



**Regd. Office :** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L27102MH1994PLC152925  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

Ref: JSWSL:SECT:MUM: SE: 2018-19  
26<sup>th</sup> July 2019

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 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 25<sup>th</sup> July 2019 at 11.00 am at Y.B.Chavan Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021. We also enclose herewith the Scrutinizers Report on e-voting and Poll.

All the resolutions set out in the Notice dated 24<sup>th</sup> May 2019 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

Date of the AGM/EGM	25-07-2019
Total number of shareholders on record date	6,01,944 Nos
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
Public:	295
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary Resolution:- Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.							
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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	55,04,97,547	42,12,15,861	76.5155	42,12,15,861	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>42,12,15,861</b>	<b>76.5155</b>	<b>42,12,15,861</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	84,50,25,098	38,38,70,788	45.4271	38,38,67,688	3,100	99.9991	0.0008
	Poll		11,825	0.0014	11,723	102	99.1374	0.8625
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,38,82,613</b>	<b>45.4285</b>	<b>38,38,79,411</b>	<b>3,202</b>	<b>99.9992</b>	<b>0.0008</b>
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,82,67,96,269</b>	<b>75.5743</b>	<b>1,82,67,93,067</b>	<b>3,202</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - Confirmation of the payment of Dividend made on the 10% Cumulative Redeemable Preference Shares of the Company for the financial year 2018-19							
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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	42,51,80,144	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>42,51,80,144</b>	<b>77.2356</b>	<b>42,51,80,144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,87,978	3,182	99.9991	0.0008
	Poll		11,825	0.0014	11,725	100	99.1543	0.8456
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,39,02,985</b>	<b>45.431</b>	<b>38,38,99,703</b>	<b>3,282</b>	<b>99.9991</b>	<b>0.0009</b>
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,83,07,80,924</b>	<b>75.7391</b>	<b>1,83,07,77,642</b>	<b>3,282</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution No.	3								
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of Dividend on the 0.01% Cumulative Redeemable Preference Shares of the Company for the Financial Year 2018-19.								
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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	42,51,80,144	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>42,51,80,144</b>	<b>77.2356</b>	<b>42,51,80,144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,87,994	3,166	99.9991	0.0008	
	Poll		11,825	0.0014	11,685	140	98.8160	1.1839	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>38,39,02,985</b>	<b>45.431</b>	<b>38,38,99,679</b>	<b>3,306</b>	<b>99.9991</b>	<b>0.0009</b>	
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,83,07,80,924</b>	<b>75.7391</b>	<b>1,83,07,77,618</b>	<b>3,306</b>	<b>99.9998</b>	<b>0.0002</b>	

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on the Equity Shares of the Company for the financial year 2018-19								
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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	42,51,80,144	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>42,51,80,144</b>	<b>77.2356</b>	<b>42,51,80,144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,87,959	3,201	99.9991	0.0008	
	Poll		11,825	0.0014	11,725	100	99.1543	0.8456	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>38,39,02,985</b>	<b>45.431</b>	<b>38,38,99,684</b>	<b>3,301</b>	<b>99.9991</b>	<b>0.0009</b>	
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,83,07,80,924</b>	<b>75.7391</b>	<b>1,83,07,77,623</b>	<b>3,301</b>	<b>99.9998</b>	<b>0.0002</b>	



Resolution No.	5							
Special)	ORDINARY - Re-appointment of Mr. Jayant Acharya (DIN 00106543), as a 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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	42,17,44,009	34,36,135	99.1918	0.8081
	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>42,51,80,144</b>	<b>77.2356</b>	<b>42,17,44,009</b>	<b>34,36,135</b>	<b>99.1918</b>	<b>0.8082</b>
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,83,429	7,731	99.9979	0.0020
	Poll		11,825	0.0014	11,645	180	98.4778	1.5221
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,39,02,985</b>	<b>45.431</b>	<b>38,38,95,074</b>	<b>7,911</b>	<b>99.9979</b>	<b>0.0021</b>
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,83,07,80,924</b>	<b>75.7391</b>	<b>1,82,73,36,878</b>	<b>34,44,046</b>	<b>99.8119</b>	<b>0.1881</b>

