



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

SEC / JSWEL 13th August, 2019

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

Subject: Outcome, Proceedings & Voting Results of 25th Annual General Meeting held on

13th August, 2019

Ref: Regulations 30 & 44(3) of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing

Regulations')

Dear Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that the 25th Annual General Meeting of the Members of JSW Energy Limited, was held on 13th August, 2019 at 11.00 a.m. at Y.B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai 400 021.

A total of 187 members were present in person at the Annual General Meeting ('AGM').

The following items of business were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

- 1. Adoption of the annual audited (Standalone and Consolidated) Financial Statement of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
- 2. Declaration of Dividend on Equity Shares of the Company for the financial year 2018-19, at 10% i.e. Re. 1 per equity share of Rs. 10.
- 3. Appointment of a Director in place of Mr. Prashant Jain (DIN 01281621), who retires by rotation and being eligible, offers himself for re-appointment.







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SPECIAL BUSINESS:

- 4. Re-appointment and remuneration of Mr. Sajjan Jindal (DIN 00017762) as Managing Director
- 5. Re-appointment of Mr. Chandan Bhattacharya (DIN 01341570) as an Independent Director
- 6. Appointment of Mr. Sharad Mahendra (DIN 02100401) as a Director
- 7. Appointment of Mr. Sharad Mahendra (DIN 02100401) as a Whole-time Director
- 8. Appointment of Ms. Rupa Devi Singh (DIN 02191943) as an Independent Director
- 9. Appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director
- 10. Ratification of the remuneration of Cost Auditor
- 11. Fund raising through Bonds
- 12. Issue of Equity Shares, etc.

As per the cumulative count of the valid votes cast through remote e-voting and physical ballot at the AGM, all the above12 items of business, were transacted and approved by the Members by passing the necessary Resolutions with requisite majority.

Pursuant to Regulation 44 (3) of the Listing Regulations, the details of the voting results are enclosed in the format prescribed alongwith the copy of the Scrutinizers' Report dated 13th August, 2019.

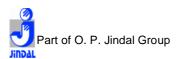
You are requested to take the same on record

Yours faithfully,

For JSW Energy Limited

Monica Chopra
Company Secretary





	JSW ENERGY LIMITED
Date of the AGM/EGM	13-08-2019
Total number of shareholders on record date	125244
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	186
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
		otion of Annual Audi	ited Standalone and	d Consolidated Fina	ncial Statement ald	ongwith the Report	s of the Board of D	irectors and Audito	rs thereon for the	financial year
Resolution required: (Ordinary/ Special)	ended 31st Marcl	ո, 2019								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	C	(
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	12230,07,044								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	(
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	C	(
	E-Voting		2105,50,899	83.6568	2105,50,899	0	100.0000	0.0000	C	16,37,511
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	C	(
	Postal Ballot (if	2310,04,134								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	(
	Total		2105,50,899	83.6568	2105,50,899	0	100.0000	0.0000	C	1637511
	E-Voting		25,61,531	1.6020	25,61,528	3	99.9998	0.0001	C	(
	Poll	1598,90,968	11,475	0.0072	11,475	0	100.0000	0.0000	215	
	Postal Ballot (if	1390,90,900								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C) (
	Total		25,73,006	1.6092	25,73,003	3	99.9999	0.0001	215	
	Total	16414,62,966	14430,11,749	87.9101	14430,11,746	3	100.0000	0.0000	215	1637511

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	aration of Dividend	on Equity Shares of	the Company for t	he financial year 20	18-19, at 10% i.e. I	Re. 1 per equity sha	re of Rs. 10.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	(
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	12238,87,844								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	(
	E-Voting		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1,304
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	2310,84,134								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1304
	E-Voting		25,61,531	1.6020	25,61,528	3	99.9998	0.0001	0	(
	Poll	1598,90,968	11,475	0.0072	11,475	0	100.0000	0.0000	215	(
	Postal Ballot (if	1338,30,308								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		25,73,006	1.6092	25,73,003	3	99.9999	0.0001	215	(
	Total	16414,62,966	14446,47,956	88.0098	14446,47,953	3	100.0000	0.0000	215	1304
·										
Resolution No.	3									

