



September 15, 2021

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 <b>Symbol: JSWHL</b>	<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532642</b>
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**Sub :- Proceedings & Declaration of voting results of 20<sup>th</sup> Annual General Meeting held on September 15, 2021.**

**Ref :- Regulation 30 & 44(3) of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir(s)/Ma'am(s),

In furtherance to our intimation dated August 18, 2021, the 20<sup>th</sup> AGM of the Company was held on September 15, 2021. In absence of Mr. Sajjan Jindal, Chairman of the Board, Mr. Atul Desai, was appointed as Chairman for the Meeting, through an insta-poll e-voting which was passed by majority. Thereafter the business mentioned in the Notice dated August 7, 2021 for convening the 20<sup>th</sup> AGM of the Company, were transacted and passed with requisite majority.

In this regard, please find enclosed the following;

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**;
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**;
3. Report of the Scrutinizer dated September 15, 2021 by Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 read with Section 104 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the instapoll e-voting being conducted for appointment of Mr. Atul Desai, as Chairman for the Meeting, as **Annexure – III**;





4. Report of the Scrutinizer dated September 15, 2021 by Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the business transacted as mentioned in the Notice dated August 7, 2021 for convening the 20<sup>th</sup> AGM of the Company, as **Annexure - IV**;
5. Copy of the Annual Report for the financial year 2020-21 and Business Responsibility Report, as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, forms part of the annual report, is available for download from the website of the Company under following link: <https://www.jsw.in/investors/jsw-holdings-financials-annual-reports> .

You are requested to take the same on record and acknowledge receipt of the same.

Thanking you,

Yours sincerely,  
For **JSW Holdings Limited**

  
**Sanjay Gupta**  
Company Secretary



**Summary of the proceedings of the 20<sup>th</sup> Annual General Meeting of JSW Holdings Limited held on Wednesday, September 15, 2021.**

The 20<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Wednesday, September 15, 2021, at 11.00 a.m. via video conferencing and other audio-visual means ('VC' / 'OAVM').

<b>Directors and Company Secretary in Attendance :-</b>	<b>Designation</b>
Mr. Atul Desai, joined over VC from Board Room, Mumbai	Non – Executive, Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee.
Mr. K. N. Patel, joined over VC from Board Room, Mumbai	Non-Executive Director
Mrs. Sutapa Banerji, joined over VC from Mumbai	Non – Executive, Independent Director.
Mr. Imtiaz Qureshi, joined over VC from Board Room, Mumbai	Non – Executive, Independent Director. Chairperson of the Stakeholders' Relationship Committee
Mr. Manoj Kr. Mohta, joined over VC from Board Room, Mumbai	Whole-time Director, CEO & CFO
Mr. Sanjay Gupta, joined over VC from Board Room, Mumbai	Company Secretary

<b>Other Representatives in Attendance :-</b>	<b>Designation</b>
Mr. Hitesh Khandhadia, Representative of HPVS & Co., joined over VC from Mumbai	Statutory Auditor
Mr. Sunil Agrawal, joined over VC from Mumbai	Secretarial Auditor / Scrutinizer

The Company Secretary welcomed all the Members present through VC. He informed the members that in wake of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as '**MCA Circulars**') and Securities and Exchange Board of India ('SEBI') vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "**SEBI Circulars**") permitted the holding of the Annual General Meeting ('**the Meeting**') through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('**Act**'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), MCA Circulars and SEBI Circulars, Annual General Meeting of the Company was held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC.

In absence of Mr. Sajjan Jindal, Chairman of the Board, Mr. Atul Desai was appointed as the Chairman for the Annual General Meeting, through an insta-poll evoting, which was passed by majority and thereafter he presided over the Meeting.



The Chairman welcomed the Members, the requisite quorum being present, Chairman called the meeting in order. He then requested each Director of the Company attending the Meeting through VC to introduce themselves. He further informed the Members about the presence of representative of Statutory Auditors & Scrutinizer & Secretarial Auditor.

Total 81 members (including authorized representatives) attended the Meeting as per the records of attendance. He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members was not available.

The Members were apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement in electronic mode.

With the permission of the Members, the Chairman took the notice as read.

