



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

Ref: SEC/ JSWEL
7th August, 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Ltd. “Exchange Plaza” Bandra - Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Sub: Outcome and Proceedings of 24th Annual General Meeting held on 6th August, 2018

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

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the 24th Annual General Meeting ('AGM') of the Members of JSW Energy Limited was held at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400 021 on Monday, 6th August, 2018, at 3.00 p.m.

A total of 171 Members were present at the AGM of which 169 Members attended in person and 2 Members through Proxy.

In view of the resignation of Ms. Tanvi Shete as a Director of the Company with effect from 19th July, 2018, the Resolution proposed at Item No. 2 in the Notice of the AGM pertaining to her re-appointment as a Director was rendered infructuous and was hence withdrawn by the Chairman at the AGM.

As per the cumulative count of the valid votes cast through remote e-voting and physical ballot at the AGM, the balance 9 items of business were transacted and approved by the Members by passing the necessary Resolutions with requisite majority, as follows.

Ordinary Business	
1.	Adoption of the annual audited (Standalone and Consolidated) Financial Statement for the financial year ended 31st March, 2018 and Reports thereon
3.	Ratification of Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, Firm Registration No. 117366W / W-100018, Statutory Auditors of the Company

Special Business	
4.	Appointment of Mr. Jyoti Kumar Agarwal as a Director
5.	Appointment of Mr. Jyoti Kumar Agarwal as a Whole-time Director
6.	Appointment of Mr. Sattiraju Seshagiri Rao as an Independent Director
7.	Ratification of the remuneration of S.R. Bhargave & Co., Cost Accountants, Cost Auditor
8.	Issue of Non-Convertible Debentures, etc.
9.	Fund raising through Bonds
10.	Issue of Equity Shares, etc.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations alongwith the copy of the Scrutinizers' Report dated 7th August, 2018.

You are requested to take note of the above.

For **JSW Energy Limited**



Monica Chopra
Company Secretary & Compliance Officer



	JSW ENERGY LIMITED
Date of the AGM/EGM	06-08-2018
Total number of shareholders on record date	1,37,209
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	168
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the annual audited (Standalone and Consolidated) Financial Statement for the financial year ended 31st March, 2018 and Reports 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
Promoter and Promoter Group	E-Voting	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2118,62,175	87.0623	2118,62,175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2118,62,175	87.0623	2118,62,175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1670,48,485	150,26,123	8.9951	150,26,107	16	99.9998	0.0001
	Poll		12,071	0.0072	12,069	2	99.9834	0.0165
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,194	9.0023	150,38,176	18	99.9999	0.0001
Total		16402,94,714	14566,01,113	88.8012	14566,01,095	18	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, Firm Registration No. 117366W / W-100018, Statutory Auditors 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	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2123,60,809	87.2672	2090,33,339	33,27,470	98.4331	1.5668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2123,60,809	87.2672	2090,33,339	33,27,470	98.4331	1.5669
Public- Non Institutions	E-Voting	1670,48,485	150,26,123	8.9951	150,25,541	582	99.9961	0.0038
	Poll		11,931	0.0071	11,929	2	99.9832	0.0167
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,054	9.0022	150,37,470	584	99.9961	0.0039
Total		16402,94,714	14570,99,607	88.8316	14537,71,553	33,28,054	99.7716	0.2284

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Jyoti Kumar Agarwal as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2123,60,809	87.2672	2123,60,809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2123,60,809	87.2672	2123,60,809	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1670,48,485	150,26,153	8.9951	150,25,537	616	99.9959	0.0040
	Poll		12,071	0.0072	12,069	2	99.9834	0.0165
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,224	9.0023	150,37,606	618	99.9959	0.0041
Total		16402,94,714	14570,99,777	88.8316	14570,99,159	618	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Jyoti Kumar Agarwal as a Whole-time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2123,60,809	87.2672	2112,80,024	10,80,785	99.4910	0.5089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2123,60,809	87.2672	2112,80,024	10,80,785	99.4911	0.5089
Public- Non Institutions	E-Voting	1670,48,485	150,26,053	8.9950	150,25,162	891	99.9940	0.0059
	Poll		12,071	0.0072	12,069	2	99.9834	0.0165
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,124	9.0022	150,37,231	893	99.9941	0.0059
Total		16402,94,714	14570,99,677	88.8316	14560,17,999	10,81,678	99.9258	0.0742

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. SattirajuSeshagiri Rao as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2123,60,809	87.2672	2123,60,809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2123,60,809	87.2672	2123,60,809	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1670,48,485	150,26,173	8.9951	150,25,557	616	99.9959	0.0040
	Poll		12,066	0.0072	12,064	2	99.9834	0.0165
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,239	9.0023	150,37,621	618	99.9959	0.0041
Total		16402,94,714	14570,99,792	88.8316	14570,99,174	618	100.0000	0.0000

