



SEC / JSWEL  
5<sup>th</sup> July, 2024

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

**Sub: Outcome, Proceedings, Voting Results and Scrutinizer’s Report of the 30<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> July, 2024**

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

Dear Madam / Sir,

The 30<sup>th</sup> Annual General Meeting (‘AGM’) of the Members of JSW Energy Limited, was held on 5<sup>th</sup> July, 2024 through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’). The meeting commenced at 11:05 a.m. (IST) and concluded at 1:23 p.m. (IST).

81 Members attended the AGM through VC / OAVM. All the items of business set out in the Notice were transacted and, as per the count of the valid votes and the report of the Scrutinizer, approved by the Members with the requisite majority. As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as Annexure I.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the results of the remote e-voting together with the e-voting conducted at the AGM, in relation to the items of business transacted at the AGM, along with a copy of the Scrutinizer’s Report dated 5<sup>th</sup> July, 2024, are enclosed herewith as Annexure II.

The results along with the Scrutinizer’s Report are also placed on the Company’s website at <https://www.jsw.in/investors/energy/jsw-energy-fy-2024-25-corporate-governance-shareholders-meetings> and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at [www.kfintech.com](http://www.kfintech.com).

You are requested to note the above.

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
Company Secretary





## Annexure I

### **Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company**

The 30<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of JSW Energy Limited ('the Company') was held on Friday, 5<sup>th</sup> July, 2024 at 11.05 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard. Since the Meeting was being conducted through electronic means without the physical presence of the Members, the proxy facility was not necessitated and, accordingly, was not provided for.

The Company Secretary welcomed the Members and Directors to the Meeting.

Mr. Sajjan Jindal, Chairman and Managing Director joined the Meeting from the Registered Office ('Deemed Venue') of the Company. Mr. Sharad Mahendra, Joint Managing Director and CEO, Mr. Pritesh Vinay, Director (Finance) also attended the Meeting from the Deemed Venue. All the other Directors including Mr. Sunil Goyal, Chairman of Audit and Stakeholders Relationship Committee, Ms. Rupa Devi Singh, Chairperson of the Compensation and Nomination & Remuneration Committee, attended the AGM through VC.

The representatives of Deloitte Haskins & Sells LLP, Statutory Auditor, Ashish Bhatt & Associates, Secretarial Auditor, Kishore Bhatia & Associates, Cost Auditor, also attended the AGM through VC.

Mr. Sajjan Jindal, Chairman of the Company chaired the AGM. The quorum being present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the AGM was taken as read.

The Chairman stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with the permission of the Members present.

The Chairman delivered his formal address covering, inter-alia, the business operations, financial performance and the growth strategy of the Company.

The Chairman informed the Members that Mr. Shreyans Jain, Practising Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting at the Meeting.



Thereafter, the following items as set out in the Notice convening the 30<sup>th</sup> AGM of the Company, were transacted at the AGM:

| Item No. | Details of the Agenda                                                                                                                                                                                                                                                                                                                                                                                                  | Resolution |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.       | Adoption of:<br>a. the audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, together with the Reports of the Board of Directors and the Statutory Auditor thereon<br>b. the audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, together with the Report of the Statutory Auditor thereon | Ordinary   |
| 2.       | Declaration of a Dividend of Rs. 2 (20%) per equity share of Rs. 10 of the Company, for the financial year ended 31 <sup>st</sup> March, 2024                                                                                                                                                                                                                                                                          | Ordinary   |
| 3.       | Appointment of Mr. Parth Jindal (DIN: 06404506), Director, who retires as a Director by rotation and, being eligible, offers himself for re-appointment                                                                                                                                                                                                                                                                | Ordinary   |
| 4.       | Ratification of the remuneration payable to the Cost Auditor                                                                                                                                                                                                                                                                                                                                                           | Ordinary   |
| 5.       | Alteration of the Objects Clause of the Memorandum of Association of the Company                                                                                                                                                                                                                                                                                                                                       | Special    |
| 6.       | Material Related Party Transactions between the Company and Ind-Barath Energy (Utkal) Limited, a subsidiary of the Company                                                                                                                                                                                                                                                                                             | Ordinary   |
| 7.       | Material Related Party Transactions between Ind-Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company                                                                                                                                                                                                                                                                       | Ordinary   |
| 8.       | Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company                                                                                                                                                                                                                                                                         | Ordinary   |
| 9.       | Issue of Equity Shares, etc.                                                                                                                                                                                                                                                                                                                                                                                           | Special    |