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of a Direct	or in place of Mr. P	rashant Jain (DIN 0	1281621), who reti	res by rotation and	being eligible, offe	ers himself for re-ap	ppointment.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	J	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	12230,07,044								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
	E-Voting		2121,87,106	84.3069	2118,38,636	3,48,470	99.8357	0.1642	0	1,304
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2310,64,134								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2121,87,106	84.3069	2118,38,636	3,48,470	99.8358	0.1642	0	1304
	E-Voting		25,61,531	1.6020	25,60,665	866	99.9661	0.0338	0	0
	Poll	1598,90,968	11,475	0.0072	11,350	125	98.9106	1.0893	215	0
	Postal Ballot (if	1596,90,906								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,72,015	991	99.9615	0.0385	215	0
	Total	16414,62,966	14446,47,956	88.0098	14442,98,495	3,49,461	99.9758	0.0242	215	1304

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	ointment and remur	neration of Mr. Saii	an Jindal (DIN 0001	7762) as Managing	Director				
Whether promoter/ promoter group are					1					
interested in the agenda/resolution?	No									
<u> </u>										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	()	12298,87,844	100.0000	12298,87,844	0 ()			0	
	Poll	1	0		0	0	0.0000		0	
	Postal Ballot (if	12298,87,844	-		-	-			-	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12298,87,844			0	100.0000		0	
	E-Voting		1317,11,796	52.3322	1283,31,423	33,80,373	97.4335	2.5664	0	
	Poll	1	0		0				0	
	Postal Ballot (if	2516,84,154		3.3300	<u> </u>	İ	3.5300	3.5366	l	1
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000	0	[
. ass mateurons	Total		1317,11,796		1283,31,423	33,80,373			0	
	E-Voting		25,61,531	1.6020	25,60,768				0	
	Poll	=	11,475	0.0072	11,475				215	
	Postal Ballot (if	1598,90,968	11,473	0.0072	11,473	0	100.0000	0.0000	213	
Public- Non Institutions	applicable)		0	0.0000	0	1	0.0000	0.0000	0	
Fublic- Noti ilistitutions			25,73,006		25,72,243	Ü				
	Total					/03	99.9703	0.0297	213	
	Total	16414 62 066				22 01 126	00.7521	0.2470	215	9047661
	Total Total	16414,62,966	13641,72,646			33,81,136	99.7521	0.2479	215	8047661
Resolution No.		16414,62,966				33,81,136	99.7521	0.2479	215	8047661
Resolution No.	Total 5	•	13641,72,646	83.1071	13607,91,510		99.7521	0.2479	215	8047661
Resolution required: (Ordinary/ Special)	Total 5	16414,62,966	13641,72,646	83.1071	13607,91,510		99.7521	0.2479	215	8047661
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Re-appo	•	13641,72,646	83.1071	13607,91,510		99.7521	0.2479	215	8047661
Resolution required: (Ordinary/ Special)	Total 5	•	13641,72,646	83.1071	13607,91,510		99.7521	0.2479	215	8047661
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Re-appo	•	13641,72,646	83.1071	13607,91,510		99.7521	0.2479	215	8047661
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Re-appo	•	13641,72,646	83.1071 (DIN 01341570) a:	13607,91,510				215	8047661
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Re-appo	•	13641,72,646	83.1071 (DIN 01341570) as % of Votes Polled	13607,91,510		% of Votes in	% of Votes	215	8047661
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Re-appo	pintment of Mr. Cha	13641,72,646 indan Bhattacharya	83.1071 (DIN 01341570) as % of Votes Polled on outstanding	13607,91,510 s an Independent D	irector	% of Votes in favour on votes	% of Votes against on votes	215	8047661
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 SPECIAL - Re-appo	Dintment of Mr. Cha	13641,72,646 Indan Bhattacharya No. of votes	(DIN 01341570) as % of Votes Polled on outstanding shares	13607,91,510 s an Independent D No. of Votes – in	irector No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Re-appo	pintment of Mr. Cha	ndan Bhattacharya No. of votes polled (2)	83.1071 (DIN 01341570) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	13607,91,510 s an Independent D No. of Votes – in favour (4)	irector 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	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S SPECIAL - Re-appoint No Mode of Voting E-Voting	Dintment of Mr. Cha	No. of votes polled (2)	83.1071 (DIN 01341570) a: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	13607,91,510 s an Independent D No. of Votes – in favour (4) 12298,87,844	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S SPECIAL - Re-apput No Mode of Voting E-Voting Poll	Dintment of Mr. Cha	ndan Bhattacharya No. of votes polled (2)	83.1071 (DIN 01341570) as % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	13607,91,510 s an Independent D No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)	83.1071 (DIN 01341570) a: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	13607,91,510 s an Independent D No. of Votes – in favour (4) 12298,87,844	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 12298,87,844	83.1071 (DIN 01341570) a: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 12298,87,844	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 12298,87,844 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.00000 100.00000 100.00000 0.000000	No. of Votes – in favour (4) 12298,87,844 0 12298,87,844	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 12298,87,844 2121,87,106	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 84.3069	No. of Votes – in favour (4) 12298,87,844 0 12298,87,844 1970,24,795	No. of Votes – against (5) 0 0 151,62,311	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 92.8542	