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of the remuneration of S.R. Bhargave & Co., Cost Accountants, Cost Auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2123,60,809	87.2672	2123,60,809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2123,60,809	87.2672	2123,60,809	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1670,48,485	150,26,123	8.9951	150,25,342	781	99.9948	0.0051
	Poll		12,061	0.0072	12,059	2	99.9834	0.0165
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,184	9.0023	150,37,401	783	99.9948	0.0052
Total		16402,94,714	14570,99,737	88.8316	14570,98,954	783	99.9999	0.0001

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-Convertible Debentures, etc							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2123,60,809	87.2672	2108,46,938	15,13,871	99.2871	0.7128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2123,60,809	87.2672	2108,46,938	15,13,871	99.2871	0.7129
Public- Non Institutions	E-Voting	1670,48,485	150,26,173	8.9951	150,25,536	637	99.9957	0.0042
	Poll		12,071	0.0072	11,809	262	97.8295	2.1704
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,244	9.0023	150,37,345	899	99.9940	0.0060
Total		16402,94,714	14570,99,797	88.8316	14555,85,027	15,14,770	99.8960	0.1040

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Fund raising through Bonds							
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	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2123,60,809	87.2672	2108,46,938	15,13,871	99.2871	0.7128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2123,60,809	87.2672	2108,46,938	15,13,871	99.2871	0.7129
Public- Non Institutions	E-Voting	1670,48,485	150,26,173	8.9951	150,25,386	787	99.9947	0.0052
	Poll		12,071	0.0072	11,809	262	97.8295	2.1704
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,244	9.0023	150,37,195	1,049	99.9930	0.0070
Total		16402,94,714	14570,99,797	88.8316	14555,84,877	15,14,920	99.8960	0.1040

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares, etc.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12299,00,744	12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12297,00,744	99.9837	12297,00,744	0	100.0000	0.0000
Public- Institutions	E-Voting	2433,45,485	2123,60,809	87.2672	1612,20,366	511,40,443	75.9181	24.0818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2123,60,809	87.2672	1612,20,366	511,40,443	75.9181	24.0819
Public- Non Institutions	E-Voting	1670,48,485	150,26,173	8.9951	150,25,506	667	99.9955	0.0044
	Poll		12,071	0.0072	11,809	262	97.8295	2.1704
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150,38,244	9.0023	150,37,315	929	99.9938	0.0062
Total		16402,94,714	14570,99,797	88.8316	14059,58,425	511,41,372	96.4902	3.5098



SHREYANS JAIN & CO.

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: shreyanscs@gmail.com

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

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed by the Board of Directors of **JSW ENERGY LIMITED** (“Company”) as Scrutinizer for the purpose of scrutinizing the:

- i. 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 (Rules) and
- ii. Voting by Shareholders at the 24th Annual General Meeting held on Monday, 6th August, 2018 (“AGM”)

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 respect.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting and voting at the venue of AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the voting process is to make a scrutinizer’s report of the total votes cast, votes cast in favour and against including the details of abstain / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.karvy.com> provided by Karvy Computershare Private Limited (hereinafter “Karvy”) and on the voting conducted at the venue of AGM.

DISPATCH OF NOTICE CONVENING THE MEETING:

Dispatch of Notice of AGM held on Monday, 6th August, 2018 along with explanatory statement setting out material facts under Section 102 of the Act to the Members was completed on 14th July, 2018.





SHREYANS JAIN & CO.

Company Secretaries

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Andheri (East), Mumbai – 400 069, Maharashtra

Tel: 022 - 268444 95/97 ; email: shreyanscs@gmail.com

CUT-OFF DATE:

The Voting rights were reckoned as on Monday, 30th July, 2018, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and voting at the Meeting.

REMOTE E-VOTING:

The Company had availed services of Karvy as the agency for providing the remote e-voting platform.

The remote e-voting period commenced on Thursday, 2nd August, 2018 at 9:00 a.m. and concluded on Sunday, 5th August, 2018 at 5:00 p.m. on Karvy's e-voting platform.

VOTING AT THE AGM:

As prescribed under Rules, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining 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, Karvy, 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 post my validation on the e-voting platform.

• At the Venue

At the AGM, the Chairman announced that the Resolution at Item No. 2 of the Notice relating to re-appointment of Ms. Tanvi Shete as Director stood withdrawn as she had resigned from the Directorship of the Company after issuance of the Notice of AGM. Accordingly, the result in respect of the Resolution at Item No. 2 is not considered and mentioned in our report.

After the announcement of voting by the Chairman, two ballot boxes kept for voting were locked / sealed in my presence.

On completion of voting at the meeting, the ballot boxes were subsequently unlocked and the ballot papers were serially numbered and diligently scrutinized.

