



Ref: JSWSL: SECT: MUM: 2018-19
July 25, 2018

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Dalal Street, Mumbai - 400 001. Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Proceedings of 24th Annual General Meeting held on 24.07.2018

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 24th Annual General Meeting of the members of JSW Steel Limited, was held on 24th July 2018 at 11.00 am at Y.B. Chavan Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

A total of 354 members were present at the Annual General Meeting of which 353 members attended in person and 1 member through proxy.

The following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend on the 10% Cumulative Redeemable Preference shares of the Company for the financial year 2017-18.
3. To declare cumulative dividend on the 0.01% Cumulative Redeemable Preference shares of the Company starting October 01, 2002, which shall become due and payable from June 15, 2018 until the redemption of the said preference shares.
4. To declare Dividend on Equity Shares of the Company for the financial year 2017-18.
5. To appoint a Director in place of Mr. Seshagiri Rao MVS (DIN 00029136), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

6. To ratify the Remuneration payable to M/s. Shome & Banerjee., Cost Auditor of the Company, for the financial year 2018-19.
7. To re-appoint Dr. (Mrs) Punita Kumar Sinha (DIN No. 05229262) as the Director of the Company in the category of Independent Director to hold office for a term upto July 23, 2023 or upto the conclusion of the 29th Annual General Meeting of the Company in the calendar year 2023, whichever is earlier.





8. Consent to the Board of Directors of the Company, for making offer(s) or invitations to subscribe to secured/unsecured redeemable Non-Convertible Debentures of the Company, for an amount not exceeding Rs.10,000 crores on private placement basis.
9. Consent for issue of Non-Convertible Debentures with warrants which are convertible into or exchangeable with equity shares of the Company for an amount not exceeding Rs.4,000 crores inclusive of such premium as may be decided by the Board; and/or issue of Equity Shares and/or Fully Convertible Debentures/Partly Convertible Debentures /Optionally Convertible Debentures or any other Convertible Securities (other than warrants) for an amount not exceeding Rs.4,000 crores inclusive of such premium as may be decided by the Board.
10. Consent to the Board of Directors of the Company, to give any loan, any guarantee or provide security in connection with loan to any person or other body corporate and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate whether Indian or overseas upto a maximum aggregate amount of Rs. 20,000 crores outstanding at any point of time, over and above the permissible limit.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,

JSW STEEL LIMITED



Lancy Varghese
Company Secretary

CC:

1.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai - 400 023. Fax No.: 2272 3199	2.	National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Fax No.: 24972993/24976351
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