



 Corporate Office : JSW Centre,

 Bandra Kurla Complex,

 Bandra (East), Mumbai - 400 051

 CIN.
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 Website
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July 9, 2020

BSE Limited,	National Stock Exchange of India Limited,
Corporate Relationship Department,	Exchange Plaza,
PhirozeJeejeebhoy Towers,	Plot no. C/l, G Block,
Dalal Street, Fort,	Bandra - Kurla Complex,
Mumbai - 400 001	Bandra(E), Mumbai - 400051
Scrip Code: 532642	Symbol: JSWHL

To,

- Sub.: Proceedings & Declaration of voting results of the 19th Annual General Meeting held on July 9, 2020.
- Ref.: Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our intimation dated May 27, 2020, the 19th AGM of the Company was held on July 9, 2020. In absence of Mr. Sajjan Jindal, Chairman of the Board, Mr. Atul Manubahi Desai, was appointed as Chairman for the Meeting, through an instapoll evoting which was passed unanimously. Thereafter the business mentioned in the Notice dated May 27, 2020 for convening the 19th AGM of the Company, were transacted and passed with requisite majority.

In this regard, please find enclosed the following;

- Proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM as Annexure – I;
- 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure II**;
- Report of the Scrutinizer dated July 9, 2020 by Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 read with Section 104 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the instapoll e-voting being conducted for appointment of Mr. Atul Manubahi Desai, as Chairman for the Meeting, as Annexure – III
- 4. Report of the Scrutinizer dated July 9, 2020 by Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the business transacted as





Regd. Office : Village Vasind, Taluka Shahapur, Dist. Thane - 421 604, Maharashtra, India.

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mentioned in the Notice dated May 27, 2020 for convening the 19^{th} AGM of the Company, as Annexure – IV;

5. Copy of the Annual Report for the financial year 2019-20 and Business Responsibility Report, as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, forms part of the annual report, is available for download from the website of the Company under following link: <u>https://www.jsw.in/investors/jsw-holdings-financials-annual-reports.</u>

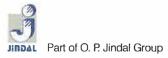
You are requested to take the same on record and acknowledge receipt of the same.

For JSW Holdings Limited

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Deepak Bhat Company Secretary





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Summary of the proceedings of the 19th Annual General Meeting of JSW Holdings Limited held on Thursday, July 9, 2020.

The 19^{th} Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Thursday, July 9, 2020, at 11.00 a.m. via video conferencing and other audio visual means ('VC' / 'OAVM').

Directors and Company Secretary in Attendance :-	Designation					
Mr. Atul Desai, joined over VC from Mumbai	Non – Executive, Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee.					
Mr. Sutapa Banerji, joined over VC from Mumbai	Non – Executive, Independent Director, Chairperson of the Stakeholders' Relationship Committee.					
Mr. Imtiaz Qureshi, joined over VC from Mumbai	Non – Executive, Independent Director.					
Mr. K. N. Patel, joined over VC from Mumbai	Jt. Managing Director, CEO & CFO					
Mr. Deepak Bhat, joined over VC from Mumbai	Company Secretary					

Other Representatives in Attendance :-	Designation
Mr. Vaibhav Dattani, Representative of HPVS & Co.,	Statutory Auditor
joined over VC from Mumbai	
Mr. Sunil Agrawal, joined over VC from Mumbai	Secretarial Auditor / Scrutinizer

The Company Secretary welcomed all the Members present through VC. He informed the members that in wake of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide circular dated May 12, 2020 ('SEBI Circular') permitted the holding of the Annual General Meeting ('the Meeting') through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circular, the Meeting of the Company was held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC.

In absence of Mr. Sajjan Jindal, Chairman of the Board, Mr. Atul Desai was appointed as the Chairman for the Annual General Meeting, through an instapoll e-voting which was passed unanimously and thereafter he presided over the Meeting.

The Chairman welcomed the Members, the requisite quorum being present, Chairman called the meeting in order. He then requested each Director of the Company attending the Meeting through VC to introduce themselves. He further informed the Members about the presence of representative of Statutory Auditors & Scrutinizer & Secretarial Auditor.