The Chairman then delivered his formal address / speech wherein he gave an overview of the financial performance of the Company for the financial year ended March 31, 2021 and its future outlook. The Chairman apprised that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company

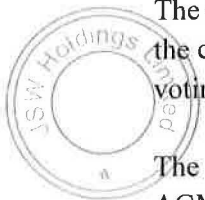
The Chairman proceeded towards the agenda items as per the Notice and on invitation by the Chairman, several Members addressed the Meeting, gave suggestions and raised queries on the Company's Financial Statements and business, which were replied to by the Chairman to their satisfaction.

The Chairman stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on Sunday, September 12, 2021 at 09.00 a.m. and ended on Tuesday, September 14, 2021 at 05.00 p.m. The Chairman apprised the Members about the availability of e-voting system during the AGM for those present at the AGM and who have not cast their votes through remote e-voting.

The Chairman informed that the e-voting window shall remain open for another 15 minutes even after the conclusion of the AGM and requested the Members who have not already voted to vote through e-voting system before the said time.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM. Mr. Sunil Agarwal, Practicing Company Secretary, Proprietor of M/s. Sunil Agarwal & Co. was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and voting at the AGM.

It was announced that the consolidated results as per the format prescribed under Regulation 44(3) of the Listing Regulations shall be declared within 48 hours of the conclusion of AGM, on receipt of the Scrutinizer's report and shall be placed on the website of the Company [www.jsw.in](http://www.jsw.in) and on the website of Kfintech <https://evoting.karvy.com> and shall simultaneously be communicated to the Stock Exchanges within the prescribed time permitted by law.





The following items of business, as per the Notice of 20<sup>th</sup> AGM, were transacted at the meeting:

No.	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sajjan Jindal (DIN: 00017762), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	To appoint Mr. N. K. Jain (DIN - 00019442), as a Non-Executive Independent Director for a tenure of 3 year from June 1, 2021 to May 31, 2024	Special
4.	To appoint Mr. K. N. Patel (DIN - 00019414), as Non-Executive Director, liable to retire by rotation.	Ordinary
5.	To appoint Mr. Manoj Kr. Mohta (DIN - 02339000), as Whole-time Director, designated as 'Whole-time Director, CEO & CFO' for a tenure of 5 years from June 1, 2021 to May 31, 2026.	Ordinary
6.	To approve related party transaction of granting loans to JSW Investments Private Limited and / or JTPM Metal Traders Private Limited, aggregating upto Rs.125 crores in the financial year 2021-22.	Ordinary
7.	To approve related party transaction of granting loans to JSW Techno Projects Management Limited, aggregating upto Rs.30 crores in the financial year 2021-22.	Ordinary
8.	To approve related party transaction of granting loans to Reynolds Traders Private Limited, aggregating upto Rs.43.10 crores in the financial year 2021-22.	Ordinary
9.	To approve related party transaction of granting loans to Realcom Reality Private Limited, aggregating upto Rs.97.50 crores in the financial year 2021-22.	Ordinary
10.	To approve related party transaction of granting loans to Everbest Consultancy Services Private Limited, aggregating upto Rs.15 crores in the financial year 2021-22.	Ordinary
11.	To approve related party transaction of providing security, by way of pledge, on not exceeding 2,00,00,000 equity shares of JSW Steel Limited held by the Company to JSW Projects Limited and / or Adarsh Advisory Services Private Limited and / or South-west Mining Limited.	Ordinary
12.	To approve Shri. O. P. Jindal Employees Stock Ownership Plan (JSWHL) – 2021 (ESOP – 2021)	Special
13.	To approve authorization to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of Employees under Shri. OP Jindal Employees Stock Ownership Plan (JSWHL) 2021.	Special

The meeting was concluded with a vote of thanks to the members present at the Meeting.



*Atul Desai*  
Atul Desai

Chairman of the 20<sup>th</sup> Annual General Meeting

Date: September 15, 2021

	JSW HOLDINGS LIMITED
Date of the AGM/EGM	15-09-2021
Total number of shareholders on record date	18942
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:	29
Public:	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors 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	68,17,318	68,08,474	99.8703	68,08,474	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>68,08,474</b>	<b>99.8703</b>	<b>68,08,474</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,48,277	11.4912	1,48,186	91	99.9386	0.0613	0	0
	Poll		1,033	0.0801	1,033	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>1,49,310</b>	<b>11.5713</b>	<b>1,49,219</b>	<b>91</b>	<b>99.9391</b>	<b>0.0609</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>		<b>110,99,625</b>	<b>99,42,731</b>	<b>89.5772</b>	<b>99,42,640</b>	<b>91</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>	<b>0</b>



