



 Regd. Office : JSW Centre,

 Bandra Kurla Complex,

 Bandra (East), Mumbai - 400 051

 CIN.:L27102MH1994PLC152925

 Phone : +91 22 4286 1000

 Fax : +91 22 4286 3000

 Website : www.jsw.in

Ref: JSWSL:SECT:MUM: SE: 2021-22

22nd July 2021

To,			
1.	National Stock Exchange of India Ltd.	2.	BSE Limited
0 1	Exchange Plaza		Corporate Relationship Dept.
	Plot No. C/1, G Block		Phiroze Jeejeebhoy Towers
	Bandra – Kurla Complex		Dalal Street, Mumbai - 400 001.
	Bandra (E), Mumbai – 400 051		Fax No. 2272 2037/2039/ 2041/ 20 61
	Fax No.: 2659 8237-38		Email:corp.relations@bseindia.com
	Email: <u>cmlist@nse.co.in</u>	d 1	Ref: Company Code No.500228.
	Kind Attn.: Mr. Hari K, President (Listing)		Kind Attn: Mr. S. Subramanian, DCS (CRD).

Sub: <u>Voting Results under Regulation 44(3) of the Securities Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 27th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 21st July 2021 at 11.00 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose herewith the Scrutinizers Report on remote e-voting and insta-poll.

All the resolutions set out in the Notice dated 21st May 2021 convening the 27th Annual General Meeting have been passed with requisite majority.

This is for the information of your members, and all concerned.

Thanking you,

Yours faithfully, For JSW STEEL LIMITED

P Lancy Varghese **Company Secretary**



			JSW STEEL LIMITE	D						
Date of the AGM/EGM			14-07-2021							
Total number of shareholders on			665574							
No. of shareholders present in th	e meeting either in	person or through								
Promoters and Promoter Gro	up:		Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the	meeting through \	/ideo Conferencing								
Promoters and Promoter Gro	up:		20							
Public:			85							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	a) the Audited Fir	eceive, consider and nancial Statements o olidated Financial S	, of the Company for							rs thereon and (b
Whether promoter/ promoter	State State		Pails -					A Real Property lies by		22
group are interested in the	· 유민 · · · · · ·				A REPORT OF			16 - 15 - T - 1		바다는 것이.
agenda/resolution?	No		o fa se stilligt	and the second		Law and the second	LAR RAL		in a star	
Category	Mode of Voting	No. of shares held (1)	No, of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1.	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
	E-Voting		1,063,347,690							
	Poll		0				0.00	0.00	0	
	Postal Ballot (if	- 1,065,302,540								
Promoter and Promoter Group	applicable)		0	0.00		0	0.00	0.00	0	
	Total	A	1,063,347,690			0				and the state
	E-Voting		448,017,314							
	Poll	1	0			0				
	Postal Ballot (if	- 511,863,344			+				-	r
Public- Institutions	applicable)			0.00	0	0	0.00	0.00	0	
	Total		448,017,314			0				
	E-Voting		369,835,223	A DESCRIPTION OF THE OWNER OWNER OF THE OWNER OWNER OF THE OWNER						
		-								
	Poll		5.118	() (H)	אוו.ר וו					
	Poll Postal Ballot (if	840,054,556	5,118	0.00	5,118	0				
Public- Non Institutions	Postal Ballot (if	- 840,054,556	5,118			0		0.00	0	
Public- Non Institutions		- 840,054,556	5,118 0 369,840,341	0.00	0	0	0.00	1.2.1		

Resolution No.	2									
Resolution required: (Ordinary/ Special)		oloro dividend en t				20.04				
Whether promoter/ promoter group are interested in the		eclare dividend on t		the company for t	ne financial year 20	020-21				
agenda/resolution?	No									1.75 Co. 1
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=J[2)/(1)]* 100		No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,063,347,690	99.82	1,063,347,690	0	100.00			(
	Poll		0	0.00	0	0	0.00	0.00	C	(
	Postal Ballot (if	1,065,302,540								
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	C	(
	E-Voting		449,161,863	87.75	448,521,986	639,877	99.86	0.14	0	(
	Poll	511,863,344	0	0.00	0	0	0.00	0.00	C	(
Public- Institutions	Postal Ballot (if applicable)	511,805,544	0	0.00	0	0	0.00	0.00	C	c
	Total		449,161,863	87.75	448,521,986	639,877	99.86	0.14	0	(
	E-Voting		369,835,224	44.03	369,834,656	568	100.00	0.00	- C	405
	Poll		5,118	0.00	5,118	0	100.00	0.00	C	(
	Postal Ballot (if	- 840,054,556								
Public- Non Institutions	applicable)		0	0.00	C	0	0.00	0.00	0	0
	Total		369,840,342	44.03	369,839,774	568	100.00	0.00	0	405
	Total	2,417,220,440	1,882,349,895	77.87	1,881,709,450	640,445	99.97	0.03	0	405



