



SEC / JSWEL  
31<sup>st</sup> August, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code: 533148</b>	<b>Scrip Code: JSWENERGY- EQ</b>

Sub: **Voting Results of the Postal Ballot and Scrutinizer’s Report**

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

Dear Sirs,

Further to our letter dated 1<sup>st</sup> August, 2023 and pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process, the special resolution for the appointment of Mr. Rajiv Chaudhri (DIN: 10134162) as a Director with effect from 14<sup>th</sup> July, 2023 and also as an Independent Director of the Company for a period of 3 consecutive years from 14<sup>th</sup> July, 2023 to 13<sup>th</sup> July, 2026, has been passed by the Members with requisite majority on 31<sup>st</sup> August, 2023, being the last date of voting.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of the voting result are attached herewith in the prescribed format alongwith a copy of the Scrutinizers’ Report dated 31<sup>st</sup> August, 2023.

The voting result, along with the Scrutinizer’s Report, is also available on the website of the Company.

You are requested to note the above.

Yours faithfully,

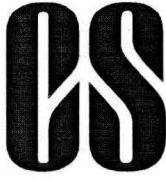
For **JSW Energy Limited**

**Monica Chopra**  
**Company Secretary**



<b>Company Name</b>	JSW ENERGY LIMITED
<b>Date of the AGM/EGM Postal Ballot Notice</b>	31 <sup>st</sup> August, 2023
<b>Total number of shareholders on record date</b>	2,87,255
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajiv Chaudhri as a Director and also as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	1227875406	1219824154	99.3443	1219824154	0	100.0000	0.0000
	Poll	1227875406	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	<b>1227875406</b>	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	258146508	239877732	92.9231	239877732	0	100.0000	0.0000
	Poll	258146508	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	258146508	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	158653754	32192333	20.2909	32178396	13937	99.9567	0.0432
	Poll	158653754	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	158653754	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>1644675668</b>	<b>1491894219</b>	<b>90.7105</b>	<b>1491880282</b>	<b>13937</b>	<b>99.9991</b>	<b>0.0009</b>



## **Shreyans Jain & Co.**

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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### **REPORT OF THE SCRUTINIZER**

[Pursuant to Sections 110, 108 of the Companies Act, 2013 read with Rules 20 and 22 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, Maharashtra

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Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **JSW Energy Limited (“Company”)** for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolution contained in the Notice of Postal Ballot dated 14<sup>th</sup> July, 2023 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 (**‘the Act’**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI (LODR) Regulations, 2015”**) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolution as set out in Notice of Postal Ballot (hereinafter referred to as “Notice”).

#### **MANAGEMENT’S RESPONSIBILITY:**

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars issued by MCA, the SEBI Circulars; and Listing Regulations pertaining to postal ballot / e-voting conducted through electronic means on the resolution contained in the Notice.
2. The Board of Directors has authorised Ms. Monica Chopra, Company Secretary and Compliance officer of the Company to ensure the conduct of Postal Ballot process.





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### **CUT-OFF DATE:**

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 28<sup>th</sup> July, 2023, being the cut-off date were entitled to vote on the proposed Resolution as set out in the Notice through e-voting only.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on the cut-off date i.e., 28<sup>th</sup> July, 2023 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through e-voting only was considered for this report.

### **REMOTE E-VOTING:**

5. The Company has engaged services of KFin Technologies Limited ('KFin') as the Agency for providing the facility of remote e-voting to the Members of the Company.
6. The remote e-voting period commenced on Wednesday, 2<sup>nd</sup> August, 2023 at 9:00 a.m. I.S.T. and concluded on Thursday, 31<sup>st</sup> August, 2023 at 5:00 p.m. I.S.T. on KFin's e-voting platform.

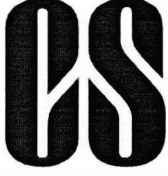
### **SCRUTINIZER'S RESPONSIBILITY:**

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolution stated in the Notice.

### **ADVERTISEMENT:**

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Navshakti ('Marathi Newspaper') on 2<sup>nd</sup> August, 2023 informing about the completion of dispatch of notices to its Members through electronic means.
9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated platform.
10. After completion of e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Mr. Vishal Yadav and Ms. Nayab Musa who are not in the employment of the Company.





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11. The remote e-voting report downloaded from the website of KFin has been kept separately for the purpose of postal ballot.
12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A**.
13. The combined list of Members who voted “FOR / AGAINST / INVALID” for above resolution through remote e-voting process will be handed over to the Company Secretary of the Company.
14. Based on such results, I hereby certify that the resolution set out in Notice has been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.
15. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Thursday, 31<sup>st</sup> August, 2023.

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



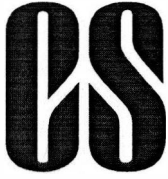
For and on behalf of JSW Energy Limited  
Monica Chopra  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 31/08/2023

We the undersigned witnessed that the votes were unblocked from the e-voting platform of KFin in our presence on

Mr. Vishal Yadav

Ms. Nayab Musa



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### ANNEXURE – A

#### RESULT OF THE POSTAL BALLOT

#### I. Appointment of Mr. Rajiv Chaudhri as a Director and also as an Independent Director of the Company (Special Resolution)

##### a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	1,314	149,18,80,282	99.9991
<b>TOTAL</b>	1,314	149,18,80,282	99.9991

##### b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	85	13,937	0.0009
<b>TOTAL</b>	85	13,937	0.0009

##### c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
<b>TOTAL</b>	0	0

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Notice of Postal Ballot dated 14<sup>th</sup> July 2023, has been passed with **requisite majority**.

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