



SEC / JSWEL

23rd February, 2024

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

Sub: Voting Results of the Postal Ballot and Scrutinizer’s Report

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

Dear Madam / Sir,

Further to our letter dated 24th January, 2024 and pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process and based on the report of the Scrutinizer, the following ordinary resolutions have been passed by the Members with requisite majority on Friday, 23rd February, 2024 at 5:00 p.m. IST, being the end of the e-voting period:

Sr. No.	Resolution
1	Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Director of the Company;
2	Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Whole-time Director of the Company and the remuneration payable to him
3	Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Director of the Company
4	Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Whole-time Director of the Company and the remuneration payable to him

We enclose a copy of the Scrutiniser's report and details of the voting results in the prescribed format pursuant to Regulation 44 of the Listing Regulations.



JSW Energy Limited

Regd. Office : JSW Centre
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
CIN: L74999MH1994PLC077041
Phone: 022 – 4286 1000
Fax: 022 – 4286 3000
Website: www.jsw.in

The Scrutinisers report is also placed on the Company's website at www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at www.kfintech.com.

Further, the voting results shall also be submitted in XBRL mode.

This is for your information & record.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary

Encl: as above



Part of O. P. Jindal Group

Company Name	JSW ENERGY LIMITED
Date of the AGM/EGM/Postal Ballot	23rd February, 2024
Total number of shareholders on record date	333002 (As on 19th January, 2024)
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	
Public:	Not Applicable
No. of resolutions passed	4

Resolution No. 1

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1206908938	1201902764	99.5852	1201902764	0	100.0000	0.0000
	Poll	1206908938	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1206908938	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	295806908	227682628	76.9700	227239349	443279	99.8053	0.1946
	Poll	295806908	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295806908	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	141959822	224526	0.1582	220561	3965	98.2340	1.7659
	Poll	141959822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	141959822	0	0.0000	00	0	0.0000	0.0000
Total		1644675668	1429809918	86.9357	1429362674	447244	99.9687	0.0313

Resolution No. 2

Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Whole-time Director of the Company and the remuneration payable to him						
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
Promoter and Promoter Group	E-Voting	1206908938	1201902764	99.5852	1201902764	0	100.0000	0.0000
	Poll	1206908938	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1206908938	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	295806908	227847972	77.0259	219964567	7883405	96.5400	3.4599
	Poll	295806908	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295806908	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	141959822	224612	0.1582	219939	4673	97.9195	2.0804
	Poll	141959822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	141959822	0	0.0000	00	0	0.0000	0.0000
Total		1644675668	1429975348	86.9457	1422087270	7888078	99.4484	0.5516

Resolution No. 3

Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1206908938	1201902764	99.5852	1201902764	0	100.0000	0.0000
	Poll	1206908938	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1206908938	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	295806908	227682628	76.9700	225342974	2339654	98.9724	1.0275
	Poll	295806908	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295806908	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	141959822	224502	0.1581	220515	3987	98.2240	1.7759
	Poll	141959822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	141959822	0	0.0000	00	0	0.0000	0.0000
Total		1644675668	1429809894	86.9357	1427466253	2343641	99.8361	0.1639

Resolution No. 4

Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Whole-time Director of the Company and the remuneration payable to						
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
Promoter and Promoter Group	E-Voting	1206908938	1201902764	99.5852	1201902764	0	100.0000	0.0000
	Poll	1206908938	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1206908938	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	295806908	227847972	77.0259	217632609	10215363	95.5165	4.4834
	Poll	295806908	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295806908	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	141959822	224490	0.1581	220178	4312	98.0792	1.9207
	Poll	141959822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	141959822	0	0.0000	00	0	0.0000	0.0000
Total		1644675668	1429975226	86.9457	1419755551	10219675	99.2853	0.7147



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 - 4600 2079; Email: shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110, 108 of the Companies Act, 2013 read with Rules 20 and 22 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, Maharashtra.

