



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

SEC / JSWEL
13th August, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Secretary National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Subject: Outcome, Proceedings & Voting Results of 25th Annual General Meeting held on 13th August, 2019

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

Dear Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that the 25th Annual General Meeting of the Members of JSW Energy Limited, was held on 13th August, 2019 at 11.00 a.m. at Y.B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai 400 021.

A total of 187 members were present in person at the Annual General Meeting (‘AGM’).

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

ORDINARY BUSINESS:

1. Adoption of the annual audited (Standalone and Consolidated) Financial Statement of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend on Equity Shares of the Company for the financial year 2018-19, at 10% i.e. Re. 1 per equity share of Rs. 10.
3. Appointment of a Director in place of Mr. Prashant Jain (DIN 01281621), who retires by rotation and being eligible, offers himself for re-appointment.



Part of O. P. Jindal Group



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SPECIAL BUSINESS:

4. Re-appointment and remuneration of Mr. Sajjan Jindal (DIN 00017762) as Managing Director
5. Re-appointment of Mr. Chandan Bhattacharya (DIN 01341570) as an Independent Director
6. Appointment of Mr. Sharad Mahendra (DIN 02100401) as a Director
7. Appointment of Mr. Sharad Mahendra (DIN 02100401) as a Whole-time Director
8. Appointment of Ms. Rupa Devi Singh (DIN 02191943) as an Independent Director
9. Appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director
10. Ratification of the remuneration of Cost Auditor
11. Fund raising through Bonds
12. Issue of Equity Shares, etc.

As per the cumulative count of the valid votes cast through remote e-voting and physical ballot at the AGM, all the above 12 items of business, were transacted and approved by the Members by passing the necessary Resolutions with requisite majority.

Pursuant to Regulation 44 (3) of the Listing Regulations, the details of the voting results are enclosed in the format prescribed alongwith the copy of the Scrutinizers' Report dated 13th August, 2019.

You are requested to take the same on record .

Yours faithfully,
For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group

	JSW ENERGY LIMITED
Date of the AGM/EGM	13-08-2019
Total number of shareholders on record date	125244
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	186
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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 31st March, 2019									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2516,84,154	2105,50,899	83.6568	2105,50,899	0	100.0000	0.0000	0	16,37,511
	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		2105,50,899	83.6568	2105,50,899	0	100.0000	0.0000	0	1637511
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,61,528	3	99.9998	0.0001	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,73,003	3	99.9999	0.0001	215	0
Total		16414,62,966	14430,11,749	87.9101	14430,11,746	3	100.0000	0.0000	215	1637511

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares of the Company for the financial year 2018-19, at 10% i.e. Re. 1 per equity share of Rs. 10.									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2516,84,154	2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1,304
	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		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,61,528	3	99.9998	0.0001	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,73,003	3	99.9999	0.0001	0.0000	215
Total	16414,62,966	14446,47,956	88.0098	14446,47,953	3	100.0000	0.0000	0.0000	215	1304

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Prashant Jain (DIN 01281621), who retires 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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2516,84,154	2121,87,106	84.3069	2118,38,636	3,48,470	99.8357	0.1642	0	1,304
	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		2121,87,106	84.3069	2118,38,636	3,48,470	99.8358	0.1642	0.0000	0
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,60,665	866	99.9661	0.0338	0	0
	Poll		11,475	0.0072	11,350	125	98.9106	1.0893	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,72,015	991	99.9615	0.0385	0.0000	215
Total	16414,62,966	14446,47,956	88.0098	14442,98,495	3,49,461	99.9758	0.0242	0.0000	215	1304

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment and remuneration of Mr. Sajjan Jindal (DIN 00017762) as Managing Director									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2516,84,154	1317,11,796	52.3322	1283,31,423	33,80,373	97.4335	2.5664	0	804,76,614
	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		1317,11,796	52.3322	1283,31,423	33,80,373	97.4335	2.5665	0	80476614
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,60,768	763	99.9702	0.0297	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,72,243	763	99.9703	0.0297	0.0000	215
Total	16414,62,966	13641,72,646	83.1071	13607,91,510	33,81,136	99.7521	0.2479	215	80476614	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Chandan Bhattacharya (DIN 01341570) as an Independent Director									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2516,84,154	2121,87,106	84.3069	1970,24,795	151,62,311	92.8542	7.1457	0	1,304
	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		2121,87,106	84.3069	1970,24,795	151,62,311	92.8543	7.1457	0	1304
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,59,785	1,746	99.9318	0.0681	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,71,260	1,746	99.9321	0.0679	0.0000	215
Total	16414,62,966	14446,47,956	88.0098	14294,83,899	151,64,057	98.9503	1.0497	215	1304	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Mr. Sharad Mahendra (DIN 02100401) as a Director									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2516,84,154	2121,87,106	84.3069	2118,38,636	3,48,470	99.8357	0.1642	0	1,304
	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		2121,87,106	84.3069	2118,38,636	3,48,470	99.8358	0.1642	0	1304
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,60,515	1,016	99.9603	0.0396	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,71,990	1,016	99.9605	0.0395	215	0
Total		16414,62,966	14446,47,956	88.0098	14442,98,470	3,49,486	99.9758	0.0242	215	1304

