



Regd. Office : JSW Centre Bandra Kurla Complex Bandra (East), Mumbai - 400 051

CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: <u>www.jsw.in</u>

SEC / JSWEL 4<sup>th</sup> August, 2021

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

# Subject: Outcome, Proceedings and Voting Results of the 27<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of JSW Energy Limited, was held on 4<sup>th</sup> 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:

- Adoption of the annual audited (Standalone and Consolidated) Financial Statement of the Company for the financial year ended 31<sup>st</sup> 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.





Energy Limited

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#### 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
- 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
- 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 4<sup>th</sup> August, 2021.

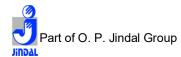
You are requested to note the above.

Yours faithfully,

For JSW Energy Limited

Monica Chopra Company Secretary





	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									
Resolution required: (Ordinary/ Special)	Directors and the	ceive, consider and Auditors thereon. nsolidated Financia								of the Board of
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]*100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514			• • •			(	) 0
	Poll	1 22 60 70 514	0	0.0000		0			(	) 0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,22,69,79,514	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
	E-Voting		8,46,85,825	84.8342	8,46,85,825	0	100.0000	0.0000	(	4,39,070
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	(	0 0
	Postal Ballot (if	9,96,25,065								
Public-Institutions	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	(	439070
	E-Voting		10,42,72,727	32.9475	10,42,72,323	404	99.9996	0.0003	(	68
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	(	0 0
Public- Non Institutions	Postal Ballot (if applicable)	51,04,00,352	0	0.0000	0	0	0.0000	0.0000		0
	Total		14,94,55,494			-		0.0003		68
	Total	1,64,32,85,589			, , , ,				(	439138

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	1,22,69,79,514         1,22,23,79,514         99.6251         1,22,23,79,514         0         100.0000         0.0000         0           1,22,69,79,514         0         0         0.0000         0         0         0.0000         0								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0
	Poll	1 22 60 70 514	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C C	0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0
	E-Voting		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	C	0
	Poll	0 08 25 083	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	3,38,23,083								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	C	0
	E-Voting		10,42,72,737	32.9476	10,42,72,331	406	99.9996	0.0003	C	58
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	C	0
	Postal Ballot (if	51,04,00,992								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		14,94,55,504	47.2242	14,94,55,098	406	99.9997	0.0003	C	
	Total	1,64,32,85,589	1,45,69,59,913	88.6614	1,45,69,59,507	406	100.0000	0.0000	C	58

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Mr. Sajjan J	indal (DIN0001776	2) who retires by ro	otation and, being e	ligible, offers hims	elf for re-appointme	ent	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	) <b>O</b>
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	C	ı 0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	) <b>O</b>
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	i 0
	E-Voting		8,51,24,895	85.2741	6,03,78,652	2,47,46,243	70.9294	29.0705	0	) <b>O</b>
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000		) <b>O</b>
	Postal Ballot (if	5,50,25,005								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	) <b>O</b>
	Total		8,51,24,895	85.2741	6,03,78,652	2,47,46,243	70.9295	29.0705	C	0
	E-Voting		10,42,72,613	32.9475	10,42,72,036	577	99.9994	0.0005	0	182
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000		) <b>O</b>
	Postal Ballot (if	51,04,00,552								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		ı <u></u> 0
	Total		14,94,55,380	47.2241	14,94,54,803	577	99.9996	0.0004	C	182
	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	C	182