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Further, it was informed that the Consolidated Voting Results along with the Scrutinizer's Report would be displayed on the website of the Company and on the website of KFin Technologies Limited, Registrar and Transfer Agent, and would also be intimated to the Stock Exchanges within the stipulated time.



**JSW Energy Limited**

**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](http://www.jsw.in)

The Chairman then invited the Members who had registered themselves as speakers, to express their views and raise queries on the Annual Report and Financial Statements. In general, other than expressing their appreciation on the Annual Report as well as the dividend declared, the speakers enquired about the on-going and future projects, source of financing, etc. of the Company. The Chairman then suitably responded to the queries raised by the Members.

Thereafter, the Chairman thanked the Members for attending and participating at the AGM.

Upon completion of the e-voting process, the Meeting was declared as closed at 1:23 p.m. (IST).

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
**Company Secretary**



Part of O. P. Jindal Group

## Annexure II

|                                                                               |                    |
|-------------------------------------------------------------------------------|--------------------|
|                                                                               | JSW ENERGY LIMITED |
| Date of the AGM/EGM                                                           | 05-07-2024         |
| Total number of shareholders on record date                                   | 412315             |
| 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:                                                 | 10                 |
| Public:                                                                       | 71                 |

|                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 1                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Adoption of: a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Statutory Auditor thereon. b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Statutory Auditor 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                                                                                                                                                                                                                                                                                                                                                                                              | 1,21,14,98,938         | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 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                                                                                                                                                                                                                                                                                                                                                                                                 |                        | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                                                                                                                                              | 42,96,92,882           | 39,42,23,849            | 91.7455                                                    | 39,39,68,472                 | 2,55,377                   | 99.9352                                                | 0.0647                                               | 0             | 2,54,568        |
|                                                                           | 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                                                                                                                                                                                                                                                                                                                                                                                                 |                        | 39,42,23,849            | 91.7455                                                    | 39,39,68,472                 | 2,55,377                   | 99.9352                                                | 0.0648                                               | 0             | 254568          |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                                                                                                              | 10,65,76,631           | 67,78,857               | 6.3605                                                     | 67,77,844                    | 1,013                      | 99.9850                                                | 0.0149                                               | 0             | 520             |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                  |                        | 766                     | 0.0007                                                     | 766                          | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                 |                        | 67,79,623               | 6.3612                                                     | 67,78,610                    | 1,013                      | 99.9851                                                | 0.0149                                               | 0             | 520             |
| Total                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                       | 1,74,77,68,451         | 1,60,45,95,956          | 91.8083                                                    | 1,60,43,39,566               | 2,56,390                   | 99.9840                                                | 0.0160                                               | 0             | 255088          |

|                                                                           |                                                                                                                                              |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 2                                                                                                                                            |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Declaration of a Dividend of Rs. 2 (20%) per equity share of Rs. 10 of the Company, for the financial year ended 31st March, 2024 |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                                                                                     | 1,21,14,98,938         | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 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                                                                                                                                        |                        | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                     | 42,96,92,882           | 39,44,78,417            | 91.8047                                                    | 39,41,64,558                 | 3,13,859                   | 99.9204                                                | 0.0795                                               | 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                                                                                                                                        |                        | 39,44,78,417            | 91.8047                                                    | 39,41,64,558                 | 3,13,859                   | 99.9204                                                | 0.0796                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                     | 10,65,76,631           | 67,78,630               | 6.3603                                                     | 67,76,524                    | 2,106                      | 99.9689                                                | 0.0310                                               | 0             | 748             |
|                                                                           | Poll                                                                                                                                         |                        | 766                     | 0.0007                                                     | 766                          | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                        |                        | 67,79,396               | 6.361                                                      | 67,77,290                    | 2,106                      | 99.9689                                                | 0.0311                                               | 0             | 748             |
| Total                                                                     |                                                                                                                                              | 1,74,77,68,451         | 1,60,48,50,297          | 91.8228                                                    | 1,60,45,34,332               | 3,15,965                   | 99.9803                                                | 0.0197                                               | 0             | 748             |

