



JSW Energy Limited

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

Ref: SEC/ JSWEL
29th March 2016

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

Dear Sir,

Sub: Details of Voting Results of the Postal Ballot as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our letter dated 22nd February 2016, we wish to inform that the Shareholders of the Company have approved all the resolutions proposed in the Postal Ballot Notice dated 20th January 2016 with requisite majority.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations.

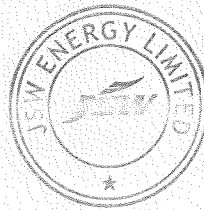
The Scrutinizers report is also attached.

Request to kindly take the aforesaid on your record and acknowledge.

Thank you.

Yours faithfully,
For JSW Energy Limited


Pramod Menon
Director - Finance



Enclosures: As above



Resolution No.1:

Approval of "JSWEL Employees Stock Ownership Plan - 2016" and grant of stock options to Eligible Employees and to interalia issue and allot upto 60,00,000 (Sixty Lakhs) Employee Stock Options exercisable into not more than 60,00,000 (Sixty Lakhs) equity shares of the Company

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting	-1	-2	99.96	-4	-5	100.00	0.00
	Poll		1229600144	0.00	1229600144	0	0.00	0.00
	Postal Ballot	1230040644	0	0.00	0	0	0.00	0.00
	Total		1229600144	99.96	1229600144	0	100.00	0.00
Public - Institutions	E-Voting		189335131	80.86	143726270	45608861	75.91	24.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	234147562	4903	0.00	4903	0	100.00	0.00
	Total		189340034	80.86	143731173	45608861	75.91	24.09
Public - Non-Institutions	E-Voting		108262535	61.56	108252931	9604	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	175866589	8694	0.00	8194	500	94.25	5.75
	Total		108271229	61.56	108261125	10104	99.99	0.01
TOTAL		1640054795	1527211407	93.12	1481592442	45618965	97.01	2.99

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".





Resolution No. 2: Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the "JSWEL Employees Stock Ownership Plan - 2016"

Resolution required: (Ordinary/ Special)		Special Resolution						
Category	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	Whether promoter/ promoter group are interested in the agenda/resolution?		% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
					No	No		
Promoter & Promoter Group	E-Voting	-1	-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		1229600144	99.96	1229600144	0	100.00	0.00
	Postal Ballot	1230040644	0	0.00	0	0	0.00	0.00
	Total		1229600144	99.96	1229600144	0	100.00	0.00
Public - Institutions	E-Voting		189335131	80.86	143726270	45608861	75.91	24.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	234147562	4903	0.00	4903	0	100.00	0.00
	Total		189340034	80.86	143731173	45608861	75.91	24.09
Public - Non-Institutions	E-Voting		108262535	61.56	108252921	9614	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	175866589	8394	0.00	7894	500	94.04	5.96
	Total		108270929	61.56	108260815	10114	99.99	0.01
	TOTAL	1640054795	1527211107	93.12	1481592132	45618975	97.01	2.99

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".





Resolution No. 3: Authorization to the Trust to undertake Secondary Acquisition of equity shares of the Company for implementation of the "JSWEL Employees Stock Ownership Plan – 2016"

Resolution required: (Ordinary/ Special)		Special Resolution						
Category	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
		-1	-2	99.96	-4	-5	100.00	0.00
Promoter & Promoter Group	E-Voting		1229600144	99.96	1229600144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	1230040644	0	0.00	0	0	0.00	0.00
	Total		1229600144	99.96	1229600144	0	100.00	0.00
Public - Institutions	E-Voting		189335131	80.86	145535141	43799990	76.87	23.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	234147562	4903	0.00	4903	0	100.00	0.00
	Total		189340034	80.86	145540044	43799990	76.87	23.13
Public - Non-Institutions	E-Voting		108261455	61.56	108252921	8534	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	175866589	8394	0.00	7894	500	94.04	5.96
	Total		108269849	61.56	108260815	9034	99.99	0.01
	TOTAL	1640054795	1527210027	93.12	1483401003	43809024	97.13	2.87

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".





