



JSW Energy Limited

Regd. Office : JSW Centre
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

CIN: L74999MH1994PLC077041
Phone: 022 – 4286 1000
Fax: 022 – 4286 3000
Website: www.jsw.in

SEC / JSWEL
14th August, 2020

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

Subject: Outcome, Proceedings & Voting Results of the 26th Annual General Meeting held on 13th August, 2020

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

Dear Sir,

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 26th Annual General Meeting of the Members of JSW Energy Limited, was held on 13th August, 2020 at 3:30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

A total of 88 Members attended the Annual General Meeting (‘AGM’) through Video Conferencing (“VC”) / Other Audio Visual Means (“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, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend on Equity Shares of the Company for the Financial Year 2019-20, at 10% i.e. Re.1 per equity share of Rs.10.
3. Appointment of a Director in place of Mr. Jyoti Kumar Agarwal (DIN: 01911652), who retires by rotation and being eligible, offers himself for re-appointment.



Part of O. P. Jindal Group



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SPECIAL BUSINESS:

4. Ratification of the remuneration of Cost Auditor
5. Material Related Party Transactions with JSW International Tradecorp Pte. Limited
6. Material Related Party Transactions with JSW Steel Limited
7. Fund raising through Bonds upto USD 750 million
8. 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 8 items of business, were transacted. Resolutions as contained in item no. 1 to 4 & 6 to 8 have been passed with requisite majority and the Resolution as contained in item no.5 has not been passed with requisite majority.

Pursuant to Regulation 44 (3) of the Listing Regulations, the details of the voting results are enclosed in the format prescribed alongwith the copy of the Scrutinizers' Report dated 14th August, 2020.

You are requested to note the above.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group

	JSW ENERGY LIMITED
Date of the AGM/EGM	13-08-2020
Total number of shareholders on record date	132337
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	22
Public:	66

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a.the audited Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon. b.the audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.									
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	1,22,98,87,844	1,21,36,45,434	98.6794	1,21,36,45,434	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		1,21,36,45,434	98.6794	1,21,36,45,434	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,79,90,330	24,19,50,662	90.2834	24,19,50,662	0	100.0000	0.0000	0	8,30,343
	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		24,19,50,662	90.2834	24,19,50,662	0	100.0000	0.0000	0	830343
Public- Non Institutions	E-Voting	14,49,08,295	2,57,41,723	17.7641	2,57,40,799	924	99.9964	0.0035	0	10
	Poll		5,061	0.0035	5,061	0	100.0000	0.0000	0	1,800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,57,46,784	17.7676	2,57,45,860	924	99.9964	0.0036	0	1810
Total		1,64,27,86,469	1,48,13,42,880	90.1726	1,48,13,41,956	924	99.9999	0.0001	0	832153

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend										
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	1,22,98,87,844	1,21,36,45,434	98.6794	1,21,36,45,434	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		1,21,36,45,434	98.6794	1,21,36,45,434	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	26,79,90,330	24,27,24,905	90.5723	24,27,24,905	0	100.0000	0.0000	0	56,100	
	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		24,27,24,905	90.5723	24,27,24,905	0	100.0000	0.0000	0.0000	0	56100
Public- Non Institutions	E-Voting	14,49,08,295	2,57,41,733	17.7642	2,57,40,845	888	99.9965	0.0034	0	0	
	Poll		5,061	0.0035	5,061	0	100.0000	0.0000	0	1,800	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,57,46,794	17.7677	2,57,45,906	888	99.9966	0.0034	0.0000	0	1800
Total	1,64,27,86,469	1,48,21,17,133	90.2197	1,48,21,16,245	888	99.9999	0.0001	0	57900		

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Jyoti Kumar Agarwal DIN 01911652 who retires by rotation and, being eligible, offers himself for re-appointment.									
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	1,22,98,87,844	1,21,36,45,434	98.6794	1,21,36,45,434	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		1,21,36,45,434	98.6794	1,21,36,45,434	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,79,90,330	24,27,24,905	90.5723	24,20,55,297	6,69,608	99.7241	0.2758	0	56,100
	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		24,27,24,905	90.5723	24,20,55,297	6,69,608	99.7241	0.2759	0	56100
Public- Non Institutions	E-Voting	14,49,08,295	2,57,41,723	17.7641	2,57,34,402	7,321	99.9715	0.0284	0	10
	Poll		5,061	0.0035	5,061	0	100.0000	0.0000	0	1,800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,57,46,784	17.7676	2,57,39,463	7,321	99.9716	0.0284	0	1810
Total		1,64,27,86,469	1,48,21,17,123	90.2197	1,48,14,40,194	6,76,929	99.9543	0.0457	0	57910

