



July 27, 2022

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Script Code: 532642
---	---

Sub :- Proceedings & Declaration of voting results of 21st Annual General Meeting held on July 27, 2022.

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

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

In furtherance to our intimation dated June 27, 2022, the 21st AGM of the Company was held on July 27, 2022. In absence of Mr. Sajjan Jindal, Chairman of the Board, Mr. N. K. Jain, was appointed as Chairman for the Meeting, through an insta-poll e-voting which was passed by majority. Thereafter the business mentioned in the Notice dated May 30, 2022 for convening the 21st AGM of the Company, were transacted and passed with requisite majority.

In this regard, please find enclosed the following;

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**;
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**;
3. Report of the Scrutinizer dated July 27, 2022 by Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 read with Section 104 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the instapoll e-voting being conducted for appointment of Mr. N. K. Jain, as Chairman for the Meeting, as **Annexure – III**;





4. Report of the Scrutinizer dated July 27, 2022 by Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the business transacted as mentioned in the Notice dated May 30, 2022 for convening the 21st AGM of the Company, as **Annexure - IV**;
5. Copy of the Annual Report for the financial year 2021-22 and Business Responsibility Report, as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, forms part of the annual report, is available for download from the website of the Company under following link: <https://www.jsw.in/investors/jsw-holdings-financials-annual-reports>.

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

Thanking you,

Yours sincerely,
For **JSW Holdings Limited**


Sanjay Gupta
Company Secretary



Summary of the proceedings of the 21st Annual General Meeting of JSW Holdings Limited held on Wednesday, July 27, 2022.

The 21st Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Wednesday, July 27, 2022, at 11.00 a.m. via video conferencing and other audio-visual means ('VC' / 'OAVM').

Directors and Company Secretary in Attendance :-	Designation
Mr. N. K. Jain, joined over VC from Board Room, Mumbai	Non - Executive, Independent Director, Chairman of Stakeholders Relationship Committee, CSR Committee and Risk Management Committee.
Mr. Atul Desai, joined over VC from Board Room, Mumbai	Non - Executive, Independent Director, Chairman of Audit Committee and Nomination & Remuneration Committee.
Mr. K. N. Patel, joined over VC from Board Room, Mumbai	Non-Executive Director
Mrs. Sutapa Banerji, joined over VC from Board Room, Mumbai	Non - Executive, Independent Director.
Mr. Manoj Kr. Mohta, joined over VC from Board Room, Mumbai	Whole-time Director, CEO & CFO
Mr. Sanjay Gupta, joined over VC from Board Room, Mumbai	Company Secretary

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

The Company Secretary welcomed all the Members present through VC. He informed the members that in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') the Annual General Meeting ('the Meeting') was being held through VC / OAVM, without the physical presence of the Members at a common venue and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC.

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

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

Total 73 members (including authorized representatives) attended the Meeting as per the records of attendance. He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members was not available.



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

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

The Chairman then delivered his formal address / speech wherein he gave an overview of the financial performance of the Company for the financial year ended March 31, 2022 and its future outlook. The Chairman apprised that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

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

The Chairman stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on Friday, July 22, 2022 at 09.00 a.m. IST and ended on Tuesday, July 26, 2022 at 05.00 p.m. IST. The Chairman apprised the Members about the availability of e-voting system during the AGM for those present at the AGM and who have not cast their votes through remote e-voting.

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

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

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

The following items of business, as per the Notice of 21st AGM, were transacted at the meeting:

No.	Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary



No.	Resolutions	Type of resolution
2	To appoint a Director in place of Mr. K. N. Patel (DIN: 00019414), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To re-appoint M/s. HPVS & Associates, Chartered Accountants, Mumbai, Firm Registration No. 137533W, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of this 21st Annual General Meeting until the conclusion of the 26th Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors of the Company	Ordinary
Special Business		
4	Approval to grant loans / invest in bodies corporate / to issue guarantee or provide security in excess of the limits specified under Section 186 of the Companies Act, 2013	Special
5	Approval to create charge on whole or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013	Special
6	To approve related party transaction of granting loans to Everbest Consultancy Services Private Limited and / or JSW Investments Private Limited and / or South-west Mining Limited, aggregating upto Rs.400 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.	Ordinary
7	To approve related party transaction of granting loans to JSW Techno Projects Management Limited and / or JTPM Metal Traders Private Limited and / or Adarsh Advisory Services Private Limited, aggregating upto Rs.400 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.	Ordinary
8	To approve related party transaction of granting loans to Realcom Reality Private Limited, aggregating upto Rs.22.60 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.	Ordinary
9	To approve related party transaction of providing security, by way of pledge, on not exceeding 6,00,00,000 equity shares of JSW Steel Limited held by the Company to JSW Projects Limited and / or Adarsh Advisory Services Limited and / or South-west Mining Limited and / or Everbest Consultancy Services Private Limited during the financial year ended 31.03.2023 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months	Ordinary