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sharad Mahendra (DIN 02100401) as a Whole-time Director									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2516,84,154	2121,87,106	84.3069	1704,14,492	417,72,614	80.3133	19.6866	0	1,304
	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		2121,87,106	84.3069	1704,14,492	417,72,614	80.3133	19.6867	0	1304
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,60,538	993	99.9612	0.0387	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,72,013	993	99.9614	0.0386	215	0
Total		16414,62,966	14446,47,956	88.0098	14028,74,349	417,73,607	97.1084	2.8916	215	1304

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Rupa Devi Singh (DIN 02191943) as an Independent Director									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2516,84,154	2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1,304
	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		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1304
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,60,505	1,026	99.9599	0.0400	0	0
	Poll		11,475	0.0072	11,470	5	99.9564	0.0435	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,71,975	1,031	99.9599	0.0401	215	0
Total	16414,62,966	14446,47,956	88.0098	14446,46,925	1,031	99.9999	0.0001	215	1304	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2516,84,154	2121,87,106	84.3069	2113,60,242	8,26,864	99.6103	0.3896	0	1,304
	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		2121,87,106	84.3069	2113,60,242	8,26,864	99.6103	0.3897	0	1304
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,60,538	993	99.9612	0.0387	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,72,013	993	99.9614	0.0386	215	0
Total	16414,62,966	14446,47,956	88.0098	14438,20,099	8,27,857	99.9427	0.0573	215	1304	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of 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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2516,84,154	2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1,304
	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		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1304
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,60,365	1,166	99.9544	0.0455	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,71,840	1,166	99.9547	0.0453	215	0
Total	16414,62,966	14446,47,956	88.0098	14446,46,790	1,166	99.9999	0.0001	215	1304	

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Fund raising through Bonds									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2516,84,154	1317,11,796	52.3322	1317,11,796	0	100.0000	0.0000	0	804,76,614
	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		1317,11,796	52.3322	1317,11,796	0	100.0000	0.0000	0	80476614
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,59,134	2,397	99.9064	0.0935	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,70,609	2,397	99.9068	0.0932	215	0
Total	16414,62,966	13641,72,646	83.1071	13641,70,249	2,397	99.9998	0.0002	215	80476614	

Resolution No.	12									
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	12298,87,844	12298,87,844	100.0000	12298,87,844	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		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2516,84,154	1317,11,796	52.3322	759,35,266	557,76,530	57.6525	42.3474	0	804,76,614
	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		1317,11,796	52.3322	759,35,266	557,76,530	57.6526	42.3474	0	80476614
Public- Non Institutions	E-Voting	1598,90,968	25,61,531	1.6020	25,60,004	1,527	99.9403	0.0596	0	0
	Poll		11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,71,479	1,527	99.9407	0.0593	215	0
Total		16414,62,966	13641,72,646	83.1071	13083,94,589	557,78,057	95.9112	4.0888	215	80476614



SHREYANS JAIN & CO.

Company Secretaries

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Andheri (East), Mumbai – 400 069, Maharashtra
Tel: 022 - 268444 95/97 ; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

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

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed by the Board of Directors of **JSW ENERGY LIMITED** ("Company") as Scrutinizer for the purpose of scrutinizing the:

- i. 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 (Rules) and
- ii. Voting by Shareholders at the 25th Annual General Meeting held on Tuesday, 13th August, 2019 ("AGM")

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 respect.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting and voting at the venue of AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the voting process is to make a scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.karvy.com> provided by Karvy Fintech Private Limited (hereinafter "Karvy") and on the voting conducted at the venue of AGM.

DISPATCH OF NOTICE CONVENING THE MEETING:

Dispatch of Notice of AGM held on Tuesday, 13th August, 2019 along with explanatory statement setting out material facts under Section 102 of the Act to the Members was completed on 20th July, 2019.





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CUT-OFF DATE:

The Voting rights were reckoned as on Tuesday 6th August, 2019, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and voting at the Meeting.

REMOTE E-VOTING:

The Company had availed services of Karvy as the agency for providing the remote e-voting platform.

The remote e-voting period commenced on Friday, 9th August, 2019 at 9:00 a.m. and concluded on Monday, 12th August, 2019 at 5:00 p.m. on Karvy's e-voting platform.

VOTING AT THE AGM:

As prescribed under Rules, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining 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, Karvy, 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 post my validation on the e-voting platform.

- **At the Venue**

After the announcement of voting by the Chairman, two ballot boxes kept for voting were locked / sealed in my presence.

On completion of voting at the meeting, the ballot boxes were subsequently unlocked and the ballot papers were serially numbered and diligently scrutinized.

The ballot papers were reconciled with the records maintained by Karvy, Registrar and Share Transfer Agent of the Company and authorisations / proxies lodged with the Company.

