



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
14th July, 2017

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

Sub: Proceedings of 23rd Annual General Meeting held on 13th July, 2017

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

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the 23rd Annual General Meeting ('AGM') of the Members of JSW Energy Limited was held at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400 021 on Thursday, 13th July, 2017, at 3.00 p.m.

A total of 234 Members were present at the Annual General Meeting of which 233 Members attended in person and 1 Member through proxy.

All 14 items of business as per Notice of the AGM dated 13th June, 2017 were transacted through electronic means (remote e-voting) and through physical ballot at the venue of the AGM.

As per the cumulative count of the valid votes cast electronically (remote e-voting) and through physical ballot, resolutions in respect of all 14 items of business were passed with requisite majority.

The detailed voting results as per Regulation 44(3) of the Listing Regulations will be submitted shortly, in the specified format, within the stipulated time of 48 hours of conclusion of the AGM.

You are kindly requested to take note of the above.

For JSW Energy Limited

Monica Chopra
Company Secretary & Compliance Officer