| Resolution No.                                                            | 3                                                                                                                                                                  |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr. Parth Jindal (DIN: 06404506), Director, who retires as a Director by rotation 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 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                                                                                                                                                           | 1,21,14,98,938         | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 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>1,20,35,92,484</b>   | <b>99.3474</b>                                             | <b>1,20,35,92,484</b>        | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions                                                      | E-Voting                                                                                                                                                           | 42,96,92,882           | 39,44,23,745            | 91.7920                                                    | 38,21,01,679                 | 1,23,22,066                | 96.8759                                                | 3.1240                                               | 0             | 54,672          |
|                                                                           | 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>39,44,23,745</b>     | <b>91.792</b>                                              | <b>38,21,01,679</b>          | <b>1,23,22,066</b>         | <b>96.8759</b>                                         | <b>3.1241</b>                                        | <b>0</b>      | <b>54672</b>    |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                           | 10,65,76,631           | 67,78,848               | 6.3605                                                     | 67,77,643                    | 1,205                      | 99.9822                                                | 0.0177                                               | 0             | 521             |
|                                                                           | Poll                                                                                                                                                               |                        | 766                     | 0.0007                                                     | 766                          | 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>67,79,614</b>        | <b>6.3612</b>                                              | <b>67,78,409</b>             | <b>1,205</b>               | <b>99.9822</b>                                         | <b>0.0178</b>                                        | <b>0</b>      | <b>521</b>      |
| <b>Total</b>                                                              | <b>1,74,77,68,451</b>                                                                                                                                              | <b>1,60,47,95,843</b>  | <b>91.8197</b>          | <b>1,59,24,72,572</b>                                      | <b>1,23,23,271</b>           | <b>99.2321</b>             | <b>0.7679</b>                                          | <b>0</b>                                             | <b>55193</b>  |                 |

| Resolution No.                                                            | 4                                                                       |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Ratification of the remuneration payable to the Cost Auditor |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                | 1,21,14,98,938         | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 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                                                                   |                        | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                | 42,96,92,882           | 39,41,88,572            | 91.7373                                                    | 39,41,88,572                 | 0                          | 100.0000                                               | 0.0000                                               | 0             | 2,89,845        |
|                                                                           | 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                                                                   |                        | 39,41,88,572            | 91.7373                                                    | 39,41,88,572                 | 0                          | 100.0000                                               | 0.0000                                               | 0             | 289845          |
| Public- Non Institutions                                                  | E-Voting                                                                | 10,65,76,631           | 67,78,817               | 6.3605                                                     | 67,74,534                    | 4,283                      | 99.9368                                                | 0.0631                                               | 0             | 552             |
|                                                                           | Poll                                                                    |                        | 766                     | 0.0007                                                     | 766                          | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                   |                        | 67,79,583               | 6.3612                                                     | 67,75,300                    | 4,283                      | 99.9368                                                | 0.0632                                               | 0             | 552             |
| Total                                                                     |                                                                         | 1,74,77,68,451         | 1,60,45,60,639          | 91.8062                                                    | 1,60,45,56,356               | 4,283                      | 99.9997                                                | 0.0003                                               | 0             | 290397          |



