



JSWSL: SECT: MUM: SE:2023-24  
July 31, 2023

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Kind Attn.: Listing Department</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Company Code No.500228. <b>Kind Attn: Listing Department</b>
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**Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 29th Annual General Meeting (AGM) of the members of the Company, held on Friday, 28th July 2023 at 11.00 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose herewith the Scrutinizers Report on remote e-voting and insta-poll.

All the resolutions set out in the Notice dated 30<sup>th</sup> June 2023 convening the 29<sup>th</sup> Annual General Meeting have been passed with requisite majority.

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

Thanking you,

Yours faithfully,

**For JSW STEEL LIMITED**

**Lancy Varghese**  
Company Secretary

	JSW STEEL LIMITED
Date of the AGM/EGM	21-07-2023
Total number of shareholders on record date	602265
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:	22
Public:	80

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	1,09,74,96,650	1,09,45,15,290	99.7283	1,09,45,15,290	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		1,09,45,15,290	99.7283	1,09,45,15,290	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,98,86,027	45,21,16,305	92.2901	45,21,16,305	0	100.0000	0.0000	0	13,71,324
	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		45,21,16,305	92.2901	45,21,16,305	0	100.0000	0.0000	0	1371324
Public- Non Institutions	E-Voting	82,98,37,763	49,20,10,763	59.2900	49,20,09,743	1,020	99.9997	0.0002	0	85
	Poll		3,619	0.0004	3,619	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,20,14,382	59.2904	49,20,13,362	1,020	99.9998	0.0002	0	85
Total		2,41,72,20,440	2,03,86,45,977	84.3384	2,03,86,44,957	1,020	99.9999	0.0001	0	1371409

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on the equity shares of the Company for the financial year ended March 31, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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
	E-Voting	1,09,74,96,650	1,09,45,15,290	99.7283	1,09,45,15,290	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	1,09,74,96,650	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,09,45,15,290	99.7283	1,09,45,15,290	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,98,86,027	45,34,87,629	92.5700	45,29,42,125	5,45,504	99.8797	0.1202	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		45,34,87,629	92.57	45,29,42,125	5,45,504	99.8797	0.1203	0	0
Public- Non Institutions	E-Voting	82,98,37,763	49,20,10,724	59.2900	49,20,09,778	946	99.9998	0.0001	0	124
	Poll		3,619	0.0004	3,619	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,20,14,343	59.2904	49,20,13,397	946	99.9998	0.0002	0	124
Total	2,41,72,20,440	2,04,00,17,262	84.3952	2,03,94,70,812	5,46,450	99.9732	0.0268	0	124	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Sajjan Jindal (DIN 00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	1,09,74,96,650	1,09,44,84,290	99.7255	1,09,44,83,690	0	100.0000	0.0000	0	31,000
	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		1,09,44,84,290	99.7255	1,09,44,83,690	0	99.9999	0.0000	0	31000
Public- Institutions	E-Voting	48,98,86,027	45,34,87,628	92.5700	44,35,69,867	99,17,761	97.8130	2.1869	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		45,34,87,628	92.57	44,35,69,867	99,17,761	97.8130	2.1870	0	0
Public- Non Institutions	E-Voting	82,98,37,763	49,20,10,725	59.2900	49,16,56,921	3,53,804	99.9280	0.0719	0	123
	Poll		3,619	0.0004	3,619	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,20,14,344	59.2904	49,16,60,540	3,53,804	99.9281	0.0719	0	123
Total	2,41,72,20,440	2,03,99,86,262	84.3939	2,02,97,14,097	1,02,71,565	99.4965	0.5035	0	31123	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31, 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	1,09,74,96,650	1,09,45,15,290	99.7283	1,09,45,15,290	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		1,09,45,15,290	99.7283	1,09,45,15,290	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,98,86,027	45,34,87,629	92.5700	45,34,87,629	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		45,34,87,629	92.57	45,34,87,629	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,98,37,763	49,20,10,715	59.2900	49,20,09,118	1,597	99.9996	0.0003	0	133
	Poll		3,619	0.0004	3,619	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,20,14,334	59.2904	49,20,12,737	1,597	99.9997	0.0003	0	133
Total		2,41,72,20,440	2,04,00,17,253	84.3952	2,04,00,15,656	1,597	99.9999	0.0001	0	133

