



Ref: JSWSL:SECT:MUM: SE: 2020-21  
24<sup>th</sup> July 2020

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Company Code No.500228. <b>Kind Attn: Mr. S. Subramanian, DCS (CRD).</b>
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**Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 23<sup>rd</sup> July 2020 at 11.00 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose herewith the Scrutinizers Report on remote e-voting and insta-poll.

All the resolutions set out in the Notice dated 26<sup>th</sup> Annual General Meeting have been passed with requisite majority.

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

Thanking you,

Yours faithfully,  
**For JSW STEEL LIMITED**

  
**Lancy Varghese**  
Company Secretary

## JSW STEEL LIMITED

Date of the AGM/EGM	23-07-2020
Total number of shareholders on record date	652457
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	26
Public:	90

Resolution No.	1
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Resolution required: (Ordinary/ Special) **ORDINARY** -To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
Public- Institutions	E-Voting	499,326,815	396,196,919	79.3462	396,196,919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		396,196,919	79.3462	396,196,919	0	100.0000	0.0000
Public- Non Institutions	E-Voting	876,853,085	365,235,572	41.6530	365,230,525	5,047	99.9986	0.0013
	Poll		4,571	0.0005	4,571	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		365,240,143	41.6535	365,235,096	5,047	99.9986	0.0014
G.Total		2,417,220,440	1,802,477,602	74.5682	1,802,472,555	5,047	99.9997	0.0003



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of dividend made on the 0.01% Cumulative Redeemable Preference Shares of the Company for the period April 1, 2019 upto the date of its redemption i.e. upto March 13, 2020							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
Public- Institutions	E-Voting	499,326,815	403,325,393	80.7738	403,325,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		403,325,393	80.7738	403,325,393	0	100.0000	0.0000
Public- Non Institutions	E-Voting	876,853,085	365,234,459	41.6529	365,225,358	9,101	99.9975	0.0024
	Poll		4,571	0.0005	4,541	30	99.3436	0.6563
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		365,239,030	41.6534	365,229,899	9,131	99.9975	0.0025
G.Total		2,417,220,440	1,809,604,963	74.8631	1,809,595,832	9,131	99.9995	0.0005



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on the Equity Shares of the Company for the financial year 2019-20							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,041,040,540</b>	<b>100.0000</b>	<b>1,041,040,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	499,326,815	403,325,393	80.7738	403,325,393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>403,325,393</b>	<b>80.7738</b>	<b>403,325,393</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	876,853,085	365,235,584	41.6530	365,231,091	4,493	99.9987	0.0012
	Poll		4,571	0.0005	4,571	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365,240,155</b>	<b>41.6535</b>	<b>365,235,662</b>	<b>4,493</b>	<b>99.9988</b>	<b>0.0012</b>
<b>G.Total</b>		<b>2,417,220,440</b>	<b>1,809,606,088</b>	<b>74.8631</b>	<b>1,809,601,595</b>	<b>4,493</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Vinod Nowal (DIN 00046144), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
Public- Institutions	E-Voting	499,326,815	403,267,630	80.7623	400,985,849	2,281,781	99.4341	0.5658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		403,267,630	80.7623	400,985,849	2,281,781	99.4342	0.5658
Public- Non Institutions	E-Voting	876,853,085	365,204,953	41.6495	365,196,910	8,043	99.9977	0.0022
	Poll		4,571	0.0005	4,541	30	99.3436	0.6563
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		365,209,524	41.65	365,201,451	8,073	99.9978	0.0022
G.Total		2,417,220,440	1,809,517,694	74.8594	1,807,227,840	2,289,854	99.8735	0.1265



<b>Resolution No.</b>	<b>5</b>							
Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - Ratification of Remuneration Payable to M/s. Shome Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2021							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,041,040,540</b>	<b>100.0000</b>	<b>1,041,040,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	499,326,815	403,219,410	80.7526	403,219,410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>403,219,410</b>	<b>80.7526</b>	<b>403,219,410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	876,853,085	365,235,532	41.6530	365,229,650	5,882	99.9983	0.0016
	Poll		4,571	0.0005	4,571	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365,240,103</b>	<b>41.6535</b>	<b>365,234,221</b>	<b>5,882</b>	<b>99.9984</b>	<b>0.0016</b>
<b>G.Total</b>		<b>2,417,220,440</b>	<b>1,809,500,053</b>	<b>74.8587</b>	<b>1,809,494,171</b>	<b>5,882</b>	<b>99.9997</b>	<b>0.0003</b>



<b>Resolution No.</b>	6							
Resolution required: (Ordinary/Special)	<b>SPECIAL</b> - Re-appointment of Mr. Malay Mukherjee (DIN 02861065) as a Director of the Company, in the category of Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,041,040,540</b>	<b>100.0000</b>	<b>1,041,040,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	499,326,815	400,811,402	80.2704	396,742,887	4,068,515	98.9849	1.0150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>400,811,402</b>	<b>80.2704</b>	<b>396,742,887</b>	<b>4,068,515</b>	<b>98.9849</b>	<b>1.0151</b>
Public- Non Institutions	E-Voting	876,853,085	365,235,564	41.6530	365,229,745	5,819	99.9984	0.0015
	Poll		4,571	0.0005	4,541	30	99.3436	0.6563
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365,240,135</b>	<b>41.6535</b>	<b>365,234,286</b>	<b>5,849</b>	<b>99.9984</b>	<b>0.0016</b>
<b>G.Total</b>		<b>2,417,220,440</b>	<b>1,807,092,077</b>	<b>74.7591</b>	<b>1,803,017,713</b>	<b>4,074,364</b>	<b>99.7745</b>	<b>0.2255</b>