|                                                                           |                                                                                            |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 5                                                                                          |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Alteration of the Objects Clause of the Memorandum of Association 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                                                                                   | 1,21,14,98,938         | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 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>1,20,35,92,484</b>   | <b>99.3474</b>                                             | <b>1,20,35,92,484</b>        | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions                                                      | E-Voting                                                                                   | 42,96,92,882           | 39,44,23,745            | 91.7920                                                    | 39,44,23,745                 | 0                          | 100.0000                                               | 0.0000                                               | 0             | 54,672          |
|                                                                           | 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>39,44,23,745</b>     | <b>91.792</b>                                              | <b>39,44,23,745</b>          | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions                                                  | E-Voting                                                                                   | 10,65,76,631           | 67,78,492               | 6.3602                                                     | 67,77,375                    | 1,117                      | 99.9835                                                | 0.0164                                               | 0             | 886             |
|                                                                           | Poll                                                                                       |                        | 766                     | 0.0007                                                     | 766                          | 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>67,79,258</b>        | <b>6.3609</b>                                              | <b>67,78,141</b>             | <b>1,117</b>               | <b>99.9835</b>                                         | <b>0.0165</b>                                        | <b>0</b>      | <b>886</b>      |
| <b>Total</b>                                                              |                                                                                            | <b>1,74,77,68,451</b>  | <b>1,60,47,95,487</b>   | <b>91.8197</b>                                             | <b>1,60,47,94,370</b>        | <b>1,117</b>               | <b>99.9999</b>                                         | <b>0.0001</b>                                        | <b>0</b>      | <b>55558</b>    |

|                                                                           |                                                                                                                                       |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 6                                                                                                                                     |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Material Related Party Transactions between the Company and Ind-Barath Energy (Utkal) Limited, a subsidiary of the Company |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                                                                              | 1,21,14,98,938         | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 1,20,35,92,484  |
|                                                                           | 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             | 1203592484      |
| Public- Institutions                                                      | E-Voting                                                                                                                              | 42,96,92,882           | 39,44,23,745            | 91.7920                                                    | 39,44,23,745                 | 0                          | 100.0000                                               | 0.0000                                               | 0             | 54,672          |
|                                                                           | 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                                                                                                                                 |                        | 39,44,23,745            | 91.792                                                     | 39,44,23,745                 | 0                          | 100.0000                                               | 0.0000                                               | 0             | 54672           |
| Public- Non Institutions                                                  | E-Voting                                                                                                                              | 10,65,76,631           | 67,02,460               | 6.2889                                                     | 67,00,747                    | 1,713                      | 99.9744                                                | 0.0255                                               | 0             | 76,918          |
|                                                                           | Poll                                                                                                                                  |                        | 766                     | 0.0007                                                     | 766                          | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                 |                        | 67,03,226               | 6.2896                                                     | 67,01,513                    | 1,713                      | 99.9744                                                | 0.0256                                               | 0             | 76918           |
| Total                                                                     |                                                                                                                                       | 1,74,77,68,451         | 40,11,26,971            | 22.9508                                                    | 40,11,25,258                 | 1,713                      | 99.9996                                                | 0.0004                                               | 0             | 1203724074      |

| Resolution No.                                                            | 7                                                                                                                                                           |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Material Related Party Transactions between Ind-Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                                                                                                    | 1,21,14,98,938         | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 1,20,35,92,484  |
|                                                                           | 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             | 1203592484      |
| Public- Institutions                                                      | E-Voting                                                                                                                                                    | 42,96,92,882           | 39,44,23,745            | 91.7920                                                    | 39,44,23,745                 | 0                          | 100.0000                                               | 0.0000                                               | 0             | 54,672          |
|                                                                           | 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                                                                                                                                                       |                        | 39,44,23,745            | 91.792                                                     | 39,44,23,745                 | 0                          | 100.0000                                               | 0.0000                                               | 0             | 54672           |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                    | 10,65,76,631           | 67,02,810               | 6.2892                                                     | 67,00,722                    | 2,088                      | 99.9688                                                | 0.0311                                               | 0             | 76,568          |
|                                                                           | Poll                                                                                                                                                        |                        | 766                     | 0.0007                                                     | 766                          | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                               |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                       |                        | 67,03,576               | 6.2899                                                     | 67,01,488                    | 2,088                      | 99.9689                                                | 0.0311                                               | 0             | 76568           |
| Total                                                                     |                                                                                                                                                             | 1,74,77,68,451         | 40,11,27,321            | 22.9508                                                    | 40,11,25,233                 | 2,088                      | 99.9995                                                | 0.0005                                               | 0             | 1203723724      |

