



Ref: JSWSL:SECT:MUM: SE: 2022-23

22<sup>nd</sup> July 2022

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

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Company Code No.500228. <b>Kind Attn: Mr. S. Subramanian, DCS (CRD).</b>
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**Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (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 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 20<sup>th</sup> July 2022 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 27<sup>th</sup> May 2022 convening the 28<sup>th</sup> 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**

**Lancy Varghese**  
Company Secretary

	JSW STEEL LIMITED
Date of the AGM/EGM	20-07-2022
Total number of shareholders on record date	712586
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	69

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	493,632,000	470,449,647	95.3037	470,449,647	0	100.0000	0.0000	0	1,103,906
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		470,449,647	95.3037	470,449,647	0	100.0000	0.0000	0	1103906
Public- Non Institutions	E-Voting	835,514,290	625,634,015	74.8801	625,632,364	1,651	99.9997	0.0002	0	654
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,831	74.881	625,640,180	1,651	99.9997	0.0003	0	654
Total		2,417,220,440	2,182,139,838	90.2748	2,182,138,187	1,651	99.9999	0.0001	0	1104560



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended March 31, 2022.									
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 outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,019,007	534,546	99.8866	0.1133	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,019,007	534,546	99.8866	0.1134	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,049	74.8801	625,632,548	1,501	99.9997	0.0002	0	620
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,865	74.881	625,640,364	1,501	99.9998	0.0002	0	620
Total		2,417,220,440	2,183,243,778	90.3204	2,182,707,731	536,047	99.9754	0.0246	0	620



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,086,048,360</b>	<b>99.8138</b>	<b>1,086,048,360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	469,662,605	1,890,948	99.5989	0.4010	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>471,553,553</b>	<b>95.5273</b>	<b>469,662,605</b>	<b>1,890,948</b>	<b>99.5990</b>	<b>0.4010</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	835,514,290	625,634,040	74.8801	625,628,663	5,377	99.9991	0.0008	0	629
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,641,856</b>	<b>74.881</b>	<b>625,636,479</b>	<b>5,377</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0.0008</b>	<b>0</b>
<b>Total</b>		<b>2,417,220,440</b>	<b>2,183,243,769</b>	<b>90.3204</b>	<b>2,181,347,444</b>	<b>1,896,325</b>	<b>99.9131</b>	<b>0.0869</b>	<b>0</b>	<b>629</b>



Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint M/s. S R B C CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), the retiring auditors, as Auditors of the Company, and fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,086,048,360</b>	<b>99.8138</b>	<b>1,086,048,360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	465,756,263	5,797,290	98.7705	1.2294	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>471,553,553</b>	<b>95.5273</b>	<b>465,756,263</b>	<b>5,797,290</b>	<b>98.7706</b>	<b>1.2294</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	835,514,290	625,634,002	74.8801	625,628,811	5,191	99.9991	0.0008	0	667
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,641,818</b>	<b>74.881</b>	<b>625,636,627</b>	<b>5,191</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>667</b>
<b>Total</b>		<b>2,417,220,440</b>	<b>2,183,243,731</b>	<b>90.3204</b>	<b>2,177,441,250</b>	<b>5,802,481</b>	<b>99.7342</b>	<b>0.2658</b>	<b>0</b>	<b>667</b>



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration Payable to M/s. Shome Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2023									
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 outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,086,048,360</b>	<b>99.8138</b>	<b>1,086,048,360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,092,736	460,817	99.9022	0.0977	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>471,553,553</b>	<b>95.5273</b>	<b>471,092,736</b>	<b>460,817</b>	<b>99.9023</b>	<b>0.0977</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	835,514,290	625,634,098	74.8801	625,628,747	5,351	99.9991	0.0008	0	571
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,641,914</b>	<b>74.881</b>	<b>625,636,563</b>	<b>5,351</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>	<b>571</b>
<b>Total</b>		<b>2,417,220,440</b>	<b>2,183,243,827</b>	<b>90.3204</b>	<b>2,182,777,659</b>	<b>466,168</b>	<b>99.9786</b>	<b>0.0214</b>	<b>0</b>	<b>571</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of MS. FIONA JANE MARY PAULUS (DIN 009618098) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	493,632,000	471,173,245	95.4503	471,173,245	0	100.0000	0.0000	0	380,308
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,173,245	95.4503	471,173,245	0	100.0000	0.0000	0	380308
Public- Non Institutions	E-Voting	835,514,290	625,633,972	74.8801	625,628,348	5,624	99.9991	0.0008	0	697
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,788	74.881	625,636,164	5,624	99.9991	0.0009	0	697
Total		2,417,220,440	2,182,863,393	90.3047	2,182,857,769	5,624	99.9997	0.0003	0	381005



Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company									
Whether promoter, promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,086,048,360</b>	<b>99.8138</b>	<b>1,086,048,360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	493,632,000	306,151,114	62.0201	200,867,162	105,283,952	65.6104	34.3895	0	165,402,439
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>306,151,114</b>	<b>62.0201</b>	<b>200,867,162</b>	<b>105,283,952</b>	<b>65.6105</b>	<b>34.3895</b>	<b>0</b>	<b>165402439</b>
Public- Non Institutions	E-Voting	835,514,290	625,634,036	74.8801	625,632,380	1,656	99.9997	0.0002	0	633
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,641,852</b>	<b>74.881</b>	<b>625,640,196</b>	<b>1,656</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>633</b>
<b>Total</b>		<b>2,417,220,440</b>	<b>2,017,841,326</b>	<b>83.4778</b>	<b>1,912,555,718</b>	<b>105,285,608</b>	<b>94.7823</b>	<b>5.2177</b>	<b>0</b>	<b>165403072</b>





Resolution No.	8									
Resolution required: (Ordinary/Special)	SPECIAL - Increase in ceiling on Remuneration payable to Mr. Jayant Acharya, Wholetime Director (DIN 00106543)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	493,632,000	471,173,245	95.4503	425,233,661	45,939,584	90.2499	9.7500	0	380,308
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,173,245	95.4503	425,233,661	45,939,584	90.2500	9.7500	0	380308
Public- Non Institutions	E-Voting	835,514,290	625,633,482	74.8800	625,626,903	6,579	99.9989	0.0010	0	1,187
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,298	74.8809	625,634,719	6,579	99.9989	0.0011	0	1187
Total		2,417,220,440	2,182,862,903	90.3047	2,136,916,740	45,946,163	97.8951	2.1049	0	381495



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for undertaking material related party transactions(s) with JSW Energy Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	338,779,908	132,773,645	71.8433	28.1566	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	338,779,908	132,773,645	71.8434	28.1566	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,041	74.8801	625,618,787	15,254	99.9975	0.0024	0	628
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,857	74.881	625,626,603	15,254	99.9976	0.0024	0	628
Total		2,417,220,440	1,097,195,410	45.3908	964,406,511	132,788,899	87.8974	12.1026	0	1086048988



Resolution No.	10									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for undertaking material related party transactions(s) with Jindal Saw Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,041	74.8801	625,618,827	15,214	99.9975	0.0024	0	628
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,857	74.881	625,626,643	15,214	99.9976	0.0024	0	628
Total		2,417,220,440	1,097,195,410	45.3908	1,097,180,196	15,214	99.9986	0.0014	0	1086048988



Resolution No.	11									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for undertaking material related party transactions(s) with JSW Ispat Special Products Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,041	74.8801	625,618,787	15,254	99.9975	0.0024	0	628
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		625,641,857	74.881	625,626,603	15,254	99.9976	0.0024	0	628
<b>Total</b>	<b>2,417,220,440</b>	<b>1,097,195,410</b>	<b>45.3908</b>	<b>1,097,180,156</b>	<b>15,254</b>	<b>99.9986</b>	<b>0.0014</b>	<b>0</b>	<b>1086048988</b>	



Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for undertaking material related party transactions(s) with JSW MI Steel Service Centre Private Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,041	74.8801	625,618,787	15,254	99.9975	0.0024	0	628
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,857	74.881	625,626,603	15,254	99.9976	0.0024	0	628
Total		2,417,220,440	1,097,195,410	45.3908	1,097,180,156	15,254	99.9986	0.0014	0	1086048988



Resolution No.	13									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for undertaking material related party transactions(s) with Neotrex Steel Private Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,040	74.8801	625,628,793	5,247	99.9991	0.0008	0	629
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,856	74.881	625,636,609	5,247	99.9992	0.0008	0	629
Total		2,417,220,440	1,097,195,409	45.3908	1,097,190,162	5,247	99.9995	0.0005	0	1086048989



