



**Regd. Office :** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L27102MH1994PLC152925  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

Ref: JSWSL:SECT:MUM: SE: 2023-24

July 17, 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  <b>Kind Attn.: Listing Department</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. 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 through Postal Ballot alongwith Scrutinizers Report on E.voting.

All the resolutions set out in the Postal Ballot 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



Company Name	JSW STEEL LIMITED
Date of the AGM/EGM	Postal ballot
Total number of shareholders on record date	604964
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
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)	SPECIAL - Re-appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company:										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,09,74,96,650	1,09,45,65,820	99.7330	1,09,45,65,820	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		1,09,45,65,820	99.7330	1,09,45,65,820	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	48,77,43,646	45,32,25,696	92.9229	44,55,80,599	76,45,097	98.3131	1.6868	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		45,32,25,696	92.9229	44,55,80,599	76,45,097	98.3132	1.6868	0	0	
Public- Non Institutions	E-Voting	83,19,80,144	52,21,78,659	62.7634	52,10,67,560	11,11,099	99.7872	0.2127	0	4,021	
	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		52,21,78,659	62.7634	52,10,67,560	11,11,099	99.7872	0.2128	0	4021	
Total		2,41,72,20,440	2,06,99,70,175	85.6343	2,06,12,13,979	87,56,196	99.5770	0.4230	0	4021	

Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Gajraj Singh Rathore (Din No. 01042232) as a Director of the Company:										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,09,74,96,650	1,09,45,65,820	99.7330	1,09,45,65,820	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		1,09,45,65,820	99.7330	1,09,45,65,820	0	100.0000	0.0000	0	0	

	Total		1,09,45,65,820	99.7330	1,09,45,65,820	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,77,43,646	45,32,25,696	92.9229	44,80,15,913	52,09,783	98.8505	1.1494	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		45,32,25,696	92.9229	44,80,15,913	52,09,783	98.8505	1.1495	0	0
Public- Non Institutions	E-Voting	83,19,80,144	52,21,66,793	62.7619	52,21,36,934	29,859	99.9942	0.0057	14,467	1,293
	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		52,21,66,793	62.7619	52,21,36,934	29,859	99.9943	0.0057	14,467	1,293
Total		2,41,72,20,440	2,06,99,58,309	85.6338	2,06,47,18,667	52,39,642	99.7469	0.2531	14,467	1,293

Resolution No.	3									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Gajraj Singh Rathore (Din No. 01042232) as a Whole Time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,09,74,96,650	1,09,45,65,820	99.7330	1,09,45,65,820	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		1,09,45,65,820	99.7330	1,09,45,65,820	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,77,43,646	45,32,25,696	92.9229	44,18,42,442	1,13,83,254	97.4883	2.5116	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		45,32,25,696	92.9229	44,18,42,442	1,13,83,254	97.4884	2.5116	0	0
Public- Non Institutions	E-Voting	83,19,80,144	52,21,66,716	62.7619	52,21,36,191	30,525	99.9941	0.0058	14,467	2,267
	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		52,21,66,716	62.7619	52,21,36,191	30,525	99.9942	0.0058	14,467	2,267
Total		2,41,72,20,440	2,06,99,58,232	85.6338	2,05,85,44,453	1,14,13,779	99.4486	0.5514	14,467	2,267

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for undertaking material related party transactions(s) with Jindal Saw 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
	E-Voting		75,300	0.0069	0	0	100.0000	0.0000	94,02,170	1,08,50,88,350

Promoter and Promoter Group	Poll	1,09,74,96,650	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			75,300	0.0069	0	0	0.0000	0.0000	94,02,170	1085088350
Public- Institutions	E-Voting	48,77,43,646	45,32,25,696	92.9229	45,32,25,696	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			45,32,25,696	92.9229	45,32,25,696	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	83,19,80,144	15,95,53,688	19.1776	15,95,28,850	24,838	99.9844	0.0155	2,030	36,26,27,825
	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			15,95,53,688	19.1776	15,95,28,850	24,838	99.9844	0.0156	2,030	362627825
Total		2,41,72,20,440	61,28,54,684	25.3537	61,27,54,546	24,838	99.9837	0.0041	94,04,200	1447716175