No.	Resolutions	Type of resolution
Ord	inary Business	
1	To adopt the Audited Financial Statements (Standalone and Consolidated) together with the reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2020	Ordinary
Spec	rial Business	
2	To appoint a Director in place of Mr. N. K. Jain (holding DIN: 00019442) who retires by rotation and being eligible, offers himself for reappointment	Special
3	To re- appointment of Mr. K. N. Patel (holding DIN: 00019414), as Managing Director of the Company, designated as "Jt. Managing Director, CEO & CFO", for a period of one year with effect from 01st June, 2020, to 31st May, 2021	Ordinary
4	Approval of Related Party Transaction for granting of loans to Everbest Consultancy Services Private Limited, aggregating to INR 75.00 crores in the financial year 2020-21	Ordinary
5	Approval of Related Party Transaction for granting of loans to JSW Techno Projects Management Limited, aggregating to INR 25.00 crores in the financial year 2020-21	Ordinary
6	Approval of Related Party Transaction for granting of loans to Reynold Traders Private Limited, aggregating to INR 25.00 crores in the financial year 2020-21	Ordinary
7	Approval of Related Party Transaction with JSW Infrastructure Limited, for providing of security by way of pledge of equity shares of JSW Steel Limited, held by the Company, to the extent of 2,00,00,000 equity shares in the financial year 2020-21	Ordinary
8	Approval of Related Party Transaction with JSW Projects Limited, for providing of security by way of pledge of equity shares of JSW Steel Limited, held by the Company, to the extent of 2,00,00,000 equity shares in the financial year 2020-21	Ordinary
9	Approval of Related Party Transaction for loans transactions entered with Everbest Consultancy Services Private Limited for a value of INR 10 crores during the period ended 31.03.2020	Ordinary

The meeting was concluded with a vote of thanks to the members present at the Meeting.

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Atul Desai Chairman of the 19th Annual General Meeting



Date: July 9, 2020

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Annexure II

	JSW HOLDINGS LIMITED
Date of the AGM/EGM	09-07-2020
Total number of shareholders on record date	19072
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:	29
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Financial Stateme	ted Financial Stater ents for the financia ctors and the Audit	al year ended Marc	, 0						
Whether promoter/ promoter group are interested in the agenda/resolution?	No	-		1 T T T					The second	
interested in the agenda/resolution:										
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)		% 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		6,817,284	99.9995	6,817,284	0	100.0000	0.0000		0
	Poll	6 017 010	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 6,817,318	0	0.0000	0	0	0.0000	0.0000		D
	Total		6,817,284			0		1		0
	E-Voting		2,892,922	-	2,892,922	0	100.0000	0.0000		0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	2,900,578	0	0.0000	0	0	0.0000	0.0000		D
	Total		2,892,922	99.7361	2,892,922	0	100.0000	0.0000		0
	E-Voting		249,075	18.0263	249,036	39	99.9843	0.0156		0
	Poll	1 201 720	143	0.0103	143	0	100.0000	0.0000		0
	Postal Ballot (if	1,381,729								
Public- Non Institutions	applicable)		0	0,0000	0	0	0.0000	0.0000		0
	Total		249,218	18.0366	249,179	39	99.9844	0.0156		0
	Total	11,099,625	9,959,424	89.7276	9,959,385	39	99.9996	0.0004	10000	0