Resolution No. 4: Approval for provision of money by the Company for purchase of its own shares by the Trust/Trustees for the benefit of eligible employees under the "JSWEL Employees Stock Ownership Plan – 2016"

Resolution required: (Ordinary/ Special)						Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	
Promoter & Promoter Group	E-Voting	-1	-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll		1229600144	99.96	1229600144	0	100.00	0.00	
	Postal Ballot	1230040644	0	0.00	0	0	0.00	0.00	
	Total		1229600144	99.96	1229600144	0	100.00	0.00	
Public - Institutions	E-Voting		189335131	80.86	145535141	43799990	76.87	23.13	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot	234147562	4903	0.00	4903	0	100.00	0.00	
	Total		189340034	80.86	145540044	43799990	76.87	23.13	
Public - Non-Institutions	E-Voting		108261395	61.56	108252861	8534	99.99	0.01	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot	175866589	8394	0.00	7894	500	94.04	5.96	
	Total		108269789	61.56	108260755	9034	99.99	0.01	
	TOTAL	1640054795	1527209967	93.12	1483400943	43809024	97.13	2.87	

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".





Resolution No. 5: Approval for appointment of Mr. Rakesh Nath (DIN:00045986) as an Independent Director

Resolution required: (Ordinary/ Special)						Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	
Promoter & Promoter Group	E-Voting	-1	-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll		1229600144	99.96	1229600144	0	100.00	0.00	
	Postal Ballot	1230040644	0	0.00	0	0	0.00	0.00	
	Total		1229600144	99.96	1229600144	0	100.00	0.00	
Public - Institutions	E-Voting		189335131	80.86	189335131	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot	234147562	4903	0.00	4903	0	100.00	0.00	
	Total		189340034	80.86	189340034	0	100.00	0.00	
Public - Non-Institutions	E-Voting		108262325	61.56	108254870	7455	99.99	0.01	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot	175866589	8214	0.00	7714	500	93.91	6.09	
	Total		108270539	61.56	108262584	7955	99.99	0.01	
	TOTAL	1640054795	1527210717	93.12	1527202762	7955	100.00	0.00	

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".

Note: All the aforesaid Resolutions were passed with requisite majority



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 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

SCRUTINIZER'S REPORT

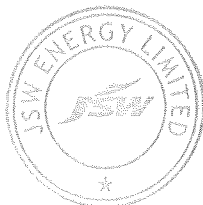
To
The Chairman and Managing Director /
Jt. Managing Director and CEO / Director - Finance
JSW ENERGY LIMITED
JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051, Maharashtra

Dear Sir,

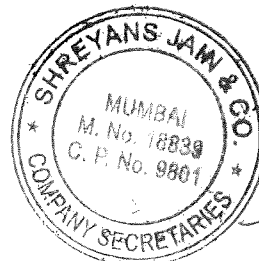
I, Shreyans Jain, Company Secretary in Practice (FCS - 8519 / COP No. 9801), have been appointed as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 by Board of Directors of **JSW Energy Limited** ("Company") vide its resolution dated January 20, 2016 to conduct the postal ballot and e-voting process of the Company in connection with passing of the Resolutions for the business stated in the Notice of Postal Ballot / E-Voting dated 20th January, 2016.

I submit my report as under:

1. The Company has completed the dispatch of the Notice of Postal Ballot / E-Voting along with its Explanatory Statement, the Postal Ballot Form and the prepaid business reply envelope on February 22, 2016 to its members whose names appeared in the Register of Members / List of Beneficial Owners as on February 12, 2016;
2. On the basis of the Register of Members / List of Beneficial owners made available by the Registrar and Share Transfer Agent of the Company i.e. Karvy Computershare Private Ltd, the Company had dispatched the notice of the Postal Ballot / E-Voting as follows on February 22, 2016;
 - 40,887 members through courier;
 - 2,294 members through Registered Post;
 - 63,415 members by e-mail.
3. The Company has also provided to the shareholders the facility of e-voting through e-voting website of the Karvy Computershare Private Ltd through its portal <https://evoting.karvy.com>
4. The voting period commenced at 9:00 am on Tuesday, 23rd February, 2016 and concluded at 5:00 pm on Wednesday 23rd March, 2016 for voting through physical postal ballot form as well as through e-voting.



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Shreyans Jain & Co.