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and approve	Ratification of the	remuneration of Co	ost Auditor					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	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
	E-Voting		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	0	0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3,38,23,083								
Public- Institutions	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
	E-Voting	_	10,42,72,610	32.9475	10,42,68,394	4,216	99.9959	0.0040	0	180
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if	51,07,00,392								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		14,94,55,377	47.2241	14,94,51,161	4,216				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)		nsider and approve	the Appointment o	f Mr. Munoch Khar	ana as an Indonond	ont Director				
		T	The Appointment of		lina as an independ					1
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514		100.0000			0 0
	Poll	1 22 60 70 51 4	0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if	1,22,69,79,514								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0 0
	E-Voting		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	0	0 0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if	9,98,25,083								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		8,51,24,895	85.2741	8,51,24,895	0	100.0000	0.0000	0	0
	E-Voting		10,42,68,860	32.9463	10,42,67,684	1,176	99.9988	0.0011	0	3,930
	Poll	21 64 80 002	4,51,82,767	14.2766	4,51,81,467	1,300	99.9971	0.0028	0	0 0
	Postal Ballot (if	31,64,80,992								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		14,94,51,627	47.2229	14,94,49,151	2,476	99.9983	0.0017	C	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 consi	ider and approve Iss	sue of Equity Shares	s, etc.						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	_	1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	0 0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if	1,22,05,75,514								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	C	0 0
	E-Voting	_	8,51,24,895	85.2741	8,39,87,589	11,37,306	98.6639	1.3360		0 0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Postal Ballot (if	3,38,23,083								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0 0
	Total		8,51,24,895	85.2741	8,39,87,589	11,37,306	98.6640	1.3360	C	0 0
	E-Voting		10,42,72,587	32.9475	10,42,71,380	1,207	99.9988	0.0011	0	178
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0 0
	Postal Ballot (if	51,04,00,552								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		14,94,55,354	47.2241	14,94,54,147	1,207	99.9992	0.0008	C	) 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	C	) 178

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consi	der and approve po	tential dilution of s	hareholding in, and	a potential disposa	al of, the assets of a	ı material subsidiar	v		
Whether promoter/ promoter group are						· ·				
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	(	0 0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	(	0 0
	Postal Ballot (if	1,22,09,79,314								
Promoter and Promoter Group	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
	E-Voting		8,43,71,743	84.5196	5,08,50,588	3,35,21,155	60.2696	39.7303	(	7,53,152
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	(	0 0
	Postal Ballot (if	3,38,23,083								
Public- Institutions	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	(	753152
	E-Voting		10,42,72,561	32.9475	10,42,59,477	13,084	99.9874	0.0125	(	228
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	(	0 0
	Postal Ballot (if	51,04,00,332								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		(	0
	Total		14,94,55,328	47.2241	14,94,42,244	13,084	99.9912	0.0088	(	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	(	753380