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 7.1457	Votes Invalid 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 12298,87,844 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 84.3069	No. of Votes – in favour (4) 12298,87,844 0 12298,87,844	No. of Votes – against (5) 0 0 151,62,311	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 92.8542	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 7.1457	Votes Invalid 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	S SPECIAL - Re-apper No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 12298,87,844 2121,87,106	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100.0000 84.3069 0.0000	No. of Votes – in favour (4) 12298,87,844 0 12298,87,844 1970,24,795	No. of Votes – against (5) 0 0 151,62,311	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 92.8542 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 7.1457 0.0000	Votes Invalid 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	S SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 12298,87,844 2121,87,106	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 100.0000 84.3069 0.0000 0.0000	No. of Votes – in favour (4) 12298,87,844 1970,24,795 0	No. of Votes – against (5) 0 151,62,311	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 92.8542 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 7.1457 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - Re-apport No Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total Total Total Total Total Total	No. of shares held (1)	No. of votes polled (2) 12298,87,844 2121,87,106 0 2121,87,106	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000	No. of Votes – in favour (4) 12298,87,844 1970,24,795 0 1970,24,795	No. of Votes – against (5) 0 151,62,311	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 92.8542 0.0000 0.0000 92.8543	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.1457 0.0000 0.0000 7.1457	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Fortal E-Voting Fortal E-Voting	No. of shares held (1)	No. of votes polled (2) 12298,87,844 2121,87,106 0 2121,87,106 25,61,531	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 12298,87,844 1970,24,795 0 1970,24,795 25,59,785	No. of Votes – against (5) 0 0 151,62,311 0 151,62,311 1,746	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.1457 0.0000 0.0000 7.1457 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fortal E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 12298,87,844 2516,84,154	No. of votes polled (2) 12298,87,844 2121,87,106 0 2121,87,106	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .000000	No. of Votes – in favour (4) 12298,87,844 1970,24,795 0 1970,24,795	No. of Votes – against (5) 0 0 151,62,311 0 151,62,311 1,746	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.1457 0.0000 0.0000 7.1457 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 5 SPECIAL - Re-apper No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 12298,87,844 2121,87,106 0 2121,87,106 25,61,531	83.1071 (DIN 01341570) at % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 12298,87,844 1970,24,795 0 1970,24,795 25,59,785	No. of Votes – against (5) 0 0 151,62,311 0 151,62,311 1,746	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 7.1457 0.0000 7.1457 0.0681 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	SPECIAL - Re-apport No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 12298,87,844 2516,84,154	No. of votes polled (2) 12298,87,844 2121,87,106 0 2121,87,106 25,61,531 11,475	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 44.3069 0.0000 84.3069 0.0000 0.00	No. of Votes – in favour (4) 12298,87,844 12298,87,844 1970,24,795 0 1970,24,795 11,475	No. of Votes – against (5) 0 0 151,62,311 1,746 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 92.8542 0.0000 92.8543 99.9318 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.1457 0.0000 7.1457 0.0681 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 215	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 5 SPECIAL - Re-apper No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 12298,87,844 2516,84,154	No. of votes polled (2) 12298,87,844 2121,87,106 0 2121,87,106 25,61,531	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 44.3069 0.0000 84.3069 0.0000 0.00	No. of Votes – in favour (4) 12298,87,844 1970,24,795 0 1970,24,795 25,59,785	No. of Votes – against (5) 0 0 151,62,311 1,746 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 92.8542 0.0000 92.8543 99.9318 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 7.1457 0.0000 7.1457 0.0681 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY -Appo	intment of Mr. Shar	ad Mahendra (DIN	02100401) as a Dir	ector					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	C	0
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	12290,07,044								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	C	0
	E-Voting		2121,87,106	84.3069	2118,38,636	3,48,470	99.8357	0.1642	C	1,304
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	2310,84,134								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		2121,87,106	84.3069	2118,38,636	3,48,470	99.8358	0.1642	C	1304
	E-Voting		25,61,531	1.6020	25,60,515	1,016	99.9603	0.0396	C	0
	Poll	1598,90,968	11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if	1398,90,908								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		25,73,006	1.6092	25,71,990	1,016	99.9605	0.0395	215	0
	Total	16414,62,966	14446,47,956	88.0098	14442,98,470	3,49,486	99.9758	0.0242	215	1304