Resolution No.	2									
	Appointment of a	a Director in place o	of Mr. N.K. Jain hold	ding DIN 00019442	who					
Resolution required: (Ordinary/ Special)		n and being eligible		-						
Whether promoter/ promoter group are			The second second							
nterested in the agenda/resolution?	No		1-2-5-5				Sec. 1			
		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	heid (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		6,817,284	99.9995	6,817,284	0	100,0000	0.0000	0	
	Poll Postal Ballot (if	6,817,318	C	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
ising the romoter group	Total		6,817,284			0				
	E-Voting	1	2,892,922		2,892,922	0				
	Poll	-	0	1						
	Postal Ballot (if	2,900,578		0.0000		0	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,892,922			0				
	E-Voting		2,892,922			39				
	Poll	-	143							
	Postal Ballot (if	1,381,729	143	0.0103	143	0	100.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	-	249,118				1		0	10
			749 18	10.0294	249.079	39	33.3643	0.015/	L L	1
Resolution No.	Total 3 Re-appointment	11.099.625	9.959,324	89.7267 ctor, CEO CFO effec	9.959,285	39		0.0004	(1
	Total 3 Re-appointment from 01.06.2020		9.959,324 5 Jt. Managing Directoroval of the remur	89.7267 ctor, CEO CFO effec	9.959,285			0.0004	C	1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar	of Mr. K. N. Patel as and review and app	9.959,324 5 Jt. Managing Directoroval of the remur	89.7267 ctor, CEO CFO effec	9.959,285			0.0004		1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 Re-appointment from 01.06.2020	of Mr. K. N. Patel as and review and app	9.959,324 5 Jt. Managing Directoroval of the remur	89.7267 ctor, CEO CFO effec	9.959,285			0.0004		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar	of Mr. K. N. Patel as and review and app	9,959,324 s Jt. Managing Directoroval of the remur D CFO.	89.7267 ctor, CEO CFO effect neration payable to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9,959.285 ctive Mr. No. of Votes – in favour (4)	No. of Votes – against (5)	99.9996 % 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
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar No Mode of Voting E-Voting	of Mr. K. N. Patel as and review and app naging Director, CEC No. of shares	9,959,324 s Jt. Managing Directoroval of the remur D CFO. No. cf votes polled (2) 6,817,284	89.7267 ctor, CEO CFO effect neration payable to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9995	9,959.285 ctive Mr. No. of Votes – in favour (4) 6,817,284	No. of Votes – against (5) 0	99.9996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000	Votes Invalid	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	of Mr. K. N. Patel as and review and app naging Director, CEC No. of shares held (1)	9,959,324 s Jt. Managing Directoroval of the remun O CFO. No. cf votes polled (2) 6,817,284 0 0 6,817,284	89.7267 ctor, CEO CFO effect heration payable to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9995 0.0000 0.0000 99.9995	9,959,285 ctive Mr. No. of Votes – in favour (4) 6,817,284 0 0 6,817,284	No. of Votes – against (5) 0 0 0	99.9996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid C C C C C C	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	of Mr. K. N. Patel as and review and app naging Director, CEC No. of shares held (1) 6,817,318	9,959,324	89.7267 ctor, CEO CFO effect heration payable to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9995 0.0000 0.0000 99.9995 99.7361 0.0000 0.0000 99.7361	9,959,285 ctive Mr. No. of Votes – in favour (4) 6,817,284 0 0 6,817,284 2,892,922 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	of Mr. K. N. Patel as and review and app naging Director, CEC No. of shares held (1) 6,817,318 2,900,578	9,959,324	89.7267 ctor, CEO CFO effect heration payable to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9995 0.0000 0.0000 99.9995 99.7361 0.0000 99.7361 18.0191	9,959,285 ctive Mr. No. of Votes – in favour (4) 6,817,284 0 0 6,817,284 2,892,922 0 0 2,892,922	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 39	99.9996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	of Mr. K. N. Patel as and review and app naging Director, CEC No. of shares held (1) 6,817,318	9,959,324	89.7267 ctor, CEO CFO effect heration payable to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9995 0.0000 0.0000 99.9995 99.7361 0.0000 99.7361 18.0191	9,959,285 ctive Mr. No. of Votes – in favour (4) 6,817,284 0 0 6,817,284 2,892,922 0 0 2,892,922 248,936	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 39	99.9996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	of Mr. K. N. Patel as and review and app naging Director, CEC No. of shares held (1) 6,817,318 2,900,578	9,959,324	89.7267 ctor, CEO CFO effect heration payable to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9995 0.0000 0.0000 99.9995 99.7361 0.0000 0.0000 99.7361 18.0191 0.0103 0.0000	9,959,285 ctive Mr. No. of Votes – in favour (4) 6,817,284 0 0 6,817,284 2,892,922 0 0 2,892,922 248,936 143 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 Re-appointment from 01.06.2020 K.N.Patel, Jt. Mar No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	of Mr. K. N. Patel as and review and app naging Director, CEC No. of shares held (1) 6,817,318 2,900,578	9,959,324	89.7267 ctor, CEO CFO effect heration payable to % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9995 0.0000 0.0000 99.9995 99.7361 0.0000 99.7361 18.0191 0.0103 0.0000 18.0294	9,959,285 ctive Mr. No. of Votes – in favour (4) 6,817,284 0 0 6,817,284 2,892,922 0 0 0 2,892,922 248,936 143 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9843 100.0000 99.9843	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.000000	Votes Invalid CC CC CC CC CC CC CC CC CC CC CC CC CC	Votes Abstained

Resolution No.	4									
Resolution required: (Ordinary/ Special)		ted Party Transactio imited aggregating			nsultancy					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		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		0	0.0000	0	0	0.0000	0.0000	C	6,817,284
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	- 6,817,318		1						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	(
	Total		0	0.0000	0	0	0.0000	0.0000	C	6817284
	E-Voting		2,892,922	99 7361	2,783,122	109,800	96.2045	3.7954	C	(
	Poll	2 000 570	0	0,0000	0	0	0.0000	0.0000	C	
Public- Institutions	Postal Ballot (if applicable)	- 2,900,578	0	0.0000	0	0	0.0000	0.0000	C	
	Total		2,892,922	99.7361	2,783,122	109,800	96.2045	3.7955	C	
	E-Voting		217,537	15.7438	217,446	91	99.9581	0.0418	C	31,538
	Poll	1	143	0.0103	143	0	100.0000	0.0000	C	1 (
	Postal Ballot (if	1,381,729								Î
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total	and the second second	217,680	15.7541	217,589	91	99.9582	0.0418	C	31538
	Total	11,099,625	3.110.602	28.0244	3,000,711	109,891	96.4572	3.5328	0	6848822

