



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
4th August, 2021

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

Subject: Outcome, Proceedings and Voting Results of the 27th Annual General Meeting held on 4th August, 2021

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

Dear Sirs,

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 27th Annual General Meeting (‘AGM’) of the Members of JSW Energy Limited, was held on 4th August, 2021 at 11:00 a.m. IST through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

A total of 81 Members attended the AGM. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

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, 2021, 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 2020-21, at 20% i.e. Rs.2 per equity share of Rs.10.
3. Appointment of a Director in place of Mr. Sajjan Jindal (DIN:00017762), who retires by rotation and being eligible, offers himself for re-appointment.



Part of O. P. Jindal Group



SPECIAL BUSINESS:

4. Ratification of the remuneration of Cost Auditor
5. Appointment of Mr. Munesh Khanna (DIN:00202521) as an Independent Director
6. Issue of Equity Shares, etc. upto Rs.5,000 crore
7. Approval for potential dilution of shareholding in, and a potential disposal of, the assets of a material subsidiary
8. Approval of Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021 and grant of stock options to Eligible Employees
9. Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021
10. Authorization to the Trust to undertake secondary acquisition of the equity shares of the Company for implementation of the Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021
11. Approval for provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Eligible Employees under the Shri. O.P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021
12. Approval of JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021 and grant of stock options to Eligible Employees
13. Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021
14. Authorization to the Trust to undertake secondary acquisition of equity shares of the Company for implementation of the JSWEL Shri. O. P. Jindal Samruddhi Plan – 2021
15. Approval for provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Eligible Employees under the JSWEL Shri. O. P. Jindal Samruddhi Plan- 2021



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As per the cumulative count of the valid votes cast through remote e-voting and e-voting at the AGM ('Instapoll'), all the above 15 items of business, were transacted and have been passed 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 a copy of the Scrutinizers' Report dated 4th August, 2021.

You are requested to note the above.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group

	JSW ENERGY LIMITED
Date of the AGM/EGM	04-08-2021
Total number of shareholders on record date	197340
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:	14
Public:	67

Resolution No.	1									
	ORDINARY - To receive, consider and adopt a. the audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.									
Resolution required: (Ordinary/ Special)	b. the audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Report of 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,25,083	8,46,85,825	84.8342	8,46,85,825	0	100.0000	0.0000	0	4,39,070
	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		8,46,85,825	84.8342	8,46,85,825	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	31,64,80,992	10,42,72,727	32.9475	10,42,72,323	404	99.9996	0.0003	0	68
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,94,55,494	47.2241	14,94,55,090	404	99.9997	0.0003	0.0000	0
Total		1,64,32,85,589	1,45,65,20,833	88.6347	1,45,65,20,429	404	100.0000	0.0000	0	439138

