



**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

Ref: SEC/ JSWEL  
9<sup>th</sup> August, 2018

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 533148  
Fax No.: 022 - 2272 2037 / 39

**Sub:** Revised Voting Results as per Regulation 44(3) of the Securities Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

**Ref:** Outcome and Proceedings of 24<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> August, 2018

Dear Sirs,

Pursuant to our letter dated 7<sup>th</sup> August, 2018 submitting the Outcome and Proceedings of 24<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> August, 2018 and your e-mail dated 8<sup>th</sup> August, 2018, we hereby inform you that in the format for voting results as per Regulation 44(3) of the Listing Regulations, the resolutions were inadvertently mentioned in our submission as Ordinary / Special "Business".

We hereby submit the revised Voting Results as per Regulation 44(3) of the Listing Regulations mentioning the resolutions as Ordinary / Special "Resolutions", as required.

You are requested to take the same on record.

For JSW Energy Limited

**Monica Chopra**  
Company Secretary & Compliance Officer



	JSW ENERGY LIMITED
<b>Date of the AGM/EGM</b>	06-08-2018
<b>Total number of shareholders on record date</b>	1,37,209
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	168
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	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
	<b>Total</b>		<b>12297,00,744</b>	<b>99.9837</b>	<b>12297,00,744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>2118,62,175</b>	<b>87.0623</b>	<b>2118,62,175</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>150,38,194</b>	<b>9.0023</b>	<b>150,38,176</b>	<b>18</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>16402,94,714</b>	<b>14566,01,113</b>	<b>88.8012</b>	<b>14566,01,095</b>	<b>18</b>	<b>100.0000</b>	<b>0.0000</b>

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)	ORDINARY - 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)	ORDINARY - 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
	<b>Total</b>		<b>12297,00,744</b>	<b>99.9837</b>	<b>12297,00,744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>2123,60,809</b>	<b>87.2672</b>	<b>2112,80,024</b>	<b>10,80,785</b>	<b>99.4911</b>	<b>0.5089</b>
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
	<b>Total</b>		<b>150,38,124</b>	<b>9.0022</b>	<b>150,37,231</b>	<b>893</b>	<b>99.9941</b>	<b>0.0059</b>
<b>Total</b>		<b>16402,94,714</b>	<b>14570,99,677</b>	<b>88.8316</b>	<b>14560,17,999</b>	<b>10,81,678</b>	<b>99.9258</b>	<b>0.0742</b>

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - 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
	<b>Total</b>		<b>12297,00,744</b>	<b>99.9837</b>	<b>12297,00,744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>2123,60,809</b>	<b>87.2672</b>	<b>2123,60,809</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>150,38,239</b>	<b>9.0023</b>	<b>150,37,621</b>	<b>618</b>	<b>99.9959</b>	<b>0.0041</b>
<b>Total</b>		<b>16402,94,714</b>	<b>14570,99,792</b>	<b>88.8316</b>	<b>14570,99,174</b>	<b>618</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - 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
	<b>Total</b>		<b>12297,00,744</b>	<b>99.9837</b>	<b>12297,00,744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>2123,60,809</b>	<b>87.2672</b>	<b>2108,46,938</b>	<b>15,13,871</b>	<b>99.2871</b>	<b>0.7129</b>
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
	<b>Total</b>		<b>150,38,244</b>	<b>9.0023</b>	<b>150,37,195</b>	<b>1,049</b>	<b>99.9930</b>	<b>0.0070</b>
<b>Total</b>		<b>16402,94,714</b>	<b>14570,99,797</b>	<b>88.8316</b>	<b>14555,84,877</b>	<b>15,14,920</b>	<b>99.8960</b>	<b>0.1040</b>

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