Resolution No.	5									
	Approval of Relat	ted Party Transactio	n for granting of lo	ans to JSW Techno	ProjectsManageme	ent Limited aggrega	ting to Rs. 25 crore	s in the financial ye	ear 2020-21	
Resolution required: (Ordinary/ Special)								£	HL	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									H
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 –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	6,817,28
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if	6,817,318								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	681728
	E-Voting		2,892,922	99.7361	2,783,122	109,800	96.2045	3.7954	0	
	Poll	3 000 570	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	2,900,578	0	0.0000	0	0	0.0000	0.0000	0	ngs
	Total		2,892,922	99.7361	2,783,122	109,800	96.2045	3.7955	11	
	E-Voting		217,537	15.7438	217.446	91	99.9581	0.0418	1.270	52,58
	Poll	1	143	0.0103	143	0	100.0000	0.0000	120	
Public- Non Institutions	Postal Ballot (if applicable)	1,381,729	0	0.0000	0	0	0.0000	0.0000	1000	
	Total		217,680		217,589	91				3153
	Total	11.099.625						1		and the second s

Resolution No.	6									
	Approval of Rela	ted Party Transactio	n for granting of lo	ans to Reynold Trac	dersPrivate Limited	aggregating to Rs.	25 crores in the fin	ancial year 2020-21	ι.	
Resolution required: (Ordinary/ Special)										
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	No. of Votes –	% 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		0	0.0000	0	0	0.0000	0.0000		6,817,28
	Poll	6 017 240	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	6,817,318								1
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		681728
	E-Voting		2,892,922	99.7361	2,783,122	109,800	96.2045	3.7954		
	Poll	2,900,578	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	2,900,578	0	0.0000	0	0	0.0000	0.0000		
	Total		2.892,922	99.7361	2,783,122	109,800	96.2045	3.7955		
	E-Voting		217,537	15.7438	217,446	91	99.9581	0.0418		31,53
	Poll	1 201 720	143	0.0103	143	0	100,0000	0.0000)
Public- Non Institutions	Postal Ballot (if applicable)	1,381,729	0	0.0000	0	0	0,0000	0.0000		
	Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	217,680	15.7541	217,589	91	99.9582	0.0418		3153
A REPORT PROPERTY AND	Total	11,099,625	3,110,602	28.0244	3,000,711	109,891	96.4672	3.5328		684882

Resolution No.	7									
Resolution required: (Ordinary/ Special)	Approval to pled Limited	ge equity shares no	t exceeding 2,00,00	,000 no. of shares	of JSW Steel Limite	ed held by the Com	pany as security fo	r loans financial fac	ilities availed by JS	W Infrastructure
Whether promoter/ promoter group are						the second second				
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 favour (4)		% 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		0	0,0000	0	0	0.0000	0.0000	C	6,817,284
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	6,817,318								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	(
	Total		0	0.0000	0	0	0.0000	0.0000	0	6817284
	E-Voting		2,892,922	99.7361	2,783,122	109,800	96.2045	3.7954	C	(
	Poll	1	0	0.0000	0	0	0.0000	0.0000	C	(
	Postal Ballot (if	2,900,578								
Public- Institutions	applicable)		0	0.0000		0	0.0000		C	(
	Total		2,892,922				a second s		C	10
	E-Voting		217,537	15.7438	217,496	41	99.9811	A ST AND A ST A S	C	31,538
	Poll	1,381,729	143	0.0103	143	0	100.0000		C	(
	Postal Ballot (if	1,301,729					II.	31		
Public- Non Institutions	applicable)		0	0.0000	0	0	obee-0		0	(
	Total		217,680	15.7541	217,639	41	99,981,2	0'0188	C	31538
	Total	11,099,625	3,110,602	28.0244	3,000,761	109,841	96.4686	3.5512	0	6848822