|                                                                           |                                                                                                                                                           |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 8                                                                                                                                                         |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                                                                                                  | 1,21,14,98,938         | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 1,20,35,92,484  |
|                                                                           | 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             | 1203592484      |
| Public- Institutions                                                      | E-Voting                                                                                                                                                  | 42,96,92,882           | 39,44,23,745            | 91.7920                                                    | 27,79,73,685                 | 11,64,50,060               | 70.4759                                                | 29.5240                                              | 0             | 54,672          |
|                                                                           | 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                                                                                                                                                     |                        | 39,44,23,745            | 91.792                                                     | 27,79,73,685                 | 11,64,50,060               | 70.4759                                                | 29.5241                                              | 0             | 54672           |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                  | 10,65,76,631           | 67,02,489               | 6.2889                                                     | 67,00,782                    | 1,707                      | 99.9745                                                | 0.0254                                               | 0             | 76,889          |
|                                                                           | Poll                                                                                                                                                      |                        | 766                     | 0.0007                                                     | 766                          | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                     |                        | 67,03,255               | 6.2896                                                     | 67,01,548                    | 1,707                      | 99.9745                                                | 0.0255                                               | 0             | 76889           |
| Total                                                                     | 1,74,77,68,451                                                                                                                                            | 40,11,27,000           | 22.9508                 | 28,46,75,233                                               | 11,64,51,767                 | 70.9689                    | 29.0311                                                | 0                                                    | 1203724045    |                 |

| Resolution No.                                                            | 9                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|----------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Issue of Equity Shares, etc. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                               | 1,21,14,98,938         | 1,20,35,92,484          | 99.3474                                                    | 1,20,35,92,484               | 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>1,20,35,92,484</b>   | <b>99.3474</b>                                             | <b>1,20,35,92,484</b>        | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions                                                      | E-Voting                               | 42,96,92,882           | 39,44,23,745            | 91.7920                                                    | 39,13,89,623                 | 30,34,122                  | 99.2307                                                | 0.7692                                               | 0             | 54,672          |
|                                                                           | 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>39,44,23,745</b>     | <b>91.792</b>                                              | <b>39,13,89,623</b>          | <b>30,34,122</b>           | <b>99.2307</b>                                         | <b>0.7693</b>                                        | <b>0</b>      | <b>54672</b>    |
| Public- Non Institutions                                                  | E-Voting                               | 10,65,76,631           | 67,78,447               | 6.3602                                                     | 67,76,240                    | 2,207                      | 99.9674                                                | 0.0325                                               | 0             | 931             |
|                                                                           | Poll                                   |                        | 766                     | 0.0007                                                     | 766                          | 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>67,79,213</b>        | <b>6.3609</b>                                              | <b>67,77,006</b>             | <b>2,207</b>               | <b>99.9674</b>                                         | <b>0.0326</b>                                        | <b>0</b>      | <b>931</b>      |
| <b>Total</b>                                                              | <b>1,74,77,68,451</b>                  | <b>1,60,47,95,442</b>  | <b>91.8197</b>          | <b>1,60,17,59,113</b>                                      | <b>30,36,329</b>             | <b>99.8108</b>             | <b>0.1892</b>                                          | <b>0</b>                                             | <b>55603</b>  |                 |



# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.  
Tel: 022-46002079; Website: [www.sjcoocs.com](http://www.sjcoocs.com); email: [shreyanscs@gmail.com](mailto: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, Maharashtra



Dear Sir,

The Board of Directors of JSW ENERGY LIMITED (“Company”) at its meeting held on 5<sup>th</sup> July, 2024 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 30<sup>th</sup> Annual General Meeting held on Friday, 5<sup>th</sup> July, 2024 (“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, 02/2021, 02/2022, 10/2022, 09/2023 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 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 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (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, Shreyans Jain, proprietor 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 and e-voting at the AGM 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 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 the AGM and remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.



# Shreyans Jain & Co.

Company Secretaries

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Tel: 022-46002079; Website: [www.sjcoocs.com](http://www.sjcoocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## Scrutinizer's Responsibility:

My responsibility as a scrutinizer for 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 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 Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

## Dispatch of Notice Convening the Meeting:

Pursuant to the MCA and SEBI Circulars, the Notice dated 7<sup>th</sup> May, 2024 convening the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 5<sup>th</sup> July, 2024 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 12<sup>th</sup> June, 2024.