Resolution No.	8									
	-									
Bacolution required: (Ordinary/ Special)		dor and approve Sh	ri O B lindal Emp	loyees Stock Owner	rchin Plan (ISM/EL)	2021 and grant of	stock options to Eli	igible Employees		
Resolution required: (Ordinary/ Special)	SPECIAL - TO COIIS	der and approve Sr	lin. O. P. Jinuai Emp I	Toyees Stock Owner		2021 and grant of	STOCK OPTIONS TO EN	I I I I I I I I I I I I I I I I I I I		
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	No									
								0( - 5) (- 5		
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held					polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	-	1,22,23,79,514		1,22,23,79,514	0	100.0000			) 0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	) (	) 0
	Postal Ballot (if	1,22,03,73,314								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	0 (
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	) (	0 0
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	5 (	0 (
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	) (	) O
	Postal Ballot (if	9,96,25,065								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	o (
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	; (	0 0
	E-Voting		1,64,402	0.0519	87,433	76,969	53.1824	46.8175	(	0 10,41,08,391
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	) (	0 0
	Postal Ballot (if	31,64,80,992								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	o (
	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 cons (JSWEL) - 2021	ider and approve gr	ant of stock option	s to the Eligible Em	ployees of the Com	pany's subsidiary co	ompanies under the	e Shri. O. P. Jindal E	mployees Stock Ov	nership Plan
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(-/	1,22,23,79,514		1,22,23,79,514		100.0000		0	0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,22,03,73,314	o	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
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	0	0
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	- 5,58,23,083	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
	E-Voting		1,64,304	0.0519	87,336	76,968	53.1551	46.8448	0	10,41,08,491
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	51,04,80,552	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											
	SPECIAL - To cons	sider and approve A	uthorization to the	Trust to undertake	e secondary acquisi	tion of the equity s	hares of the Comp	any for implementa	tion of the Shri. O.	P. Jindal		
Resolution required: (Ordinary/ Special)		Ownership Plan (JS										
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
l												
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding			favour on votes	against on votes				
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	(		
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	0	(		
	Postal Ballot (if	1,22,09,79,314										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(		
	Total		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	0	(		
	E-Voting		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3205	0	(		
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000	0	(		
	Postal Ballot (if	9,98,23,083										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(		
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0	(		
	E-Voting		1,64,302	0.0519	87,936	76,366	53.5209	46.4790	0	10,41,08,493		
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	(		
	Postal Ballot (if	51,04,60,992										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	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)		ider and approve p Stock Ownership P		by the Company fo	r purchase of its ow	vn shares by the Tr	ust/Trustees for th	e benefit of eligible	employees under	the Shri. O.P.
Whether promoter/ promoter group are	Jindar Employees									
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,22,23,79,514	99.6251	1,22,23,79,514	0	100.0000	0.0000	(	0 0
	Poll	1,22,69,79,514	0	0.0000	0	0	0.0000	0.0000	(	0 0
	Postal Ballot (if	1,22,09,79,514								
Promoter and Promoter Group	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
	E-Voting		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	9,98,25,083								
Public- Institutions	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
	E-Voting		1,64,419	0.0520	87,462	76,957	53.1945	46.8054	(	10,41,08,373
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	(	0 0
	Postal Ballot (if	31,04,80,992								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		4,53,47,186	14.3286	4,52,70,229	76,957	99.8303	0.1697	(	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	(	104108373

	1.0									
Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - To consi	der and approve JS	WEL Shri. O. P. Jind	al Samruddhi Plan	2021 and grant of	stock options to Eli	gible Employees			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting			(3)=[(2)/(1)]* 100			l'	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(-)	1,22,23,79,514		1,22,23,79,514		100.0000			0 0
	Poll			0.0000	0	0	0.0000			
	Postal Ballot (if	1,22,69,79,514		0.0000	°		0.0000	0.0000		
Promoter and Promoter Group	applicable)			0.0000	0	0	0.0000	0.0000		0 0
	Total		1,22,23,79,514		1,22,23,79,514	0	100.0000			0 0
							61.6794			
	E-Voting		8,51,24,895		5,25,04,559	3,26,20,336				<u> </u>
	Poll	9,98,25,083	0	0.0000	0	0	0.0000	0.0000		<u> </u>
	Postal Ballot (if		_			_				
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			<u> </u>
	Total		8,51,24,895							<u> </u>
	E-Voting		1,68,172		87,456	80,716	52.0039			0 10,41,04,623
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000		0 0
	Postal Ballot (if	31,04,00,332								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 <u>0</u> 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 cons	ider and approve gr	ant of stock ontion	s to the Eligible Em	nlovees of the Com	nany's subsidiary o	omnanies under th	a ISW/FL Shri∩P I	indal Samruddhi Pl	an - 2021
Whether promoter/ promoter group are	SFECIAL - TO COIIS									
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No of votes	0	No. of Votes – in		polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]*100			l'	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	(1)	1,22,23,79,514			0 n	100.0000			Votes Abstanica
	Poll			0.0000		0	0.0000		0	
	Postal Ballot (if	1,22,69,79,514		0.0000	°		0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	l o	0
	Total		1,22,23,79,514			0	100.0000		0	0
	E-Voting		8,51,24,895			3,26,20,336	61.6794	38.3205	0	0
	Poll	0 00 25 002	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	9,98,25,083								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		8,51,24,895	85.2741	5,25,04,559	3,26,20,336	61.6794	38.3206	0	0
	E-Voting		1,68,169	0.0531	87,331	80,838	51.9304	48.0695	0	10,41,04,621
	Poll	31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000	0	0
	Postal Ballot (if	51,04,80,552								
Public- Non Institutions	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