Resolution No.	14									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for undertaking material related party transactions(s) with Bhushan Power Steel Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,037	74.8801	625,628,700	5,337	99.9991	0.0008	0	632
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,853	74.881	625,636,516	5,337	99.9991	0.0009	0	632
Total		2,417,220,440	1,097,195,406	45.3908	1,097,190,069	5,337	99.9995	0.0005	0	1086048992



Resolution No.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for undertaking material related party transactions(s) with JSW Steel (USA) Inc.									
Whether promoter/ promoter group are interested in the agenda/resolution?	yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1086048360</b>
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>471,553,553</b>	<b>95.5273</b>	<b>471,553,553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	835,514,290	625,634,041	74.8801	625,628,838	5,203	99.9991	0.0008	0	628
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,641,857</b>	<b>74.881</b>	<b>625,636,654</b>	<b>5,203</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>628</b>
<b>Total</b>	<b>2,417,220,440</b>	<b>1,097,195,410</b>	<b>45.3908</b>	<b>1,097,190,207</b>	<b>5,203</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>1086048988</b>	





Resolution No.	16									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for JSW Steel Coated Products Limited to undertake material related party transactions(s) with JSW PAINTS PRIVATE LIMITED									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	493,632,000	471,547,531	95.5261	448,075,480	23,472,051	95.0223	4.9776	0	6,022
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>471,547,531</b>	<b>95.5261</b>	<b>448,075,480</b>	<b>23,472,051</b>	<b>95.0223</b>	<b>4.9777</b>	<b>0</b>	<b>6022</b>
Public- Non Institutions	E-Voting	835,514,290	625,634,041	74.8801	625,618,826	15,215	99.9975	0.0024	0	628
	Poll		7,816	0.0009	7,814	2	99.9744	0.0255	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,641,857</b>	<b>74.881</b>	<b>625,626,640</b>	<b>15,217</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>	<b>628</b>
<b>Total</b>		<b>2,417,220,440</b>	<b>1,097,189,388</b>	<b>45.3905</b>	<b>1,073,702,120</b>	<b>23,487,268</b>	<b>97.8593</b>	<b>2.1407</b>	<b>0</b>	<b>1086055010</b>



Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Bhushan Power Steel Limited to undertake material related party transactions(s) with JSW Ispat Special Products Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,497,583	55,970	99.9881	0.0118	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,497,583	55,970	99.9881	0.0119	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,041	74.8801	625,628,649	5,392	99.9991	0.0008	0	628
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,857	74.881	625,636,465	5,392	99.9991	0.0009	0	628
Total		2,417,220,440	1,097,195,410	45.3908	1,097,134,048	61,362	99.9944	0.0056	0	1086048988



Resolution No.	18									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for undertaking material related party transactions(s) with JSW International Tradecorp Pte. Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,547,531	95.5261	330,279,474	141,268,057	70.0416	29.9583	0	6,022
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,547,531	95.5261	330,279,474	141,268,057	70.0416	29.9584	0	6022
Public- Non Institutions	E-Voting	835,514,290	625,634,049	74.8801	625,628,843	5,206	99.9991	0.0008	0	620
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,865	74.881	625,636,659	5,206	99.9992	0.0008	0	620
Total		2,417,220,440	1,097,189,396	45.3905	955,916,133	141,273,263	87.1241	12.8759	0	1086055002



Resolution No.	19									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for Bhushan Power Steel Limited to undertake material related party transactions(s) with JSW Steel Global Trade Pte.Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,045	74.8801	625,628,668	5,377	99.9991	0.0008	0	624
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,861	74.881	625,636,484	5,377	99.9991	0.0009	0	624
Total		2,417,220,440	1,097,195,414	45.3908	1,097,190,037	5,377	99.9995	0.0005	0	1086048984



Resolution No.	20									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for JSW Steel USA Ohio Inc. to undertake material related party transactions(s) with JSW Steel USA Inc									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll	493,632,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		625,634,049	74.8801	625,628,839	5,210	99.9991	0.0008	0	620
	Poll	835,514,290	7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,865	74.881	625,636,655	5,210	99.9992	0.0008	0	620
Total	2,417,220,440	1,097,195,418	45.3908	1,097,190,208	5,210	99.9995	0.0005	0	1086048980	