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to M/s. Shome Banerjee, Cost Auditors 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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	42,51,80,144	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>42,51,80,144</b>	<b>77.2356</b>	<b>42,51,80,144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,83,809	7,351	99.9980	0.0019
	Poll		11,785	0.0014	11,683	102	99.1344	0.8655
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,39,02,945</b>	<b>45.431</b>	<b>38,38,95,492</b>	<b>7,453</b>	<b>99.9981</b>	<b>0.0019</b>
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,83,07,80,884</b>	<b>75.7391</b>	<b>1,83,07,73,431</b>	<b>7,453</b>	<b>99.9996</b>	<b>0.0004</b>





Resolution No.	7							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Harsh Charandas Mariwala (DIN 00210342) as an 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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	40,10,25,727	2,41,54,417	94.3190	5.6809
	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>42,51,80,144</b>	<b>77.2356</b>	<b>40,10,25,727</b>	<b>2,41,54,417</b>	<b>94.3190</b>	<b>5.6810</b>
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,83,919	7,241	99.9981	0.0018
	Poll		11,785	0.0014	11,605	180	98.4726	1.5273
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,39,02,945</b>	<b>45.431</b>	<b>38,38,95,524</b>	<b>7,421</b>	<b>99.9981</b>	<b>0.0019</b>
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,83,07,80,884</b>	<b>75.7391</b>	<b>1,80,66,19,046</b>	<b>2,41,61,838</b>	<b>98.6802</b>	<b>1.3198</b>

Resolution No.	8							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mrs. Nirupama Rao (DIN 06954879) as an 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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	55,04,97,547	42,49,39,056	77.1918	42,03,85,727	45,53,329	98.9284	1.0715
	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>42,49,39,056</b>	<b>77.1918</b>	<b>42,03,85,727</b>	<b>45,53,329</b>	<b>98.9285</b>	<b>1.0715</b>
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,83,892	7,268	99.9981	0.0018
	Poll		11,785	0.0014	11,605	180	98.4726	1.5273
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,39,02,945</b>	<b>45.431</b>	<b>38,38,95,497</b>	<b>7,448</b>	<b>99.9981</b>	<b>0.0019</b>
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,83,05,39,796</b>	<b>75.7291</b>	<b>1,82,59,79,019</b>	<b>45,60,777</b>	<b>99.7509</b>	<b>0.2493</b>



Resolution No.	9								
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Jayant Acharya (DIN 00106543) as a Whole-time Director of the Company, designated as 'Director (Commercial & Marketing)', for a period of five years, with effect from May 7, 2019								
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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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		1,02,16,97,795	100.0000	1,02,16,97,795	0	100.0000	0.0000	
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	25,14,36,280	17,37,43,864	59.1364	40.8635	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		42,51,80,144	77.2356	25,14,36,280	17,37,43,864	59.1364	40.8635	
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,83,439	7,721	99.9979	0.0020	
	Poll		11,785	0.0014	11,605	180	98.4726	1.5273	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		38,39,02,945	45.431	38,38,95,044	7,901	99.9979	0.0021	
G.Total		2,41,72,20,440	1,83,07,80,884	75.7391	1,65,70,29,119	17,37,51,765	90.5094	9.4906	

Resolution No.	10								
Resolution required: (Ordinary/Special)	SPECIAL - Consent for Payment of Remuneration to non - executive directors i.e. directors other than the Managing Director and or the Whole-time Directors of the Company a sum not exceeding one percent per annum of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013.								
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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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		1,02,16,97,795	100.0000	1,02,16,97,795	0	100.0000	0.0000	
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	42,42,40,632	9,39,512	99.7790	0.2209	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		42,51,80,144	77.2356	42,42,40,632	9,39,512	99.7790	0.2210	
Public- Non Institutions	E-Voting	84,50,25,098	38,38,91,160	45.4296	38,38,83,868	7,292	99.9981	0.0018	
	Poll		11,785	0.0014	9,875	1,910	83.7929	16.2070	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		38,39,02,945	45.431	38,38,93,743	9,202	99.9976	0.0024	
G.Total		2,41,72,20,440	1,83,07,80,884	75.7391	1,82,98,32,170	9,48,714	99.9482	0.0518	



