



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

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

SEC / JSWEL 4th August, 2021

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

Subject: Outcome, Proceedings and Voting Results of the 27th Annual General Meeting

held on 4th August, 2021

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,

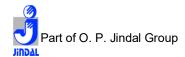
Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that the 27th Annual General Meeting ('AGM') of the Members of JSW Energy Limited, was held on 4th August, 2021 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

A total of 81 Members attended the AGM. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following items of business were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

- Adoption of the annual audited (Standalone and Consolidated) Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
- 2. Declaration of Dividend on Equity Shares of the Company for the Financial Year 2020-21, at 20% i.e. Rs.2 per equity share of Rs.10.
- 3. Appointment of a Director in place of Mr. Sajjan Jindal (DIN:00017762), who retires by rotation and being eligible, offers himself for re-appointment.





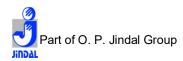


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SPECIAL BUSINESS:

- 4. Ratification of the remuneration of Cost Auditor
- 5. Appointment of Mr. Munesh Khanna (DIN:00202521) as an Independent Director
- 6. Issue of Equity Shares, etc. upto Rs.5,000 crore
- 7. Approval for potential dilution of shareholding in, and a potential disposal of, the assets of a material subsidiary
- 8. Approval of Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) 2021 and grant of stock options to Eligible Employees
- 9. Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) 2021
- Authorization to the Trust to undertake secondary acquisition of the equity shares of the Company for implementation of the Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021
- Approval for provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Eligible Employees under the Shri. O.P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021
- 12. Approval of JSWEL Shri. O. P. Jindal Samruddhi Plan 2021 and grant of stock options to Eligible Employees
- 13. Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the JSWEL Shri. O. P. Jindal Samruddhi Plan 2021
- 14. Authorization to the Trust to undertake secondary acquisition of equity shares of the Company for implementation of the JSWEL Shri. O. P. Jindal Samruddhi Plan 2021
- 15. Approval for provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Eligible Employees under the JSWEL Shri. O. P. Jindal Samruddhi Plan- 2021







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As per the cumulative count of the valid votes cast through remote e-voting and e-voting at the AGM ('Instapoll'), all the above 15 items of business, were transacted and have been passed with requisite majority.

Pursuant to Regulation 44 (3) of the Listing Regulations, the details of the voting results are enclosed in the format prescribed alongwith a copy of the Scrutinizers' Report dated 4th August, 2021.

You are requested to note the above.

Yours faithfully,

For JSW Energy Limited

Monica Chopra
Company Secretary

Part of O. P. Jindal Group

	JSW ENERGY LIMITED
Date of the AGM/EGM	04-08-2021
Total number of shareholders on record date	197340
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:	14
Public:	67

Resolution No.	1									
			adopt a. the audite	ed Financial Statem	ent of the Compar	y for the financial y	ear ended 31st Ma	arch, 2021, togethe	er with the Reports	of the Board of
	Directors and the									
Resolution required: (Ordinary/ Special)	b. the audited Cor	nsolidated Financial	Statement of the (Company for the fir	nancial year ended	31st March, 2021,	together with the I	Report of the Audit	ors thereon.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
			_	on outstanding	_		l	against on votes		
					No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	1	1,22,23,79,514	99.6251			100.0000			0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0
	Total		1,22,23,79,514	99.6251			100.0000			4
	E-Voting	1	8,46,85,825	84.8342	8,46,85,825	0	100.0000	.		.,55,676
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		8,46,85,825	84.8342			100.0000	0.0000		
	E-Voting	1	10,42,72,727	32.9475			99.9996			,
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	(0
	Postal Ballot (if	,,,,,,,,,,,,								
Public- Non Institutions	applicable)		0	0.0000	_	0	0.0000			, ,
	Total		14,94,55,494		14,94,55,090		99.9997			
	Total	1,64,32,85,589	1,45,65,20,833	88.6347	1,45,65,20,429	404	100.0000	0.0000	(439138