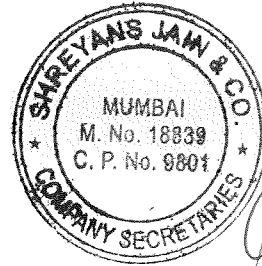
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5. The Postal Ballot Forms received were kept under safe custody before commencing the scrutiny of such Postal Ballot Forms.
6. Particulars of all the Postal Ballot Forms received from the members have been entered in a separate register maintained for the purpose;
7. I did not find any defaced or mutilated Ballot Papers.
8. Also for the e-voting, the votes were unblocked at 8:25 pm on Wednesday 23rd March, 2016 in the presence of two witnesses Mr. Mihir Patel and Mr. Prabhakar Belnekar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
9. The details of e-voting *interalia* containing the list of equity shareholders who voted "For", "Against" on each of the resolutions that were put to vote were generated from the e-voting website of Karvy.
10. A combined report of Postal Ballot and E-voting conducted is given below:



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Shreyans Jain & Co.

Company Secretaries

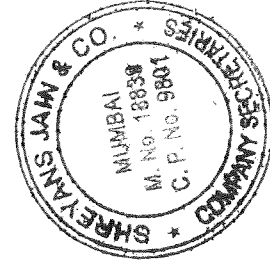
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Resolution No.1 (Special Resolution): Approval of "JSWEL Employees Stock Ownership Plan - 2016" and grant of stock options to eligible employees:

Categories	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group		(1)	(2)		(4)	(5)		
	E-Voting		1229600144	99.96	1229600144	0.00	100.00	0.00
	Postal Ballot	1230040644	0.00	0.00	0.00	0.00	0.00	0.00
	Total		1229600144	99.96	1229600144	0.00	100.00	0.00
Public - Institutions			189335131	80.86	143726270	45608861	75.91	24.09
	E-Voting		4903	0.00	4903	0.00	100.00	0.00
	Postal Ballot	234147562	189340034	80.86	143731173	45608861	75.91	24.09
	Total		189335131	80.86	143731173	45608861	75.91	24.09
Public - Non-Institutions			108262535	61.56	108252931	9604	99.99	0.01
	E-Voting		8694	0.00	8194	500	94.25	5.75
	Postal Ballot	175866589	108271229	61.56	108261125	10104	99.99	0.01
	Total	1640054795	1527211407	93.12	1481592442	45618965	97.01	2.99

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".



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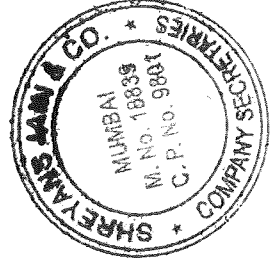
Resolution No.2 (Special Resolution): Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the "JSWEL Employees Stock Ownership Plan - 2016";

Categories	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting		1229600144	99.96	1229600144	0.00	100.00	0.00
	Postal Ballot	1230040644	0.00	0.00	0.00	0.00	0.00	0.00
	Total		1229600144	99.96	1229600144	0.00	100.00	0.00
Public - Institutions	E-Voting		189335131	80.86	143726270	45608861	75.91	24.09
	Postal Ballot	234147562	4903	0.00	4903	0.00	100.00	0.00
	Total		189340034	80.86	143731173	45608861	75.91	24.09
Public - Non-Institutions	E-Voting		108262535	61.56	108252921	9614	99.99	0.01
	Postal Ballot	175866589	8394	0.00	7894	500	94.04	5.96
	Total		108270929	61.56	108260815	10114	99.99	0.01
	TOTAL	1640054795	1527211107	93.12	1481592132	45618975	97.01	2.99

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".



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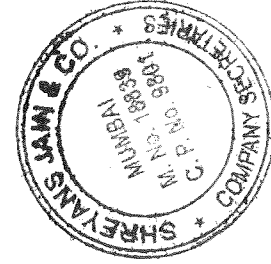
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Resolution No.3 (Special Resolution): Authorization to the Trust to undertake Secondary Acquisition of equity shares of the Company for implementation of the "JSWEL Employees Stock Ownership Plan - 2016":

Categories	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting		1229600144	99.96	1229600144	0.00	100.00	0.00
	Postal Ballot	1230040644	0.00	0.00	0.00	0.00	0.00	0.00
	Total		1229600144	99.96	1229600144	0.00	100.00	0.00
Public - Institutions	E-Voting		189335131	80.86	145535141	43799990	76.86	23.13
	Postal Ballot	234147562	4903	0.00	4903	0.00	100.00	0.00
	Total		189340034	80.86	145540044	43799990	76.86	23.13
Public - Non-Institutions	E-Voting		108261455	61.56	108252921	8534	99.99	0.01
	Postal Ballot	175866589	8394	0.00	7894	500	94.04	5.96
	Total		108269849	61.56	108260815	9034	99.99	0.01
	TOTAL	1640054795	1527210027	93.12	1483401003	43809024	97.13	2.87

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".