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sajjan Jindal (DIN - 00017762), who retires from office 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	68,17,318	68,07,914	99.8621	67,99,518	0	99.8767	0.0000	8,396	560
	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>68,07,914</b>	<b>99.8621</b>	<b>67,99,518</b>	<b>0</b>	<b>99.8767</b>	<b>0.0000</b>	<b>8,396</b>	<b>560</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,48,277	11.4912	1,48,186	91	99.9386	0.0613	0	0
	Poll		1,033	0.0801	1,033	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>1,49,310</b>	<b>11.5713</b>	<b>1,49,219</b>	<b>91</b>	<b>99.9391</b>	<b>0.0609</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>110,99,625</b>	<b>99,42,171</b>	<b>89.5721</b>	<b>99,33,684</b>	<b>91</b>	<b>99.9146</b>	<b>0.0009</b>	<b>8,396</b>	<b>560</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. N. K. Jain (DIN - 00019442), as a Non-Executive Independent Director for a tenure of 3 year from June 1, 2021 to May 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	68,17,318	68,08,474	99.8703	68,08,474	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		68,08,474	99.8703	68,08,474	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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		29,84,947	99.7657	29,84,947	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,90,351	1,48,252	11.4893	1,48,161	91	99.9386	0.0613	0	25
	Poll		1,033	0.0801	1,033	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,49,285	11.5694	1,49,194	91	99.9390	0.0610	0	25
Total		110,99,625	99,42,706	89.5770	99,42,615	91	99.9991	0.0009	0	25



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. K. N. Patel (DIN - 00019414), as Non-Executive Director, liable to retire by rotation.									
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	68,17,318	68,08,474	99.8703	68,08,474	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>68,08,474</b>	<b>99.8703</b>	<b>68,08,474</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,48,152	11.4815	1,48,061	91	99.9385	0.0614	0	125
	Poll		1,033	0.0801	1,033	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>1,49,185</b>	<b>11.5616</b>	<b>1,49,094</b>	<b>91</b>	<b>99.9390</b>	<b>0.0610</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>		<b>110,99,625</b>	<b>99,42,606</b>	<b>89.5761</b>	<b>99,42,515</b>	<b>91</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>	<b>125</b>





Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Manoj Kr. Mohta (DIN - 02339000), as Whole-time Director, designated as 'Whole-time Director, CEO CFO' for a tenure of 5 years from June 1, 2021 to May 31, 2026.									
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	68,17,318	68,08,474	99.8703	68,08,474	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>68,08,474</b>	<b>99.8703</b>	<b>68,08,474</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,48,252	11.4893	1,48,161	91	99.9386	0.0613	0	25
	Poll		1,033	0.0801	908	125	87.8993	12.1006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,49,285</b>	<b>11.5694</b>	<b>1,49,069</b>	<b>216</b>	<b>99.8553</b>	<b>0.1447</b>	<b>0</b>	<b>25</b>
<b>Total</b>		<b>110,99,625</b>	<b>99,42,706</b>	<b>89.5770</b>	<b>99,42,490</b>	<b>216</b>	<b>99.9978</b>	<b>0.0022</b>	<b>0</b>	<b>25</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of granting loans to JSW Investments Private Limited and / or JTPM Metal Traders Private Limited, aggregating upto Rs.125 crores in the financial year 2021-22.									
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	68,17,318	1,355	0.0199	0	0	0.0000	0.0000	1,355	68,07,119
	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>1,355</b>	<b>0.0199</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>1,355</b>	<b>6807119</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,48,277	11.4912	1,48,086	91	99.9386	0.0613	100	0
	Poll		1,033	0.0801	908	125	87.8993	12.1006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,49,310</b>	<b>11.5713</b>	<b>1,48,994</b>	<b>216</b>	<b>99.7884</b>	<b>0.1447</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>110,99,625</b>	<b>31,35,612</b>	<b>28.2497</b>	<b>31,33,941</b>	<b>216</b>	<b>99.9467</b>	<b>0.0069</b>	<b>1,455</b>	<b>6807119</b>