The ballot papers, which were incomplete and / or otherwise found defective have been treated as invalid and kept separately.

- **Remote E-voting**

The data pertaining to remote e-voting was unblocked from Karvy's e-voting platform on Tuesday, 13th August, 2019 after the conclusion of the AGM in the presence of two witnesses viz., Ms. Anchal Agarwal and Ms. Surinder Kaur who are not in the employment of





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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 abstain / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of Karvy. Taking into account the report from Karvy and physical voting at the AGM, the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,



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

Date : 13/ 8/ 2019
Place: Mumbai



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ITEM No. 1								
Resolution required: (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 31st March, 2019							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	242	1,44,30,00,271	100.00%	3	3	0.00%	2	16,37,511
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	308	1,44,30,11,746	100.00%	3	3	0.00%	6	16,37,726

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Declaration of Dividend							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	243	1,44,46,36,478	100.00%	3	3	0.00%	1	1304
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	309	1,44,46,47,953	100.00%	3	3	0.00%	5	1519

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Prashant Jain, a Director In place of one retiring by rotation and being eligible, offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	237	1,44,42,87,145	99.98%	9	3,49,336	0.02%	1	1304
VOTING AT AGM	65	11,350	98.91%	1	125	1.09%	4	215
TOTAL	302	1,44,42,98,495	99.98%	10	3,49,461	0.02%	5	1519



ITEM No. 4

Resolution required: (Special Resolution)	Re-appointment and Remuneration of Mr. Sajjan Jindal as Managing Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	229	1,36,07,80,035	99.75%	16	33,81,136	0.25%	2	8,04,76,614
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	295	1,36,07,91,510	99.75%	16	33,81,136	0.25%	6	8,04,76,829

ITEM No. 5

Resolution required: (Special Resolution)	Re-appointment of Mr. Chandan Bhattacharya as an Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	221	1,42,94,72,424	98.95%	25	1,51,64,057	1.05%	1	1304
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	287	1,42,94,83,899	98.95%	25	1,51,64,057	1.05%	5	1519

ITEM No. 6

Resolution required: (Ordinary Resolution)	Appointment of Mr. Sharad Mahendra as a Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	236	1,44,42,86,995	99.98%	10	3,49,486	0.02%	1	1,304
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	302	1,44,42,98,470	99.98%	10	3,49,486	0.02%	5	1,519



Signature

ITEM No. 7

Resolution required: (Ordinary Resolution)	Appointment of Mr. Sharad Mahendra as a Whole-time Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	157	1,40,28,62,874	97.11%	89	4,17,73,607	2.89%	1	1304
VOTING AT AGM	66	11,475	100.00%	0	-	0.00%	4	215
TOTAL	223	1,40,28,74,349	97.11%	89	4,17,73,607	2.89%	5	1519

ITEM No. 8

Resolution required: (Ordinary Resolution)	Appointment of Ms. Rupa Devi Singh as an Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	236	1,44,46,35,455	100.00%	10	1,026	0.00%	1	1304
VOTING AT AGM	65	11,470	99.96%	1	5	0.04%	4	215
TOTAL	301	1,44,46,46,925	100.00%	11	1,031	0.00%	5	1519

ITEM No. 9

Resolution required: (Ordinary Resolution)	Appointment of Mr. Sunil Goyal as an Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	233	1,44,38,08,624	99.94%	13	8,27,857	0.06%	1	1304
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	299	1,44,38,20,099	99.94%	13	8,27,857	0.06%	5	1519



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ITEM No. 10

Resolution required: (Ordinary Resolution)	Ratification of the remuneration of Cost Auditor							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	237	1,44,46,35,315	100.00%	9	1,166	0.00%	1	1304
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	303	1,44,46,46,790	100.00%	9	1,166	0.00%	5	1519

ITEM No. 11

Resolution required: (Special Resolution)	Fund raising through Bonds							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	236	1,36,41,58,774	100.00%	9	2,397	0.00%	2	8,04,76,614
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	302	1,36,41,70,249	100.00%	9	2,397	0.00%	6	8,04,76,829

ITEM No. 12

Resolution required: (Special Resolution)	Issue of Equity Shares, etc.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	140	1,30,83,83,114	95.91%	105	5,57,78,057	4.09%	2	8,04,76,614
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	206	1,30,83,94,589	95.91%	105	5,57,78,057	4.09%	6	8,04,76,829





SHREYANS JAIN & CO.

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NOTES:

- Few member(s) have distributed their total voting power amongst in Favour, Against and Abstained and hence such Ballots have been accounted accordingly.

RECOMMENDATION:

- Based on the aforesaid results, the Ordinary Resolutions as contained in Item No. 1 to 3 and 6 to 10 and the Special Resolutions as contained in Item No. 4, 5, 11 and 12 of the Notice have been passed with requisite majority.

Thanking You,
Yours faithfully,



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

Date: 13/8/2019
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from remote e-voting platform of Karvy in our presence on Tuesday, 13th August, 2019 after the conclusion of the AGM.

(Ms. Anchal Agarwal)

(Ms. Surinder Kaur)