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



N. K. Jain
Chairman of the 21st Annual General Meeting
Date: July 27, 2022



	JSW HOLDINGS LIMITED
Date of the AGM/EGM	27-07-2022
Total number of shareholders on record date	19596
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:	28
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	73,54,769	73,50,086	99.9363	73,50,086	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		73,50,086	99.9363	73,50,086	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,829	1	99.9993	0.0006	0	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,831	1	99.9993	0.0007	0	0
Total		110,99,625	99,84,215	89.9509	99,84,214	1	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K. N. Patel (DIN 00019414), who retires from office by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	73,54,769	73,50,086	99.9363	73,50,086	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		73,50,086	99.9363	73,50,086	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,714	16	99.9895	0.0104	100	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,716	16	99.9241	0.0105	100	0
Total		110,99,625	99,84,215	89.9509	99,84,099	16	99.9988	0.0002	100	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. HPVS Associates, Chartered Accountants, Mumbai, Firm Registration No. 137533W, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of this 21st Annual General Meeting until the conclusion of the 26th Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	73,54,769	73,50,086	99.9363	73,50,086	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		73,50,086	99.9363	73,50,086	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,814	16	99.9895	0.0104	0	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,816	16	99.9895	0.0105	0.0002	0
Total		110,99,625	99,84,215	89.9509	99,84,199	16	99.9998	0.0002	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to grant loans / invest in bodies corporate / to issue guarantee or provide security in excess of the limits specified under Section 186 of the Companies Act, 2013									
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	73,54,769	73,50,086	99.9363	73,50,086	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		73,50,086	99.9363	73,50,086	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,812	18	99.9882	0.0117	0	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,814	18	99.9882	0.0118	0.0000	0
Total		110,99,625	99,84,215	89.9509	99,84,197	18	99.9998	0.0002	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to create charge on whole or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013									
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	73,54,769	73,50,086	99.9363	73,50,086	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		73,50,086	99.9363	73,50,086	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,814	16	99.9895	0.0104	0	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,816	16	99.9895	0.0105	0	0
Total		110,99,625	99,84,215	89.9509	99,84,199	16	99.9998	0.0002	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of granting loans to Everbest Consultancy Services Private Limited and / or JSW Investments Private Limited and / or South-west Mining Limited, aggregating upto Rs.400 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.									
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	73,54,769	0	0.0000	0	0	0.0000	0.0000	0	73,50,086
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	7350086
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,812	18	99.9882	0.0117	0	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,814	18	99.9882	0.0118	0	0
Total		110,99,625	26,34,129	23.7317	26,34,111	18	99.9993	0.0007	0	7350086



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of granting loans to JSW Techno Projects Management Limited and / or JTPM Metal Traders Private Limited and / or Adarsh Advisory Services Private Limited, aggregating upto Rs.400 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.									
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	73,54,769	0	0.0000	0	0	0.0000	0.0000	0	73,50,086
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	7350086
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,812	18	99.9882	0.0117	0	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,814	18	99.9882	0.0118	0	0
Total		110,99,625	26,34,129	23.7317	26,34,111	18	99.9993	0.0007	0	7350086



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of granting loans to Realcom Reality Private Limited, aggregating upto Rs.22.60 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.									
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	73,54,769	0	0.0000	0	0	0.0000	0.0000	0	73,50,086
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,812	18	99.9882	0.0117	0	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,814	18	99.9882	0.0118	0.0007	0
Total		110,99,625	26,34,129	23.7317	26,34,111	18	99.9993	0.0007	0	7350086



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve related party transaction of providing security, by way of pledge, on not exceeding 6,00,00,000 equity shares of JSW Steel Limited held by the Company to JSW Projects Limited and / or Adarsh Advisory Services Limited and / or South-west Mining Limited and / or Everbest Consultancy Services Private Limited during the financial year ended 31.03.2023 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months									
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	73,54,769	0	0.0000	0	0	0.0000	0.0000	0	73,50,086
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	7350086
Public- Institutions	E-Voting	24,88,552	24,81,297	99.7085	24,81,297	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		24,81,297	99.7085	24,81,297	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,56,304	1,52,830	12.1650	1,52,812	18	99.9882	0.0117	0	0
	Poll		2	0.0002	2	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,52,832	12.1652	1,52,814	18	99.9882	0.0118	0	0
Total		110,99,625	26,34,129	23.7317	26,34,111	18	99.9993	0.0007	0	7350086