Interest product groups are metated in the gendaries during gendarie	Resolution No.	14									
Solution regression         Samual Plan - 3221         Samual											
Instance         No         <		SPECIAL - To cons	ider and approve A	uthorization to the	Trust to undertake	Secondary Acquisit	ion of equity shares	s of the Company fo	or implementation of	of the JSWEL Shri	. O. P. Jindal
areased in the segend Arcsourgam? No of protein frequency of the section of the s	Resolution required: (Ordinary/ Special)	Samruddhi Plan -	2021								
Image: segan biologic set	Whether promoter/ promoter group are										
Image: space in the space in the space integra         No. of varies integra         No. of va	interested in the agenda/resolution?	No									
Image: space in the space in the space integra         No. of varies integra         No. of va											
Image: space in the space in the space integra         No. of varies integra         No. of va											
Image of the sector of the					% of Votes Polled			% of Votes in	% of Votes		
teneryMode Voring (1)I)I)I)I)I)I)I)II					on outstanding			favour on votes	against on votes		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$			No. of shares held				No. of Votes –	1.			
Image: state of the	Category		(1)						. , . , , . , .	Votes Invalid	Votes Abstai
Point Structure         Point Stru			_					1			-
Instructions         Instructions<			1,22,69,79,514	<u>ا</u> 0	0.0000	C	0	0.0000	0.0000		0
Total         122,22,75,14         99,6521         122,22,79,514         0,100,000         0,000,00         0           Poil         Poil         90,82,503         0         0,000,00         0         0,000         0         0         0,000         0         0         0         0,000         0         0         0,000         0											
Evening Poil         Est24.995 Poil         85.2741 Bit         55.264.595 Bit         326.2035 Bit         61.6794 Bit         88.3205 Bit         0           bit         operate baller (rf opprate baller (rf point baller)         0         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0	Promoter and Promoter Group			0		C	-				•
Poil         9,8,25,08         0         0.0000         0         0.0000         0.0000         0         0           bile-institutions         applicable)         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0.0000         0         0         0         0.0000         0         0         0         0.0000         0         0         0         0.0000         0         0         0         0.0000         0         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0.0000         0         0         0.0000         0         0         0         0.0000         0         0         0         0         0.0000         0         0         0         0         0         0.0000         0         0											0
Point Fail of (f applicable)         9,38,35,083 (applicable)         0         <			4			5,25,04,559		1			-
Protat Ballot (# applichelpe)         Observation (************************************			9,98,25,083		0.0000		0	0.0000	0.0000		0
Total         8,5,1,2,4,95         8,2,274,355         3,2,6,0,36         61,6794         38,306         0           Evoling Poll         1,5,4,16         0,0202         87,300         76,475         53,462         45,517         0         10,10000         0         0         0,10,182           Poll         applicable         4,53,47,433         14,326         4,51,82,767         0         0,0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.01000         0         0.0000         0         0.0000         0         0         0.01000         0         0.010000         0         0.0000         0						_	_		0.0000		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Public- Institutions			0 51 24 005		5 25 04 550	0				0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$											-
Postal Ballor (in bin: Kon institutions         Postal Ballor (in postal Ballor (in total         31,04,00,92 (institutions         institutions         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0			-								
bile. Non institutions         applicable         op         0.0000         op         0.0000         0.0000         0           total         1.64.32.85.588         1.45.34.71.83         14.32.85         45.23.70,70         76.476         99.8314         0.1686         0         104108           solution No.         15         5         3.26.95.192         82.3261         3.23.01.54,780         3.26.96.812         5			31,64,80,992	4,51,82,767	14.2766	4,51,82,767	0	100.0000	0.0000		0