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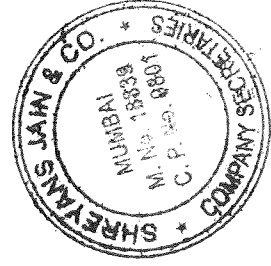
Resolution No. 4 (Special Resolution): Approval for provision of money by the Company for purchase of its own shares by the trust/trustees for the benefit of eligible employees under the "JSWEL Employees Stock Ownership Plan - 2016":

Categories	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group		(1)	(2)		(4)	(5)		
	E-Voting		1229600144	99.96	1229600144	0.00	100.00	0.00
	Postal Ballot	1230040644	0.00	0.00	0.00	0.00	0.00	0.00
	Total		1229600144	99.96	1229600144	0.00	100.00	0.00
Public - Institutions			189335131	80.86	145535141	43799990	76.86	23.13
	E-Voting		189335131	80.86	145535141	43799990	76.86	23.13
	Postal Ballot	234147562	4903	0.00	4903	0.00	100.00	0.00
	Total		189340034	80.86	145540044	43799990	76.86	23.13
Public - Non-Institutions			108261395	61.56	108252861	8534	99.99	0.01
	E-Voting		108261395	61.56	108252861	8534	99.99	0.01
	Postal Ballot	175866589	8394	0.00	7894	500	94.04	5.96
	Total		108269789	61.56	108260755	9034	99.99	0.01
	TOTAL	1640054795	1527209967	93.12	1483400943	43809024	97.13	2.87

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".



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Company Secretaries

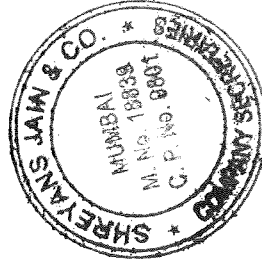
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Resolution No. 5 (Special Resolution): Approval for appointment of Mr. Rakesh Nath (DIN: 00045986) as an Independent Director.

Categories	Mode of Voting	No. of Shares held	No of votes polled*	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Postal Ballot	1230040644	1229600144	99.96	1229600144	0.00	100.00	0.00
	Total		1229600144	0.00	0.00	0.00	0.00	0.00
Public - Institutions	E-Voting		189335131	80.86	189335131	0.00	100.00	0.00
	Postal Ballot	234147562	4903	0.00	4903	0.00	100.00	0.00
	Total		189340034	80.86	189340034	0.00	100.00	0.00
Public - Non-Institutions	E-Voting		108262325	61.56	108254870	7455	99.99	0.01
	Postal Ballot	175866589	8214	0.00	7714	500	93.91	6.09
	Total		108270539	61.56	108262584	7955	99.99	0.01
TOTAL		1640054795	1527210717	93.12	1527202762	7955	100.00	0.00

*No. of votes polled does not include "no. of votes invalid" and "no. of votes abstain".



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Handwritten signature.

Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

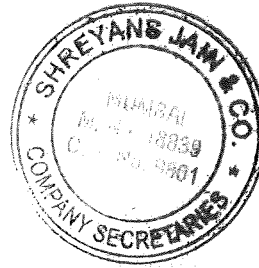
Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

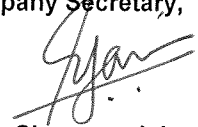
On reckoning the voting of shareholders as above, I report that the Special Resolutions as contained in item No.1 to 5 of the Notice of Postal Ballot / E-Voting dated 20th January, 2016 can be deemed to have been passed with requisite majority.

I shall hand over the Postal Ballot Forms and other related papers / registers and records for the safe custody to the Company once the Chairman considers, approves and sign the minutes of the Meeting.

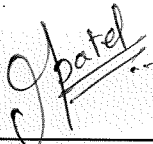
You may accordingly declare the result on the voting by Postal Ballot.

Thanking You,
For Shreyans Jain & Co.,
Company Secretary,




Shreyans Jain
FCS 8519
CP No. 9801

Place : Mumbai
Date : 28.03.2016



Mihir Patel



Prabhakar Belnekar