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Sha	rad Mahendra (DIN	02100401) as a Wi	nole-time Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	12230,07,044								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
	E-Voting		2121,87,106	84.3069	1704,14,492	417,72,614	80.3133	19.6866	0	1,304
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2510,04,154								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2121,87,106	84.3069	1704,14,492	417,72,614	80.3133	19.6867	0	1304
	E-Voting		25,61,531	1.6020	25,60,538	993	99.9612	0.0387	0	0
	Poll	1598,90,968	11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if	1338,30,308								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,72,013	993	99.9614	0.0386	215	0
	Total	16414,62,966	14446,47,956	88.0098	14028,74,349	417,73,607	97.1084	2.8916	215	1304

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms. Rup	a Devi Singh (DIN 0	2191943) as an Ind	ependent Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	C
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	12230,07,044								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	O
	E-Voting		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1,304
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2510,04,154								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1304
	E-Voting		25,61,531	1.6020	25,60,505	1,026	99.9599	0.0400	0	C
	Poll	1598,90,968	11,475	0.0072	11,470	5	99.9564	0.0435	215	C
	Postal Ballot (if	1550,50,500								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	C
	Total		25,73,006	1.6092	25,71,975	1,031	99.9599		215	
	Total	16414,62,966	14446,47,956	88.0098	14446,46,925	1,031	99.9999	0.0001	215	1304
Resolution No.	9									

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Sun	il Goyal (DIN: 00503	3570) as an Indeper	ndent Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844			0	100.0000		0	0
	Poll		0	0.0000		0	0.0000	0.0000	0	0
	Postal Ballot (if	12298,87,844	_						_	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12298,87,844			0	100.0000		0	0
	E-Voting		2121,87,106			8,26,864	99.6103		0	1,304
	Poll		0	0.0000	-,,	0	0.0000	0.0000	0	0
	Postal Ballot (if	2516,84,154		0.0000	, and the second	- u	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	١	٥.	0.0000	0.0000	0	0
rubiic- ilistitutions	Total		2121,87,106			8,26,864			0	1304
	E-Voting		25,61,531				99.9612		0	1304
	Poll	1	11,475		-,,	993	100.0000	0.0000	215	0
	Postal Ballot (if	1598,90,968	11,4/3	0.0072	11,473	U	100.0000	0.0000	213	U
Dublic Non-Inskinsking	,			0.0000			0.0000	0.0000		
Public- Non Institutions	applicable)		25.72.006	0.0000		0	0.0000		0	0
	Total		25,73,006		-, ,		99.9614			0
	Total	16414,62,966	14446,47,956	88.0098	14438,20,099	8,27,857	99.9427	0.0573	215	1304