Total         4,33,47,133         14.326         4,52,70,70         76,876         99.834         0.1666         0         0.104108           solution No.         IS         3,26,96,812         97.833         2.4189         0         0.04108           solution No.         SPECIAL - To consider and approve provision of money by the Company for burbase of its own shares by the Trust/Trustee for the benefit of Eligible Employees under the JSVEI. Shir. 0.         SPECIAL - To consider and approve provemanter in the company for burbase of its own shares by the Trust/Trustee for the shares by the Trus	Dublin Non Institutions				0.0000		0	0.0000	0.0000		0
Total         1,64,32,85,589         1,35,28,51,592         82,3200         1,32,01,54,780         3,26,96,812         97,583         2,4169         0         104108           solution No.         15	Public- Non Institutions	applicable)		0			0				<u> </u>
solution No.         15           solution 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. Indal Samruddhi Plan- 2021           hether promoter foromore group are erested in the agenda/resolution?         No         No. of shares held No. of votes in shares hold No. of votes - in polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (4)/(2)]* 100 favour (4) against (5) (4)/(2)]* 100 votes invalid votes polled on outstanding shares No. of Votes - in polled (2) (3)=[(2)/(3)]* 100 favour (4) against (5) (4)/(2)]* 100 votes invalid votes Abstaine (6)=[(4)/(2)]* 100 votes invalid (4)/(2)]* 100 votes invalid (4)/(2)		Total									
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. Jindal Samruddhi Plan- 2021           Section 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. Jindal Samruddhi Plan- 2021           No         No         No         Section 2011         Sec			1 64 22 95 590								
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. Jindal Samruddhi Plan- 2021           Section 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. Jindal Samruddhi Plan- 2021           No         No         No         Section 2011         Sec			1,64,32,85,589								
solution required: (Ordinary/Special)         Indal Samruddhi Plan- 2021           hether promoter/ promoter group are erested in the agenda/resolution?         No         A         Image and the agenda/resolution?         No           kether promoter/ promoter group are erested in the agenda/resolution?         No         So         So<	Resolution No.	Total	1,64,32,85,589								
solution required: (Ordinary/Special)         Indal Samruddhi Plan- 2021           hether promoter/ promoter group are erested in the agenda/resolution?         No         A         Image and the agenda/resolution?         No           kether promoter/ promoter group are erested in the agenda/resolution?         No         So         So<	Resolution No.	Total	1,64,32,85,589								
hether promoter / promoter group are erested in the agenda/resolution?         No	Resolution No.	Total 15	<b>.</b>	1,35,28,51,592	82.3260	1,32,01,54,780	3,26,96,812	97.5831	2.4169		0 10410
tegers duinte agenda/resolution?         No         Image duint of the agenda/resolution?         No         Ima		Total 15 SPECIAL - To cons	ider and approve p	1,35,28,51,592	82.3260	1,32,01,54,780	3,26,96,812	97.5831	2.4169		0 10410
tegory         Mode of Voting         No. of shares held         No. of votes polled         No. of Votes - in favour on votes polled         % of Votes - in polled         % of Votes - in polled         % of Votes - in favour on votes polled         % of Votes - in polled	Resolution required: (Ordinary/ Special)	Total 15 SPECIAL - To cons	ider and approve p	1,35,28,51,592	82.3260	1,32,01,54,780	3,26,96,812	97.5831	2.4169		0 10410
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 SPECIAL - To cons Jindal Samruddhi	ider and approve p	1,35,28,51,592	82.3260	1,32,01,54,780	3,26,96,812	97.5831	2.4169		0 10410
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/ Special)	Total 15 SPECIAL - To cons Jindal Samruddhi	ider and approve p	1,35,28,51,592	82.3260	1,32,01,54,780	3,26,96,812	97.5831	2.4169		0 10410
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 SPECIAL - To cons Jindal Samruddhi	ider and approve p	1,35,28,51,592	82.3260	1,32,01,54,780	3,26,96,812	97.5831	2.4169		0 10410
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 SPECIAL - To cons Jindal Samruddhi	ider and approve p	1,35,28,51,592	82.3260 y the Company for	1,32,01,54,780	3,26,96,812	97.5831 st/Trustees for the l	2.4169 Denefit of Eligible Er		0 10410