Office : 124-125, Ostwal Ornat, "A" Wing,
Building No. 2, Opp. Jain Temple, Jesal Park,
Bhayandar (East), Mumbai - 401 105.
Mobile : +91 9920715299 / 8779956763

Email : sunilcs_mumbai@rediffmail.com
agarwalcs_mumbai@yahoo.co.in
Web : www.cssunilagarwal.in

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

Dear Sir,

Sub: Scrutinizer's Report on Instapoll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, for Appointment of Chairman of the 21st Annual General Meeting of JSW Holdings Limited held on Wednesday, July 27, 2022 at 11.00 A.M. through video conferencing ('VC')/ other audio visual means ('OAVM')

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

- Scrutinizing the instapoll process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**") for the resolution for appointment of Chairman for 21st Annual General Meeting in a fair and transparent manner.

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

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

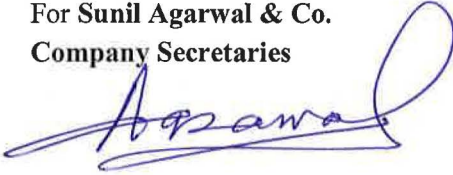
Ordinary Resolution, to appoint Mr. N. K. Jain, Director (Din No. 00019442), as Chairman of the 21st Annual General Meeting

	Instapoll e-Voting at the AGM		% of total valid votes cast
	No. of members voted	Number of votes cast by them	
Voted in Favour	57	68,23,865	100.00
Voted Against	0	0	0
Invalid	0	0	0
Abstain	0	0	
Total	57	68,23,865	100.00



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

Thanking You,
Yours faithfully,
For Sunil Agarwal & Co.
Company Secretaries



FCS Sunil Agarwal
Practicing Company Secretary
FCS 8706
C.P. No. 3286

Date: July 27, 2022

Place: Mumbai

UDIN No.: F008706D000692004

Peer Review No.: 788/2020

Office : 124-125, Ostwal Ornate, "A" Wing,
Building No. 2, Opp. Jain Temple, Jesal Park,
Bhayandar (East), Mumbai - 401 105.
Mobile : +91 9920715299 / 8779956763

Email : sunilcs_mumbai@rediffmail.com
agarwalcs_mumbai@yahoo.co.in
Web. : www.cssunilagarwal.in



SUNIL AGARWAL & Co.
Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman of the 21st Annual General Meeting,
JSW Holdings Limited
JSW Centre, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the Twenty-First Annual General Meeting (AGM), through Insta Poll (e-voting) of the members of JSW Holdings Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021 and MCA General Circular no. 02/2022 dated May 05, 2022 (MCA Circulars) read with SEBI Circular number SEBI/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HQ/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular's") held on 27th July 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

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

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- ii. E-voting by Shareholders at the 21st Annual General Meeting held on Wednesday, July 27, 2022 ("AGM") at 11.00 A.M through VC/OAVM.

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

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote



e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), authorised agency to provide remote e-voting platform and based on the voting conducted at the AGM through VC/OAVM.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated May 30, 2022 convening the 21st AGM of the Company along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars.

CUT-OFF DATE:

The Voting rights were reckoned as on Wednesday, July 20, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the Meeting.

REMOTE E-VOTING:

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

The remote e-voting period was kept open for five days which commenced on Friday, July 22, 2022 at 9:00 a.m. IST and concluded on Tuesday, July 26, 2022 at 5:00 p.m. IST on <https://evoting.kfintech.com/>. and the same was blocked thereafter.

VOTING AT THE AGM:

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

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access, after the closure of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.



Accordingly, Kfin, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

COUNTING PROCESS:

- **At the AGM through VC/OAVM**

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

- **Remote E-voting**

The remote e-voting results on the Kfin e-voting platform were unblocked and downloaded on Wednesday, July 27, 2022 after the AGM.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain / invalid", if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of Kfin. Considering the report from Kfin on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 21st AGM is enclosed.

I further report that:

- a) In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), in respect of the Material Related Party Transactions at item nos. 6 to 9 forming part of the Notice of the 21st AGM of the Company, the related parties i.e. "Promoter & Promoter Group" were required to remain abstain from voting on such resolution and such related parties did not vote on the item nos. 6 to 9.
- b) Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 3 and 6 to 9 of the Notice, have been passed with requisite majority.
- c) Based on the aforesaid results of the Special Resolutions as contained in item no. 4 to 5 of the Notice, have been passed with requisite majority.



RECOMMENDATION

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

For Sunil Agarwal & Co.
Company Secretaries



Sunil Agarwal
Proprietor
FCS 8706
CP. No. 3286

Place: Mumbai
Date: July 27, 2022

Peer Review No.: 788/2020
UDIN No.: F008706D000695282

CONSOLIDATED RESULTS

Item No. 1.