Resolution No.	21									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for JSW STEEL ITALY PIOMBINO S.P.A., to undertake material related party transactions(s) with JSW Ispat Special Products Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	0	0.0000	0	0	0.0000	0.0000	0	1,086,048,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1086048360
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		471,553,553	95.5273	471,553,553	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	835,514,290	625,634,049	74.8801	625,628,841	5,208	99.9991	0.0008	0	620
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,641,865	74.881	625,636,657	5,208	99.9992	0.0008	0	620
Total		2,417,220,440	1,097,195,418	45.3908	1,097,190,210	5,208	99.9995	0.0005	0	1086048980



Resolution No.	22									
Resolution required: (Ordinary/Special)	SPECIAL - Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,088,074,150	1,086,048,360	99.8138	1,086,048,360	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,086,048,360</b>	<b>99.8138</b>	<b>1,086,048,360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	493,632,000	471,553,553	95.5273	471,313,143	240,410	99.9490	0.0509	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>471,553,553</b>	<b>95.5273</b>	<b>471,313,143</b>	<b>240,410</b>	<b>99.9490</b>	<b>0.0510</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	835,514,290	625,634,011	74.8801	625,628,068	5,943	99.9990	0.0009	0	658
	Poll		7,816	0.0009	7,816	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,641,827</b>	<b>74.881</b>	<b>625,635,884</b>	<b>5,943</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>2,417,220,440</b>	<b>2,183,243,740</b>	<b>90.3204</b>	<b>2,182,997,387</b>	<b>246,353</b>	<b>99.9887</b>	<b>0.0113</b>	<b>0</b>	<b>658</b>



# NILESH G. SHAH

B.Com., IIB (G), FCS.

## Company Secretaries

Ref: \_\_\_\_\_

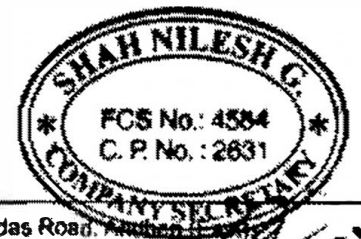
To,  
Mr. Sajjan Jindal,  
Chairman  
JSW Steel Limited  
JSW Centre,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the Twenty-Eighth Annual General Meeting (AGM), through Insta Poll (e-voting), 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 May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 02/2022 dated May 05, 2022 ['MCA Circulars'] read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ['SEBI Circulars'] held on 20<sup>th</sup> July, 2022 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 27<sup>th</sup> May, 2022, 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 28th Annual General Meeting held on 20<sup>th</sup> July, 2022, 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 Circulars and SEBI Circulars, held in addition to voting at the Meeting (AGM) through Insta Poll (e-voting), for determining the result of voting on resolutions.

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 27<sup>th</sup> May, 2022, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules,



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, 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

21/07/2022



## Company Secretaries

Ref: \_\_\_\_\_

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 28th Annual General Meeting of the Company.

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 (e-voting), 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 Circulars, the notice dated 27th May, 2022 convening the 28th Annual General Meeting of the Company 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 13th July, 2022 were entitled to vote on the resolutions proposed as set out in the notice of the 28th Annual General Meeting.

### VOTING:

1. The Company has availed the remote e-voting services provided by KFin Technologies Limited for providing Members with the facility to cast their vote electronically.



Ref. \_\_\_\_\_

2. The e-voting portal remained open for remote voting from Saturday, July 16, 2022 (9.00 a.m. IST) to Tuesday, July 19, 2022 (5.00 p.m. IST).
3. Pursuant to the Companies (Management and Administration) Rules, 2015, read with MCA Circulars and SEBI Circulars, 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. Tejas Jagdale and Ms. Juhi Shah, 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 Limited (<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 Limited 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 (e-voting) have been recorded in a register separately maintained for the purpose.

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



# NILESH G. SHAH

B.C. No. 118 (G) F.C.S.

## Company Secretaries

Ref \_\_\_\_\_

### 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.

Thanking you,

Yours truly,

  
21/07/2022

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



UDIN: F004554D000666061

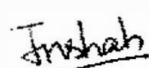
Place: Mumbai

Date: 21<sup>st</sup> July, 2022

### Witness:

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

  
Tejas Jagdale

  
Juhi Shah

**Annexure to the Scrutinizer's Report**

**Result of Remote e-voting and voting through Insta Poll (e-voting) during the AGM:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary Resolution	Remote E-Voting	1060	2182130371	99.99%	5	1651	0.01%	18	6393077
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1080</b>	<b>2182138187</b>	<b>99.99%</b>	<b>5</b>	<b>1651</b>	<b>0.01%</b>	<b>18</b>	<b>6393077</b>
2	To declare dividend on the equity shares of the Company For the financial year ended March 31, 2022.	Ordinary Resolution	Remote E-Voting	1059	2182699915	99.98%	9	536047	0.02%	15	5289137
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1079</b>	<b>2182707731</b>	<b>99.98%</b>	<b>9</b>	<b>536047</b>	<b>0.02%</b>	<b>15</b>	<b>5289137</b>