tegoryMode of VotingI)polled (2)(3)=((2)/(1))*100favor (4)agains (5)(6)=((4)/(2))*100(7)=((5)/(2))*100Votes InvalidVotes AbstainedPollPoll1,22,23,79,51499.62511,22,23,79,514(0)100.0000 <td>Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are</td> <td>Total 15 SPECIAL - To cons Jindal Samruddhi</td> <td>ider and approve p</td> <td>1,35,28,51,592</td> <td>82.3260 y the Company for % of Votes Polled</td> <td>1,32,01,54,780</td> <td>3,26,96,812</td> <td>97.5831 st/Trustees for the l % of Votes in</td> <td>2.4169 penefit of Eligible Er % of Votes</td> <td></td> <td>0 10410</td>	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 SPECIAL - To cons Jindal Samruddhi	ider and approve p	1,35,28,51,592	82.3260 y the Company for % of Votes Polled	1,32,01,54,780	3,26,96,812	97.5831 st/Trustees for the l % of Votes in	2.4169 penefit of Eligible Er % of Votes		0 10410
E-Voting Poll         E-Voting Poll         1,22,23,79,514         99.6251         1,22,23,79,514         0         100.000         0.0000         0           Poll         Poll         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         <	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 SPECIAL - To cons Jindal Samruddhi	ider and approve p Plan- 2021	1,35,28,51,592	82.3260 y the Company for % of Votes Polled on outstanding	1,32,01,54,780 purchase of its own	3,26,96,812	97.5831 st/Trustees for the l % of Votes in favour on votes	2.4169 Denefit of Eligible Er % of Votes against on votes		0 10410
Poll         1,22,69,79,514         0         0.0000         0         0.0000         0.0000         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 15 SPECIAL - To cons Jindal Samruddhi No	ider and approve p Plan- 2021 No. of shares held	1,35,28,51,592 rovision of money b	82.3260 y the Company for % of Votes Polled on outstanding shares	1,32,01,54,780 purchase of its own	3,26,96,812 In shares by the Trus	97.5831 st/Trustees for the l % of Votes in favour on votes polled	2.4169 Denefit of Eligible Er % of Votes against on votes polled	nployees under t	0 10410
Image: horizon applicable         1,22,69,79,514         Image: horizon applicable         <	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting	ider and approve p Plan- 2021 No. of shares held	1,35,28,51,592 rovision of money b No. of votes polled (2)	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,32,01,54,780 purchase of its own No. of Votes – in favour (4)	3,26,96,812 n shares by the Trus No. of Votes – against (5)	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100	nployees under t	0 10410
omoter and Promoter Groupapplicable)interferencein	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting	ider and approve p Plan- 2021 No. of shares held	1,35,28,51,592 rovision of money b No. of votes polled (2) 1,22,23,79,514	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251	1,32,01,54,780 purchase of its own No. of Votes – in favour (4) 1,22,23,79,514	3,26,96,812 n shares by the Trus No. of Votes – against (5) 0	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	nployees under t	0 10410
Total         1,22,23,79,514         99.6251         1,22,23,79,514         0         100.000         0.0000         0           E-Voting Poll         8,51,24,895         85.2741         5,25,04,559         3,26,20,336         61.6794         38.3205         0           Poll         9,98,25,083         0         0         0.0000         0         0         0.0000         0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll	ider and approve p Plan- 2021 No. of shares held (1)	No. of votes polled (2) 1,35,28,51,592	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251	1,32,01,54,780 purchase of its own No. of Votes – in favour (4) 1,22,23,79,514	3,26,96,812 n shares by the Trus No. of Votes – against (5) 0	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	nployees under t	0 10410
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll Postal Ballot (if	ider and approve p Plan- 2021 No. of shares held (1)	No. of votes polled (2) 1,22,23,79,514	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000	1,32,01,54,780 purchase of its own No. of Votes – in favour (4) 1,22,23,79,514	3,26,96,812 n shares by the Trus No. of Votes – against (5) 0	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	nployees under t	0 10410