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	105	99,84,212	2	2	107	99,84,214	100.00
Voted Against	1	1	0	0	1	1	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	106	99,84,213	2	2	108	99,84,215	100.00

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



Item No. 2.

Ordinary Resolution: To appoint a Director in place of Mr. K. N. Patel (DIN: 00019414), who retires from office by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	103	99,84,097	2	2	105	99,84,099	99.9998
Voted Against	2	16	0	0	2	16	0.0002
Invalid	1	100	0	0	1	100	0
Abstain	0	0	0	0	0	0	0
Total	106	99,84,213	2	2	108	99,84,215	100.00

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



Item No. 3.

Special Resolution: To re-appoint M/s. HPVS & Associates, Chartered Accountants, Mumbai, Firm Registration No. 137533W, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of this 21st Annual General Meeting until the conclusion of the 26th Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	104	99,84,197	2	2	106	99,84,199	99.9998
Voted Against	2	16	0	0	2	16	0.0002
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	108	99,84,213	2	2	108	99,84,215	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.



Item No. 4.

Special Resolution: Approval to grant loans / invest in bodies corporate / to issue guarantee or provide security in excess of the limits specified under Section 186 of the Companies Act, 2013.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	103	99,84,195	2	2	105	99,84,197	99.9998
Voted Against	3	18	0	0	3	18	0.0002
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	106	99,84,213	2	2	108	99,84,215	100.00

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



Item No. 5.

Special Resolution: Approval to create charge on whole or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	104	99,84,197	2	2	106	99,84,199	99.9998
Voted Against	2	16	0	0	2	16	0.0002
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	106	99,84,213	2	2	108	99,94,215	100.00

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



Item No. 6.

Ordinary Resolution: To approve related party transaction of granting loans to Everbest Consultancy Services Private Limited and / or JSW Investments Private Limited and / or South-west Mining Limited, aggregating upto Rs.400 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	63	26,34,109	2	2	65	26,34,111	99.9993
Voted Against	3	18	0	0	3	18	0.0007
Invalid	0	0	0	0	0	0	0
Abstain	40	73,50,086	0	0	40	73,50,086	0
Total	106	99,84,213	2	2	108	99,84,215	100.00

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



Item No. 7

Ordinary Resolution: To approve related party transaction of granting loans to JSW Techno Projects Management Limited and / or JTPM Metal Traders Private Limited and / or Adarsh Advisory Services Private Limited, aggregating upto Rs.400 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	63	26,34,109	2	2	65	26,34,111	99.9993
Voted Against	3	18	0	0	3	18	0.0007
Invalid	0	0	0	0	0	0	0
Abstain	40	73,50,086	0	0	40	73,50,086	0
Total	106	99,84,213	2	2	108	99,84,215	100.00

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



Item No. 8

Ordinary Resolution: To approve related party transaction of granting loans to Realcom Reality Private Limited, aggregating upto Rs.22.60 crores in the financial year 2022-23 or upto the date of the next Annual General Meeting for a period not exceeding fifteen months.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	63	26,34,109	2	2	65	26,34,111	99.9993
Voted Against	3	18	0	0	3	18	0.0007
Invalid	0	0	0	0	0	0	0
Abstain	40	73,50,086	0	0	40	73,50,086	0
Total	106	99,84,213	2	2	108	99,84,215	100.00

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



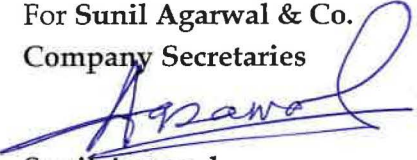
Item No. 9.

Ordinary Resolution: To approve related party transaction of providing security, by way of pledge, on not exceeding 6,00,00,000 equity shares of JSW Steel Limited held by the Company to JSW Projects Limited and / or Adarsh Advisory Services Limited and / or South-west Mining Limited and / or Everbest Consultancy Services Private Limited during the financial year ended 31.03.2023 or up to the date of the next Annual General Meeting for a period not exceeding fifteen months.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Remote e-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	63	26,34,109	2	2	65	26,34,111	99.9993
Voted Against	3	18	0	0	3	18	0.0007
Invalid	0	0	0	0	0	0	0
Abstain	40	73,50,086	0	0	40	73,50,086	0
Total	106	99,84,213	2	2	108	99,84,215	100.00

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

For Sunil Agarwal & Co.
Company Secretaries


Sunil Agarwal
Proprietor
FCS 8706
CP. No. 3286



Place: Mumbai

Date: July 27, 2022

Peer Review No.:788/2020

UDIN No.: F008706D000695282