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **JSW Energy Limited (“Company”)** for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice of Postal Ballot dated 23rd January, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 (**“the Act”**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as **“MCA Circulars”**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolutions as set out in the Notice of Postal Ballot (hereinafter referred to as **“Notice”**)).

MANAGEMENT’S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolutions contained in the Notice.
2. The Board of Directors has authorised Ms. Monica Chopra, Company Secretary and Compliance officer of the Company to give effect to the Postal Ballot process through remote e-voting.





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; Email: shreyanscs@gmail.com

CUT-OFF DATE:

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 19th January, 2024, being the cut-off date were entitled to vote on the proposed Resolutions as set out in the Notice through remote e-voting only.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the cut-off date i.e., 19th January, 2024 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING:

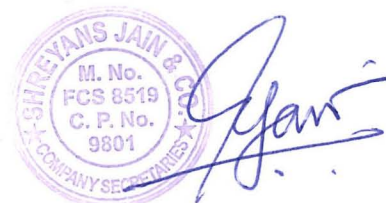
5. The Company has engaged services of KFin Technologies Limited ('KFin') as the Agency for providing the facility of remote e-voting to the Members of the Company.
6. The remote e-voting period commenced on Thursday, 25th January, 2024 at 9:00 a.m. I.S.T. and concluded on Friday, 23rd February, 2024 at 5:00 p.m. I.S.T. on KFin's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolutions stated in the Notice.

ADVERTISEMENT:

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Navshakti ('Marathi Newspaper') on 24th January, 2024 informing about the completion of dispatch of the Notice to its Members through electronic means.
9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated platform.
10. After completion of remote e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Mr. Sandeep Jha and Ms. Yallama Pawar who are not in the employment of the Company.





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11. The remote e-voting report downloaded from the website of KFin has been kept separately for the purpose of postal ballot.
12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A**.
13. The combined list of Members who voted “FOR / AGAINST / INVALID” for the resolutions through remote e-voting process will be handed over to the Company Secretary of the Company.
14. Based on such results, I hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.
15. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Friday, 23rd February, 2024.

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519E003484046

Place: *Mumbai*
Date: *23/02/2024*

For and on behalf of JSW Energy Limited
Monica Chopra
Company Secretary & Compliance Officer

We the undersigned witnessed that the votes were unblocked from the e-voting platform of KFin in our presence on

Mr. Sandeep Jha

Ms. Yallama Pawar



Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; Email: shreyanscs@gmail.com

ANNEXURE – A

RESULT OF THE POSTAL BALLOT

I. Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Director of the Company: (Ordinary Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	1351	142,93,62,674	99.9687%
TOTAL	1351	142,93,62,674	99.9687%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	64	4,47,244	0.0313%
TOTAL	64	4,47,244	0.0313%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

II. Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Whole-time Director of the Company and the remuneration payable to him: (Ordinary Resolution)

a. Votes in favour of the resolution

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	1329	142,20,87,270	99.4484%
TOTAL	1329	142,20,87,270	99.4484%





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b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	88	78,88,078	0.5516%
TOTAL	88	78,88,078	0.5516%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

III. Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Director of the Company: (Ordinary Resolution)

a. Votes in favour of the resolution

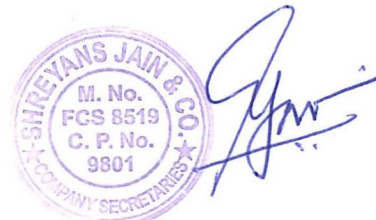
Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	1344	142,74,66,253	99.8361%
TOTAL	1344	142,74,66,253	99.8361%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	66	23,43,641	0.1639%
TOTAL	66	23,43,641	0.1639%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; Email: shreyanscs@gmail.com

IV. Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Whole-time Director of the Company and the remuneration payable to him: (Ordinary Resolution)

a. Votes in favour of the resolution

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	1322	141,97,55,551	99.2853%
TOTAL	1322	141,97,55,551	99.2853%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	92	1,02,19,675	0.7147%
TOTAL	92	1,02,19,675	0.7147%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in the Notice of Postal Ballot dated 23rd January, 2024, have been passed with **requisite majority**.

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