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,09,74,96,650	1,09,45,15,290	99.7283	1,09,45,15,290	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		1,09,45,15,290	99.7283	1,09,45,15,290	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,98,86,027	45,34,87,629	92.5700	45,34,87,629	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		45,34,87,629	92.57	45,34,87,629	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,98,37,763	49,20,10,760	59.2900	47,96,30,600	1,23,80,160	97.4837	2.5162	0	88
	Poll		3,619	0.0004	3,619	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,20,14,379	59.2904	47,96,34,219	1,23,80,160	97.4838	2.5162	0	88
Total		2,41,72,20,440	2,04,00,17,298	84.3952	2,02,76,37,138	1,23,80,160	99.3931	0.6069	0	88

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transaction(s) with JSW One Distribution Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,09,74,96,650	0	0.0000	0	0	0.0000	0.0000	0	1,09,45,15,290
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1094515290</b>
Public- Institutions	E-Voting	48,98,86,027	45,34,87,629	92.5700	45,34,87,629	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>45,34,87,629</b>	<b>92.57</b>	<b>45,34,87,629</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	82,98,37,763	12,94,24,314	15.5963	12,94,17,693	6,621	99.9948	0.0051	0	36,25,86,534
	Poll		3,619	0.0004	3,619	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>12,94,27,933</b>	<b>15.5967</b>	<b>12,94,21,312</b>	<b>6,621</b>	<b>99.9949</b>	<b>0.0051</b>	<b>0</b>	<b>362586534</b>
<b>Total</b>	<b>2,41,72,20,440</b>	<b>58,29,15,562</b>	<b>24.1151</b>	<b>58,29,08,941</b>	<b>6,621</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>	<b>1457101824</b>	

# NILESH G. SHAH

Company Secretaries

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

Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting at the Twenty-Ninth Annual General Meeting (AGM), through Insta Poll (e-voting), of the members of JSW Steel Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated 28th December 2022 ('MCA Circulars') read with SEBI Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 ('SEBI Circulars') held on 28th July, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

The Board of Directors of JSW Steel Limited ('the Company') have vide resolution passed on 30<sup>th</sup> June 2023, decided to provide to the members of the Company, a facility to exercise their vote on the resolutions as set out in the notice of the 29th Annual General Meeting held on Friday, 28th July, 2023, by way of electronic means as required under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars and SEBI Circulars, held in addition to voting at the Meeting (AGM) through Insta Poll (e-voting), for determining the result of voting on resolutions.



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com | Peer Review: 745/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

# NILESH G. SHAH

Company Secretaries

I, Nilesh G. Shah, Company Secretary in Practice, having Membership No. FCS 4554, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 19<sup>th</sup> May, 2023, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars read with SEBI Circular for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 29<sup>th</sup> Annual General Meeting of the Company.

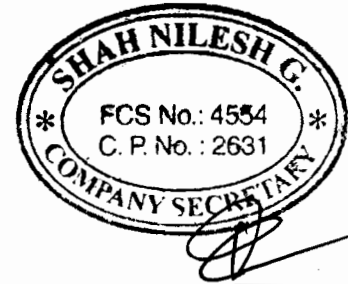
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Voting at the Meeting through Insta Poll (e-voting), on the resolutions contained in the notice for the 29<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the voting process (including remote e-voting process), as provided by the Management, is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "abstain/invalid", if any, on the items of businesses contained in the Notice of AGM, based on the reports generated from the voting conducted at the AGM and remote e-voting services provided by KFin Technologies Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

## DISPATCH OF NOTICE CONVENING THE MEETING:

Pursuant to MCA Circulars and SEBI Circulars, the notice dated 30<sup>th</sup> June, 2023 convening the 29<sup>th</sup> Annual General Meeting of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company through electronic mode.

## CUT-OFF DATE:

The members of the Company holding shares on the "cut-off date" of 21<sup>st</sup> July, 2023 were entitled to vote on the resolutions proposed as set out in the notice of the 29<sup>th</sup> Annual General Meeting.



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : [nilesh@ngshah.com](mailto:nilesh@ngshah.com) | Peer Review: 745/2020

1011, C Wing. Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)

# NILESH G. SHAH

Company Secretaries

## VOTING:

1. The Company has availed the remote e-voting services provided by KFin Technologies Limited for providing Members with the facility to cast their vote electronically.
2. The e-voting portal remained open for remote voting from Tuesday, July 25, 2023 (9.00 a.m. IST) to Thursday July 27, 2023 (5.00 p.m. IST).
3. Pursuant to the Companies (Management and Administration) Rules, 2015, read with MCA Circulars and SEBI Circulars, the Company has provided the facility of voting, through Insta Poll (e-voting) during the AGM, to those members who did not vote through the remote e-voting facility.
4. After the conclusion of voting during the AGM through Insta Poll, I have unblocked the e-voting in the presence of two witnesses, viz., Mr. Mahesh Darji and Mr. Tejas Jagdale, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
5. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid", if any for each of the resolutions that were put to vote were downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com>).