Resolution No.	7							
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Haigreve Khaitan (DIN 00005290) as a Director of the Company, in the category of Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,041,040,540</b>	<b>100.0000</b>	<b>1,041,040,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	499,326,815	401,097,630	80.3277	313,099,066	87,998,564	78.0605	21.9394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>401,097,630</b>	<b>80.3277</b>	<b>313,099,066</b>	<b>87,998,564</b>	<b>78.0606</b>	<b>21.9394</b>
Public- Non Institutions	E-Voting	876,853,085	365,235,563	41.6530	365,229,694	5,869	99.9983	0.0016
	Poll		4,571	0.0005	4,571	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365,240,134</b>	<b>41.6535</b>	<b>365,234,265</b>	<b>5,869</b>	<b>99.9984</b>	<b>0.0016</b>
<b>G.Total</b>		<b>2,417,220,440</b>	<b>1,807,378,304</b>	<b>74.7709</b>	<b>1,719,373,871</b>	<b>88,004,433</b>	<b>95.1308</b>	<b>4.8692</b>





Resolution No.	8							
Resolution required: (Ordinary/Special)	<b>SPECIAL</b> - Re-appointment of Mr. Seshagiri Rao M.V.S. DIN (00029136) as a Whole Time Director of the Company designated as 'Jt.Managing Director & Group CFO', for a period of three years w.e.f April 06, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,041,040,540</b>	<b>100.0000</b>	<b>1,041,040,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	499,326,815	403,267,630	80.7623	386,496,510	16,771,120	95.8411	4.1588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>403,267,630</b>	<b>80.7623</b>	<b>386,496,510</b>	<b>16,771,120</b>	<b>95.8412</b>	<b>4.1588</b>
Public- Non Institutions	E-Voting	876,853,085	365,012,364	41.6275	365,003,708	8,656	99.9976	0.0023
	Poll		4,571	0.0005	4,541	30	99.3436	0.6563
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365,016,935</b>	<b>41.628</b>	<b>365,008,249</b>	<b>8,686</b>	<b>99.9976</b>	<b>0.0024</b>
<b>G.Total</b>		<b>2,417,220,440</b>	<b>1,809,325,105</b>	<b>74.8515</b>	<b>1,792,545,299</b>	<b>16,779,806</b>	<b>99.0726</b>	<b>0.9274</b>



Resolution No.	9							
Resolution required: (Ordinary/ Special)	<b>SPECIAL</b> - Consent for issue of Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs.7,000 crores , inclusive of such premium as may be decided by the Board; and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 crores , inclusive of such premium as may be decided by the Board, to Qualified Institutional Buyers (QIB) by way of a Qualified Institutions Placement (QIP).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
Public- Institutions	E-Voting	499,326,815	403,267,630	80.7623	338,509,170	64,758,460	83.9415	16.0584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		403,267,630	80.7623	338,509,170	64,758,460	83.9416	16.0584
Public- Non Institutions	E-Voting	876,853,085	365,235,547	41.6530	365,229,721	5,826	99.9984	0.0015
	Poll		4,571	0.0005	4,571	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		365,240,118	41.6535	365,234,292	5,826	99.9984	0.0016
G.Total		2,417,220,440	1,809,548,288	74.8607	1,744,784,002	64,764,286	96.4210	3.5790



<b>Resolution No.</b>	<b>10</b>							
Resolution required: (Ordinary/ Special)	<b>SPECIAL</b> - Consent for issue of Foreign Currency Convertible Bonds / Global Depository Receipts / American Depository Receipts/ Warrants and/or other Instruments convertible into equity shares optionally or otherwise for an aggregate sum of upto USD 1 Billion.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,041,040,540	1,041,040,540	100.0000	1,041,040,540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,041,040,540</b>	<b>100.0000</b>	<b>1,041,040,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	499,326,815	403,267,630	80.7623	394,909,295	8,358,335	97.9273	2.0726
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>403,267,630</b>	<b>80.7623</b>	<b>394,909,295</b>	<b>8,358,335</b>	<b>97.9273</b>	<b>2.0727</b>
Public- Non Institutions	E-Voting	876,853,085	365,235,433	41.6530	365,229,094	6,339	99.9982	0.0017
	Poll		4,571	0.0005	4,541	30	99.3436	0.6563
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365,240,004</b>	<b>41.6535</b>	<b>365,233,635</b>	<b>6,369</b>	<b>99.9983</b>	<b>0.0017</b>
<b>G.Total</b>		<b>2,417,220,440</b>	<b>1,809,548,174</b>	<b>74.8607</b>	<b>1,801,183,470</b>	<b>8,364,704</b>	<b>99.5377</b>	<b>0.4623</b>

For JSW STEEL LIMITED



LANCY VARGHESE  
COMPANY SECRETARY