## Cut-off Date:

The Shareholders of the Company as on Friday, 28<sup>th</sup> June, 2024, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 9 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.

The remote e-voting period commenced on Tuesday, 2<sup>nd</sup> July, 2024 at 9:00 a.m. I.S.T. and concluded on Thursday, 4<sup>th</sup> July, 2024 at 5:00 p.m. I.S.T. 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 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 / Client ID and Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.





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

Tel: 022-46002079; Website: [www.sjcoocs.com](http://www.sjcoocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

I have obtained complete record of votes cast by remote e-voting and e-voting during the AGM from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Sandeep Jha and Mr. Ajit Tibrewal who are not in the employment of the 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 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.

## Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item nos. 1 to 4, 6, 7, 8 and the Special Resolutions as contained in item nos. 5 & 9 of the Notice of AGM have been passed with requisite majority.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519F000680223



Date: 05/07/2024  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on **Friday, 5<sup>th</sup> July, 2024** after the conclusion of the AGM.

(CS Sandeep Jha)

(Ajit Tibrewal)





## SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra  
Tel: 022 – 4600 2079; email: shreyanscs@gmail.com; website: www.sjcoes.com

| ITEM No. 1                                    |                                                                                                                                                                                                           |                       |                  |                         |                   |                  |                |                   |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Ordinary Resolution) | Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2024 |                       |                  |                         |                   |                  |                |                   |
| MODE OF VOTING                                | VALID VOTES                                                                                                                                                                                               |                       |                  |                         |                   |                  | INVALID VOTES  |                   |
|                                               | VOTING IN FAVOUR (ASSENT)                                                                                                                                                                                 |                       |                  | VOTED AGAINST (DISSENT) |                   |                  |                |                   |
|                                               | 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 |
| REMOTE E-VOTING                               | 1025                                                                                                                                                                                                      | 1,60,43,38,800        | 99.9840%         | 13                      | 2,56,390          | 0.0160%          | 0              | 0                 |
| E-VOTING DURING AGM                           | 21                                                                                                                                                                                                        | 766                   | 100.0000%        | 0                       | 0                 | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                  | <b>1046</b>                                                                                                                                                                                               | <b>1,60,43,39,566</b> | <b>99.9840%</b>  | <b>13</b>               | <b>2,56,390</b>   | <b>0.0160%</b>   | <b>0</b>       | <b>0</b>          |

| ITEM No. 2                                    |                                                                    |                       |                  |                         |                   |                  |                |                   |
|-----------------------------------------------|--------------------------------------------------------------------|-----------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Ordinary Resolution) | Declaration of dividend of Rs.2 (20%) per Equity Share of Rs.10 /- |                       |                  |                         |                   |                  |                |                   |
| MODE OF VOTING                                | VALID VOTES                                                        |                       |                  |                         |                   |                  | INVALID VOTES  |                   |
|                                               | VOTING IN FAVOUR (ASSENT)                                          |                       |                  | VOTED AGAINST (DISSENT) |                   |                  |                |                   |
|                                               | 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 |
| REMOTE E-VOTING                               | 1029                                                               | 1,60,45,33,566        | 99.9803%         | 17                      | 3,15,965          | 0.0197%          | 0              | 0                 |
| E-VOTING DURING AGM                           | 21                                                                 | 766                   | 100.0000%        | 0                       | 0                 | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                  | <b>1050</b>                                                        | <b>1,60,45,34,332</b> | <b>99.9803%</b>  | <b>17</b>               | <b>3,15,965</b>   | <b>0.0197%</b>   | <b>0</b>       | <b>0</b>          |