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of the remur	neration of Cost Au	ditor						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	12290,07,044								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
	E-Voting		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1,304
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2510,04,154								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2121,87,106	84.3069	2121,87,106	0	100.0000	0.0000	0	1304
	E-Voting		25,61,531	1.6020	25,60,365	1,166	99.9544	0.0455	0	0
	Poll	1500.00.000	11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if	1598,90,968								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,71,840	1,166	99.9547	0.0453	215	0
	Total	16414,62,966	14446,47,956	88.0098	14446,46,790	1,166	99.9999	0.0001	215	1304

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Fund rai	sing through Bonds	1							
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	C
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	12230,07,044								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	0	0
	E-Voting		1317,11,796	52.3322	1317,11,796	0	100.0000	0.0000	0	804,76,614
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2510,64,154								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1317,11,796	52.3322	1317,11,796	0	100.0000	0.0000	0	80476614
	E-Voting		25,61,531	1.6020	25,59,134	2,397	99.9064	0.0935	0	0
	Poll	1598,90,968	11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if	1398,90,968								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,73,006	1.6092	25,70,609	2,397	99.9068	0.0932	215	0
	Total	16414,62,966	13641,72,646	83.1071	13641,70,249	2,397	99.9998	0.0002	215	80476614

Resolution No.	12	_								
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of	Equity Shares, etc.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	C	0
	Poll	12298,87,844	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	12230,07,044								
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		12298,87,844	100.0000	12298,87,844	0	100.0000	0.0000	C	0
	E-Voting		1317,11,796	52.3322	759,35,266	557,76,530	57.6525	42.3474	C	804,76,614
	Poll	2516,84,154	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	2510,64,154								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1317,11,796	52.3322	759,35,266	557,76,530	57.6526	42.3474	C	80476614
	E-Voting		25,61,531	1.6020	25,60,004	1,527	99.9403	0.0596	C	0
	Poll	1598,90,968	11,475	0.0072	11,475	0	100.0000	0.0000	215	0
	Postal Ballot (if	1398,90,968								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		25,73,006	1.6092	25,71,479	1,527	99.9407	0.0593	215	0
	Total	16414,62,966	13641,72,646	83.1071	13083,94,589	557,78,057	95.9112	4.0888	215	80476614



Company Secretaries

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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 25th Annual General Meeting held on Tuesday. 13th August, 2019 ("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 abstained / 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 Fintech 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 Tuesday, 13th August, 2019 along with explanatory statement setting out material facts under Section 102 of the Act to the Members was completed on 20th July, 2019.



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

CUT-OFF DATE:

The Voting rights were reckoned as on Tuesday 6th August, 2019, 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 Friday, 9th August, 2019 at 9:00 a.m. and concluded on Monday, 12th August, 2019 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

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, 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.

Remote E-voting

The data pertaining to remote e-voting was unblocked from Karvy's e-voting platform on Tuesday, 13th August, 2019 after the conclusion of the AGM in the presence of two witnesses viz., Ms. Anchal Agarwal and Ms. Surinder Kaur who are not in the employment of



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SHREYANS JAIN & CO.

Company Secretaries

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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.

C. P. NO.

Thanking You, Yours faithfully,

CS Shreyans Jain

Practicing Company Secretary FCS 8519/ C.P. No. 9801

Date: 13 8 2019 Place: Mumbar



Company Secretarles
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andherl (East), Mumbal – 400 069, Maharashtra
Tel: 022 - 268444 95 / 97; emall: shreyanscs@gmail.com