E-Voting	Resolution No.	2									
Whether promoter from the agenda/resolution? No No No No No No No No No N		ORDINARY - To de	eclare a dividend of F	Rs.2 (i.e.20) per eq	uity share of Rs.10						
No. of Votes Polled on Outstanding Shares held (1) No. of votes Polled (2) No. of Votes Polled (3) (3) (2) (1) (1) (4) (5) (5) (1) ((1						
Category Mode of Voting (1) polled (2) (3)=(2)/(1) * 100 favour (4) against (5) (6)=(4)/(2) * 100 (7)=(5)/(2) * 100 votes against on votes polled (6)=(4)/(2) * 100 (7)=(5)/(2) * 100 votes Abstaine (7)=(5)/(2) * 100 votes Abstaine (7)=(5)/(2) * 100 (7)=(5)/(2)	, , , , , , , , , , , , , , , , , , , ,	No									
Category Mode of Voting Category Category Mode of Voting Category Category Mode of Voting Category Category Category Category Mode of Voting Category Catego	mice ested in the agenda, resolution.	110									
Category Mode of Voting Category Category Mode of Voting Category Category Mode of Voting Category Category Category Category Mode of Voting Category Catego											
Category Mode of Voting Category Category Mode of Voting Category Category Mode of Voting Category Category Category Category Mode of Voting Category Catego					% of Votes Polled			% of Votes in	% of Votes		
No. of shares held No. of shares held No. of shares held No. of votes shares No. of votes No. of votes nolled polled p											
Category Mode of Voting (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstaine			No. of shares held	No. of votes	_	No. of Votes – in	No. of Votes –		0		
E-Voting Poll	Category	Mode of Voting				1	against (5)	l'		Votes Invalid	Votes Abstained
Poll		E-Voting	,	1,22,23,79,514						(0 0
Promoter and Promoter Group applicable) 0 0 0.0000 0 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			1 22 62 72 544				0	0.0000	0.0000	(
Total		Postal Ballot (if	1,22,69,79,514								
E-Voting 9,98,25,083 0 0.0000 0 0 0.0000 0 0	Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions applicable) 9,98,25,083 0 0.0000 0 0 0.0000 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	(0
Public- Institutions applicable) 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	() (
Public- Institutions Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0 0.0000 0		Poll	0 00 25 002	0	0.0000	0	0	0.0000	0.0000	(
Total 8,51,24,895 85.2741 8,51,24,895 0 100.0000 0.0000 0		Postal Ballot (if	9,36,23,063								
E-Voting 10,42,72,737 32.9476 10,42,72,331 406 99.9996 0.0003 0	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
Poll Postal Ballot (if applicable) 31,64,80,992 4,51,82,767 14.2766 4,51,82,767 0 100.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0		Total		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	(0
Public- Non Institutions applicable) 0 0.0000 0 0 0.0000 0.0000 0 Total 14,94,55,504 47.2242 14,94,55,098 406 99.9997 0.0003 0		E-Voting		10,42,72,737	32.9476	10,42,72,331	406	99.9996	0.0003	(58
Postal Ballot (if		Poll	31 64 80 992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	(0 0
Total 14,94,55,504 47.2242 14,94,55,098 406 99.9997 0.0003 0		Postal Ballot (if	31,04,00,332								
	Public- Non Institutions			0			0			(0 0
Total 1,64,32,85,589 1,45,69,59,913 88.6614 1,45,69,59,507 406 100.0000 0.0000 0											58
		Total	1,64,32,85,589	1,45,69,59,913	88.6614	1,45,69,59,507	406	100.0000	0.0000		58
Posselution No.	Resolution No.										

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in p	olace of Mr. Sajjan J	indal (DIN0001776	2) who retires by ro	tation and, being e	ligible, offers hims	elf for re-appointme	ent	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			favour on votes	% of Votes against on votes		
		No. of shares held		shares		No. of Votes –	l'	polled		
	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0
	E-Voting		8,51,24,895	85.2741	6,03,78,652	2,47,46,243	70.9294	29.0705	C	0
	Poll	0.00.25.002	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	9,98,25,083								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	o
	Total		8,51,24,895	85.2741	6,03,78,652	2,47,46,243	70.9295	29.0705	C	0
	E-Voting		10,42,72,613	32.9475	10,42,72,036	577	99.9994	0.0005	C	182
	Poll	24 64 00 002	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	C	0
	Postal Ballot (if	31,64,80,992								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	l c	o o
	Total		14,94,55,380	47.2241	14,94,54,803	577	99.9996	0.0004	C	182
	Total	1,64,32,85,589	1,45,69,59,789	88.6614	1,43,22,12,969	2,47,46,820	98.3015	1.6985	(182

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider and approve	Ratification of the	remuneration of Co	st Auditor					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	l		No. of Votes – in		polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		1,22,23,79,514		1,22,23,79,514	0				0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	, , , , , , , ,								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,22,23,79,514		1,22,23,79,514		200.0000	0.0000		
	E-Voting		8,51,24,895		8,51,24,895	0	100.0000	0.0000		<u> </u>
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		8,51,24,895				100.0000	0.0000		•
	E-Voting		10,42,72,610		10,42,68,394	4,216		0.0040		100
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		14,94,55,377							
	Total	1,64,32,85,589	1,45,69,59,786	88.6614	1,45,69,55,570	4,216	99.9997	0.0003	0	180
5	1_									
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider and approve	the Appointment of	of Mr. Munesh Khar	nna as an Independ	ent Director				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
	1			% of Votes Polled			% of Votes in	% of Votes	I	1

Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and approve	the Appointment o	of Mr. Munesh Khar	nna as an Independ	ent Director				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	(0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	(0
	E-Voting		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	(0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	3,30,23,003								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	(0
	E-Voting		10,42,68,860	32.9463	10,42,67,684	1,176	99.9988	0.0011	(3,930
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,81,467	1,300	99.9971	0.0028	(0
	Postal Ballot (if	31,04,00,332								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		14,94,51,627	47.2229	14,94,49,151	2,476	99.9983	0.0017	(3930
	Total	1,64,32,85,589	1,45,69,56,036	88.6612	1,45,69,53,560	2,476	99.9998	0.0002	(3930

Resolution No.	l ₆									
Resolution required: (Ordinary/ Special)		ider and approve Is:	sup of Equity Shares	etc						
Whether promoter/ promoter group are	SFECIAL - TO COIIS		I	, etc.						
, , , , , , , , , , , , , , , , , , , ,	l _{N-}									
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
			1	on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	С	0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0
	E-Voting		8,51,24,895	85.2741	8,39,87,589	11,37,306	98.6639	1.3360	C	0
	Poll	0.00.35.003	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	9,98,25,083								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	l c	0
	Total		8,51,24,895	85.2741	8,39,87,589	11,37,306	98.6640	1.3360	C	0
	E-Voting		10,42,72,587	32.9475	10,42,71,380	1,207	99.9988	0.0011	С	178
	Poll	34.64.00.000	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	С	0
	Postal Ballot (if	31,64,80,992			,					
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	l c	o
	Total		14,94,55,354	47.2241	14,94,54,147	1,207	99.9992	0.0008	C	178
	Total	1,64,32,85,589		88.6614	1,45,58,21,250	,	99.9219		C	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	ider and approve po	otential dilution of	shareholding in, and	d a potential dispos	al of, the assets of a	a material subsidiar	ту		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	. 0	100.0000	0.0000)	0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000)	0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000)	0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	. 0	100.0000	0.0000		0
	E-Voting		8,43,71,743	84.5196	5,08,50,588	3,35,21,155	60.2696	39.7303	(7,53,152
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000)	0
	Postal Ballot (if	9,36,23,063								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000)	0
	Total		8,43,71,743	84.5196	5,08,50,588	3,35,21,155	60.2697	39.7303	(753152
	E-Voting		10,42,72,561	32.9475	10,42,59,477	13,084	99.9874	0.0125	(228
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000)	0
	Postal Ballot (if	31,04,60,332								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000)	o
	Total		14,94,55,328	47.2241	14,94,42,244	13,084	99.9912	0.0088		228
	Total	1,64,32,85,589	1,45,62,06,585	88.6156	1,42,26,72,346	3,35,34,239	97.6972	2.3028		753380

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	ider and approve Sh	nri. O. P. Jindal Emp	loyees Stock Owner	ship Plan (JSWEL) -	2021 and grant of	stock options to Eli	gible Employees		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000		0 (
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000		0 (
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205		0 (
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	3,30,23,003								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206		0 (
	E-Voting		1,64,402	0.0519	87,433	76,969	53.1824	46.8175		0 10,41,08,391
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000		0 (
	Postal Ballot (if	31,04,00,332								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		4,53,47,169	14.3285	4,52,70,200	76,969	99.8303	0.1697		0 104108391
	Total	1,64,32,85,589	1,35,28,51,578	82.3260	1,32,01,54,273	3,26,97,305	97.5831	2.4169		0 104108391

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons (JSWEL) - 2021	ider and approve gr	ant of stock option	s to the Eligible Emp	oloyees of the Com	pany's subsidiary co	ompanies under th	e Shri. O. P. Jindal E	mployees Stock Ov	wnership Plan
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
		No. of shares held	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		polled (2)	(3)=[(2)/(1)]* 100			l'	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514		1,22,23,79,514		100.0000			0
	Poll	4 22 60 70 544	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,22,69,79,514								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(ol ol
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	(0
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	(0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	3,38,23,083	0	0.0000	0	0	0.0000	0.0000		0
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	(0
	E-Voting		1,64,304	0.0519	87,336	76,968	53.1551	46.8448	(10,41,08,491
	Poll	21.64.80.002	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	(0
	Postal Ballot (if	31,64,80,992								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o <u> </u>
	Total		4,53,47,071	14.3285	4,52,70,103	76,968	99.8303	0.1697	(104108491
	Total	1,64,32,85,589	1,35,28,51,480	82.3260	1,32,01,54,176	3,26,97,304	97.5831	2.4169	(104108491