Resolution No.	8	(f)								
	Anoroval to plede	ge equity shares inc	at exceeding 2 00 0	000 no. of shares	of ISW/ Steel Limit	ed held by the Com	nany as security fo	or loans financial fa	cilities availed by I	
Resolution required: (Ordinary/ Special)	Limited.	Be equity shares he	1 CXCCC01116 2,00,0	5,000 Ho. of shares	or Jow Steer Einite		ipany as security re		childs availed by 5	544 110 jeeds
Whether promoter/ promoter group are						1000				TELT-
nterested 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		against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		0	1						
	Poll	6,817,318	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0							
	Total E. Vioting		0							
	E-Voting Poll	-	2,892,922		2,783,122	-	96.2045 0.0000	1		
	Postal Ballot (if	2,900,578		0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,892,922							
	E-Voting	1	217,537	15.7438						
	Poll	1	143	0.0103			-			
	Postal Ballot (if	1,381,729								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
							-			
	Total		217,680	15.7541	217,639	41	99.9812	0.0188	0	3153
	Total Total 9	11,099,625	217,680 3,110,602							
Resolution No. Resolution required: (Ordinary/ Special)	9 9	11,099,625	3,110,602	28.0244	3,000,761	109,841	95.4688	3.5312	0	684882
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 9		3,110,602	28.0244	3,000,761	109,841	95.4688	3.5312	0	584882
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting		3,110,602 n for loans transac No. of votes polled (2)	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3,000,761 Everbest Consultan No. of Votes – in favour (4)	109,841 ncy Services Private No. of Votes – against (5)	96.4688 timited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100	during the period o	684882
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting E-Voting	ed Party Transactio	3,110,602 n for loans transac No. of votes polled (2) 0	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.0000	3,000,761 Everbest Consultan No. of Votes – in favour (4) 0	109,841 ncy Services Private No. of Votes – against (5) 0	96.4688 Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	during the period of votes Invalid	584882 anded 31.03.2020 Votes Abstained 6,817,28
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting E-Voting Poll	ed Party Transactio	3,110,602 n for loans transac No. of votes polled (2)	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.0000	3,000,761 Everbest Consultan No. of Votes – in favour (4) 0	109,841 ncy Services Private No. of Votes – against (5) 0	96.4688 Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	during the period of	584882 anded 31.03.2020 Votes Abstained 6,817,28
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if	ed Party Transactio No. of shares held (1)	3,110,602 n for loans transac No. of votes polled (2) 0 0	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	3,000,761 Everbest Consultan No. of Votes – in favour (4) 0 0	109,841 ncy Services Private No. of Votes – against (5) 0 0	96.4688 Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	during the period of Votes Invalid	584882 anded 31.03.2020 Votes Abstained 6,817,28
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ed Party Transactio No. of shares held (1)	3,110,602 n for loans transac No. of votes polled (2) 0 0	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	3,000,761 Everbest Consultan No. of Votes – in favour (4) 0 0	109,841 ncy Services Private No. of Votes – against (5) 0 0	96.4688 Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	during the period of Votes Invalid 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ed Party Transactio No. of shares held (1)	3,110,602 n for loans transac No. of votes polled (2) 0 0 0	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	3,000,761 Everbest Consultan No. of Votes – in favour (4) 0 0 0	109,841 hcy Services Private No. of Votes – against (5) 0 0 0	96.4688 timited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	during the period of Votes Invalid 0 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28
tesolution No. tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ed Party Transactio No. of shares held (1)	3,110,602 n for loans transac No. of votes polled (2) 0 0 0 2,892,922	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 99.7361	3,000,761	109,841 ncy Services Private No. of Votes – against (5) 0 0 0 109,800	96.4688 timited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 96.2045	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 3.7954	during the period of Votes Invalid 0 0 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28
tesolution No. tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ed Party Transactio No. of shares held (1)	3,110,602 n for Ioans transac No. of votes polled (2) 0 0 0 2,892,922	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 99.7361	3,000,761	109,841 hcy Services Private against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	96.4688 timited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 96.2045	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 3.7954	during the period of Votes Invalid 0 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28
tesolution No. tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ed Party Transactio No. of shares held (1) 6,817,318	3,110,602 n for loans transac No. of votes polled (2) 0 0 0 2,892,922 0	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 99.7361 0.0000	3,000,761	109,841 ncy Services Private No. of Votes – against (5) 0 0 0 109,800 0	96.4688 timited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 96.2045 0.0000	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	during the period of Votes Invalid 0 0 0 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 9 Approval of Relat No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ed Party Transactio No. of shares held (1) 6,817,318	3,110,602 n for loans transac No. of votes polled (2) 0 0 2,892,922 0 0	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 99.7361 0.0000 0.0000	3,000,761	109,841 ncy Services Private No. of Votes - against (5) 0 0 0 109,800 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	96.4688 timited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	3.5312 e of INR 10 crores against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.7954 0.0000 0.0000	during the period of Votes Invalid 0 0 0 0 0 0 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ed Party Transactio No. of shares held (1) 6,817,318	3,110,602 n for loans transac No. of votes polled (2) 0 0 2,892,922 0 0 2,892,922	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 99.7361 0.0000 99.7361	3,000,761	109,841 ncy Services Private No. of Votes - against (5) 0 0 0 109,800 0 109,800	96.4688 t Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.	3.5312 e of INR 10 crores against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	during the period of Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ed Party Transactio	3,110,602 n for loans transac No. of votes polled (2) 0 0 2,892,922 0 0 2,892,922 0 0 2,892,922 11,13	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 99.7361 0.0000 99.7361 15.7438	3,000,761	109,841 ncy Services Private No. of Votes – against (5) 0 0 0 109,800 0 109,800 0 109,800 91	96.4688 t Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.	3.5312 e of INR 10 crores against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	during the period of Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28 681728 34,53
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ed Party Transactio No. of shares held (1) 6,817,318	3,110,602 n for loans transac No. of votes polled (2) 0 0 2,892,922 0 0 0 2,892,922 0 0 0 2,892,922 1 143	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 99.7361 0.0000 99.7361	3,000,761	109,841 ncy Services Private No. of Votes – against (5) 0 0 0 109,800 0 109,800 0 109,800 91	96.4688 t Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.	3.5312 e of INR 10 crores against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	during the period of Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	684882 ended 31.03.2020 Votes Abstained 6,817,28 681728 34,53
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 9 Approval of Relat No Ballot of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ed Party Transactio	3,110,602 n for loans transac No. of votes polled (2) 0 0 2,892,922 0 0 0 2,892,922 0 0 0 2,892,922 1 143	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.0000 0.0000 0.0000 0.0000 99.7361 0.0000 99.7361 15.7438 0.0103	3,000,761	109,841 ncy Services Private No. of Votes - against (5) 0 0 0 109,800 0 109,800 0 109,800 0 109,800 0 109,800 0 109,800 0 109,800 0 109,800 0 109,800 0 109,800 0 109,800 0 0 0 0 0 0 0 0 0 0 0 0	96.4688 Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 3.7954 0.0000 3.7955 0.0418 0.0000	during the period of Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	584882 ended 31.03.2020 Votes Abstained 6,817,28 681728
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 9 Approval of Relat No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ed Party Transactio	3,110,602 n for Ioans transac No. of votes polled (2) 0 0 2,892,922 0 0 2,892,922 217,537 143	28.0244 tions entered with % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3,000,761	109,841 ncy Services Private No. of Votes - against (5) 0 0 0 109,800 0 109,800 0 109,800 0 0 0 0 0 0 0 0 0 0 0 0	96.4688 Limited for a valu % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	3.5312 e of INR 10 crores % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	during the period of Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	584882 ended 31.03.2020 Votes Abstained 6,817,284 (0) (0) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1