| ITEM No. 3                                    |                                                                                                                                           |                       |                  |                         |                    |                  |                |                   |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------|-------------------------|--------------------|------------------|----------------|-------------------|
| Resolution required:<br>(Ordinary Resolution) | Appointment of Mr. Parth Jindal (DIN: 06404506), Director, who retires by rotation and, being eligible, offers himself for re-appointment |                       |                  |                         |                    |                  |                |                   |
| MODE OF VOTING                                | VALID VOTES                                                                                                                               |                       |                  |                         |                    |                  | INVALID VOTES  |                   |
|                                               | VOTING IN FAVOUR (ASSENT)                                                                                                                 |                       |                  | VOTED AGAINST (DISSENT) |                    |                  |                |                   |
|                                               | 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 |
| REMOTE E-VOTING                               | 971                                                                                                                                       | 1,59,24,71,806        | 99.2321%         | 69                      | 1,23,23,271        | 0.7679%          | 0              | 0                 |
| E-VOTING DURING AGM                           | 21                                                                                                                                        | 766                   | 100.0000%        | 0                       | 0                  | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                  | <b>992</b>                                                                                                                                | <b>1,59,24,72,572</b> | <b>99.2321%</b>  | <b>69</b>               | <b>1,23,23,271</b> | <b>0.7679%</b>   | <b>0</b>       | <b>0</b>          |



## ITEM No. 4

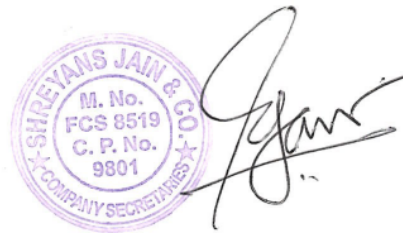
| Resolution required:<br>(Ordinary Resolution) | Ratification of the remuneration payable to the Cost Auditor M/s Kishore Bhatia & Associates |                       |                  |                         |                   |                  |                |                   |
|-----------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                                | VALID VOTES                                                                                  |                       |                  |                         |                   |                  | INVALID VOTES  |                   |
|                                               | VOTING IN FAVOUR (ASSENT)                                                                    |                       |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|                                               | No. of Ballots                                                                               | No. of Votes Cast     | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                               | 1011                                                                                         | 1,60,45,55,590        | 99.9997%         | 21                      | 4,283             | 0.0003%          | 0              | 0                 |
| E-VOTING DURING AGM                           | 21                                                                                           | 766                   | 100.0000%        | 0                       | 0                 | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                  | <b>1032</b>                                                                                  | <b>1,60,45,56,356</b> | <b>99.9997%</b>  | <b>21</b>               | <b>4,283</b>      | <b>0.0003%</b>   | <b>0</b>       | <b>0</b>          |

## ITEM No. 5

| Resolution required:<br>(Special Resolution) | Alteration of the Object Clause of the Memorandum of Association of the Company |                       |                  |                         |                   |                  |                |                   |
|----------------------------------------------|---------------------------------------------------------------------------------|-----------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                               | VALID VOTES                                                                     |                       |                  |                         |                   |                  | INVALID VOTES  |                   |
|                                              | VOTING IN FAVOUR (ASSENT)                                                       |                       |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|                                              | No. of Ballots                                                                  | No. of Votes Cast     | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                              | 1019                                                                            | 1,60,47,93,604        | 99.9999%         | 17                      | 1,117             | 0.0001%          | 0              | 0                 |
| E-VOTING DURING AGM                          | 21                                                                              | 766                   | 100.0000%        | 0                       | 0                 | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                 | <b>1040</b>                                                                     | <b>1,60,47,94,370</b> | <b>99.9999%</b>  | <b>17</b>               | <b>1,117</b>      | <b>0.0001%</b>   | <b>0</b>       | <b>0</b>          |

