



Ref: JSWSL: SECT: MUM: 2021-22  
July 21, 2021

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block <b>NSE Symbol: JSWSTEEL</b>  <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Dalal Street, Mumbai – 400 001. <b>Scrp Code No.500228.</b>  <b>Kind Attn: The General Manager (CRD).</b>
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**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting held on 21.07.2021**

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 27th Annual General Meeting of the members of JSW Steel Limited, was held on 21<sup>st</sup> July 2021, at 11.00 am IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

A total of 105 members were present at the Annual General Meeting.

The following items were transacted at the aforesaid meeting:

**ORDINARY BUSINESS:**

- To receive, consider and adopt:
  - the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
  - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.
- To declare dividend on the Equity Shares of the Company for the financial year 2020-21.
- To appoint a Director in place of Mr. Seshagiri Rao M.V.S (DIN 00029136), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

- To ratify the Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31st, 2022.
- To re-appoint Mr. Seturaman Mahalingam (DIN 00121727) as a Director of the Company, in the category of Independent Director.
- Consent for issue of Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs.7,000 crores (Rupees seven thousand crores only), inclusive of such premium as may be decided by the Board; and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 crores (Rupees seven thousand crores only), inclusive of such premium as may be decided by the Board, to Qualified Institutional Buyers (QIB) by way of a Qualified Institutions Placement (QIP).



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

7. Consent to give loan, give any guarantee or provide security in connection with a loan or to acquire by way of subscription, purchase or otherwise, securities of any other body corporate.
8. Approval of the Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021.07.21
9. Grant of stock options to the employees of Indian subsidiary companies under the Shri OP Jindal Employee Stock Ownership Plan (JSWSL) 2021.
10. Authorisation to ESOP Trust for Secondary Market acquisition of equity shares and provision of money by the Company for purchase of its own shares by the ESOP Trust/Trustees for the benefit of Employees under Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021.
11. To approve the JSWSL Shri OP Jindal Samruddhi Plan 2021.
12. Grant of stock options to the employees of Indian subsidiary companies under the JSWSL Shri OP Jindal Samruddhi Plan - 2021.
13. Authorisation to ESOP Trust for Secondary Market acquisition of equity shares and provision of money by the Company for purchase of its own shares by the ESOP Trust/Trustees for the benefit of Employees under the JSWSL Shri OP Jindal Samruddhi Plan 2021.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,  
For **JSW STEEL LIMITED**

**Lancy Varghese**  
Company Secretary

cc:

1.	<b>Central Depository Services (India) Ltd.</b> Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai - 400 023. Fax No.: 2272 3199	2.	<b>National Securities Depository Ltd.</b> Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Fax No.: 24972993/24976351
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