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	opoint a Director in	place of Mr. Sesha	giri Rao M.V.S. (DIN	00029136), who re	etires by rotation	and being eligible,	offers himself for re	e-appointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	1	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	2	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	-	1,063,347,690			0	100.00)
	Poll	1,065,302,540	0	0.00	0	0	0.00	0.00	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00		
romoter and romoter droup	Total		1,063,347,690			0	100.00			
	E-Voting		449,107,525					111		54,33
	Poll	1	0	0.00	1 1	0	0.00			54,55
	Postal Ballot (if	- 511,863,344		0.00			0.00	0.00		
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	, c	
	Total		449,107,525	87.74	333,197,933	115,909,592	74.19	25.81		5433
	E-Voting		369,835,252	44.03	369,832,167	3,085	100.00	0.00	C	37
	Poll	840.054.550	5,118	0.00	5,117	1	99.98	0.02	C	
	Postal Ballot (if	840,054,556								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	C	
	Total	HE STATE	369,840,370	44.03	369,837,284	3,086	100.00	0.00	C	37
	Total	2,417,220,440	1,882,295,585	77.87	1,765,382,907	115,912,678	93.84	6.16	0	54713



Resolution No.	4				2					
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ication of Remunera	ition Payable to M/	's. Shome Banerjee	e, Cost Auditors of t	he Company for t	he financial year er	nding March 31st, 2	.022.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		1,063,347,690		1,063,347,690		100.00			(
	Poll		0	0.00		0	0.00	0.00	0	(
	Postal Ballot (if	1,065,302,540								
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	C
	Total	and the second second	1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	0	C
	E-Voting		449,107,525	87.74	449,107,525	0	100.00	0.00	0	54,338
	Poll	F11 0C2 244	0	0.00	0	0	0.00	0.00	0	C
	Postal Ballot (if	511,863,344								
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	C
	Total		449,107,525	87.74	449,107,525	0	100.00	0.00	C	54338
	E-Voting		369,835,131	44.03	369,834,539	592	100.00	0.00	0	498
	Poll	840,054,556	5,118	0.00	5,118	0	100.00	0.00	0	0
	Postal Ballot (if	040,054,550								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		369,840,249	44.03	369,839,657	592	100.00	0		
	Total	2,417,220,440	1,882,295,464	77.87	1,882,294,872	592	100.00	0.00	0	54836



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	pintment of Mr. Set	uraman Mahalinga	m (DIN 00121727)	as a Director of the	Company, in the	category of Indepe	ndent Director.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		1,063,347,690			a second s	100.00			(
	Poll	1	0	0.00		0	0.00			(
	Postal Ballot (if	1,065,302,540)							
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	(
	Total		1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	0	(
	E-Voting		437,555,652	85.48	426,588,250	10,967,402	97.49	2.51	0	11,606,211
	Poll	F11 0C2 244	0	0.00	0	0	0.00	0.00	0	(
	Postal Ballot (if	511,863,344								
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		437,555,652	85.48	426,588,250	10,967,402	97.49	2.51	0	11606211
	E-Voting		369,835,251	44.03	369,832,163	3,088	100.00	0.00	0	378
	Poll	840,054,556	5,118	0.00	5,118	0	100.00	0.00	0	(
	Postal Ballot (if	640,054,550	1							
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	C
	Total		369,840,369	44.03	369,837,281	3,088	100.00	0.00	0	378
	Total	2,417,220,440	1,870,743,711	77.39	1,859,773,221	10,970,490	99.41	0.59	0	11606589