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor									
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	1,22,98,87,844	1,21,36,45,434	98.6794	1,21,36,45,434	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		1,21,36,45,434	98.6794	1,21,36,45,434	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,79,90,330	24,27,24,905	90.5723	24,27,24,905	0	100.0000	0.0000	0	56,100
	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		24,27,24,905	90.5723	24,27,24,905	0	100.0000	0.0000	0	56100
Public- Non Institutions	E-Voting	14,49,08,295	2,57,41,088	17.7637	2,57,38,168	2,920	99.9886	0.0113	0	645
	Poll		5,061	0.0035	5,051	10	99.8024	0.1975	0	1,800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,57,46,149	17.7672	2,57,43,219	2,930	99.9886	0.0114	0	2445
Total		1,64,27,86,469	1,48,21,16,488	90.2197	1,48,21,13,558	2,930	99.9998	0.0002	0	58545

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Material Related Party Transactions with JSW International Tradecorp Pte. 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	1,22,98,87,844	0	0.0000	0	0	0.0000	0.0000	0	1,21,36,45,434
	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	0	1213645434
Public- Institutions	E-Voting	26,79,90,330	24,27,24,905	90.5723	5,86,67,959	18,40,56,946	24.1705	75.8294	0	56,100
	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		24,27,24,905	90.5723	5,86,67,959	18,40,56,946	24.1706	75.8294	0	56100
Public- Non Institutions	E-Voting	14,49,08,295	2,32,41,559	16.0388	2,32,38,896	2,663	99.9885	0.0114	0	25,00,174
	Poll		5,061	0.0035	2,491	2,570	49.2195	50.7804	0	1,800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,46,620	16.0423	2,32,41,387	5,233	99.9775	0.0225	0	2501974
Total		1,64,27,86,469	26,59,71,525	16.1903	8,19,09,346	18,40,62,179	30.7963	69.2037	0	1216203508

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve 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	1,22,98,87,844	0	0.0000	0	0	0.0000	0.0000	0	1,21,36,45,434
	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	0	1213645434
Public- Institutions	E-Voting	26,79,90,330	24,27,24,905	90.5723	24,27,24,905	0	100.0000	0.0000	0	56,100
	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		24,27,24,905	90.5723	24,27,24,905	0	100.0000	0.0000	0	56100
Public- Non Institutions	E-Voting	14,49,08,295	2,32,41,619	16.0388	2,32,39,231	2,388	99.9897	0.0102	0	25,00,114
	Poll		5,061	0.0035	2,491	2,570	49.2195	50.7804	0	1,800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,46,680	16.0423	2,32,41,722	4,958	99.9787	0.0213	0	2501914
Total		1,64,27,86,469	26,59,71,585	16.1903	26,59,66,627	4,958	99.9981	0.0019	0	1216203448

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Fund raising through Bonds										
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	1,22,98,87,844	1,21,36,45,434	98.6794	1,21,36,45,434	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		1,21,36,45,434	98.6794	1,21,36,45,434	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	26,79,90,330	24,27,24,905	90.5723	24,27,24,905	0	100.0000	0.0000	0	56,100	
	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		24,27,24,905	90.5723	24,27,24,905	0	100.0000	0.0000	0	56100	
Public- Non Institutions	E-Voting	14,49,08,295	2,57,41,598	17.7641	2,57,39,450	2,148	99.9916	0.0083	0	135	
	Poll		5,061	0.0035	5,061	0	100.0000	0.0000	0	1,800	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,57,46,659	17.7676	2,57,44,511	2,148	99.9917	0.0083	0	1935	
Total		1,64,27,86,469	1,48,21,16,998	90.2197	1,48,21,14,850	2,148	99.9999	0.0001	0	58035	

Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Issue of Equity Shares, etc.										
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	1,22,98,87,844	1,21,36,45,434	98.6794	1,21,36,45,434	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		1,21,36,45,434	98.6794	1,21,36,45,434	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	26,79,90,330	24,27,24,905	90.5723	22,63,41,342	1,63,83,563	93.2501	6.7498	0	56,100	
	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		24,27,24,905	90.5723	22,63,41,342	1,63,83,563	93.2502	6.7498	0	56100	
Public- Non Institutions	E-Voting	14,49,08,295	2,57,41,543	17.7640	1,96,58,044	60,83,499	76.3669	23.6330	0	190	
	Poll		5,061	0.0035	5,051	10	99.8024	0.1975	0	1,800	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,57,46,604	17.7675	1,96,63,095	60,83,509	76.3716	23.6284	0	1990	
Total		1,64,27,86,469	1,48,21,16,943	90.2197	1,45,96,49,871	2,24,67,072	98.4841	1.5159	0	58090	



SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra

Tel:022 - 268444 95/97 ; 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 20th May, 2020 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 26th Annual General Meeting held on Thursday, 13th August, 2020 ("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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 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 (hereinafter referred to as "SEBI Circular") 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, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting 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
- ii. E-voting by Shareholders at the AGM;

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.