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for undertaking material related party transactions(s) with Piombino Steel Limited.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>	
Promoter and Promoter Group	E-Voting	1,09,74,96,650	0	0.0000	0	0	0.0000	0.0000	92,52,520	1,08,53,13,300	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	92,52,520	1085313300	
Public- Institutions	E-Voting	48,77,43,646	45,32,25,696	92.9229	45,32,25,696	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			45,32,25,696	92.9229	45,32,25,696	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	83,19,80,144	15,95,53,518	19.1776	15,95,28,939	24,579	99.9845	0.0154	2,030	36,26,27,957	
	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			15,95,53,518	19.1776	15,95,28,939	24,579	99.9846	0.0154	2,030	362627957	
Total		2,41,72,20,440	61,27,79,214	25.3506	61,27,54,635	24,579	99.9960	0.0040	92,54,550	1447941257	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction (s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited , an indirect subsidiary of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,09,74,96,650	0	0.0000	0	0	0.0000	0.0000	92,52,520	1,08,53,13,300
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,52,520	1085313300
Public- Institutions	E-Voting	48,77,43,646	45,32,25,696	92.9229	45,32,25,696	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		45,32,25,696	92.9229	45,32,25,696	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	83,19,80,144	15,95,53,524	19.1776	15,95,30,688	22,836	99.9856	0.0143	2,030	36,26,27,915
	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		15,95,53,524	19.1776	15,95,30,688	22,836	99.9857	0.0143	2,030	362627915
Total		2,41,72,20,440	61,27,79,220	25.3506	61,27,56,384	22,836	99.9963	0.0037	92,54,550	1447941215

# NILESH G. SHAH

Company Secretaries

## Report of Scrutinizer in Respect of Postal Ballot Process

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with 20 of the Companies (Management and Administration) Rules, 2014]

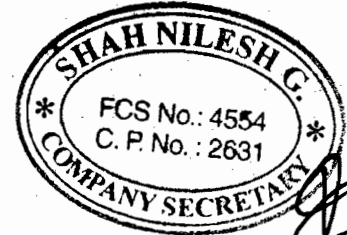
To  
**Mr. Sajjan Jindal,**  
**Chairman**  
**JSW Steel Limited**  
JSW Centre,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

Sir,

**SUB: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process conducted Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

The Board of Directors of JSW Steel Limited ('the Company') has vide resolution passed on May 19, 2023, decided to conduct the process of voting by Postal Ballot through remote e-voting for obtaining approval of Shareholders of the Company for the following resolutions as set out in the notice dated May 19, 2023.

1. Re-appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company:
2. Appointment of Mr. Gajraj Singh Rathore (DIN No. 01042232) as a Director of the Company:
3. Appointment of Mr. Gajraj Singh Rathore (DIN No. 01042232) as a Whole-time Director of the Company.
4. Approval for undertaking material related party transactions(s) with Jindal Saw Limited.
5. Approval for undertaking material related party transactions(s) with Piombino Steel Limited.



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

6. Approval for material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, an indirect subsidiary of the Company.

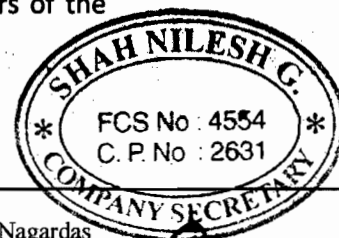
The Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rules 22 & 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 02/2022 dated May 5, 2022 and 11/2022 December 28, 2022 (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Nilesh G. Shah, Practicing Company Secretary, (Membership No. FCS 4554, CP No. 2631) was appointed as a Scrutinizer by JSW Steel Limited for the purpose of the conducting the postal ballot / e-voting process in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matters as required under the provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot via remote e-voting means on the resolutions contained in the notice of postal ballot. My responsibility as a scrutinizer for remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by the KFin Technologies Limited ("KFin"), the authorized agency to provide e-voting facilities, engaged by the Company.