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	sider and approve A Ownership Plan (JS		Trust to undertake	secondary acquisi	tion of the equity s	hares of the Compa	any for implementa	ation of the Shri. O	. P. Jindal
Whether promoter/ promoter group are	1 2,222									
interested in the agenda/resolution?	No									
, , , , , , , , , , , , , , , , , , ,										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514						C	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,22,69,79,514								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	O	C
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	C	C
	Postal Ballot (if	3,38,23,083								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	C
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	C	C
	E-Voting		1,64,302	0.0519	87,936	76,366	53.5209	46.4790	C	10,41,08,493
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	C	C
	Postal Ballot (if	31,04,00,332								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	C
	Total		4,53,47,069	14.3285	4,52,70,703	76,366	99.8316	0.1684	C	104108493
	Total	1,64,32,85,589	1,35,28,51,478	82.3260	1,32,01,54,776	3,26,96,702	97.5831	2.4169	C	104108493

Resolution No.	11									
Resolution required: (Ordinary/ Special)	I	sider and approve p Stock Ownership P	•	by the Company fo	r purchase of its ov	vn shares by the Tri	ust/Trustees for the	e benefit of eligible	employees under	the Shri. O.P.
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			· · · · · · · · · · · · · · · · · · ·	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	С	0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	С	0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	С	0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	C	0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	С	0
	Postal Ballot (if	3,30,23,003								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	С	0
	Total		8,51,24,895	85.2741	5,25,04,559				C	0
	E-Voting		1,64,419	0.0520	,		53.1945		С	10,41,08,373
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	С	0
	Postal Ballot (if	02,0.,00,002								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		C	0
	Total		4,53,47,186							
	Total	1,64,32,85,589	1,35,28,51,595	82.3260	1,32,01,54,302	3,26,97,293	97.5831	2.4169	C	104108373

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	ider and approve JS	WEL Shri. O. P. Jind	al Samruddhi Plan -	2021 and grant of	stock options to Eli	gible Employees			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	(0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,22,03,73,01								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514		100.0000	0.0000		0
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794			0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	(0 0
	Postal Ballot (if	3,53,25,555								
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		8,51,24,895		5,25,04,559		61.6794			0
	E-Voting		1,68,172		87,456	80,716	52.0039			0 10,41,04,623
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	1	0 0
	Postal Ballot (if	3 = 7 = 1,0 = 7								
Public- Non Institutions	applicable)		0	0.0000	-	0	0.0000			0 0
	Total		4,53,50,939				99.8220			0 104104623
	Total	1,64,32,85,589	1,35,28,55,348	82.3262	1,32,01,54,296	3,27,01,052	97.5828	2.4172		104104623

Resolution No.	13									
Bossistian required (Ordinary/Special)	CDECIAL To come			a ta tha Fliaible For	ulaviaca af tha Cama			a ICMEL Chai: O D	lindal Cananidallai D	lan 2021
Resolution required: (Ordinary/ Special)	SPECIAL - 10 cons	ider and approve gr	ant of stock option	s to the Eligible Emp	ployees of the Com	pany s subsidiary co	ompanies under th	e JSWEL Shri. O. P. J	iindai Samruddni P	ian - 2021
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
			_	on outstanding			favour on votes	against on votes		
		No. of shares held		shares			polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	(0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000		0
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	(0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	9,96,25,065								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	(0
	E-Voting		1,68,169	0.0531	87,331	80,838	51.9304	48.0695	(10,41,04,621
	Poll	21 64 90 003	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	(0
	Postal Ballot (if	31,64,80,992								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000) c
	Total		4,53,50,936	14.3297	4,52,70,098	80,838	99.8218	0.1782	(104104621
	Total	1,64,32,85,589	1,35,28,55,345	82.3262	1,32,01,54,171	3,27,01,174	97.5828	2.4172	(104104621