## RESULTS:

My report includes the result of voting through the Insta Poll during the AGM in addition to votes cast through the remote e-voting website of KFin Technologies Limited by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through Insta poll (e-voting) for the purpose of this report.

The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through Insta poll (e-voting) have been recorded in a register separately maintained for the purpose.



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : [nilesh@ngshah.com](mailto:nilesh@ngshah.com) | Peer Review: 745/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)



# NILESH G. SHAH

Company Secretaries

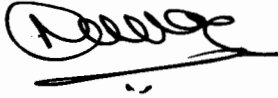
The result of the voting is as per annexure attached herewith.

## RECOMMENDATION:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



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



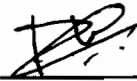
**UDIN: F004554E000710248**

**Place: Mumbai**

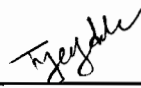
**Date: 31<sup>st</sup> July, 2023**

## Witness:

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



**Mahesh Darji**



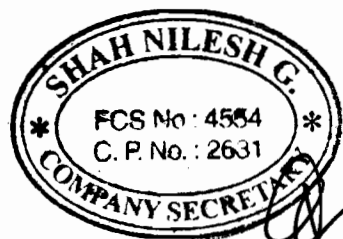
**Tejas Jagdale**

211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : [nilesh@ngshah.com](mailto:nilesh@ngshah.com) | Peer Review: 745/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)

**Annexure to the Scrutinizer's Report**  
**Result of Remote e-voting and voting through Insta Poll (e-voting) during the AGM:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1.	a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023.	Ordinary Resolution	Remote E-Voting	1191	2038641338	99.99%	09	1020	00.01%	19	5912657
			Voting through Insta Poll (e-voting)	18	3619	100%	00	00	00%	00	00
			<b>Total</b>	<b>1209</b>	<b>2038644957</b>	<b>99.99%</b>	<b>09</b>	<b>1020</b>	<b>00.01%</b>	<b>19</b>	<b>5912657</b>
2	To declare dividend on the equity shares of the Company for the financial year ended March 31, 2023.	Ordinary Resolution	Remote E-Voting	1184	2039467193	99.97%	17	546450	00.03%	18	4541372
			Voting through Insta Poll (e-voting)	18	3619	100%	00	00	00%	00	00
			<b>Total</b>	<b>1202</b>	<b>2039470812</b>	<b>99.97%</b>	<b>17</b>	<b>546450</b>	<b>00.03%</b>	<b>18</b>	<b>4541372</b>



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	1115	2029710478	99.50%	85	10271565	00.50%	26	4572972
			Voting through Insta Poll (e-voting)	18	3619	100%	00	00	00%	00	00
			<b>Total</b>	<b>1133</b>	<b>2029714097</b>	<b>99.50%</b>	<b>85</b>	<b>10271565</b>	<b>00.50%</b>	<b>26</b>	<b>4572972</b>
4	Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2024:	Ordinary Resolution	Remote E-Voting	1183	2040012037	99.99%	15	1597	00.01%	21	4541381
			Voting through Insta Poll (e-voting)	18	3619	100%	00	00	00%	00	00
			<b>Total</b>	<b>1201</b>	<b>2040015656</b>	<b>99.99%</b>	<b>15</b>	<b>1597</b>	<b>00.01%</b>	<b>21</b>	<b>4541381</b>
5	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).	Special Resolution	Remote E-Voting	1178	2027633519	99.39%	22	12380160	00.61%	19	4541336
			Voting through Insta Poll (e-voting)	18	3619	100%	00	00	00%	00	00
			<b>Total</b>	<b>1196</b>	<b>2027637138</b>	<b>99.39%</b>	<b>22</b>	<b>12380160</b>	<b>00.61%</b>	<b>19</b>	<b>4541336</b>



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	Material Related Party Transaction(s) with JSW One Distribution Limited:	Ordinary Resolution	Remote E-Voting	1134	582905322	99.99%	18	6621	00.01%	67	1461643072
			Voting through Insta Poll (e-voting)	18	3619	100%	00	00	00%	00	00
			<b>Total</b>	<b>1152</b>	<b>582908941</b>	<b>99.99%</b>	<b>18</b>	<b>6621</b>	<b>00.01%</b>	<b>67</b>	<b>1461643072</b>



*Nilesh Shah*