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of granting loans to JSW Techno Projects Management Limited, aggregating upto Rs.30 crores in the financial year 2021-22.									
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	68,17,318	1,355	0.0199	0	0	0.0000	0.0000	1,355	68,07,119
	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>1,355</b>	<b>0.0199</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>1,355</b>	<b>6807119</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,48,277	11.4912	1,48,086	91	99.9386	0.0613	100	0
	Poll		1,033	0.0801	908	125	87.8993	12.1006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,49,310</b>	<b>11.5713</b>	<b>1,48,994</b>	<b>216</b>	<b>99.7884</b>	<b>0.1447</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>110,99,625</b>	<b>31,35,612</b>	<b>28.2497</b>	<b>31,33,941</b>	<b>216</b>	<b>99.9467</b>	<b>0.0069</b>	<b>1,455</b>	<b>6807119</b>	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of granting loans to Reynolds Traders Private Limited, aggregating upto Rs.43.10 crores in the financial year 2021-22									
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	68,17,318	1,355	0.0199	0	0	0.0000	0.0000	1,355	68,07,119
	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>1,355</b>	<b>0.0199</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>1,355</b>	<b>6807119</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,48,277	11.4912	1,48,086	91	99.9386	0.0613	100	0
	Poll		1,033	0.0801	908	125	87.8993	12.1006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,49,310</b>	<b>11.5713</b>	<b>1,48,994</b>	<b>216</b>	<b>99.7884</b>	<b>0.1447</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>110,99,625</b>	<b>31,35,612</b>	<b>28.2497</b>	<b>31,33,941</b>	<b>216</b>	<b>99.9467</b>	<b>0.0069</b>	<b>1,455</b>	<b>6807119</b>



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of granting loans to Realcom Reality Private Limited, aggregating upto Rs.97.50 crores in the financial year 2021-22.									
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	68,17,318	1,355	0.0199	0	0	0.0000	0.0000	1,355	68,07,119
	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		1,355	0.0199	0	0	0.0000	0.0000	1,355	68,07,119
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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		29,84,947	99.7657	29,84,947	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,90,351	1,48,277	11.4912	1,48,086	91	99.9386	0.0613	100	0
	Poll		1,033	0.0801	908	125	87.8993	12.1006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,49,310	11.5713	1,48,994	216	99.7884	0.1447	100	0
Total		110,99,625	31,35,612	28.2497	31,33,941	216	99.9467	0.0069	1,455	68,07,119





Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of granting loans to Everbest Consultancy Services Private Limited, aggregating upto Rs.15 crores in the financial year 2021-22.									
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	68,17,318	1,355	0.0199	0	0	0.0000	0.0000	1,355	68,07,119
	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		1,355	0.0199	0	0	0.0000	0.0000	1,355	6807119
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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		29,84,947	99.7657	29,84,947	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,90,351	1,48,277	11.4912	1,48,086	91	99.9386	0.0613	100	0
	Poll		1,033	0.0801	908	125	87.8993	12.1006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,49,310	11.5713	1,48,994	216	99.7884	0.1447	100	0
Total		110,99,625	31,35,612	28.2497	31,33,941	216	99.9467	0.0069	1,455	6807119



Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of providing security, by way of pledge, on not exceeding 2,00,00,000 equity shares of JSW Steel Limited held by the Company to JSW Projects Limited and / or Adarsh Advisory Services Private Limited and / or South-west Mining Limited, in the financial year 2021-22..									
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	68,17,318	1,355	0.0199	0	0	0.0000	0.0000	1,355	68,07,119
	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>1,355</b>	<b>0.0199</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>1,355</b>	<b>6807119</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,48,277	11.4912	1,48,086	91	99.9386	0.0613	100	0
	Poll		1,033	0.0801	1,033	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>1,49,310</b>	<b>11.5713</b>	<b>1,49,119</b>	<b>91</b>	<b>99.8721</b>	<b>0.0609</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>110,99,625</b>	<b>31,35,612</b>	<b>28.2497</b>	<b>31,34,066</b>	<b>91</b>	<b>99.9507</b>	<b>0.0029</b>	<b>1,455</b>	<b>6807119</b>



Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Shri. O. P. Jindal Employees Stock Ownership Plan (JSWHL) – 2021 ( ESOP – 2021 )									
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	68,17,318	68,08,474	99.8703	68,08,474	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>68,08,474</b>	<b>99.8703</b>	<b>68,08,474</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,16,939	9.0626	1,16,823	116	99.9008	0.0991	0	31,338
	Poll		1,033	0.0801	908	125	87.8993	12.1006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,17,972</b>	<b>9.1427</b>	<b>1,17,731</b>	<b>241</b>	<b>99.7957</b>	<b>0.2043</b>	<b>0</b>	<b>31338</b>
<b>Total</b>		<b>110,99,625</b>	<b>99,11,393</b>	<b>89.2948</b>	<b>99,11,152</b>	<b>241</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>	<b>31338</b>



Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve authorization to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of Employees under Shri. OP Jindal Employees Stock Ownership Plan (JSWHL) 2021.									
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	68,17,318	68,08,474	99.8703	68,08,474	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>68,08,474</b>	<b>99.8703</b>	<b>68,08,474</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	29,91,956	29,84,947	99.7657	29,84,947	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>29,84,947</b>	<b>99.7657</b>	<b>29,84,947</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,90,351	1,16,939	9.0626	1,16,823	116	99.9008	0.0991	0	31,338
	Poll		1,033	0.0801	908	125	87.8993	12.1006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,17,972</b>	<b>9.1427</b>	<b>1,17,731</b>	<b>241</b>	<b>99.7957</b>	<b>0.2043</b>	<b>0</b>	<b>31338</b>
<b>Total</b>		<b>110,99,625</b>	<b>99,11,393</b>	<b>89.2948</b>	<b>99,11,152</b>	<b>241</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>	<b>31338</b>



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agarwalcs\_mumbai@yahoo.co.in

**Web. :** www.cssunilagarwal.in



**SUNIL AGARWAL & Co.**  
Company Secretaries

To,  
**The Chairman / Whole-Time Director, CEO & CFO,**  
**JSW HOLDINGS LIMITED**  
JSW Centre,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

Dear Sir,

**Sub: Scrutinizer's Report on Instapoll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, for Appointment of Chairman of the 20<sup>th</sup> Annual General Meeting of JSW Holdings Limited held on Wednesday, September 15, 2021 at 11.00 A.M. through video conferencing ('VC')/ other audio visual means ('OAVM')**

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of **JSW HOLDINGS LIMITED ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the instapoll process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**") for the resolution for appointment of Chairman for 20<sup>th</sup> Annual General Meeting in a fair and transparent manner

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to Instapoll e-voting on the resolution for appointment of the Chairman of the Meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("**Kfintech**") (Formerly known as Karvy Fintech Private Limited), authorised agency to provide instapoll platform at the AGM through VC/OAVM.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.





**Ordinary Resolution, to appoint Mr. Atul Desai, Director (Din No. 00019443), as Chairman of the 20<sup>th</sup> Annual General Meeting**

	Instapoll e-Voting at the AGM		% of total valid votes cast
	No. of members voted	Number of votes cast by them	
Voted in Favour	39	3,63,94,012	100
Voted Against	1	1	
Invalid	0	0	00
Abstain	0	0	0
Total	40	3,63,94,013	100

Based on the aforesaid results, Ordinary Resolution has been passed with requisite majority

Thanking You,  
Yours faithfully,  
For SUNIL AGARWAL & CO.  
Company Secretaries



**FCS SUNIL AGARWAL  
PROPERITOR  
FCS 8706  
C.P. No. 3286  
Date: 15/09/2021  
Place: Mumbai  
UDIN No. F008706C000947358  
PEER REVIEW No.788/2020**

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Web. : www.cssunilagarwal.in



**SUNIL AGARWAL & Co.**  
Company Secretaries

## 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 of the 20<sup>th</sup> Annual General Meeting,**  
**JSW Holdings Limited**  
JSW Centre, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

Dear Sir,

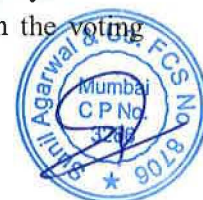
**Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the Provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 20<sup>th</sup> Annual General Meeting of JSW Holdings Limited held on Wednesday, September 15, 2021 at 11.00 a.m. through video conferencing ('VC')/ other audio-visual means ('OAVM')**

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of **JSW HOLDINGS LIMITED ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and
- ii. E-voting by Shareholders at the 20<sup>th</sup> Annual General Meeting held on Wednesday, September 15, 2021 ("**AGM**") at 11.00 A.M through VC/OAVM.

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

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("**KFintech**") (Formerly known as Karvy Fintech Private Limited), authorised agency to provide remote e-voting platform and based on the reports generated from the e-voting system conducted at the AGM through VC/OAVM.



