



SEC / JSWEL
14th June, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ

Sub: Outcome, Proceedings and Voting Results of the 28th Annual General Meeting held on 14th June, 2022

Ref.: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that the 28th Annual General Meeting (‘AGM’) of the Members of JSW Energy Limited, was held on 14th June, 2022 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

60 Members attended the AGM through VC / OAVM.

The following items of business were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. Adoption of the annual audited (Standalone and Consolidated) Financial Statement of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor thereon;
2. Declaration of Dividend on Equity Shares of the Company for the Financial Year 2021-22, at 20% i.e. Rs.2 per equity share of Rs.10;
3. Appointment of a Director in place of Mr. Prashant Jain (DIN: 01281621), who retires by rotation and being eligible, offers himself for re-appointment;
4. Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditor of the Company and fixing their remuneration.



SPECIAL BUSINESS:

5. Ratification of the remuneration of Cost Auditor;
6. Appointment of Mr. Pritesh Vinay (DIN: 08868022) as a Director;
7. Appointment of Mr. Pritesh Vinay (DIN: 08868022) as a Whole-time Director designated as 'Director (Finance)';
8. Appointment of Mr. Rajeev Sharma (DIN: 00973413) as an Independent Director;
9. Re-appointment of Mr. Prashant Jain (DIN: 01281621) as a Whole-time Director designated as 'Joint Managing Director and Chief Executive Officer';
10. Re-appointment of Ms. Rupa Devi Singh (DIN: 02191943) as an Independent Director;
11. Re-appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director;
12. Approval of Material Related Party Transactions with JSW Steel Limited;
13. Approval of Material Related Party Transactions between JSW Energy (Barmer) Limited and Barmer Lignite Mining Company Limited;
14. Issue of Equity Shares, etc. upto Rs.5,000 crore.

As per the cumulative count of the valid votes cast through remote e-voting and e-voting at the AGM ('Instapoll'), all the above 14 items of business, were transacted and have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of the voting results are enclosed in the prescribed format alongwith a copy of the Scrutinizers' Report dated 14th June, 2022.

You are requested to note the above.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



	JSW ENERGY LIMITED
Date of the AGM/EGM	14-06-2022
Total number of shareholders on record date	260689
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the annual audited (Standalone and Consolidated) Financial Statement of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,76,42,956	87.1017	7,76,42,956	0	100.0000	0.0000	0	3,30,476
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,76,42,956	87.1017	7,76,42,956	0	100.0000	0.0000	0	330476
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,754	74.2098	24,33,81,309	445	99.9998	0.0002	0	273
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,255	74.21	24,33,81,610	645	99.9997	0.0003	0	273
Total		1,64,40,31,656	1,54,31,93,975	93.8664	1,54,31,93,330	645	100.0000	0.0000	0	330749

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares of the Company for the Financial Year 2021-22, at 20% i.e. Rs.2 per equity share of Rs.10									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,876	74.2099	24,33,81,262	614	99.9997	0.0003	0	151
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,377	74.2101	24,33,81,563	814	99.9997	0.0003	0	151
Total		1,64,40,31,656	1,54,35,24,573	93.8865	1,54,35,23,759	814	99.9999	0.0001	0	151

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Prashant Jain (DIN: 01281621), who retires by rotation and being eligible, offers himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,72,73,171	7,00,261	99.1019	0.8981	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,72,73,171	7,00,261	99.1019	0.8981	0.8981	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,914	74.2099	24,33,81,169	745	99.9997	0.0003	0	114
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,415	74.2101	24,33,81,470	945	99.9996	0.0004	0.0004	0
Total	1,64,40,31,656	1,54,35,24,611	93.8866	1,54,28,23,405	7,01,206	99.9546	0.0454	0	114	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditor of the Company and fixing their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,744	74.2098	24,33,81,056	688	99.9997	0.0003	0	283
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,245	74.21	24,33,81,357	888	99.9996	0.0004	0	283
Total		1,64,40,31,656	1,54,35,24,441	93.8865	1,54,35,23,553	888	99.9999	0.0001	0	283

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditor									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,688	74.2098	24,33,81,057	631	99.9997	0.0003	0	339
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,189	74.21	24,33,81,358	831	99.9997	0.0003	0	339
Total	1,64,40,31,656	1,54,35,24,385	93.8865	1,54,35,23,554	831	99.9999	0.0001	0	339	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pritesh Vinay (DIN: 08868022) as a Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,78,64,210	1,09,222	99.8599	0.1401	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,78,64,210	1,09,222	99.8599	0.1401	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,825	74.2098	24,33,81,282	543	99.9998	0.0002	0	203
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,326	74.21	24,33,81,583	743	99.9997	0.0003	0	203
Total		1,64,40,31,656	1,54,35,24,522	93.8865	1,54,34,14,557	1,09,965	99.9929	0.0071	0	203

