



SEC / JSWEL
23rd December, 2022

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

Sub: **Voting Results of the Postal Ballot and Scrutinizer’s Report**

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

Dear Sirs,

Further to our letter dated 22nd November, 2022 and pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III and Regulation 44(3) of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process, the ordinary resolution for the appointment of Mr. Parth Jindal (DIN: 06404506) as a Director of the Company with effect from 28th October, 2022, liable to retire by rotation, has been passed by the Members with requisite majority on 22nd December, 2022, being the last date of voting.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of the voting result are attached herewith in the prescribed format alongwith a copy of the Scrutinizers’ Report dated 22nd December, 2022.

The voting result, along with the Scrutinizer’s Report, is also available on the website of the Company.

You are requested to note the above.

Yours faithfully,
For **JSW Energy Limited**

Monica Chopra
Company Secretary



Company Name	JSW ENERGY LIMITED
Date of the AGM/EGM-Postal Ballot Notice	28 th October, 2022
Remote E-voting Period:	
Start Date:	23 rd November, 2022
End Date:	22 nd December, 2022
Total number of shareholders on record date	2,57,774
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Parth Jindal as a 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
Promoter and Promoter Group	E-Voting	1,22,78,65,406	-	0.0000	00	0	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (through remote e-voting)		1,20,49,30,439	98.1321	1,20,49,30,439	-	100.0000	0.0000
	Total		1,20,49,30,439	98.1321	1,20,49,30,439	-	100.0000	0.0000
Public- Institutions	E-Voting	8,79,11,818	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (through remote e-voting)		7,64,59,950	86.9735	7,64,40,938	19,012	99.9751	0.0249
	Total		7,64,59,950	86.9735	7,64,40,938	19,012	99.9751	0.0249
Public- Non Institutions	E-Voting	32,88,98,444	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (through remote e-voting)		20,68,32,613	62.8865	20,68,29,692	2,921	99.9986	0.0014
	Total		20,68,32,613	62.8865	20,68,29,692	2,921	99.9986	0.0014
Grand Total		1,64,46,75,668	1,48,82,23,002	90.4873	1,48,82,01,069	21,933	99.9985	0.0015



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

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

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110, 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

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

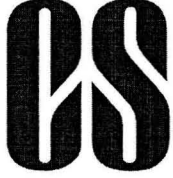
Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **JSW Energy Limited** (“Company”) for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolution contained in the Notice of Postal Ballot dated 28th October, 2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolution as set out in Notice of Postal Ballot (hereinafter referred to as “Notice”).

MANAGEMENT’S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars issued by MCA, the SEBI Circulars; and Listing Regulations pertaining to postal ballot / e-voting conducted through electronic means on the resolution contained in the Notice.
2. The Board of Directors has authorised Ms. Monica Chopra, Company Secretary and Compliance officer of the Company to ensure the conduct of Postal Ballot process.





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CUT-OFF DATE:

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 18th November, 2022, being the cut-off date were entitled to vote on the proposed Resolution as set out in the Notice through e-voting only.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the cut-off date i.e., 18th November, 2022 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through e-voting only was considered for this report.

REMOTE E-VOTING:

5. The Company has engaged services of KFin Technologies Limited ('KFin') as the Agency for providing the facility of remote e-voting to the Members of the Company.
6. The remote e-voting period commenced on Wednesday, 23rd November, 2022 at 9:00 a.m. I.S.T. and concluded on Thursday, 22nd December, 2022 at 5:00 p.m. I.S.T. on KFin's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolution stated in the Notice.

ADVERTISEMENT:

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Navshakti ('Marathi Newspaper') on 23rd November, 2022 informing about the completion of dispatch of notices to its Members through electronic means.
9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated platform.
10. After completion of e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Mr. Milind Gudla and Mr. Nikunj Miyani who are not in the employment of the Company.





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11. The remote e-voting report downloaded from the website of KFin has been kept separately for the purpose of postal ballot.
12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A**.
13. The combined list of Members who voted "FOR / AGAINST / INVALID" for above resolution through remote e-voting process will be handed over to the Company Secretary of the Company.
14. Based on such results, I hereby certify that the resolution set out in Notice has been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.
15. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Thursday, 22nd December, 2022.



CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801

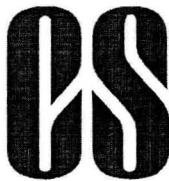
For and on behalf of JSW Energy Limited
Monica Chopra
Company Secretary & Compliance Officer

Place: Mumbai
Date: 22/12/2022
UDIN: F008519D002782686

We the undersigned witnessed that the votes were unblocked from the e-voting platform of KFin in our presence on Thursday, 22nd December, 2022.

Mr. Milind Gudla

Mr. Nikunj Miyani



Shreyans Jain & Co.

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ANNEXURE - A

RESULT OF THE POSTAL BALLOT

I. Appointment of Mr. Parth Jindal as a Director of the Company (Ordinary Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	683	1,48,82,01,069	99.9985%
TOTAL	683	1,48,82,01,069	99.9985%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	37	21,933	0.0015%
TOTAL	37	21,933	0.0015%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	10	2,704
TOTAL	10	2,704

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Notice of Postal Ballot dated 28th October, 2022 has been passed with requisite majority.

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