**DISPATCH OF NOTICE CONVENING THE MEETING:**

The Notice dated August 7, 2021 convening the 20<sup>th</sup> AGM of the Company along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (Collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020 and January 15, 2021.

**CUT-OFF DATE:**

The Voting rights were reckoned as on Wednesday September 8, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the Meeting.

**REMOTE E-VOTING:**

The Company has availed services of KFin Technologies Private Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Sunday, September 12, 2021 at 9:00 a.m. and concluded on Tuesday, September 14, 2021 at 5:00 p.m. on <https://evoting.karvy.com/>. and the same was blocked thereafter.

**VOTING AT THE AGM:**

The Company has provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access, after the closure of remote e-voting and before the start of general meeting, to only such details relating to members 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, Kfintech, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

**COUNTING PROCESS:****• At the AGM through VC/OAVM**

After the closure of e-voting at the AGM, the report on voting done at AGM were unblocked and counted

**• Remote E-voting**

The remote e-voting results on the Kfintech E-voting platform were unblocked and downloaded on Wednesday, September 15, 2021 after the AGM.





**RESULTS:**

The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain/invalid”, if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of Kfintech. Considering the report from Kfintech on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 20<sup>th</sup> AGM is enclosed.

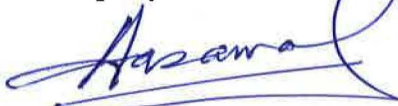
I further report that:

- i. In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), in respect of the Material Related Party Transactions at item nos. 6 to 11 forming part of the Notice of the 20<sup>th</sup> AGM of the Company, the related parties i.e. “Promoter & Promoter Group” were required to remain abstain from voting on such resolution and such related parties did not voted on the item nos. 6 to 11.
- ii. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 6 to 11 of the Notice, have been passed with requisite majority.

**RECOMMENDATION**

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

**For Sunil Agarwal & Co.  
Company Secretaries**



**Proprietor  
FCS 8706  
CP. No. 3286  
Place: MUMBAI  
Date: 15.09.2021  
PEER REVIEW No.788/2020  
UDIN NUMBER F008706C000947481**

## CONSOLIDATED RESULTS

**Item No. 1.**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	78	99,41,607	29	1,033	107	99,42,640	99.9991
Voted Against	4	91	0	0	4	91	0.0009
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority



**Item No. 2.**

**Ordinary Resolution: To appoint a Director in place of Mr. Sajjan Jindal (DIN: 00017762), who retires from office by rotation and being eligible, offers himself for re-appointment.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	63	99,32,651	29	1,033	87	99,33,684	99.9991
Voted Against	4	91	0	0	4	91	0.0009
Invalid	4	8,396	0	0	4	8,396	0
Abstain	11	560	0	0	11	560	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.



**Item No. 3.**

**Special Resolution:** To appoint Mr. N. K. Jain (DIN - 00019442), as a Non-Executive Independent Director for a tenure of 3 years from June 1, 2021 to May 31, 2024.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	99,41,582	29	1,033	106	99,42,615	99.9991
Voted Against	4	91	0	0	4	91	0.0009
Invalid	0	0	0	0	0	0	0
Abstain	1	25	0	0	1	25	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with three- fourth majority.





**Item No. 4.****Ordinary Resolution: To appoint Mr. K. N. Patel (DIN - 00019414), as Non-Executive Director, liable to retire by rotation.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	76	99,41,482	29	1,033	105	99,42,515	99.9991
Voted Against	4	91	0	0	4	91	0.0009
Invalid	0	0	0	0	0	0	0
Abstain	2	125	0	0	2	125	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority



**Item No. 5.**

**Ordinary Resolution:** To appoint Mr. Manoj Kr. Mohta (DIN - 02339000), as Whole-time Director, designated as 'Whole-time Director, CEO & CFO' for a tenure of 5 years from June 1, 2021 to May 31, 2026.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	99,41,582	28	908	105	99,42,490	99.9978
Voted Against	4	91	1	125	5	216	0.0022
Invalid	0	0	0	00	0	0	0
Abstain	1	25	0	0	0	25	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority



**Item No. 6.**

**Ordinary Resolution:** To approve related party transaction of granting loans to JSW Investments Private Limited and / or JTPM Metal Traders Private Limited, aggregating upto Rs.125 crores in the financial year 2021-22.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	41	31,33,033	28	908	69	31,33,941	99.9931
Voted Against	4	91	1	125	5	216	0.0069
Invalid	3	1,455	0	0	3	1,455	0
Abstain	34	68,07,119	0	0	34	68,07,119	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority



**Item No. 7**

**Ordinary Resolution:** To approve related party transaction of granting loans to JSW Techno Projects Management Limited, aggregating upto Rs.30 crores in the financial year 2021-22.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	41	31,33,033	28	908	69	31,33,941	99.9931
Voted Against	4	91	1	125	5	216	0.0069
Invalid	3	1,455	0	0	3	1,455	0
Abstain	34	68,07,119	0	0	34	68,07,119	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No.7 has been passed with requisite majority



**Item No. 8**

**Ordinary Resolution: To approve related party transaction of granting loans to Reynolds Traders Private Limited, aggregating upto Rs.43.10 crores in the financial year 2021-22.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	41	31,33,033	28	908	69	31,33,941	99.9931
Voted Against	4	91	1	125	5	216	0.0069
Invalid	3	1,455	0	0	3	1,455	0
Abstain	34	68,07,119	0	0	34	68,07,119	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No.8 has been passed with requisite majority





**Item No. 9.**

**Ordinary Resolution:** To approve related party transaction of granting loans to Realcom Reality Private Limited, aggregating upto Rs.97.50 crores in the financial year 2021-22.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	41	31,33,033	28	908	69	31,33,941	99.9931
Voted Against	4	91	1	125	5	216	0.0069
Invalid	3	1,455	0	0	3	1,455	0
Abstain	34	68,07,119	0	0	34	68,07,119	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority



**Item No. 10.**

**Ordinary Resolution:** To approve related party transaction of granting loans to Everbest Consultancy Services Private Limited, aggregating upto Rs.15 crores in the financial year 2021-22.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	41	31,33,033	28	908	69	31,33,941	99.9931
Voted Against	4	91	1	125	5	216	0.0069
Invalid	3	1,455	0	0	3	1,455	0
Abstain	34	68,07,119	0	0	34	68,07,119	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 10 has been passed with requisite majority





**Item No. 11.**

**Ordinary Resolution:** To approve related party transaction of providing security, by way of pledge, on not exceeding 2,00,00,000 equity shares of JSW Steel Limited held by the Company to JSW Projects Limited and / or Adarsh Advisory Services Private Limited and / or South-west Mining Limited.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	41	31,33,033	29	1033	70	31,34,066	99.9931
Voted Against	4	91	0	0	4	91	0.0069
Invalid	3	1,455	0	0	3	1,455	0
Abstain	34	68,07,119	0	0	34	68,07,119	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 11 has been passed with requisite majority



**Item No. 12.****Special Resolution: To approve Shri. O. P. Jindal Employees Stock Ownership Plan (JSWHL) – 2021 (ESOP – 2021)**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	76	99,10,244	28	908	104	99,11,152	99.9976
Voted Against	5	116	1	125	6	241	0.0024
Invalid	0	0	0	0	0	0	0
Abstain	1	31,338	0	0	1	31,338	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Special Resolution as contained in item No. 12 has been passed with three- fourth majority



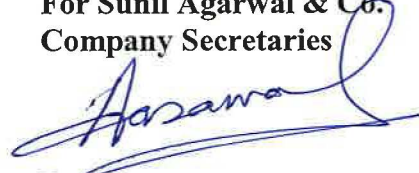
**Item No. 13.**

**Special Resolution:** To approve authorization to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of Employees under Shri. OP Jindal Employees Stock Ownership Plan (JSWHL) 2021.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	76	99,10,244	28	908	104	99,11,152	99.9976
Voted Against	5	116	1	125	6	241	0.0024
Invalid	0	0	0	0	0	0	0
Abstain	1	31,338	0	0	1	31,338	0
Total	82	99,41,698	29	1,033	111	99,42,731	100.0000

Based on the aforesaid results, Special Resolution as contained in item No. 13 has been passed with three- fourth majority

**For Sunil Agarwal & Co.  
Company Secretaries**



**Proprietor  
FCS 8706**

**CP. No. 3286**

**Place: MUMBAI**

**Date: 15.09.2021**

**PEER REVIEW No.788/2020**

**UDIN NUMBER F008706C000947481**