Annexure -

Office : 124-125, Ostwal Ornate, "A" Wing, Building No. 2, Opp. Jain Temple, Jesal Park, Bhayandar (East), Mumbai - 401 105. Mobile : +91 9920715299 / 8779956763

Email : sunilcs_mumbai@rediffmail.com agarwalcs_mumbai@yahoo.co.in Web. : www.cssunilagarwal.in

> To, Jt. Managing Director, CEO & CFO, JSW HOLDINGS LIMITED JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Dear Sir,



Sub: Scrutinizer's Report on Instapoll conducted pursuant to the Provisions of Section 108 read with Section 104 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for Appointment of Chairman of the 19th Annual General Meeting of JSW Holdings Limited held on Thursday, July 9, 2020 at 11.00 a.m. through video Conferencing ('VC')/ Other audio visual means ('OAVM')

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of **JSW HOLDINGS LIMITED** ("Company") as Scrutinizer for the purpose of:

 Scrutinizing the instapoll process in terms of the provisions of Section 108 read with Section 104 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules") for the resolution for appointment of Chairman for 19th Annual General Meeting in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to Instapoll e-voting on the resolution for appointment of the Chairman of the Meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("**Kfintech**") (Formerly known as Karvy Fintech Private Limited), authorised agency to provide instapoll platform at the AGM held through VC/OAVM.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.





Ordinary Resolution:- To appoint Mr. Atul Manubhai Desai, Director (Din no. 00019443) as Chairman of the 19th Annual General Meeting

	Instapoll e-	Voting at the AGM	% of total valid
	No. of members voted	Number of votes cast by them	votes cast
Voted in Favour	29	59,76,251	100
Voted Against	0	0	0
Invalid	0	0	0
Abstain	0	0	0
Total	29	59,76,251	100

Based on the aforesaid results, Ordinary Resolution has been passed with requisite majority

Thanking You, Yours faithfully, Jano

CS SUNIL AGARWAL Practicing Company Secretary FCS 8706 C.P. No. 3286 UDIN NO. F008706B000431942



Date : 09.07.2020 Place: Mumbai Annexure IV

Office : 124-125, Ostwal Ornate, "A" Wing, Building No. 2, Opp. Jain Temple, Jesal Park, Bhayandar (East), Mumbai - 401 105. Mobile : +91 9920715299 / 8779956763

Email : sunilcs_mumbai@rediffmail.com agarwalcs_mumbai@yahoo.co.in Web. : www.cssunilagarwal.in