21/07/2022

Reso. No. / Mem No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting In Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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	To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re appointment.	Ordinary Resolution	Remote E-Voting	1037	2181339628	99.91%	28	1896325	0.09%	18	5289146
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1057</b>	<b>2181347444</b>	<b>99.91%</b>	<b>28</b>	<b>1896325</b>	<b>0.09%</b>	<b>18</b>	<b>5289146</b>
4	To appoint M/s. S R B C & CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), the retiring auditors, as Auditors of the Company, and fix their remuneration.	Ordinary Resolution	Remote E-Voting	1031	2177433434	99.73%	33	5802481	0.27%	20	5289184
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1051</b>	<b>2177441250</b>	<b>99.73%</b>	<b>33</b>	<b>5802481</b>	<b>0.27%</b>	<b>20</b>	<b>5289184</b>
5	Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2023.	Ordinary Resolution	Remote E-Voting	1047	2182769843	99.98%	18	466168	0.02%	19	5289088
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1067</b>	<b>2182777659</b>	<b>99.98%</b>	<b>18</b>	<b>466168</b>	<b>0.02%</b>	<b>19</b>	<b>5289088</b>



21/07/2022

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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	Appointment of Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director.	Special Resolution	Remote E-Voting	1045	2182849953	99.99%	17	5624	0.01%	22	5669522
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1065</b>	<b>2182857769</b>	<b>99.99%</b>	<b>17</b>	<b>5624</b>	<b>0.01%</b>	<b>22</b>	<b>5669522</b>
7	Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company.	Special Resolution	Remote E-Voting	733	1912547902	94.78%	330	105285608	5.22%	25	170691589
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>753</b>	<b>1912555718</b>	<b>94.78%</b>	<b>330</b>	<b>105285608</b>	<b>5.22%</b>	<b>25</b>	<b>170691589</b>
8	Increase in ceiling on Remuneration payable to Mr. Jayant Acharya, Wholetime Director (DIN 00106543).	Special Resolution	Remote E-Voting	916	2136908924	97.90%	149	45946163	2.10%	23	5670012
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>936</b>	<b>2136916740</b>	<b>97.90%</b>	<b>149</b>	<b>45946163</b>	<b>2.10%</b>	<b>23</b>	<b>5670012</b>



Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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
9	Approval for undertaking material related party transaction(s) with JSW Energy Limited.	Ordinary Resolution	Remote E-Voting	720	964398695	87.90%	298	132788899	12.10%	70	1091337505
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>740</b>	<b>964406511</b>	<b>87.90%</b>	<b>298</b>	<b>132788899</b>	<b>12.10%</b>	<b>70</b>	<b>1091337505</b>
10	Approval for undertaking material related party transaction(s) with Jindal Saw Limited.	Ordinary Resolution	Remote E-Voting	1002	1097172380	99.99%	11	15214	0.01%	70	1091337505
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1022</b>	<b>1097180196</b>	<b>99.99%</b>	<b>11</b>	<b>15214</b>	<b>0.01%</b>	<b>70</b>	<b>1091337505</b>
11	Approval for undertaking material related party transaction(s) with JSW Ispat Special Products Limited.	Ordinary Resolution	Remote E-Voting	1001	1097172340	99.99%	12	15254	0.01%	70	1091337505
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1021</b>	<b>1097180156</b>	<b>99.99%</b>	<b>12</b>	<b>15254</b>	<b>0.01%</b>	<b>70</b>	<b>1091337505</b>