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pritesh Vinay (DIN: 08868022) as a Whole-time Director designated as 'Director (Finance)'									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,72,73,715	6,99,717	99.1026	0.8974	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,72,73,715	6,99,717	99.1026	0.8974	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,835	74.2098	24,33,81,224	611	99.9997	0.0003	0	193
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,336	74.21	24,33,81,525	811	99.9997	0.0003	0	193
Total		1,64,40,31,656	1,54,35,24,532	93.8865	1,54,28,24,004	7,00,528	99.9546	0.0454	0	193

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajeev Sharma (DIN: 00973413) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,856	74.2098	24,33,81,414	442	99.9998	0.0002	0	171
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,357	74.21	24,33,81,715	642	99.9997	0.0003	0	171
Total		1,64,40,31,656	1,54,35,24,553	93.8865	1,54,35,23,911	642	100.0000	0.0000	0	171

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Prashant Jain (DIN: 01281621) as a Whole-time Director designated as 'Joint Managing Director and Chief Executive Officer'									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,72,73,171	7,00,261	99.1019	0.8981	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,72,73,171	7,00,261	99.1019	0.8981	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,836	74.2098	24,33,81,105	731	99.9997	0.0003	0	191
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,337	74.21	24,33,81,406	931	99.9996	0.0004	0	191
Total		1,64,40,31,656	1,54,35,24,533	93.8865	1,54,28,23,341	7,01,192	99.9546	0.0454	0	191

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Rupa Devi Singh (DIN: 02191943) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,78,73,516	87.3603	7,77,63,750	1,09,766	99.8590	0.1410	0	99,916
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,78,73,516	87.3603	7,77,63,750	1,09,766	99.8590	0.1410	0	99916
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,766	74.2098	24,33,81,044	722	99.9997	0.0003	0	261
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,267	74.21	24,33,81,345	922	99.9996	0.0004	0	261
Total		1,64,40,31,656	1,54,34,24,547	93.8805	1,54,33,13,859	1,10,688	99.9928	0.0072	0	100177

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,65,26,990	14,46,442	98.1450	1.8550	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,65,26,990	14,46,442	98.1450	1.8550	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,766	74.2098	24,33,81,023	743	99.9997	0.0003	0	261
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,267	74.21	24,33,81,324	943	99.9996	0.0004	0	261
Total		1,64,40,31,656	1,54,35,24,463	93.8865	1,54,20,77,078	14,47,385	99.9062	0.0938	0	261

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions with JSW Steel Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	0	0.0000	0	0	0.0000	0.0000	49,990	1,22,21,18,774
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	49,990	1222118774
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,77,60,335	2,13,097	99.7267	0.2733	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,77,60,335	2,13,097	99.7267	0.2733	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,04,96,875	73.3302	24,04,96,261	614	99.9997	0.0003	0	28,85,153
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,04,97,376	73.3304	24,04,96,562	814	99.9997	0.0003	0	2885153
Total		1,64,40,31,656	31,84,70,808	19.3713	31,82,56,897	2,13,911	99.9328	0.0672	49,990	1225003927

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions between JSW Energy (Barmer) Limited and Barmer Lignite Mining Company Limited;									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	0	0.0000	0	0	0.0000	0.0000	49,990	1,22,21,18,774
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	49,990	1222118774
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,79,73,432	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,04,96,785	73.3302	24,04,96,166	619	99.9997	0.0003	0	28,85,243
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,04,97,286	73.3304	24,04,96,467	819	99.9997	0.0003	0	2885243
Total		1,64,40,31,656	31,84,70,718	19.3713	31,84,69,899	819	99.9997	0.0003	49,990	1225004017

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares, etc. upto Rs.5,000 crore									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,26,688	1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,22,21,68,764	99.6122	1,22,21,68,764	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,91,40,601	7,79,73,432	87.4724	7,74,64,893	5,08,539	99.3478	0.6522	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,79,73,432	87.4724	7,74,64,893	5,08,539	99.3478	0.6522	0	0
Public- Non Institutions	E-Voting	32,79,64,367	24,33,81,936	74.2099	24,33,81,258	678	99.9997	0.0003	0	86
	Poll		501	0.0002	301	200	60.0798	39.9202	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,33,82,437	74.2101	24,33,81,559	878	99.9996	0.0004	0	86
Total		1,64,40,31,656	1,54,35,24,633	93.8866	1,54,30,15,216	5,09,417	99.9670	0.0330	0	86



Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman
JSW Energy Limited
JSW Centre, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Dear Sir,

The Board of Directors of JSW ENERGY LIMITED ("Company") at its meeting held on 03rd May, 2022 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 28th Annual General Meeting held on Tuesday, 14th June, 2022 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour





Shreyans Jain & Co.

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and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com/> provided by KFin Technologies Limited (hereinafter “KFin”), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 16th May, 2022 convening the 28th Annual General Meeting of the Company held on Tuesday, 14th June, 2022 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-off Date:

The Shareholders of the Company as on Tuesday, 7th June, 2022, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 14 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Friday 10th June, 2022 at 9:00 a.m. I.S.T. and concluded on Monday, 13th June, 2022 at 5:00 p.m. I.S.T. on KFin’s e-voting platform.