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	• • •	uthorization to the	Trust to undertake	Secondary Acquisit	ion of equity shares	of the Company fo	or implementation o	of the JSWEL Shri. (D. P. Jindal
Whether promoter/ promoter group are	Sami adam Han	1								
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			favour on votes	% of Votes against on votes		
		No. of shares held	1	shares			polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(/ (// //	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514			0	100.0000	0.0000)
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	C)
	Postal Ballot (if	1,22,03,73,02								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000	C)
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C)
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	C)
	Poll	9,98,25,083	. 0	0.0000	0	0	0.0000	0.0000	C)
	Postal Ballot (if	9,96,25,065								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	l c	
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	C) (
	E-Voting		1,64,416	0.0520	87,940	76,476	53.4862	46.5137	C	10,41,08,37
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	C)
	Postal Ballot (if	31,64,80,992	·							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		4,53,47,183	14.3286	4,52,70,707	76,476	99.8314	0.1686	C	10410837
	Total	1,64,32,85,589					97.5831	2.4169	(

Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons Jindal Samruddhi		ovision of money b	y the Company for	purchase of its owr	n shares by the Trus	st/Trustees for the b	penefit of Eligible E	mployees under th	ne JSWEL Shri. O. P.
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(-)	1,22,23,79,514		1,22,23,79,514		100.0000	0.0000		0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,22,69,79,514								
Promoter and Promoter Group	applicable)		l 0	0.0000	l 0	0	0.0000	0.0000		ol o
·	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000		0 0
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205		0 0
	Poll	0.00.25.002	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	9,98,25,083								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o o
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206		0 0
	E-Voting		1,64,384	0.0519	87,916	76,468	53.4820	46.5179		0 10,41,08,411
	Poll	21 64 80 002	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000		0
	Postal Ballot (if	31,64,80,992								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		4,53,47,151	14.3285	4,52,70,683	76,468	99.8314	0.1686		104108411
	Total	1,64,32,85,589	1,35,28,51,560	82.3260	1,32,01,54,756	3,26,96,804	97.5831	2.4169		104108411



Company Secretaries

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

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

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

Dear Sir,

The Board of Directors of JSW ENERGY LIMITED ("Company") at its meeting held on 25th June, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 27th Annual General Meeting held on Wednesday, 4th August, 2021 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

- I, CS Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;
- Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;





Company Secretaries

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

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. https://evoting.kfintech.com/ provided by KFin Technologies Private Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 25th June, 2021 convening the 27th Annual General Meeting of the Company held on Wednesday, 4th August, 2021 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Wednesday, 28th July, 2021, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 15 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.





Company Secretaries

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The remote e-voting period commenced on Saturday, 31st July, 2021 at 9:00 a.m. I.S.T. and concluded on Tuesday, 3rd August, 2021 at 5:00 p.m. on KFin's e-voting platform.

E-Voting Process during the AGM:

- (i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.
- (ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Nikhil Borana and CS Rutuja Amale who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.





Company Secretaries

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

Recommendation:

Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 5 and the Special Resolutions as contained in item no. 6 to 15 of the Notice of AGM have been passed with requisite majority.

Thanking You, Yours faithfully,

CS Shreyans Jain

Practicing Company Secretary FCS8519 / C.P. No. 9801

UDIN: F008519C000737016

Date: 4/8/2021 Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Wednesday, 4th August, 2021 after the conclusion of the AGM.

(CS Nikhil Borana)

With 1. K. Bason

(CS. Rutuja Amale)



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

439,138	7	0.0000%	404	7	100.0000%	1,456,520,429	431	TOTAL
0	0	0.0000%	0	0	100.0000%	45,182,767	10	E-VOTING DURING AGM
439,138	7	0.0000%	404	7	100.0000%	1,411,337,662	421	REMOTE E-VOTING
No. of Votes Cast	No. of Ballots	f Valid Votes	No. of Votes Cast % of	No. of Ballots	% of Valid Votes	No. of Ballots No. of Votes Cast % of Valid Votes	No. of Ballots	
AIN	ABSTAIN	NT)	OTED AGAINST (DISSE	VOT	SSENT)	VOTING IN FAVOUR (ASSENT	۷٥	MODE OF VOTING
/OTES /	INVALID VOTES			VALID VOTES	VALI			
					23	financial year ended 31st March, 2021	financial year e	(Ordinary Resolution)
ors thereon for the	of the Board of Directors and Auditors thereon for the		Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports	ed Financial Stateme	one and Consolidate	nual Audited Standa	Adoption of Ani	Resolution required:
								ITEM No. 1

Resolution required: (Ordinary Resolution)	Declaration of Dividend	dividend						
			VALI	VALID VOTES			INVALID VOTES /	VOTES /
MODE OF VOTING	٧٥	VOTING IN FAVOUR (ASSENT)	SSENT)	LOA	VOTED AGAINST (DISSENT)	NT)	ABSTAIN	TAIN
	No. of Ballots	No. of Ballots No. of Votes Cast % of Valid Votes	% of Valid Votes	No. of Ballots	No. of Ballots No. of Votes Cast	% of Valid Votes	No. of Ballots No. of Votes Cas	No. of Votes Cast
REMOTE E-VOTING	422	1,411,776,740	100.0000%	œ	406	0.0000%	5	58
E-VOTING DURING AGM	10	45,182,767	100,0000%	0	0	0.0000%	0	0
TOTAL	432	1,456,959,507	100.0000%	8	406	0.0000%	5	58