2/10/2022

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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
12	Approval for undertaking material related party transactions(s) with JSW MI Steel Service Centre Private Limited.	Ordinary Resolution	Remote E-Voting	1001	1097172340	99.99%	12	15254	0.01%	70	1091337505
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1021</b>	<b>1097180156</b>	<b>99.99%</b>	<b>12</b>	<b>15254</b>	<b>0.01%</b>	<b>70</b>	<b>1091337505</b>
13	Approval for undertaking material related party transaction(s) with Neotrex Steel Private Limited.	Ordinary Resolution	Remote E-Voting	1001	1097182346	99.99%	11	5247	0.01%	71	1091337506
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1021</b>	<b>1097190162</b>	<b>99.99%</b>	<b>11</b>	<b>5247</b>	<b>0.01%</b>	<b>71</b>	<b>1091337506</b>
14	Approval for undertaking material related party transaction(s) with Bhushan Power & Steel Limited.	Ordinary Resolution	Remote E-Voting	1002	1097182253	99.99%	10	5337	0.01%	71	1091337509
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1022</b>	<b>1097190069</b>	<b>99.99%</b>	<b>10</b>	<b>5337</b>	<b>0.01%</b>	<b>71</b>	<b>1091337509</b>



21/09/2022



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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
15	Approval for undertaking material related party transaction(s) with JSW Steel (USA), Inc.	Ordinary Resolution	Remote E-Voting	1005	1097182391	99.99%	9	5203	0.01%	70	1091337505
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1025</b>	<b>1097190207</b>	<b>99.99%</b>	<b>9</b>	<b>5203</b>	<b>0.01%</b>	<b>70</b>	<b>1091337505</b>
16	Approval for JSW Steel Coated Products Limited to undertake material related party transaction(s) with JSW Paints Private Limited.	Ordinary Resolution	Remote E-Voting	960	1073694306	97.86%	52	23487266	2.14%	71	1091343527
			Voting through Insta Poll (e-voting)	19	7814	99.99%	1	2	0.01%	0	0
			<b>Total</b>	<b>979</b>	<b>1073702120</b>	<b>97.86%</b>	<b>53</b>	<b>23487268</b>	<b>2.14%</b>	<b>71</b>	<b>1091343527</b>
17	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Ispat Special Products Limited.	Ordinary Resolution	Remote E-Voting	999	1097126232	99.99%	14	61362	0.01%	70	1091337505
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1019</b>	<b>1097134048</b>	<b>99.99%</b>	<b>14</b>	<b>61362</b>	<b>0.01%</b>	<b>70</b>	<b>1091337505</b>



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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
18	Approval for undertaking material related party transaction(s) with JSW International Tradecorp Pte. Limited.	Ordinary Resolution	Remote E-Voting	687	955908317	87.12%	331	141273263	12.88%	70	1091343519
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>707</b>	<b>955916133</b>	<b>87.12%</b>	<b>331</b>	<b>141273263</b>	<b>12.88%</b>	<b>70</b>	<b>1091343519</b>
19	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Steel Global Trade Pte. Limited.	Ordinary Resolution	Remote E-Voting	1002	1097182221	99.99%	11	5377	0.01%	70	1091337501
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1022</b>	<b>1097190037</b>	<b>99.99%</b>	<b>11</b>	<b>5377</b>	<b>0.01%</b>	<b>70</b>	<b>1091337501</b>
20	Approval for JSW Steel USA Ohio, Inc. to undertake material related party transaction(s) with JSW Steel (USA), Inc.	Ordinary Resolution	Remote E-Voting	1005	1097182392	99.99%	10	5210	0.01%	69	1091337497
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1025</b>	<b>1097190208</b>	<b>99.99%</b>	<b>10</b>	<b>5210</b>	<b>0.01%</b>	<b>69</b>	<b>1091337497</b>



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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
21	Approval for JSW Steel Italy Piombino S.p.A. to undertake material related party transaction(s) with JSW Ispat Special Products Limited.	Ordinary Resolution	Remote E-Voting	1005	1097182394	99.99%	9	5208	0.01%	69	1091337497
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1025</b>	<b>1097190210</b>	<b>99.99%</b>	<b>9</b>	<b>5208</b>	<b>0.01%</b>	<b>69</b>	<b>1091337497</b>
22	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).	Special Resolution	Remote E-Voting	1048	2182989571	99.99%	18	246353	0.01%	17	5289175
			Voting through Insta Poll (e-voting)	20	7816	100%	0	0	0%	0	0
			<b>Total</b>	<b>1068</b>	<b>2182997387</b>	<b>99.99%</b>	<b>18</b>	<b>246353</b>	<b>0.01%</b>	<b>17</b>	<b>5289175</b>



*Signature*  
21/09/2022