



Ref: JSWSL: SECT: MUM: 2019-20
July 26, 2019

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
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Website : www.jsw.in

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Dalal Street, Mumbai – 400 001. Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Proceedings of 25th Annual General Meeting held on 25.07.2019

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 25th Annual General Meeting of the members of JSW Steel Limited, was held on 25th July 2019 at 11.00 am at Y.B. Chavan Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

A total of 315 members were present at the Annual General Meeting of which 289 members attended in person and 26 members through proxy.

The following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of Dividend made on the 10% Cumulative Redeemable Preference shares of the Company for the financial year 2018-19.
3. To declare dividend on the 0.01% Cumulative Redeemable Preference shares of the Company for the financial year 2018-19.
4. To declare Dividend on Equity Shares of the Company for the financial year 2018-19.
5. To appoint a Director in place of Mr. Jayant Acharya (DIN 00106543), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

6. To ratify the Remuneration payable to M/s. Shome & Banerjee., Cost Auditor of the Company, for the financial year ending 31st March 2020.
7. To appoint Mr. Harsh Charandas Mariwala (DIN 00210342) as an Independent Director.
8. To appoint Mrs Nirupama Rao (DIN 06954879) as an Independent Director.
9. To re-appoint Mr. Jayant Acharya (DIN 00106543) as a Whole-time Director of the Company, designated as 'Director (Commercial & Marketing)', for a period of five years w.e.f May 07, 2019.





10. Consent for payment of remuneration to non-executive directors of the Company for a period of five years, from the financial year commencing from April 01, 2019.

11. Consent to the Board of Directors of the Company, for making offer(s) or invitations to subscribe to secured/unsecured redeemable Non-Convertible Debentures of the Company, for an amount not exceeding Rs.10,000 crores on private placement basis.

12. Consent for issue of Non-Convertible Debentures with warrants which are convertible into or exchangeable with equity shares of the Company for an amount not exceeding Rs.7,000 crores inclusive of such premium as may be decided by the Board; and/or issue of Equity Shares and/or Fully Convertible Debentures/Partly Convertible Debentures /Optionally Convertible Debentures or any other Convertible Securities (other than warrants) for an amount not exceeding Rs.7,000 crores inclusive of such premium as may be decided by the Board, to Qualified Institutional Buyers (QIB) by way of a Qualified Institutions Placement (QIP).

13. Approval for undertaking material related party transaction(s) with JSW Internatinal Tradecorp Pte. Limited, Singapore.

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

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary



cc:

1.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai - 400 023. Fax No.: 2272 3199	2.	National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Fax No.: 24972993/24976351
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