Resolution No.	11							
Resolution required: (Ordinary/Special)	SPECIAL - Consent for private placement of redeemable non-convertible debentures aggregating upto Rs. 10,000 crores							
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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	55,04,97,547	42,51,80,144	77.2356	41,07,71,359	1,44,08,785	96.6111	3.3888
	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>42,51,80,144</b>	<b>77.2356</b>	<b>41,07,71,359</b>	<b>1,44,08,785</b>	<b>96.6111</b>	<b>3.3888</b>
Public- Non Institutions	E-Voting	84,50,25,098	38,38,90,860	45.4295	38,38,83,393	7,467	99.9980	0.0019
	Poll		11,785	0.0014	9,873	1,912	83.7759	16.2240
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,39,02,645</b>	<b>45.4309</b>	<b>38,38,93,266</b>	<b>9,379</b>	<b>99.9976</b>	<b>0.0024</b>
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,83,07,80,584</b>	<b>75.7391</b>	<b>1,81,63,62,420</b>	<b>1,44,18,164</b>	<b>99.2125</b>	<b>0.7875</b>

Resolution No.	12							
Resolution required: (Ordinary/Special)	SPECIAL - 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. 7,000 crores inclusive of premium 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.7,000 crores inclusive of premium as may be decided by the Board, to Qualified institutional Buyers (QIB).							
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	1,02,16,97,795	1,02,16,97,795	100.0000	1,02,16,97,795	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>1,02,16,97,795</b>	<b>100.0000</b>	<b>1,02,16,97,795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	55,04,97,547	40,68,10,924	73.8988	38,93,83,934	1,74,26,990	95.7161	4.2838
	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>40,68,10,924</b>	<b>73.8988</b>	<b>38,93,83,934</b>	<b>1,74,26,990</b>	<b>95.7162</b>	<b>4.2838</b>
Public- Non Institutions	E-Voting	84,50,25,098	38,22,38,736	45.2340	38,22,31,369	7,367	99.9980	0.0019
	Poll		11,785	0.0014	11,683	102	99.1344	0.8655
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,22,50,521</b>	<b>45.2354</b>	<b>38,22,43,052</b>	<b>7,469</b>	<b>99.9980</b>	<b>0.0020</b>
<b>G.Total</b>		<b>2,41,72,20,440</b>	<b>1,81,07,59,240</b>	<b>74.9108</b>	<b>1,79,33,24,781</b>	<b>1,74,34,459</b>	<b>99.0372</b>	<b>0.9628</b>





Resolution No.	13							
Resolution required: (Ordinary/Special)	ORDINARY - Consent of the Members to enter into contract (s)/Agreement(s) and undertake transactions with JSW International Trade Corp Pte. Limited, Singapore, a related party, for any aggregate value of USD 9,265 million, over a period of 36 months starting from 1st April, 2019, for procuring iron ore, coking coal, coke and other raw materials.							
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		0	0.0000	0	0	0.0000	0.0000
	Poll	1,02,16,97,795	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		38,98,89,631	70.8250	36,75,80,833	2,23,08,798	94.2781	5.7218
	Poll	55,04,97,547	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,98,89,631	70.825	36,75,80,833	2,23,08,798	94.2782	5.7218
Public- Non Institutions	E-Voting		38,22,39,036	45.2340	38,08,60,341	13,78,695	99.6393	0.3606
	Poll	84,50,25,098	11,785	0.0014	11,683	102	99.1344	0.8655
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,22,50,821	45.2354	38,08,72,024	13,78,797	99.6393	0.3607
G.Total		2,41,72,20,440	77,21,40,452	31.9433	74,84,52,857	2,36,87,595	96.9322	3.0678

For JSW STEEL LIMITED

  
**LANCY VARGHESE**  
**COMPANY SECRETARY**