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

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 Circular; 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 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.karvy.com/> provided by KFin Technologies Private 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 Circular, the Notice dated 20th May, 2020 convening the 26th Annual General Meeting of the Company held on Thursday, 13th August, 2020 alongwith 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 Thursday, 6th August, 2020, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 8 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 Monday, 10th August, 2020 at 9:00 a.m. I.S.T. and concluded on Wednesday, 12th August, 2020 at 5:00 p.m. 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.





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel: 022 - 268444 95/97 ; email: shreyanscs@gmail.com

(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 meeting from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Devanshi Gandhi and Ms. Rutuja Amale who are not in the employment of 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 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.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519B000579298



JSW Energy Limited

Monica Chopra
Company Secretary

Date: 14/8/2020
Place: Mumbai



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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 31st March, 2020							
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	386	1,481,336,895	100.00%	10	924	0.00%	5	830,353
E-VOTING DURING AGM	17	5,061	100.00%	0	0	0.00%	1	1,800
TOTAL	403	1,481,341,956	100.00%	10	924	0.00%	6	832,153

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Declaration of Dividend							
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	387	1,482,111,184	100.00%	11	888	0.00%	3	56,100
E-VOTING DURING AGM	17	5,061	100.00%	0	0	0.00%	1	1,800
TOTAL	404	1,482,116,245	100.00%	11	888	0.00%	4	57,900

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Jyoti Kumar Agarwal, a Director in place of one retiring 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	1,481,435,133	99.95%	24	676,929	0.05%	4	56,110
E-VOTING DURING AGM	17	5,061	100.00%	0	0	0.00%	1	1,800
TOTAL	392	1,481,440,194	99.95%	24	676,929	0.05%	5	57,910



[Handwritten Signature]

ITEM No. 4

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	379	1,482,108,507	100.00%	20	2,920	0.00%	5	56,745
E-VOTING DURING AGM	16	5,051	99.80%	1	10	0.20%	1	1,800
TOTAL	395	1,482,113,558	100.00%	21	2,930	0.00%	6	58,545

ITEM No. 5

Resolution required: (Ordinary Resolution)	Material Related Party Transactions with JSW International Tradecorp Pte 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	242	81,906,855	30.80%	118	184,059,609	69.20%	41	1,216,201,708
E-VOTING DURING AGM	14	2,491	49.22%	3	2,570	50.78%	1	1,800
TOTAL	256	81,909,346	30.80%	121	184,062,179	69.20%	42	1,216,203,508

ITEM No. 6

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	344	265,964,136	100.00%	17	2,388	0.00%	40	1,216,201,648
E-VOTING DURING AGM	14	2,491	49.22%	3	2,570	50.78%	1	1,800
TOTAL	358	265,966,627	100.00%	20	4,958	0.00%	41	1,216,203,448



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ITEM No. 7

Resolution required: (Special Resolution)	Fund Raising through Bonds							
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	1,482,109,789	100.00%	16	2,148	0.00%	8	56,235
E-VOTING DURING AGM	17	5,061	100.00%	0	-	0.00%	1	1,800
TOTAL	396	1,482,114,850	100.00%	16	2,148	0.00%	9	58,035

ITEM No. 8

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
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	347	1,459,644,820	98.48%	48	22,467,062	1.52%	7	56,290
E-VOTING DURING AGM	16	5,051	99.80%	1	10	0.20%	1	1,800
TOTAL	363	1,459,649,871	98.48%	49	22,467,072	1.52%	8	58,090



[Handwritten Signature]



SHREYANS JAIN & CO.

Company Secretaries

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Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 4 & 6 and the Special Resolutions as contained in item no.7 and 8 of the Notice of AGM have been passed with requisite majority and the Ordinary Resolution as contained in item no.5 of the Notice of the AGM has not been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519B000579298



Date : 14/8/2020
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Thursday, 13th August, 2020 after the conclusion of the AGM.

(Ms. Devanshi Gandhi)

(Ms. Rutuja Amale)