Appointment of Mr. Sajjan Jindal, a Director in place of one retiring by rotati VALID VOTES VOTING IN FAVOUR (ASSENT) VOTOR OF Ballots No. of Votes Cast % of Valid Votes No. of Ballots	valid Votes No. of Ballots No. of Votes Cast	tone retiring by rotation and being eligible, offers hims LID VOTES VOTED AGAINST (DISSENT) No. of Ballots No. of Votes Cast No. of Votes Cast
Done retiring by rotati	Doe retiring by rotation and being eligible D VOTES VOTED AGAINST (DISSE No. of Ballots No. of Votes Cast 70 24,746,820	Done retiring by rotation and being eligible, offers himself for red votes D VOTES
	on and being eligible TED AGAINST (DISSE No. of Votes Cast 24,746,820	on and being eligible, offers himself for reTED AGAINST (DISSENT) No. of Votes Cast % of Valid Votes 24,746,820 1.7529%
, offers himself for re-appointment INVALID VOTES / ABSTAIN % of Votes No. of Ballots No. of Votes Cast 1.7529% 8 0.0000% 0	ABS	

100.0000% 0 0 0.0000% 0 0 99.9997% 10 4,216 0.0003% 7 180	997% 10 000% 0		اد	428	1000
0	99 <i>7</i> % 10				TOTAL
	997% 10		45,182,767	10	E-VOTING DURING AGM
99,9997% 10 4,216 0.0003% 7 180			1,411,772,803	418	REMOTE E-VOTING
No. of Ballots No. of Votes Cast % of Valid Votes No. of Ballots No. of Votes Cast % of Valid Votes No. of Ballots No. of Votes Cast	ites No. of Ballots No.	% of Valid Vo	No. of Votes Cast	No. of Ballots	
VOTED AGAINST (DISSENT) ABSTAIN ABSTAIN	VOTED	ASSENT)	VOTING IN FAVOUR (ASSENT	VC	MODE OF VOTING
VALID VOTES / INVALID VOTES /	VALID VOTES				
Auditor		f Cost Auditor	Ratification of the Remuneration of Cost Auditor	Ratification of t	Resolution required: (Ordinary Resolution)

Resolution required: (Ordinary Resolution)	Consent for Ap	Consent for Appointment of Mr. Munesh Khanna as an Independent Director	nesh Khanna as an Iı	ndependent Director				
			VALI	VALID VOTES			INVALID VOTES	VOTES /
MODE OF VOTING	۷٥	VOTING IN FAVOUR (ASSENT	SSENT)	LOA	VOTED AGAINST (DISSENT)	T	ABSTAIN	TAIN
	No. of Ballots	No. of Ballots No. of Votes Cast % of Valid Votes	% of Valid Votes	No. of Ballots	No. of Ballots No. of Votes Cast % of	% of Valid Votes	No. of Ballots	No. of Ballots No. of Votes Cast
REMOTE E-VOTING	415	1,411,772,093	99,9999%	12	1,176	0.0001%	œ	3,930
E-VOTING DURING AGM	9	45,181,467	99.9971%	1	1300	0.0029%	0	0
TOTAL	. 424	1,456,953,560	%8666'66	13	2,476	0.0002%	00	3,930

ITEM No. 6								
Resolution required: (Special Resolution)	Consent for Iss	Consent for Issue of Equity Shares, etc.	etc.					
			VALI	VALID VOTES			INVALID VOTES.	VOTES /
MODE OF VOTING	٥٧	VOTING IN FAVOUR (ASSENT	SSENT)	LOA	VOTED AGAINST (DISSENT)	NT)	ABST	AIN
	No. of Ballots	No. of Ballots No. of Votes Cast % of Valid Votes	% of Valid Votes	No. of Ballots	No. of Votes Cast % of	% of Valid Votes	No. of Ballots No. of Votes Cast	No. of Votes Cast
REMOTE E-VOTING	412	1,410,638,483	99.9194%	17	1,138,513	0.0806%	on.	178
E-VOTING DURING AGM	10	45,182,767	100.0000%	0	0	0.0000%	0	0
TOTAL	422	1,455,821,250	99.9219%	17	1,138,513	0.0781%	ത	178