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Consen	t for issue of specifi	ed securities to Qu	alified Institutional	Buyers (QIBs).					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting Poll	-	1,063,347,690	99.82		0	100.00			
	Postal Ballot (if	1,065,302,540	0	0.00		U	0.00	0.00	((
Promoter and Promoter Group	applicable)		0	0.00		0	0.00	0.00		
	Total		1,063,347,690			0	100.00			
	E-Voting		449,107,525	87.74	448,990,524	117,001	99.97		C	54,33
	Poll	F11 0C2 244	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if	511,863,344								
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	c	(
	Total		449,107,525	87.74	448,990,524	117,001	99.97	0.03	0	5433
	E-Voting		369,835,222	44.03	369,834,264	958	100.00	0.00	C	399
	Poll	840,054,556	5,118	0.00	4,118	1,000	80.46	19.54		
	Postal Ballot (if	0+0,054,550								
Public- Non Institutions	applicable)		0	0.00		0	0.00	0.00		0
	Total		369,840,340							399
	Total	2,417,220,440	1,882,295,555	77.87	1,882,176,596	118,959	99.99	0.01	0	54737



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Consen body corporate.	t to give loan, give a	any guarantee or pr	ovide security in co	phection with a lo	an or to acquire b	y way of subscription	on, purchase or oth	erwise, securit	ies of any other
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Catagony	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Makan Jawa Ind	
Category	E-Voting	neiu (1)	1,063,347,690	(3)=[(2)/(1)]* 100 99.82		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	Poll	-	1,005,547,090	0.00		0	100.00			
	Postal Ballot (if	1,065,302,540	0	0.00			0.00	0.00		
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		1,063,347,690			0	100.00			(
	E-Voting		449,107,525	and the second se						54,338
	Poll		0	0.00		0	0.00) ()
	Postal Ballot (if	- 511,863,344								
Public- Institutions	applicable)		0	0.00	0	o	0.00	0.00	0	
	Total		449,107,525	87,74	312,925,406	136,182,119	69.68	30.32	0	54338
	E-Voting		369,835,107	44.03	369,831,839	3,268	100.00	0.00	0	522
	Poll	840,054,556	5,118	0.00	4,118	1,000	80.46	19.54	0) (
	Postal Ballot (if	- 840,054,556								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	E	369,840,225	44.03	369,835,957	4,268	100.00	0.00	Ö	522
N. HERRICH SALAR SALA	Total	2,417,220,440	1,882,295,440	77.87	1,746,109,053	136,186,387	92.76	7.24	0	54860



Resolution No.	8									
Resolution required: (Ordinary/										
Special)	SPECIAL - Approv	al of Shri. OP Jindal	Employees Stock O	wnership Plan (JSV	VSL) 2021 (OPJ ESC	P Plan 2021).				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									<u>a</u>
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Veter Invelid	Votes Abstained
category	E-Voting	neid (1)	1,063,347,690			against (5)	100.00	(7)=[(5)/(2)]*100 0.00		votes Abstained
	Poll	-	1,005,547,090	0.00		0	0.00			
	Postal Ballot (if	1,065,302,540)	0.00		0	0.00	0.00		
Promoter and Promoter Group	applicable)		0	0.00	0 0	0	0.00	0.00	0	
	Total		1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	0	
	E-Voting		330,003,717	64.47	175,703,335	154,300,378	53.24	46.76	(119,158,14
	Poll	511.002.244	0	0.00	0	0	0.00	0.00	(
	Postal Ballot (if	- 511,863,344			1. · · · · · · · · · · · · · · · · · · ·					
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		330,003,717	64.47	175,703,339	154,300,378	53.24	46.76	C	11915814
	E-Voting		369,835,115	44.03	369,816,226	18,889	99.99	0.01	(51
	Poll	840.054,556	. 5,118	0.00	5,118	3 0	100.00	0.00	(0
	Postal Ballot (if] 840,054,550								
Public- Non Institutions	applicable)		0	0.00	0 0	00	0.00	0.00	(
	Total		369,840,233	44.03	369,821,344	18,889	99.99	0.01	(51
and the second second	Total	2,417,220,440	1,763,191,640	72.94	1,608,872,373	154,319,267	91.25	8.75	0	11915865