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 of the 19th Annual General Meeting, JSW Holdings Limited** JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 19th Annual General Meeting of JSW Holdings Limited held on Thursday, July 9, 2020 at 11.00 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM')

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of **JSW HOLDINGS LIMITED** ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- ii. E-voting by Shareholders at the 19th Annual General Meeting held on Thursday, July 9, 2020 ("AGM") at 11.00 A.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice



SUNIL AGARWAL & Co.

convening AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("**Kfintech**") (Formerly known as Karvy Fintech Private Limited), authorised agency to provide remote e-voting platform and based on the voting conducted at the AGM through VC/OAVM.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated May 27, 2020 convening the 19th AGM of the Company along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Registrar, in compliance with the MCA Circulars dated dated April 8, 2020, April 13, 2020 and May 5, 2020 (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

CUT-OFF DATE:

The Voting rights were reckoned as on Friday July 3, 2020, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the Meeting.

REMOTE E-VOTING:

The Company has availed services of KFin Technologies Private Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Monday, July 6, 2020 at 9:00 A.M. and concluded on Wednesday, July 8, 2020 at 5:00 P.M. on <u>https://evoting.karvy.com/</u>. And the same was blocked thereafter.

VOTING AT THE AGM:

The Company has provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access, after the closure of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, Kfintech, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.



COUNTING PROCESS:

• At the AGM through VC/OAVM

After the closure of e-voting at the AGM, the report on voting done at AGM were unblocked and counted

• Remote E-voting

The remote e-voting results on the Kfintech E-voting platform were unblocked and downloaded on Thursday, July 9, 2020 after the AGM.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain/invalid", if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of Kfintech. Taking into account the report from Kfintech on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 19th AGM is enclosed.

I further report that:

- i. In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), in respect of the Material Related Party Transactions from resolution nos. 4 to 9 forming part of the Notice of the 19th AGM of the Company, the related parties i.e. "Promoter & Promoter Group" were required to remain abstain from voting on such resolutions and such related parties did not vote on the resolutions nos. 4 to 9.
- **11**. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1, 3 & 4 to 9 and Special Resolution as set out at item no. 2 of the Notice have been passed with requisite majority.

RECOMMENDATION

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

Thanking You, Yours faithfully,

CS SUNIL AGARWAL Practicing Company Secretary FCS 8706 C.P. No. 3286 UDIN NO. F008706B000431865



Date: 09.07.2020 Place: Mumbai

CONSOLIDATED RESULTS

Item No. 1.

Ordinary Resolution: To adopt the Audited Financial Statements (Standalone and Consolidated) together with the reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2020;

		Number of Votes Contained in									
m	Remote	e – voting	Remote e- the A	-Voting at GM	T	otal	% of total				
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast				
Voted in Favour	109	99,59,242	3	143	112	99,59,385	99.9996				
Voted Against	2	39	0	0	2	39	0.0004				
Invalid	0	0	0	0	0	0	0				
Abstain	0	0	0	0	0	0	0				
Total	111	99,59,281	3	143	114	99,59,424	100				

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority



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Item No. 2.

Special Resolution: To appoint a Director in place of Mr. N. K. Jain (holding DIN: 00019442) who retires by rotation and being eligible, offers himself for reappointment

	Number of Votes Contained in									
Particulars	Remote	e – voting		voting at the GM	Т	otal	% of total valid votes cast			
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them				
Voted in Favour	108	99,59,142	3	143	111	99,59,285	99.9996			
Voted Against	2	39	0	0	2	39	0.0004			
Invalid	0	0	0	0	0	0	0			
Abstain	1	100	0	0	1	100	0			
Total	111	99,59,281	3	143	114	99,59,424	100			

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed with requisite majority.



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Item No. 3.

Ordinary Resolution: To re- appointment of Mr. K. N. Patel (holding DIN: 00019414), as Managing Director of the Company, designated as "Jt. Managing Director, CEO & CFO", for a period of one year with effect from 01st June, 2020, to 31st May, 2021

	Number of Votes Contained in									
Particulars	Remote e – voting		Remote e – voting at the AGM		T	otal	% of total valid			
	No. of	Number of	No. of	Number of	No. of	Number of	votes cast			
	members	votes cast	members	votes cast	members	votes cast				
	voted	by them	voted	by them	voted	by them				
Voted in	108	99,59,142	3	143	108	99,59,285	99.9996			
Favour										
Voted	2	39	0	0	2	39	0.0004			
Against										
Invalid	0	0	0	0	0	0	0			
Abstain	1	100	0	0	1	100	0			
Total	111	99,59,281	3	143	111	99,59,424	100			

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.