## ITEM No. 6

| Resolution required:<br>(Ordinary Resolution) | Material Related Party Transactions between the JSW Energy Limited and Ind-Barath Energy (Utkal) Limited, a subsidiary of the Company |                     |                  |                         |                   |                  |                |                   |
|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                                | VALID VOTES                                                                                                                           |                     |                  |                         |                   |                  | INVALID VOTES  |                   |
|                                               | VOTING IN FAVOUR (ASSENT)                                                                                                             |                     |                  | VOTED AGAINST (DISSENT) |                   |                  | No. of Ballots | No. of Votes Cast |
|                                               | No. of Ballots                                                                                                                        | No. of Votes Cast   | % of Valid Votes | No. of Ballots          | No. of Votes Cast | % of Valid Votes |                |                   |
| REMOTE E-VOTING                               | 986                                                                                                                                   | 40,11,24,492        | 99.9996%         | 17                      | 1,713             | 0.0004%          | 0              | 0                 |
| E-VOTING DURING AGM                           | 21                                                                                                                                    | 766                 | 100.0000%        | 0                       | 0                 | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                  | <b>1007</b>                                                                                                                           | <b>40,11,25,258</b> | <b>99.9996%</b>  | <b>17</b>               | <b>1,713</b>      | <b>0.0004%</b>   | <b>0</b>       | <b>0</b>          |



## ITEM No. 7

| Resolution required:<br>(Ordinary Resolution) | Material Related Party Transactions between Ind-Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company |                     |                  |                         |                   |                  |                |                   |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                                | VALID VOTES                                                                                                                                      |                     |                  |                         |                   |                  | INVALID VOTES  |                   |
|                                               | VOTING IN FAVOUR (ASSENT)                                                                                                                        |                     |                  | VOTED AGAINST (DISSENT) |                   |                  |                |                   |
|                                               | 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 |
| REMOTE E-VOTING                               | 985                                                                                                                                              | 40,11,24,467        | 99.9995%         | 19                      | 2,088             | 0.0005%          | 0              | 0                 |
| E-VOTING DURING AGM                           | 21                                                                                                                                               | 766                 | 100.0000%        | 0                       | 0                 | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                  | <b>1006</b>                                                                                                                                      | <b>40,11,25,233</b> | <b>99.9995%</b>  | <b>19</b>               | <b>2,088</b>      | <b>0.0005%</b>   | <b>0</b>       | <b>0</b>          |

## ITEM No. 8

| Resolution required:<br>(Ordinary Resolution) | Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company |                     |                  |                         |                     |                  |                |                   |
|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|-------------------------|---------------------|------------------|----------------|-------------------|
| MODE OF VOTING                                | VALID VOTES                                                                                                                                    |                     |                  |                         |                     |                  | INVALID VOTES  |                   |
|                                               | VOTING IN FAVOUR (ASSENT)                                                                                                                      |                     |                  | VOTED AGAINST (DISSENT) |                     |                  |                |                   |
|                                               | 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 |
| REMOTE E-VOTING                               | 710                                                                                                                                            | 28,46,74,467        | 70.9688%         | 300                     | 11,64,51,767        | 29.0312%         | 0              | 0                 |
| E-VOTING DURING AGM                           | 21                                                                                                                                             | 766                 | 100.0000%        | 0                       | 0                   | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                  | <b>731</b>                                                                                                                                     | <b>28,46,75,233</b> | <b>70.9689%</b>  | <b>300</b>              | <b>11,64,51,767</b> | <b>29.0311%</b>  | <b>0</b>       | <b>0</b>          |

## ITEM No. 9

| Resolution required:<br>(Special Resolution) | Issue of Equity Shares, etc. |                       |                  |                         |                   |                  |                |                   |
|----------------------------------------------|------------------------------|-----------------------|------------------|-------------------------|-------------------|------------------|----------------|-------------------|
| MODE OF VOTING                               | VALID VOTES                  |                       |                  |                         |                   |                  | INVALID VOTES  |                   |
|                                              | VOTING IN FAVOUR (ASSENT)    |                       |                  | VOTED AGAINST (DISSENT) |                   |                  |                |                   |
|                                              | 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 |
| REMOTE E-VOTING                              | 1005                         | 1,60,17,58,347        | 99.8108%         | 34                      | 30,36,329         | 0.1892%          | 0              | 0                 |
| E-VOTING DURING AGM                          | 21                           | 766                   | 100.0000%        | 0                       | 0                 | 0.0000%          | 0              | 0                 |
| <b>TOTAL</b>                                 | <b>1026</b>                  | <b>1,60,17,59,113</b> | <b>99.8108%</b>  | <b>34</b>               | <b>30,36,329</b>  | <b>0.1892%</b>   | <b>0</b>       | <b>0</b>          |