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ider and approve p Plan- 2021 No. of shares held (1)	1,35,28,51,592         rovision of money b         I         No. of votes         polled (2)         1,22,23,79,514         0         0	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000	1,32,01,54,780 purchase of its own No. of Votes – in favour (4) 1,22,23,79,514 C	3,26,96,812 n shares by the Trus No. of Votes – against (5) 0 0	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	nployees under t	0 10410
Postal Ballot (if applicable)         9,98,25,083         0         0         0         0         0         0.0000         0         0         0.0000         0 <th< td=""><td>Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category</td><td>Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total</td><td>ider and approve p Plan- 2021 No. of shares held (1)</td><td>No. of votes polled (2) 1,22,23,79,514</td><td>82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251</td><td>1,32,01,54,780 purchase of its own No. of Votes – in favour (4) 1,22,23,79,514 0 0 1,22,23,79,514</td><td>3,26,96,812 n shares by the Trus No. of Votes – against (5) 0 0 0</td><td>97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000</td><td>2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000</td><td>nployees under t</td><td>0 10410</td></th<>	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ider and approve p Plan- 2021 No. of shares held (1)	No. of votes polled (2) 1,22,23,79,514	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251	1,32,01,54,780 purchase of its own No. of Votes – in favour (4) 1,22,23,79,514 0 0 1,22,23,79,514	3,26,96,812 n shares by the Trus No. of Votes – against (5) 0 0 0	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	nployees under t	0 10410
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514	No. of votes polled (2) 1,22,23,79,514 0 1,22,23,79,514 8,51,24,895	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559	3,26,96,812 h shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 61.6794	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 38.3205	nployees under t	0 10410
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514	No. of votes polled (2) 1,22,23,79,514 0 1,22,23,79,514 8,51,24,895	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559	3,26,96,812 h shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 61.6794	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 38.3205	nployees under t	0 10410
E-Voting         E-Voting         1,64,384         0.0519         87,916         76,468         53.4820         46.5179         0         10,41,08,           Poll         4,51,82,767         14.2766         4,51,82,767         0         100.0000         0.0000         0         0           blic- Non Institutions         applicable         0         0.0000         0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514	No. of votes polled (2) 1,22,23,79,514 0 1,22,23,79,514 8,51,24,895	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741 0.0000	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559 0	3,26,96,812 h shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 61.6794 0.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	nployees under t	0 10410
Poll         4,51,82,767         14.2766         4,51,82,767         0         100.000         0.0000         0           Postal Ballot (if applicable)         applicable)         0         0.0000         0<	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 15 SPECIAL - To cons Jindal Samruddhi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514	I ,35,28,51,592	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741 0.0000 0.0000	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559 0 0	3,26,96,812 n shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336 0 0 0 0 0 0 0 0 0 0 0 0 0	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 61.6794 0.0000 0.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	nployees under t	0 10410
Postal Ballot (if applicable)         31,64,80,992 0         0	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         15         SPECIAL - To cons         Jindal Samruddhi         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Total         Total Ballot (if applicable)         Total         Postal Ballot (if applicable)	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514	I ,35,28,51,592	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741 0.0000 0.0000 0.0000 0.0000	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559 0 0 5,25,04,559	3,26,96,812 h shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336 0 0 3,26,20,336	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 61.6794 0.0000 0.0000 0.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Nployees under t	0 10410