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STORY ON A STANDARD OF THE STA

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ITEM No. 7

Resolution required: (Special Resolution)	Consent for a p	otentional dilution of	shareholding in, and	d a potential dispos	Consent for a potentional dilution of shareholding in, and a potential disposal of, the assets of a material subsidiary	material subsidiary		
			VALI	VALID VOTES			INVALID VOTES	VOTES /
MODE OF VOTING	۷٥	VOTING IN FAVOUR (ASSENT	SENT)	TOV	VOTED AGAINST (DISSENT)	NT)	ABSTAIN	AIN
	No. of Ballots	No. of Ballots No. of Votes Cast % of Valid Votes	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	334	1,377,489,579	97.6234%	90	33,534,239	2.3766%	12	753,380
E-VOTING DURING AGM	10	45,182,767	100.0000%	0	0	0.0000%	0	0
TOTAL	344	1,422,672,346	97.6972%	90	33,534,239	2.3028%	12	753,380
ITEM No. 8								
Resolution required: (Special Resolution)	Approval of Shi	ri. O.P. Jindal Employ	/ees Stock Ownershi	p Plan (JSWEL) - 20	Approval of Shri. O.P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021 and grant of stock options to Eligible Employees	k options to Eligible E		
			VALI	VALID VOTES			INVALID VOTES	VOTES /
MODE OF VOTING	VO	VOTING IN FAVOUR (ASSENT)	SSENT)	VΟΤ	VOTED AGAINST (DISSENT)	(TN	ABSTAIN	TAIN
	No. of Ballots	No. of Votes Cast % of Valid Votes	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	335	1,274,971,506	97.4995%	92	32,697,305	2.5004%	9	104,108,391
E-VOTING DURING AGM	10	45,182,767	100.0003%	0	0	0.0000%	0	0

2.4169%	32,697,304	91	97.5831%	1,320,154,176	345	TOTAL
0.0000%	0	0	100.0000%	45,182,767	10	E-VOTING DURING AGM
2.5004%	32,697,304	91	97.4996%	1,274,971,409	335	REMOTE E-VOTING
% of Valid Votes	No. of Ballots	No. of Ballots	No. of Ballots No. of Votes Cast % of Valid Votes	No. of Votes Cast	No. of Ballots	
J	VOTED AGAINST (DISSENT	VOT	SSENT)	VOTING IN FAVOUR (ASSENT	OA	MODE OF VOTING
		VALID VOTES	VALI			
						(Special Resolution)
				2021	Plan (JSWEL) - 2021	
						ITEM No. 9

INVALID VOTES /
ABSTAIN
No. of Ballots No. of Votes Cast

104,108,491

104,108,491

TOTAL

345

1,320,154,273

97.5831%

92

32,697,305

2.4169%

9

104,108,391

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ITEM No. 10

HER NO. 10								
Resolution required: (Special Resolution)	Stock Ownersh	Stock Ownership Plan (JSWEL) - 2021	21					
			VALI	VALID VOTES			INVALID VOTES /	VOTES /
MODE OF VOTING	۷٥	VOTING IN FAVOUR (ASSENT	SSENT)	VOT	VOTED AGAINST (DISSENT	(TN:	ABSTAIN	AIN
	No. of Ballots	No. of Ballots No. of Votes Cast % of Valid Votes	% of Valid Votes	No. of Ballots	No. of Votes Cast % o	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	336	1,274,972,009	97.4996%	89	32,696,702	2,5004%	10	104,108,493
E-VOTING DURING AGM	10	45,182,767	100.0000%	0	0	0.0000%	0	0
TOTAL	346	1,320,154,776	97.5831%	68	32,696,702	2.4169%	10	104,108,493
ITEM No. 11								
	O.P. Jindal Em	O.P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021	rship Plan (JSWEL) -	2021				
(Special Resolution)								

