

The instructions for shareholders for remote e-voting are as under:

- A. The Company is pleased to provide remote e-voting facility for its Members to enable them to cast their votes electronically. The procedure and instructions for the same are as follows:
 - (i) shall Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (ii) the member shall Click on Shareholder-Login.
 - (iii) Put user ID and password as password/PIN(as mentioned overleaf). Click login.
 - (iv) Password change menu appears. Change the password/PIN with new password of your choice with minimum eight digits/characters or combination thereof. Note new password.
 - (v) Once the e-voting home page opens. Click on e-voting: Active Voting Cycles.
 - (vi) Select 'EVEN' of Jindal Saw Limited as mentioned on the e-voting instruction sheet
 - (vii) Now you are ready for e-voting as Cast Vote page opens.
 - (viii) Cast your vote by selecting appropriate option and click on "SUBMIT" and also "CONFIRM" when prompted.
 - (ix) Upon confirmation, the message "Vote Cast Successfully" will be displayed.
 - (x) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xi) Institutional shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board resolution/authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the scrutinizer through an email to awanishdassociates@gmail.com with a copy marked to evoting@nsdl.co.in.
- B. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.
- C. If you are already registered with NSDL for e-voting then you can use your existing user ID and Password/PIN for casting your vote.
- D. The e-voting period commences at 9.00 am on Wednesday, 6th April, 2016 and ends at 5.00 p.m. on Friday, 8th April, 2016. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 2nd April, 2016 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- E. The voting right of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 2nd April, 2016.
- F. Any person who become member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 2nd April, 2016, may obtain the user id and password by contacting Mr. Deepak Sood, Assistant Manager, RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi – 110020, phone- 011-26387320-23, Fax- 011-26387322, Email- investor.services@rcmcdelhi.com.
- G. Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi, shall act as the Scrutinizer to scrutinize the voting at Meeting and remote e-voting process in a fair and transparent manner.
- H. The Scrutinizer shall after the conclusion of voting at Court Convened Meeting of equity shareholders, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in employment of the Company and shall not later than three days submit a consolidated scrutinizer's report of the total votes cast in favour and against, if any, forthwith to the Chairman of the Company.
- I. The Results declared along with the scrutinizer's report shall be placed on the Company's website www.jindalsaw.com and on the website of NSDL within three (3) days of the meeting of the Company.