The ballot papers were reconciled with the records maintained by Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company and authorisations / proxies lodged with the Company.

The ballot papers, which were incomplete and / or otherwise found defective have been treated as invalid and kept separately.





SHREYANS JAIN & CO.

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- **Remote E-voting**

The data pertaining to remote e-voting was unblocked from Karvy's e-voting platform on Monday, 6th August, 2018 after the conclusion of the AGM in the presence of two witnesses viz., Mr. Sanjay Vishwakarma and Mr. Vishal Dhanak 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 abstain / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of Karvy. Taking into account the report from Karvy and physical voting at the AGM, the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519/ C.P. No. 9801



Date : 7/8/2018
Place: Mumbai



SHREYANS JAIN & CO.

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: shreyanscs@gmail.com

ITEM No. 1

Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Financial Statements alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2018							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	199	14565,89,026	100.00%	3	16	0.00%	0	0
VOTING AT AGM	55	12,069	99.98%	2	2	0.02%	3	24
TOTAL	254	14566,01,095	100.00%	5	18	0.00%	3	24

ITEM No. 3

Resolution required: (Ordinary Resolution)	Ratification of Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, Firm Registration No. 117366W / W-100018, as Statutory Auditors of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	184	14537,59,624	99.77%	17	33,28,052	0.23%	0	0
VOTING AT AGM	53	11,929	99.98%	2	2	0.02%	5	164
TOTAL	237	14537,71,553	99.77%	19	33,28,054	0.23%	5	164

ITEM No. 4

Resolution required: (Ordinary Resolution)	Appointment of Mr. Jyoti kumar Agarwal as a Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	196	14570,87,090	100.00%	5	616	0.00%	0	0
VOTING AT AGM	55	12,069	99.98%	2	2	0.02%	3	24
TOTAL	251	14570,99,159	100.00%	7	618	0.00%	3	24



ITEM No. 5

Resolution required: (Ordinary Resolution)	Appointment of Mr. Jyoti kumar Agarwal as a Whole-Time Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	188	14560,05,930	99.93%	12	10,81,676	0.07%	1	100
VOTING AT AGM	55	12,069	99.98%	2	2	0.02%	3	24
TOTAL	243	14560,17,999	99.93%	14	10,81,678	0.07%	4	124

ITEM No. 6

Resolution required: (Ordinary Resolution)	Appointment of Mr. Sattiraju Seshagiri Rao as an Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	196	14570,87,110	100.00%	5	616	0.00%	0	0
VOTING AT AGM	54	12,064	99.98%	2	2	0.02%	4	29
TOTAL	250	14570,99,174	100.00%	7	618	0.00%	4	29

ITEM No. 7

Resolution required: (Ordinary Resolution)	Ratification of Remuneration of M/s S.R. Bhargave & Co., Cost Accountants							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	195	14570,86,895	100.00%	6	781	0.00%	0	0
VOTING AT AGM	54	12,059	99.98%	2	2	0.02%	4	34
TOTAL	249	14570,98,954	100.00%	8	783	0.00%	4	34



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ITEM No. 8

Resolution required: (Special Resolution)	Issue of Non-Convertible Debentures, etc.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	187	14555,73,218	99.90%	14	15,14,508	0.10%	0	0
VOTING AT AGM	54	11,809	97.83%	3	262	2.17%	3	24
TOTAL	241	14555,85,027	99.90%	17	15,14,770	0.10%	3	24

ITEM No. 9

Resolution required: (Special Resolution)	Fund raising through Bonds.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	185	14555,73,068	99.90%	16	15,14,658	0.10%	0	0
VOTING AT AGM	54	11,809	97.83%	3	262	2.17%	3	24
TOTAL	239	14555,84,877	99.90%	19	15,14,920	0.10%	3	24

ITEM No. 10

Resolution required: (Special Resolution)	Issue of Equity Shares, etc.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	124	14059,46,616	96.49%	77	511,41,110	3.51%	0	0
VOTING AT AGM	54	11,809	97.83%	3	262	2.17%	3	24
TOTAL	178	14059,58,425	96.49%	80	511,41,372	3.51%	3	24



[Handwritten Signature]



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Company Secretaries

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NOTES:

- Few member(s) have distributed their total voting power amongst in Favour, Against and Abstain and hence such Ballots have been accounted accordingly.

RECOMMENDATION:

- Based on the aforesaid results, the Ordinary Resolutions as contained in Item No. 1 to 7 (except Item No. 2) and the Special Resolutions as contained in Item No.8 to 10 of the Notice have been passed with requisite majority.

Thanking You,
Yours faithfully,



CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801

Date : 7/8/2018
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from remote e-voting platform of Karvy in our presence on Monday 6th August, 2018 after the conclusion of the AGM.

(Sanjay Vishwakarma)

(Vishal Dhanak)