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Item No. 4.

Ordinary Resolution: Approval of Related Party Transaction for granting of loans to Everbest Consultancy Services Private Limited, aggregating to INR 75.00 crores in the financial year 2020-21

		N	umber of Vot	es Contained	in		% of
Particulars	Remote e – voting			– voting at AGM	T	otal	total valid
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	votes cast
Voted in Favour	59	30,00,568	3	143	62	30,00,711	96.467
Voted Against	7	1,09,891	0	0	7	1,09,891	3.533
Invalid	0	0	0	0	0	0	0
Abstain	45	68,48,822	0	0	45	68,48,822	0
Total	111	99,59,281	3	143	114	99,59,424	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority



SUNIL AGARWAL & Co.

Item No. 5.

Ordinary Resolution : Approval of Related Party Transaction for granting of loans to JSW Techno Projects Management Limited, aggregating to INR 25.00 crores in the financial year 2020-21

		N	umber of Vot	es Contained	in		% of
Particulars	Remote	e – voting		– voting at AGM	Т	total	
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	59	30,00,568	3	143	62	30,00,711	96.467
Voted Against	7	1,09,891	0	0	7	1,09,891	3.533
Invalid	0	0	0	0	0	0	0
Abstain	45	68,48,822	0	0	45	68,48,822	0
Total	111	99,59,281	3	143	114	99,59,424	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority



SUNIL AGARWAL & Co.

Item No. 6.

Ordinary Resolution: Approval of Related Party Transaction for granting of loans to Reynold Traders Private Limited, aggregating to INR 25.00 crores in the financial year 2020-21

		Number of Votes Contained in							
	Remote e – voting		Voting at	Voting at the AGM		otal	% of total		
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast		
Voted in Favour	59	30,00,568	3	143	62	30,00,711	96.467		
Voted Against	7	1,09,891	0	0	7	1,09,891	3.533		
Invalid	0	0	0	0	0	0	0		
Abstain	45	68,48,822	0	0	45	68,48,822	0		
Total	111	99,59,281	3	143	114	99,59,424	100		

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority



SUNIL AGARWAL & Co.

Item No. 7

Ordinary Resolution: Approval of Related Party Transaction with JSW Infrastructure Limited, for providing of security by way of pledge of equity shares of JSW Steel Limited, held by the Company, to the extent of 2,00,00,000 equity shares in the financial year 2020-21

		N	umber of Vot	es Contained	in			
	Remote	e – voting	Voting at the AGM		T	otal	% of total	
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	60	30,00,618	3	143	63	30,00,761	96.4687	
Voted Against	6	1,09,841	0	0	6	1,09,841	3.5313	
Invalid	0	0	0	0	0	0	0	
Abstain	45	68,48,822	0	0	45	68,48,822	0	
Total	111	99,59,281	3	143	114	99,59,424	100	

Based on the aforesaid results, Ordinary Resolution as contained in item No.7 has been passed with requisite majority



<u>Item No. 8</u>

Ordinary Resolution: Approval of Related Party Transaction with JSW Projects Limited, for providing of security by way of pledge of equity shares of JSW Steel Limited, held by the Company, to the extent of 2,00,00,000 equity shares in the financial year 2020-21

		N	umber of Vot	es Contained	in		
Particulars	Remote e – voting		Remote e - the A	U I	T	otal	% of total
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	60	30,00,618	03	143	63	30,00,761	96.4687
Voted Against	6	1,09,841	0	0	6	1,09,841	3.5313
Invalid	0	0	0	0	0	0	0
Abstain	45	68,48,822	0	0	45	68,48,822	0
Total	111	99,59,281	3	143	114	99,59,424	100

Based on the aforesaid results, Ordinary Resolution as contained in item No.8 has been passed with requisite majority



SUNIL AGARWAL & Co.

Item No. 9.

Ordinary Resolution: Approval of Related Party Transaction for loans transactions entered with Everbest Consultancy Services Private Limited for a value of INR 10 crores during the period ended 31.03.2020

		N	umber of Vot	es Contained	in		% of
Particulars	Remote e – voting			– voting at AGM	Te	otal	total valid
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	votes cast
Voted in Favour	59	30,00,568	3	143	62	30,00,711	96.467
Voted Against	7	1,09,891	0	0	7	1,09,891	3.533
Invalid	0	0	0	0	0	0	0
Abstain	45	68,48,822	0	0	45	68,48,822	0
Total	111	99,59,281	3	143	114	99,59,424	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority

Thanking You, Yours faithfully,

grans

CS SUNIL AGARWAL Practicing Company Secretary FCS 8706 C.P. No. 3286 UDIN NO. F008706B000431865



Date : 09.07.2020 Place: Mumbai