Resolution required: (Ordinary Resolution)	Adoption of Ani financial year er	nual Audited Standal nded 31st March, 201	one and Consolidated 9	d Financial Stateme	nt alongwith the Rep	orts of the Board of D	irectors and Audito	rs thereon for the
			VALIE	VOTES			INVALID	VOTES /
MODE OF VOTING		TING IN FAVOUR (AS	SSENT)	VOT	ED AGAINST (DISSE	INVALID VOTES / ABSTAIN		
	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	242	1,44,30,00,271	100.00%	3	2	0.00%	No. or ballots	201007
VOTING AT AGM	66	11,475		-	3		2	16,37,511
			100.00%	0	0	0.00%	4	215
TOTAL	308	1,44,30,11,746	100.00%	3	3	0.00%	6	16,37,726

Resolution required: (Ordinary Resolution)	Declaration of [Dividend						
MODE OF MANAGEMENT			INVALID VOTES /					
MODE OF VOTING	vo	TING IN FAVOUR (AS	SSENT)	VOT	ED AGAINST (DISSE	NT	ABSTAIN	
	No. of Ballots	No. of Votes Cast	% of Valld Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	243	1,44,46,36,478	100.00%	2	nord votes dust		No. or ballots	
VOTING AT AGM	66	11,475	100.00%	3	3	0.00%		1304
TOTAL	The second secon			0	0	0.00%	ė,	215
TOTAL	309	1,44,46,47,953	100.00%	3	3	0.00%	E.	1519

Resolution required: (Ordinary Resolution)	Appointment of	Mr. Prashant Jain, a	Director in place of o	ne retiring by rotati	on and being eligible	e, offers himself for re	-appointment	
MODE OF VOTING				VOTES			INVALID	VOTES /
	VO	TING IN FAVOUR (AS	SSENT)	VOT	ED AGAINST (DISSE	NTI	ABSTAIN	
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast		No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	237	1,44,42,87,145	99.98%	0	3,49,336		NO. OI Ballots	
VOTING AT AGM	65	11,350	98.91%		20172	0.02%	1	1304
TOTAL	302	The second secon		1	125	1.09%	4	215
TOTAL	302	1,44,42,98,495	99.98%	10	3,49,461	0.02%	5	1519



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Resolution required: (Special Resolution)	Re-appointment and Remuneration of Mr. Sajjan Jindal as Managing Director											
				VOTES			INVALID VOTES /					
MODE OF VOTING		TING IN FAVOUR (AS	SSENT)	VOT	ED AGAINST (DISSE	ABS	STATE OF THE PARTY OF					
	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	229	1,36,07,80,035	99.75%	16	33,81,136	0.25%	2	8,04,76,614				
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215				
TOTAL	295	1,36,07,91,510	99.75%	16	33,81,136	0.25%	6	8,04,76,829				

ITEM No. 5

Resolution required: (Special Resolution)	Re-appointmen	Re-appointment of Mr. Chandan Bhattacharya as an Independent Director										
MODE OF VOTING		TING IN FAVOUR (A	SSENT)	D VOTES VOT	TED AGAINST (DISSE	ST (DISSENT) INVALID VOTES / ABSTAIN						
	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	221	1,42,94,72,424	98.95%	25	1,51,64,057	1.05%	1	1304				
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215				
TOTAL	287	1,42,94,83,899	98.95%	25	1,51,64,057	1.05%	5	1519				

ITEM No. 6

Resolution required: (Ordinary Resolution)	Appointment of	ppointment of Mr. Sharad Mahendra as a Director										
MODE OF VOTING	VO	TING IN FAVOUR (AS		D VOTES VOT	ED AGAINST (DISSE	INT	INVALID VOTES / ABSTAIN					
	No. of Ballots			No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast				
REMOTE E-VOTING	236	1,44,42,86,995	99.98%	10	3,49,486	0.02%	1	1,304				
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215				
TOTAL	302	1,44,42,98,470	99.98%	10	3,49,486	0.02%	5	1,519				

M. NO. FCS 8519 C. P. NO. 9801

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ITEM No. 7												
Resolution required: (Ordinary Resolution)	Appointment of	pointment of Mr. Sharad Mahendra as a Whole-time Director										
MODE OF VOTING	VO	VALID VOTES INVALID VOTES / VOTING IN FAVOUR (ASSENT) VOTED AGAINST (DISSENT) ABSTAIN										
	No. of Ballots	No. of Votes Cast	% of Valld Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast				
REMOTE E-VOTING	157	1,40,28,62,874	97.11%	89	4,17,73,607	2.89%	1	1304				
VOTING AT AGM	66	11,475	100.00%	0	161	0.00%	4	215				
TOTAL	223	1,40,28,74,349	97.11%	89	4,17,73,607	2.89%	5	1519				

