288	195911412	15151452	92.8214	7.1786
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	267748317	211062864	78.8288	195911412	15151452	92.8214	7.1786
Public- Non Institutions	E-Voting	128069466	15927289	12.4364	15818612	108677	99.3177	0.6823
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128069466	15927289	12.4364	15818612	108677	99.3177	0.6823
Total		1020088097	226990153	22.2520	211730024	15260129	93.2772	6.7228
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTION(S) WITH AL GENERAL METALS FZE

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	624270314	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624270314	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	267748317	231970181	86.6374	185249871	46720310	79.8593	20.1407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	267748317	231970181	86.6374	185249871	46720310	79.8593	20.1407
Public- Non Institutions	E-Voting	128069466	15927289	12.4364	15819178	108111	99.3212	0.6788
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128069466	15927289	12.4364	15819178	108111	99.3212	0.6788
Total		1020088097	247897470	24.3016	201069049	46828421	81.1098	18.8902
						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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE REVISION OF REMUNERATION OF MR. DINESH KUMAR SARAOGI (DIN: 06426609), WHOLETIME 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	624270314	602111938	96.4505	594935938	7176000	98.8082	1.1918
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624270314	602111938	96.4505	594935938	7176000	98.8082	1.1918
Public- Institutions	E-Voting	267748317	231970181	86.6374	207766356	24203825	89.5660	10.4340
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	267748317	231970181	86.6374	207766356	24203825	89.5660	10.4340
Public- Non Institutions	E-Voting	128069466	15875118	12.3957	15858628	16490	99.8961	0.1039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128069466	15875118	12.3957	15858628	16490	99.8961	0.1039
Total		1020088097	849957237	83.3219	818560922	31396315	96.3061	3.6939
							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 (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE REVISION OF REMUNERATION OF MR. SUNIL KUMAR AGRAWAL (DIN: 00424408), WHOLETIME 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	624270314	602111938	96.4505	594935938	7176000	98.8082	1.1918
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	624270314	602111938	96.4505	594935938	7176000	98.8082	1.1918
Public- Institutions	E-Voting	267748317	231970181	86.6374	207766356	24203825	89.5660	10.4340
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	267748317	231970181	86.6374	207766356	24203825	89.5660	10.4340
Public- Non Institutions	E-Voting	128069466	15927275	12.4364	15912361	14914	99.9064	0.0936
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128069466	15927275	12.4364	15912361	14914	99.9064	0.0936
Total		1020088097	850009394	83.3271	818614655	31394739	96.3065	3.6935
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	