blic-Non Institutions         applicable)         0         0.0000         0         0.0000         0.0000         0           Total         4,53,47,151         14.3285         4,52,70,683         76,468         99.8314         0.1686         0         104108	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         15         SPECIAL - To cons         Jindal Samruddhi         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Total         E-Voting	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514 9,98,25,083	No. of votes polled (2) 1,22,23,79,514 00 1,22,23,79,514 8,51,24,895 00 8,51,24,895 1,64,384	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559 0 0 5,25,04,559 87,916	3,26,96,812 h shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336 0 0 3,26,20,336 76,468	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.000000	Nployees under t	0 10410
Total         4,53,47,151         14.3285         4,52,70,683         76,468         99.8314         0.1686         0         104108	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         15         SPECIAL - To cons         Jindal Samruddhi         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514 9,98,25,083	No. of votes polled (2) 1,22,23,79,514 00 1,22,23,79,514 8,51,24,895 00 8,51,24,895 1,64,384	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559 0 0 5,25,04,559 87,916	3,26,96,812 h shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336 0 0 3,26,20,336 76,468	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.000000	Nployees under t	0 10410
	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total         15         SPECIAL - To cons         Jindal Samruddhi         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514 9,98,25,083	No. of votes polled (2) 1,22,23,79,514 00 1,22,23,79,514 8,51,24,895 00 8,51,24,895 1,64,384	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741 0.0000 0.0000 85.2741 0.0519 14.2766	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559 0 0 5,25,04,559 87,916 4,51,82,767	3,26,96,812 h shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336 0 0 3,26,20,336 76,468	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Nployees under t	0 10410
	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total         15         SPECIAL - To cons         Jindal Samruddhi         No         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)	ider and approve p Plan- 2021 No. of shares held (1) 1,22,69,79,514 9,98,25,083	No. of votes polled (2) 1,22,23,79,514 0 1,22,23,79,514 8,51,24,895 0 0 8,51,24,895 1,64,384 4,51,82,767 0	82.3260 y the Company for % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6251 0.0000 0.0000 99.6251 85.2741 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	1,32,01,54,780 purchase of its own no. of Votes – in favour (4) 1,22,23,79,514 0 1,22,23,79,514 5,25,04,559 0 0 5,25,04,559 87,916 4,51,82,767	3,26,96,812 h shares by the Trus No. of Votes – against (5) 0 0 0 3,26,20,336 0 0 3,26,20,336 0 0 3,26,20,336 0 0 0 0 0 0 0 0 0 0 0 0 0	97.5831 st/Trustees for the l % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	2.4169 Denefit of Eligible Er % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Nployees under t	0 10410

82.3260

1,35,28,51,560

1,64,32,85,589

Total

1,32,01,54,756

97.5831

2.4169

3,26,96,804

104108411

0



Company Secretaries Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra Tel:022 - 268444 95/97 ; email:<u>shreyanscs@gmail.com</u>

#### 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 25<sup>th</sup> June, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 27<sup>th</sup> Annual General Meeting held on Wednesday, 4<sup>th</sup> 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> 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 12<sup>th</sup> May, 2020 and SEBI/HO/ CFD/ CMD2/CIR/P/2021/11 dated 15<sup>th</sup> 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. <u>https://evoting.kfintech.com/</u> 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 25<sup>th</sup> June, 2021 convening the 27<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 4<sup>th</sup> 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, 28<sup>th</sup> 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, 31<sup>st</sup> July, 2021 at 9:00 a.m. I.S.T. and concluded on Tuesday, 3<sup>rd</sup> 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, 4<sup>th</sup> August, 2021 after the conclusion of the AGM.

Nithi). K. Ocean

(CS Nikhil Borana)

al

(CS. Rutuja Amale)