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs.2 (i.e.20) 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	8,51,24,895	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		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	31,64,80,992	10,42,72,737	32.9476	10,42,72,331	406	99.9996	0.0003	0	58
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,94,55,504	47.2242	14,94,55,098	406	99.9997	0.0003	0.0000	0
Total	1,64,32,85,589	1,45,69,59,913	88.6614	1,45,69,59,507	406	100.0000	0.0000	0	58	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sajjan Jindal (DIN00017762) 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	6,03,78,652	2,47,46,243	70.9294	29.0705	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		8,51,24,895	85.2741	6,03,78,652	2,47,46,243	70.9295	29.0705	0.0000	0
Public- Non Institutions	E-Voting	31,64,80,992	10,42,72,613	32.9475	10,42,72,036	577	99.9994	0.0005	0	182
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,94,55,380	47.2241	14,94,54,803	577	99.9996	0.0004	0.0000	0
Total	1,64,32,85,589	1,45,69,59,789	88.6614	1,43,22,12,969	2,47,46,820	98.3015	1.6985	0	182	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	8,51,24,895	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		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,64,80,992	10,42,72,610	32.9475	10,42,68,394	4,216	99.9959	0.0040	0	180
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,94,55,377	47.2241	14,94,51,161	4,216	99.9972	0.0028	0	180
Total	1,64,32,85,589	1,45,69,59,786	88.6614	1,45,69,55,570	4,216	99.9997	0.0003	0	180	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the Appointment of Mr. Munesh Khanna 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	8,51,24,895	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		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,64,80,992	10,42,68,860	32.9463	10,42,67,684	1,176	99.9988	0.0011	0	3,930
	Poll		4,51,82,767	14.2766	4,51,81,467	1,300	99.9971	0.0028	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,94,51,627	47.2229	14,94,49,151	2,476	99.9983	0.0017	0	3930
Total	1,64,32,85,589	1,45,69,56,036	88.6612	1,45,69,53,560	2,476	99.9998	0.0002	0	3930	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Issue of Equity Shares, etc.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	8,39,87,589	11,37,306	98.6639	1.3360	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		8,51,24,895	85.2741	8,39,87,589	11,37,306	98.6640	1.3360	0	0
Public- Non Institutions	E-Voting	31,64,80,992	10,42,72,587	32.9475	10,42,71,380	1,207	99.9988	0.0011	0	178
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,94,55,354	47.2241	14,94,54,147	1,207	99.9992	0.0008	0	178
Total	1,64,32,85,589		1,45,69,59,763	88.6614	1,45,58,21,250	11,38,513	99.9219	0.0781	0	178

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve potential dilution of shareholding in, and a potential disposal of, the assets of a material subsidiary									
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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,98,25,083	8,43,71,743	84.5196	5,08,50,588	3,35,21,155	60.2696	39.7303	0	7,53,152
	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		8,43,71,743	84.5196	5,08,50,588	3,35,21,155	60.2697	39.7303	0	753152
Public- Non Institutions	E-Voting	31,64,80,992	10,42,72,561	32.9475	10,42,59,477	13,084	99.9874	0.0125	0	228
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,94,55,328	47.2241	14,94,42,244	13,084	99.9912	0.0088	0	228
Total	1,64,32,85,589		1,45,62,06,585	88.6156	1,42,26,72,346	3,35,34,239	97.6972	2.3028	0	753380

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021 and grant of stock options to Eligible Employees									
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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	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		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0	0
Public- Non Institutions	E-Voting	31,64,80,992	1,64,402	0.0519	87,433	76,969	53.1824	46.8175	0	10,41,08,391
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,53,47,169	14.3285	4,52,70,200	76,969	99.8303	0.1697	0	104108391
Total	1,64,32,85,589	1,35,28,51,578	82.3260	1,32,01,54,273	3,26,97,305	97.5831	2.4169	0	104108391	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve grant of stock options to the Eligible Employees of the Company's subsidiary companies under the Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	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		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0	0
Public- Non Institutions	E-Voting	31,64,80,992	1,64,304	0.0519	87,336	76,968	53.1551	46.8448	0	10,41,08,491
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,53,47,071	14.3285	4,52,70,103	76,968	99.8303	0.1697	0	104108491
Total	1,64,32,85,589	1,35,28,51,480	82.3260	1,32,01,54,176	3,26,97,304	97.5831	2.4169	0	104108491	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Authorization to the Trust to undertake secondary acquisition of the equity shares of the Company for implementation of the Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	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		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0.0000	0
Public- Non Institutions	E-Voting	31,64,80,992	1,64,302	0.0519	87,936	76,366	53.5209	46.4790	0	10,41,08,493
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,53,47,069	14.3285	4,52,70,703	76,366	99.8316	0.1684	0	104108493
Total	1,64,32,85,589	1,35,28,51,478	82.3260	1,32,01,54,776	3,26,96,702	97.5831	2.4169	0	104108493	