ITEM No. 8											
Resolution required: (Ordinary Resolution)	Appointment of	pointment of Ms. Rupa Devi Singh as an Independent Director									
W				D VOTES			INVALID	VOTES /			
MODE OF VOTING	VO	VOTING IN FAVOUR (ASSENT) VOTED AGAINST (DISSENT) ABSTAIN									
	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	236	1,44,46,35,455	100.00%	10	1,026	0.00%	1	1304			
VOTING AT AGM	65	11,470	99.96%	1	5	0.04%	4	215			
TOTAL	301	1,44,46,46,925	100.00%	11	1,031	0.00%	5	1519			

Resolution required:	Appointment o	f Mr. Sunll Goyal as a	an Independent Direc	ctor				
(Ordinary Resolution) MODE OF VOTING	VO	TING IN FAVOUR (A	INVALID	VOTES /				
MODE OF VOTING	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	ED AGAINST (DISSE No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	233	1,44,38,08,624	99.94%	13	8,27,857	0.06%	1	1304
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215
TOTAL	299	1,44,38,20,099	99.94%	13	8,27,857	0.06%	5	1519



ITEM No. 10	-											
Resolution required:	Ratification of t	atification of the remuneration of Cost Auditor										
(Ordinary Resolution)												
			VALID VOTES /									
MODE OF VOTING	vo	TING IN FAVOUR (A	SSENT)	VOT	ED AGAINST (DISSE	ABSTAIN						
	No. of Ballots	No. of Votes Cast	% of Valid Votes	es No. of Ballots No. of Votes Cast % of Val			No. of Ballots	No. of Votes Cast				
REMOTE E-VOTING	237	1,44,46,35,315	100.00%	9	1,166	0.00%	1	1304				
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215				
TOTAL	303	1,44,46,46,790	100.00%	9	1,166	0.00%	5	1519				

Resolution required: Special Resolution)	Fund raising through Bonds										
MODE OF VOTING	VALID VOTES							INVALID VOTES /			
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			ABSTAIN				
	No. of Ballots	No. of Votes Cast	% of Valld Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast			
REMOTE E-VOTING	236	1,36,41,58,774	100.00%	9	2,397	0.00%	2	8,04,76,614			
OTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215			
TOTAL	302	1,36,41,70,249	100.00%	9	2,397	0.00%	6	8,04,76,829			

Resolution required: (Special Resolution)	Issue of Equity Shares, etc.											
MODE OF VOTING	VALID VOTES							INVALID VOTES /				
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			ABSTAIN					
	No. of Ballots	No. of Votes Cast	% of Valld Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast				
REMOTE E-VOTING	140	1,30,83,83,114	95.91%	105	5,57,78,057	4.09%	2	8.04,76,614				
VOTING AT AGM	66	11,475	100.00%	0	0	0.00%	4	215				
TOTAL	206	1,30,83,94,589	95.91%	105	5,57,78,057	4.09%	6	8,04,76,829				





Company Secretaries

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NOTES:

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

RECOMMENDATION:

 Based on the aforesaid results, the Ordinary Resolutions as contained in Item No. 1 to 3 and 6 to 10 and the Special Resolutions as contained in Item No. 4, 5, 11 and 12 of the Notice have been passed with requisite majority.

> C. P. NO. 9801

Thanking You, Yours faithfully,

CS Shreyans Jain

Practicing Company Secretary FCS 8519 / C.P. No. 9801

Date: 13/8/2019 Place: Mumbar

We, the undersigned witnesses, confirm that the votes were unblocked from remote e-voting platform of Karvy in our presence on Tuesday, 13" August, 2019 after the conclusion of the AGM.

(Ms. Anchal Agarwal)

(Ms. Surinder Kaur)