## NOTICE OF POSTAL BALLOT:

The Postal Ballot Notice dated May 19, 2023 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the



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# NILESH G. SHAH

Company Secretaries

Company, by electronic form only i.e. by email to all Shareholders/Beneficiaries whose Names appears on the Register of Members/Record of Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars.

## CUT-OFF DATE:

The Shareholders of the Company holding shares as on the cut-off date of June 09, 2023 were entitled to vote on the resolutions as set out in the notice.

## VOTING THROUGH POSTAL BALLOT (E-VOTING):

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by KFin.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period was from Thursday, June 15, 2023 (9.00 a.m. IST) to Friday, July 14, 2023 (5.00 p.m. IST) and the e-voting module was disabled for voting thereafter.
4. At the end of the remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website of KFin (<https://evoting.kfintech.com>).



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# NILESH G. SHAH

Company Secretaries

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## RESULTS:

Our report includes the result of votes cast through the e-voting website of KFin by the eligible shareholders.

We have scrutinized the votes cast through electronic means for the purpose of this report.

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

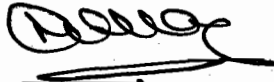
The result of the voting is as per annexure attached herewith.

## RECOMMENDATION:

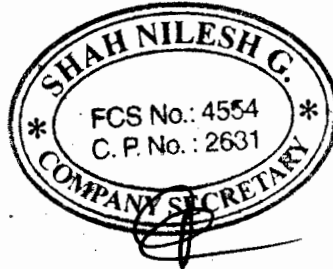
All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The results may be accordingly declared.

Thanking you,

Yours truly,



**Nilesh G. Shah**  
**Practicing Company Secretary**  
**Membership No. FCS 4554**  
**CP No. 2631**  
**Peer Review No. 745 / 2020**



**UDIN: F004554E000621271**

**Place: Mumbai**

**Date: 17.07.2023**

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# NILESH G. SHAH

Company Secretaries

**Witness:**

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



Mr. Mahesh Darji



Ms. Ankita Padwal



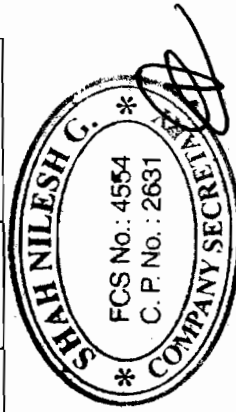
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**Annexure to the Scrutinizer's Report – JSW Steels Limited**

**Result of Voting through Postal Ballot (Remote e-voting)**

Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain			
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes				
1	Re-appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company	Special Resolution	Postal Ballot (Remote e-Voting)	1787	2061213979	99.58 %	145	8756196	0.42%	51	4494492		
2	Appointment of Mr. Gajraj Singh Rathore (DIN No. 01042232) as a Director of the Company	Ordinary Resolution	Postal Ballot (Remote e-Voting)	1817	2064718667	99.75 %	109	5239642	0.25%	54	4506358		
3	Appointment of Mr. Gajraj Singh Rathore (DIN No. 01042232) as a Whole-time Director of the Company	Special Resolution	Postal Ballot (Remote e-Voting)	1766	2058544453	99.45 %	164	11413779	0.55%	51	4506435		
4	Approval for undertaking material related party transactions(s) with Jindal Saw Limited	Ordinary Resolution	Postal Ballot (Remote e-Voting)	1808	612754546	99.99 %	74	24838	0.01%	95	1461685283		



Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes									
				Voting in Favour (Assent)				Voted Against (Dissent)				Invalid Votes / Abstain	
				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		
5	Approval for undertaking material related party transactions(s) with Piombino Steel Limited.	Ordinary Resolution	Postal Ballot (Remote e-Voting)	1795	612754635	99.99 %	83	24579	0.01%	102	1461685453		
6	Approval for Material Related Party Transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, an indirect subsidiary of the Company	Ordinary Resolution	Postal Ballot (Remote e-Voting)	1806	612756384	99.99 %	75	22836	0.01%	102	1461685447		