104,104,623	9	2.4172%	32,701,052	91	97.5828%	1,320,154,296	345	TOTAL
0	0	0.0000%	0	0	100.0000%	45,182,767	10	E-VOTING DURING AGM
104,104,623	O	2.5007%	32,701,052	91	97.4993%	1,274,971,529	335	REMOTE E-VOTING
No. of Votes Cast	No. of Ballots	% of Valid Votes	No. of Votes Cast	No. of Ballots	% of Valid Votes	No. of Votes Cast	No. of Ballots	
AIN	ABSTAIN	NT)	VOTED AGAINST (DISSENT)	VOT	SSENT)	VOTING IN FAVOUR (ASSENT	VO	MODE OF VOTING
VOTES /	INVALID VOTES /			VALID VOTES	VALI			
		e Employees	Approval of JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021 and grant of stock options to Eligible Employees	021 and grant of sto	ıl Samruddhi Plan - 2	VEL Shri. O. P. Jinda	Approval of JSV	Resolution required: (Special Resolution)
								ITEM No. 12
104,108,373	10	2.4169%	32,697,293	90	97.5831%	1,320,154,302	346	TOTAL
0	0	0.0000%	0	0	100.0000%	45,182,767	10	E-VOTING DURING AGM
104,108,373	10	2.5004%	32,697,293	90	97.4996%	1,274,971,535	336	REMOTE E-VOTING
No. of Votes Cast	No. of Ballots	% of Valid Votes	No. of Votes Cast % o	No. of Ballots	% of Valid Votes	No. of Ballots No. of Votes Cast	No. of Ballots	
AIN	ABSTAIN	(FN	VOTED AGAINST (DISSENT)	VOT	SSENT)	VOTING IN FAVOUR (ASSENT	OA	MODE OF VOTING
/OTES /	INVALID VOTES /			VALID VOTES	VALI			

C & &

ITEM No. 13								
Resolution required:	Approval to gra	Approval to grant of stock options to the Eligible Employees of the Company's subsidiary companies u	o the Eligible Employ	ees of the Company	's subsidiary compa		nder the JSWEL Shri. O. P. Jindal Samruddhi Plan	Samruddhi Plan -
(Special Resolution)	2021							
			VALI	VALID VOTES			INVALID VOTES /	VOTES /
MODE OF VOTING	٥٧	VOTING IN FAVOUR (ASSENT	SSENT)	TOV	VOTED AGAINST (DISSENT)	NT)	ABSTAIN	AIN
	No. of Ballots	No. of Ballots No. of Votes Cast % of Valid Votes	% of Valid Votes	No. of Ballots	No. of Ballots No. of Votes Cast % of	Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	334	1,274,971,404	97.4993%	93	32,701,174	2,5007%	00	104,104,621
E-VOTING DURING AGM	10	45,182,767	100.0000%	0	0	0.0000%	0	0
TOTAL	344	1,320,154,171	97.5828%	93	32,701,174	2,4172%	co	104,104,621

			54					
104,108,373	10	2.4169%	32,696,812	89	97.5831%	1,320,154,780	346	TOTAL
O	0	0.0000%	0	0	100.0000%	45,182,767	10	E-VOTING DURING AGM
104,108,373	10	2.5004%	32,696,812	89	97.4996%	1,274,972,013	336	REMOTE E-VOTING
No. of Votes Cast	No. of Ballots No. of Votes Cast	% of Valid Votes	No. of Votes Cast % of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots No. of Votes Cast % of Valid Votes	No. of Ballots	
TAIN	ABSTAIN	ENT)	VOTED AGAINST (DISSENT)	VOT	SSENT)	VOTING IN FAVOUR (ASSENT	۷٥	MODE OF VOTING
VOTES /	INVALID VOTES /			VALID VOTES	VALI			
						n - 2021	Samruddhi Plan - 2021	(Special Resolution)
P. Jindal	the JSWEL Shri. O.	Authorization to the Trust to undertake Secondary Acquisition of equity shares of the Company for implementation of the JSWEL Shri. O. P. Jindal	res of the Company f	isition of equity shar	ake Secondary Acqu	o the Trust to undert	Authorization to	Resolution required:
								ITEM No. 14

ITEM No. 15								
Resolution required:	Approval for pro	Approval for provision of money by the Company for purchase of its own shares by the Trust / Truste	the Company for pur	chase of its own sha	ares by the Trust / Tr	ustees for the benefi	es for the benefit of Eligible Employees under the	es under the
	JSWEL Shri. O.	JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021	Plan - 2021					
			VALI	VALID VOTES			INVALID VOTES	VOTES /
MODE OF VOTING	۷٥	VOTING IN FAVOUR (ASSENT	SENT)	VOT	VOTED AGAINST (DISSENT	(TN	ABSTAIN	TAIN
	No. of Ballots	No. of Ballots No. of Votes Cast % of Valid Votes	% of Valid Votes	No. of Ballots	No. of Ballots No. of Votes Cast %	of Valid Votes	No. of Ballots No. of Votes Cast	No. of Votes Cast
REMOTE E-VOTING	335	1,274,971,989	97.4996%	89	32,696,804	2.5004%	10	104,108,411
E-VOTING DURING AGM	10	45,182,767	100.0000%	0	0	0.0000%	0	0
TOTAL	345	1,320,154,756	97.5831%	89	32,696,804	2.4169%	10	104,108,411