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Grant o	of stock options to th	e employees of Inc	dian subsidiary com	ipanies under OPJ B	SOP Plan 2021.				
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
	E-Voting		1,063,347,690			0	100.00		0	(
	Poll	1,065,302,540	0	0.00	0	0	0.00	0.00	C	(
	Postal Ballot (if	1,065,302,540				1				
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	the second is	1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	C	(
	E-Voting	-	330,003,717	64.47	175,703,339	154,300,378	53.24	46.76	C	119,158,146
	Poll	E11 0C2 244	0	0.00	0	0	0.00	0.00	C	(
	Postal Ballot (if	- 511,863,344								
Public- Institutions	applicable)		0	0.00		0	0.00		0	(
	Total		330,003,717	0/0/24103		the second s			C	119158146
	E-Voting		369,835,200	44.03	369,816,362	18,838	99.99	0.01	C	429
	Poll	840,054,556	5,118	0.00	5,118	0	100.00	0.00	0	(
	Postal Ballot (if	0-10,00-1,000								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	C	(
	Total		369,840,318	44.03	369.821,480	18,838	99.99	0.01	C	429
the state way in the state of	Total	2,417,220,440	1,763,191,725	72.94	1,608,872,509	154,319,216	91.25	8.75	0	119158575



Resolution No.	10												
Resolution required: (Ordinary/ Special)		zation to ESOP Trus venefit of Employee					ey by the Company	for purchase of its	own shares by	the ESOP Trust /			
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			
	E-Voting		1,063,347,690	99.82	1,063,347,690	0 0	100.00	0.00	C				
	Poll	1.055.202.540	C	0.00	0	0 0	0.00	0.00	C	(
	Postal Ballot (if	- 1,065,302,540							-				
Promoter and Promoter Group	applicable)		0	0.00		a a	0.00	0.00	0				
	Total	In the second second	1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	0				
	E-Voting		330,003,717		175,698,603	154,305,114	53.24	46.76	C	119,158,14			
	Poll		C	0.00	0	0 0	0.00	0.00	0				
Public- Institutions	Postal Ballot (if applicable)	- 511,863,344	C	0.00	0	C	0.00	0.00	C				
	Total		330,003,717	64.47	175,698,603	154,305,114	53.24	46.76	0	11915814			
	E-Voting		369,835,166	44.03	369,816,886	18,280	100.00	0.00	C	46			
	Poll		5,118	0.00	5,117	1	99.98	0.02	C				
	Postal Ballot (if	840,054,556											
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	c				
	Total		369,840,284	44.03	369,822,003	18,281	100.00		0	463			
	Total	2,417,220,440	1,763,191,691	72.94	1,608,868,296	154,323,395	91.25	8.75	0	119158609			



Resolution No.	11									
Resolution required: (Ordinary/										
Special)	SPECIAL - Approv	al of JSWSL Shri. OP	Jindal Samruddhi I	Plan – 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	C	(
	Poll	1,065,302,540	0	0.00	0	0	0.00	0.00	0	(
	Postal Ballot (if	1,005,502,540								
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	C	
	Total		1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	0	(
	E-Voting		330,003,717	64.47	175,703,339	154,300,378	53.24	46.76	C	119,158,146
	Poll	511,863,344	0	0.00	0	0	0.00	0.00	C	(
	Postal Ballot (if] 511,805,544								
Public- Institutions	applicable)		0	0.00	C	0	0.00	0.00	C	(
	Total		330,003,717	64.47	175,703,339	154,300,378	53.24	46.76	0	119158146
	E-Voting		369,835,118	44.03	369,816,509	18,609	99.99	0.01	0	51:
	Poll	840.054.556	5,118	0.00	5,118	0	100.00	0.00	C	(
	Postal Ballot (if	840,054,556								
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	(
	Total		369,840,236	44.03	369,821,627	18,609	100.00	0.01	0	51:
	Total	2,417,220,440	1,763,191,643	72.94	1,608,872,656	154,318,987	91.25	8,75	0	11915865



Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Grant o	f stock options to th	e employees of Ind	dian subsidiary com	ipanies under the J	SWSL Shri. OP Jind	lal Samruddhi Plan	- 2021		
Whether promoter/ promoter group are interested in the genda/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
	E-Voting		1,063,347,690	99.82	1,063,347,690	0	100.00	0.00	0	1
	Poll	1,065,302,540	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if	1,000,002,040								
Promoter and Promoter Group	applicable)		0	0.00		0	0.00	0.00	0	(
	Total		1,063,347,690	99.82	1,063,347,690		100.00	0.00	0	(
	E-Voting		330,003,717	64.47	175,703,339	154,300,378	53.24	46.76	0	119,158,148
	Poll	511,863,344	0	0.00	0	0	0.00	0.00	0	(
Public- Institutions	Postal Ballot (if applicable)	511,003,544	0	0.00	O	0	0.00	0.00	Ó	
	Total	C	330,003,717	64.47	175,703,339	154,300,378	53.24	46.76	0	119158146
	E-Voting		369,835,191	44.03	369,816,306	18,885	99.99	0.01	0	402
	Poll	840.054.556	5,118	0.00	5,117	1	99.98	0.02	0	(
Public- Non Institutions	Postal Ballot (if applicable)	- 840,054,556	0	0.00		0	0.00	0.00	0	
Fublic- Non institutions	Total		369,840,309			18,886				402
	Total	2,417,220,440					the second se		0	