E-Voting Process during the AGM:

- i. The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.
- ii. As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the AGM from KFin’s e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Sandeep Jha and Milind Gudla who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted “for” or “against” or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin’s e-voting portal through remote





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e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 7, 9, 12 and 13 and the Special Resolutions as contained in item no. 8, 10, 11 and 14 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519D000492871



Date: 14/06/2022
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Tuesday, 14th June, 2022 after the conclusion of the AGM.

(CS Sandeep Jha)

(Milind Gudla)



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra

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ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31 st March, 2022							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	389	1,54,31,93,029	100.0000%	5	445	0.0000%	12	3,30,749
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	391	1,54,31,93,330	100.0000%	6	645	0.0000%	12	3,30,749

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Declaration of dividend of Rs.2 per equity share of Rs.10 (i.e.20%)							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	391	1,54,35,23,458	100.0000%	9	614	0.0000%	5	151
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	393	1,54,35,23,759	99.9999%	10	814	0.0001%	5	151

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Prashant Jain (DIN: 01281621), Director, who retires by rotation and, being eligible, offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	375	1,54,28,23,104	99.9546%	19	7,01,006	0.0454%	11	114
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	377	1,54,28,23,405	99.9546%	20	7,01,206	0.0454%	11	114



ITEM No. 4

Resolution required: (Ordinary Resolution)	Re-appointment of the Statutory Auditor							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	385	1,54,35,23,252	100.0000%	9	688	0.0000%	12	283
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	387	1,54,35,23,553	99.9999%	10	888	0.0001%	12	283

ITEM No. 5

Resolution required: (Ordinary Resolution)	Ratification of the Remuneration of Cost Auditor							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	383	1,54,35,23,253	100.0000%	9	631	0.0000%	14	339
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	385	1,54,35,23,554	99.9999%	10	831	0.0001%	14	339

ITEM No. 6

Resolution required: (Ordinary Resolution)	Appointment of Mr. Pritesh Vinay as a Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	381	1,54,34,14,256	99.9929%	15	1,09,765	0.0071%	11	203
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	383	1,54,34,14,557	99.9929%	16	1,09,965	0.0071%	11	203



[Handwritten Signature]

ITEM No. 7

Resolution required: (Ordinary Resolution)	Appointment of Mr. Pritesh Vinay as a Whole-time Director designated as Director (Finance)							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	382	1,54,28,23,703	99.9546%	15	7,00,328	0.0454%	10	193
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	384	1,54,28,24,004	99.9546%	16	7,00,528	0.0454%	10	193

ITEM No. 8

Resolution required: (Special Resolution)	Appointment of Mr. Rajeev Sharma as an Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	388	1,54,35,23,610	100.0000%	8	442	0.0000%	9	171
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	390	1,54,35,23,911	100.0000%	9	642	0.0000%	9	171

ITEM No. 9

Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Prashant Jain as a Whole-time Director designated as Joint Managing Director and Chief Executive Officer							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	379	1,54,28,23,040	99.9546%	17	7,00,992	0.0454%	9	191
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	381	1,54,28,23,341	99.9546%	18	7,01,192	0.0454%	9	191



Prashant Jain

ITEM No. 10

Resolution required: (Special Resolution)	Re-appointment of Ms. Rupa Devi Singh as an Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	376	1,54,33,13,558	99.9928%	20	1,10,488	0.0072%	11	1,00,177
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	378	1,54,33,13,859	99.9928%	21	1,10,688	0.0072%	11	1,00,177

ITEM No. 11

Resolution required: (Special Resolution)	Re-appointment of Mr. Sunil Goyal as an Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	371	1,54,20,76,777	99.9062%	26	14,47,185	0.0938%	10	261
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	373	1,54,20,77,078	99.9062%	27	14,47,385	0.0938%	10	261

ITEM No. 12

Resolution required: (Ordinary Resolution)	Material Related Party Transactions with JSW Steel Limited							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast*
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	345	31,82,56,596	99.9329%	11	2,13,711	0.0671%	49	1,22,50,53,917
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	347	31,82,56,897	99.9328%	12	2,13,911	0.0672%	49	1,22,50,53,917

* Includes 49,990 Invalid Votes.



ITEM No. 13

Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Energy (Barmer) Limited and Barmer Lignite Mining Company Limited							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast*
REMOTE E-VOTING	346	31,84,69,598	99.9998%	10	619	0.0002%	50	1,22,50,54,007
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	348	31,84,69,899	99.9997%	11	819	0.0003%	50	1,22,50,54,007

* Includes 49,990 Invalid Votes.

ITEM No. 14

Resolution required: (Special Resolution)	Issue of Equity Shares, etc.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	383	1,54,30,14,915	99.9670%	14	5,09,217	0.0330%	9	86
E-VOTING DURING AGM	2	301	60.0798%	1	200	39.9202%	0	0
TOTAL	385	1,54,30,15,216	99.9670%	15	5,09,417	0.0330%	9	86



[Handwritten Signature]