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve provision of money by the Company for purchase of its own shares by the Trust/Trustees for the benefit of eligible employees under the Shri. O.P. Jindal Employees Stock Ownership Plan (JSWEL) - 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	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		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0.0000	0
Public- Non Institutions	E-Voting	31,64,80,992	1,64,419	0.0520	87,462	76,957	53.1945	46.8054	0	10,41,08,373
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,53,47,186	14.3286	4,52,70,229	76,957	99.8303	0.1697	0	104108373
Total	1,64,32,85,589	1,35,28,51,595	82.3260	1,32,01,54,302	3,26,97,293	97.5831	2.4169	0	104108373	

Resolution No.	12										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021 and grant of stock options to Eligible Employees										
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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	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		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0	0	
Public- Non Institutions	E-Voting	31,64,80,992	1,68,172	0.0531	87,456	80,716	52.0039	47.9960	0	10,41,04,623	
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,53,50,939	14.3297	4,52,70,223	80,716	99.8220	0.1780	0	104104623	
Total	1,64,32,85,589	1,35,28,55,348	82.3262	1,32,01,54,296	3,27,01,052	97.5828	2.4172	0	104104623		

Resolution No.	13										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve grant of stock options to the Eligible Employees of the Company's subsidiary companies under the JSWEL Shri. O. P. Jindal Samruddhi Plan - 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	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		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0	0	
Public- Non Institutions	E-Voting	31,64,80,992	1,68,169	0.0531	87,331	80,838	51.9304	48.0695	0	10,41,04,621	
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,53,50,936	14.3297	4,52,70,098	80,838	99.8218	0.1782	0	104104621	
Total	1,64,32,85,589	1,35,28,55,345	82.3262	1,32,01,54,171	3,27,01,174	97.5828	2.4172	0	104104621		

Resolution No.	14										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Authorization to the Trust to undertake Secondary Acquisition of equity shares of the Company for implementation of the JSWEL Shri. O. P. Jindal Samruddhi Plan - 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	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		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0	0	
Public- Non Institutions	E-Voting	31,64,80,992	1,64,416	0.0520	87,940	76,476	53.4862	46.5137	0	10,41,08,373	
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,53,47,183	14.3286	4,52,70,707	76,476	99.8314	0.1686	0	104108373	
Total	1,64,32,85,589	1,35,28,51,592	82.3260	1,32,01,54,780	3,26,96,812	97.5831	2.4169	0	104108373		

Resolution No.	15										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve provision of money by the Company for purchase of its own shares by the Trust/Trustees for the benefit of Eligible Employees under the JSWEL Shri. O. P. Jindal Samruddhi Plan- 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	1,22,69,79,514	1,22,23,79,514	99.6251	1,22,23,79,514	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		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,98,25,083	8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	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		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0	0	
Public- Non Institutions	E-Voting	31,64,80,992	1,64,384	0.0519	87,916	76,468	53.4820	46.5179	0	10,41,08,411	
	Poll		4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,53,47,151	14.3285	4,52,70,683	76,468	99.8314	0.1686	0	104108411	
Total	1,64,32,85,589	1,35,28,51,560	82.3260	1,32,01,54,756	3,26,96,804	97.5831	2.4169	0	104108411		



SHREYANS JAIN & CO.

Company Secretaries

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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

Dear Sir,

The Board of Directors of JSW ENERGY LIMITED ("Company") at its meeting held on 25th June, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 27th Annual General Meeting held on Wednesday, 4th August, 2021 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;





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

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of 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://evoting.kfintech.com/> provided by KFin Technologies Private Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 25th June, 2021 convening the 27th Annual General Meeting of the Company held on Wednesday, 4th August, 2021 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Wednesday, 28th July, 2021, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 15 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.





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The remote e-voting period commenced on Saturday, 31st July, 2021 at 9:00 a.m. I.S.T. and concluded on Tuesday, 3rd August, 2021 at 5:00 p.m. on KFin's e-voting platform.

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Nikhil Borana and CS Rutuja Amale who are not in the employment of 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 abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.





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Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 5 and the Special Resolutions as contained in item no. 6 to 15 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519C000737016



Date : 4/8/2021
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Wednesday, 4th August, 2021 after the conclusion of the AGM.

(CS Nikhil Borana)

(CS. Rutuja Amale)