Resolution No.	13													
Resolution required: (Ordinary/ Special)	SPECIAL - Authorization to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of Employees under JSWSL Shri. OP Jindal Samruddhi Plan - 2021.													
Whether promoter/ promoter group are interested in the agenda/resolution?	No													
Cotogony	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (2)-(12)/(1))* 100	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled	Veter Investid					
Category	E-Voting	neid (1)	1,063,347,690	(3)=[(2)/(1)]* 100 99.82		against (5)		(7)=[(5)/(2)]*100		Votes Abstained				
	Poll	-	1,005,547,090	0.00		0								
	Postal Ballot (if	- 1,065,302,540	0	0.00	0	0	0.00	0.00						
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00						
	Total		1,063,347,690			0	100.00			(
	E-Voting		330,003,717		the second s					119,158,146				
	Poll		0	0.00	0	0		0.00	C					
	Postal Ballot (if	- 511,863,344												
Public-Institutions	applicable)		0	0.00	0	0	0.00	0.00	0					
	Total	THE REAL PL	330,003,717	64.47	175,698,603	154,305,114	53.24	46.76	C	119158146				
	E-Voting		369,835,266	44.03	369,816,905	18,361	100.00	0.00	C	363				
	Poll	940.054.550	5 118		5,118	0	100.00	0.00	0	(
	Postal Ballot (if	- 840,054,556												
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	0				
	Total		369,840,384	44.03	369,822,023	18,361	100.00	0.01	0	363				
the part of the second second second	Total	2,417,220,440	1,763,191,791	72.94	1,608,868,316	154,323,475	91.25	8.75	0	119158509				



NILESH G. SHAH B.C., UB (G), EC.S.

- Company Secretaries

Ref

To, Mr. Sajjan Jindal, Chairman JSW Steel Limited JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.

Sir,

Sub: Scrutinizer's Report on remote e-voting conducted and e-voting at the Twenty-Seventh Annual General Meeting (AGM), through Insta Poll (evoting), of the members of JSW Steel Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies [Management and Administration] Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 held on 21st July, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means [OAVM].

The Board of Directors of JSW Steel Limited ('the Company') have vide resolution passed on 21st May, 2021, decided to provide to the members of the Company, a facility to exercise their vote on the resolutions as set out in the notice of the 27th Annual General Meeting held on 21st July, 2021, by way of electronic means as required under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 2020 May 12, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 held (hereinafter referred as SEBI Circular) in addition to voting at the Meeting (AGM) through Insta Poll (e-voting), for determining the result of voting on resolutions.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road. Andheri (East). Mumbei - 400 069. Tel. ; 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

NILESH G. SHAH B.Com. LLB (G). F.C.S.

Company Secretaries

Ref

I, Nilesh G. Shah, Company Secretary in Practice, having Membership No. FCS 4554, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 21st May, 2021, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars read with SEBI Circular for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 27th Annual General Meeting of the Company held on 21st July, 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Voting at the Meeting through Insta Poll (evoting), on the resolutions contained in the notice for the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the voting process (including remote e-voting process), as provided by Management, is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "abstain/invalid", if any, on the items of businesses contained in the Notice of AGM, based on the reports generated from the voting conducted at the AGM and remote e-voting services provided by KFin Technologies Private Limited, the authorized 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 21st May, 2021 convening the 27th Annual General Meeting of the Company held on 21st July, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company through electronic mode.

CUT-OFF DATE:

The members of the Company holding shares on the "cut-off date" of 14th July, 2021 were entitled to vote on the resolutions proposed as set out in the notice of the 27th Annual General Meeting.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road. Andheri (East), Mumbai - 400 069. Tel. 1 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com 1

NILESH G. SHAH B.Com. LB (G), EC.S.

Company Secretaries =

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VOTING:

- 1. The Company has availed the remote e-voting services provided by KFin Technologies Private Limited for providing Members with the facility to cast their vote electronically.
- 2. The e-voting portal remained open for remote voting from Sunday, July 18, 2021 (9.00 a.m. IST) to Tuesday, July 20, 2021 (5.00 p.m. IST).
- 3. Pursuant to the Companies (Management and Administration) Rules, 2015, read with MCA Circulars and SEBI Circular, the Company has provided the facility of voting, through Insta Poll (e-voting) during the AGM, to those members who did not vote through the remote e-voting facility.
- 4. After the conclusion of voting during the AGM through Insta Poll, I have unblocked the e-voting in the presence of two witnesses, viz., Mr. Mahesh Darji and Mr. Mitesh Patel, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
- 5. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid", if any for each of the resolutions that were put to vote were downloaded from the e-voting website of KFin Technologies (https://evoting.kfintech.com).

RESULTS:

. My report includes the result of voting through the Insta Poll during the AGM in addition to votes cast through the remote e-voting website of KFin Technologies by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through Insta poll (e-voting) for the purpose of this report.

The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through Insta poll (evoting) have been recorded in a register separately maintained for the purpose.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andhen (East), Mumbai - 400 069, Tel. 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH G. SHAH B.C., UB (G), F.C.S.

- Company Secretaries -

Ref.

The result of the voting is as per annexure attached herewith.

RECOMMENDATION:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

CS No.: 4584

P. No. : 2631

Thanking you,

Yours truly,

2021

Nilesh G. Shah Practicing Company Secretary Membership No. FCS 4554 CP No. 2631

UDIN: F004554C000670868

Place: Mumbai

Date: 22nd July, 2021

Witness:

We the undersigned witness that the votes were unblocked from the e-voting website of e-voting service provider viz. KFin Technologies Private Limited (<u>https://evoting.kfintech.com</u>) in our presence at the office of Scrutinizer, Mr. Nilesh G. Shah.

Mahesh Darji

12 Patel

Mitesh Patel

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069 Tel., 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Tel.: 2836 3419 Email : ngshah.cs@gmail.com

Reso. No. /Item No.	14	Type of Resolution	Type of Voting	V	oting in Favou (Assent)	V	ted Against (Dissent)	t	Abstain/Invalid		
	Heading of Resolution			No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1 (a)	a) the audited standalone financial statement(s) of the Company for the financial year ended on March 31, 2021, together with the reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E- Voting	904	1881199914	99.99%	5	313	0.01%	14	5983477
1 (b)		5	Voting through Insta Poll (e-voting)	25	5118	100%	0	0	D	× 0	0
1 (0)	financial statement(s) of the Company for the financial year ended March 31, 2021, together with the Auditors reports thereon.		Total	929	1881205032	99.99%	5	313	0.01%	14	5983477
2	To declare dividend on the Equity Shares of the Company	Ordinary Resolution	Remote E- Voting	903	1881704332	99.97%	11	640445	0.07%	9	4838927
	for the financial year 2020- 21.		Voting through Insta Poll (e-voting)	25	5118	100%	0	0	0	0	0
1	EHO C		Total	928	1881709450	99.97%	11	640445	0.03%	9	48,38927

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Annexure to the Scrutinizer's Report Result of Remote e-voting and voting through Insta Poll (e-voting) during the AGM:

Reso. No.		Type of	Type of	Vo	oting in Favour (Assent)		v	oted Against (Dissent)		Abstain/Invalid	
/item No.	Heading of Resolution	Resolution	Voting	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3		Ordinary Resolution	Remote E- Voting	644	1766377790	93.84%	269	115912677	6.16%	13	4893237
			Voting through Insta Poll (e-voting)	24	5117	99.98%	1	1	0.02%	0	0
			Total	668	1766382907	93.84%	270	115912678	6.16%	13	4893237
4	Ratification of Remuneration Payable to M/s. Shome &	Ordinary Resolution	Remote E- Voting	893	1882289754	99 .99%	15	592	0.01%	16	4893358
	Banerjee, Cost Auditors' of the Company for the financial year ending March 31, 2022		Voting through Insta Poll (e-voting)	25	5118	100%	0	0	0	0	0
			Total	918	1882294872	99.99%	15	592	0.01%	16	4893358
5	Re-appointment of Mr. Seturaman Mahalingam (DIN	Special Resolution	Remote E- Voting	847	1859768103	99.41%	53	10970490	0.59%	24	16445111
	Seturaman Mahalingam (DIN 00121727) as a Director of the Company, in the category of Independent Director.		Voting through Insta Poll (e-voting)	25	5118	100%	0	0	0	0	0
1			Total	872	1859773221	99.41%	53	10970490	0.59%	24	16445111



Reso. No.		Type of Resolution	Type of Voting	V	oting in Favour (Assent)		V	oted Against (Dissent)		Abstain/Invalid	
/Item No.	Heading of Resolution			No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	Consent for Issue of Specified Securities to	Special Resolution	Remote E- Voting	892	1882172478	99.99%	16	117959	0.01%	17	4893267
	Qualified Institutional Buyers (QIBs).		Voting through Insta Poll (e- voting)	24	4118	80.46%	1	1000	19.54%	0	D
			Total	916	1882176596	99.99%	17	118959	0.01%	17	4893267
7	any guarantee or provide security in connection with a loan or to acquire by way of subscription, purchase or otherwise, securities of any	Special Resolution	Remote E- Voting	579	1746104935	92.76%	330	136185387	7.24%	18	4893382
			Voting through Insta Poll (e- voting)	24	4118	80.46%	1	1000	19.54%	0	0
	other body corporate.		Total	603	1746109053	92.76%	331	136186387	7.24%	18	4893382



Reso.	No. Heading of Resolution No.	Type of Resolution	Type of Voting	Vo	oting in Favour (Assent)		V	oted Against (Dissent)		Abstain/Invalid	
/Item				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
8		Special Resolution	Remote E- Voting	545	1608867255	91.25%	362	154319267	8.75%	20	123997182
	Plan (JSWSL) 2021 (OPJ ESOP Plan 2021).	>	Voting through Insta Poll (e- voting)	25	5118	100%	0	0	0	0	0
			Total	570	1608872373	91.25	362	154319267	8.75%	20	123997182
9	9 Grant of stock options to the employees of Indian subsidiary companies under Shri. OP Jindal Employee Stock Ownership Plan (JSWSL) 2021.		Remote E- Voting	546	1608867391	91.25%	362	154319216	8.75%	18	123997097
		Voting through Insta Poll (e- voting)	25	5118	100%	0	0	0	0	0	
			Total	571	11608872509	91.25%	362	154319216	8.75%	18	123997097

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Reso. No.		2 g	Type of	V	oting in Favou (Assent)			/oted Against (Dissent)		Abstain/Invalid		
/Item No.	Heading of Resolution	Type of Resolution		No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	
10	Authorisation to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust/ Trustees for the benefit of Employees under Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021.	Special Resolution	Remote E- Voting	545	1608863179	91.25%	362	154323394	8.75%	19	12399713	
		-	Voting through Insta Poll (e- voting)	24	5117	99.98%	1	1	0.02%	0	0	
			Total	569	1608868296	91.25%	363	154323395	8.75%	19	123997131	
11	Approval of JSWSL Shri. OP Jindal Samruddhi Plan - 2021 ("JSWSL OPJ Samruddhi Plan	Special Resolution	Remote E- Voting	546	1608867538	91.25%	360	154318987	8.75%	19	123997179	
	2021").		Voting through Insta Poll (e- voting)	25	5118	100%	0	0	0	0	0	
			Total	571	1608872656	91.25%	360	154318987	8.75%	19	123997179	
12	Grant of stock options to the employees of Indian subsidiary companies under	Special Resolution	Remote E- Voting	544	1608867335	91.25%	364	154319263	8.75%	19	123997106	
	the JSWSL Shri. OP Jindal Samruddhi Plan - 2021		Voting through Insta Poll (e- voting)	24	5117	99.98%	1	1	0.02%	0	0	
1/3	c)		Total	568	1608872452	91.25%	365	154319264	8.75%	19	123997106	

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Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			V	oted Against (Dissent)	Abstain/Invalid		
/Item No.				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
13	Authorisation to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by	Special Resolution	Remote E- Voting	546	1608863198	91.25%	362	154323475	8.75%	18	123997031
	the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of Employees under		Voting through Insta Poll (e- voting)	25	5118	100%	0	0	0	0	0
	JSWSL Shri. OP Jindal Samruddhi Plan - 2021.		Total	5 7 1	1608868316	91.25%	362	154323475	8.75%	18	123997031



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