



JSW Holdings Limited

(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

August 01, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38
---	--

Dear Sir/Madam,

Sub. : Declaration of voting results of the 15th Annual General Meeting held on 30th July, 2016

Ref.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 15th Annual General Meeting of the JSW Holdings Limited held on Saturday, July 30, 2016 at HRD Centre of JSW Steel Coated Products Limited situated at Village Vasind, Taluka Shahapur, District Thane - 421 604, all the resolution stated in the Notice of the AGM were approved by the shareholders with requisite majority.

Enclosed herewith are the results in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report dated July 30, 2016 by Mr. Sunil Agrawal, Practicing Company Secretary, the Scrutinizer.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For JSW Holdings Limited

K.N.Patel
Jt. Managing Director, CEO & CFO



Encl. : As above

Regd. Office : Village Vasind,
Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

Phone : +91 2527 220 022/25
Fax : +91 2527 220 020/84





JSW HOLDINGS LIMITED

Date of the AGM/EGM	30 th July, 2016
Total number of shareholders on record date	23,797
No. of Shareholders present in the meeting either in person or through proxy:	82
Promoters & Promoter Group:	11
Public:	71
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters & Promoter Group:	Not arranged
Public:	Not arranged

Notes:

1. The mode of voting for all resolutions was Remote e-voting and voting at the meeting through Ballot paper
2. All the below mentioned Resolutions were passed with requisite majority



Resolution No. 1

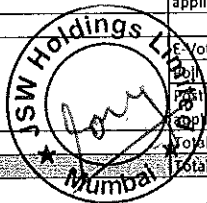
Resolution required: (Ordinary/ Special)		ORDINARY Resolution- Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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	68,17,058	68,17,058	100.00	68,17,058	0	100.00	0.0000
	Poll		-	0.00	-	0	0.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		68,17,058	68,17,058	100.00	68,17,058	0	100.00
Public- Institutions	E-Voting	23,21,528	19,94,444	85.91	19,94,444	0	100.00	0.0000
	Poll		-	0.00	-	0	0.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		23,21,528	19,94,444	85.91	19,94,444	0	100.00
Public- Non Institutions	E-Voting	19,61,039	12,540	0.64	12,502	38	99.6970	0.3030
	Poll		1,01,762	5.19	1,01,762	0	100.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		19,61,039	1,14,302	5.83	1,14,264	38	99.9668
Total		110,99,625	89,25,804	80.42	89,25,766	38	99.9996	0.0004

Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To appoint a Director in place of Mr. N.K.Jain (holding DIN 00019442), who retires by rotation and being eligible, offers himself for reappointment						
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	68,17,058	68,17,058	100.00	68,17,058	0	100.00	0.0000
	Poll		-	0.00	-	0	0.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		68,17,058	68,17,058	100.00	68,17,058	0	100.00
Public- Institutions	E-Voting	23,21,528	19,94,444	85.91	19,94,444	0	100.00	0.0000
	Poll		-	0.00	-	0	0.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.0000	0.0000
	Total		23,21,528	19,94,444	85.91	19,94,444	0	100.0000
Public- Non Institutions	E-Voting	19,61,039	12,540	0.64	12,502	38	99.6970	0.3030
	Poll		1,01,762	5.19	1,01,762	0	100.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		19,61,039	1,14,302	5.83	1,14,264	38	99.9668
Total		110,99,625	89,25,804	80.42	89,25,766	38	99.9996	0.0004

Resolution no. 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To appoint M/s Shah Gupta & Co, Chartered Accountants (Firm Reg. No.109574W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company						
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	68,17,058	68,17,058	100.0000	6817058	0	100.0000	0.0000
	Poll		-	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	00	0	0.0000	0.0000
	Total		68,17,058	68,17,058	100.0000	6817058	0	100.00
Public- Institutions	E-Voting	23,21,528	19,94,444	85.91	19,94,444	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		23,21,528	19,94,444	85.9108	19,94,444	0	100.00
Public- Non Institutions	E-Voting	19,61,039	12,540	0.6395	12502	38	99.6969	0.3030
	Poll		1,01,762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	00	0	0.0000	0.0000
	Total		19,61,039	1,14,302	5.8287	114264	38	99.9668
Total		11099625	89,25,804	80.4154	89,25,766	38	99.9996	0.0004



Resolution no.4

Resolution required: (Ordinary/ Special)		Special Resolution - To approve grant loans or invest in bodies corporates or to issue guarantee or provide security in excess of limits specified under Section 186 of the Companies Act, 2013 upto ₹ 3,000 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	6817058	6817058	100.0000	6817058	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		6817058	6817058	100.0000	6817058	0	100.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12402	138	98.8995	1.1005	
	Poll		101762	5.1892	101762	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		1961039	114302	5.8286	114164	138	99.8793	0.1207
Total		11099625	8925804	80.4154	8883584	42120	99.5270	0.4730	

Resolution no.5

Resolution required: (Ordinary/ Special)		Special Resolution - To approve creation of charge on whole or substantially whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013 ₹ 2,700 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	6817058	6817058	100.0000	6817058	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		6817058	6817058	100.0000	6817058	0	100.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12502	38	99.6970	0.3030	
	Poll		101762	5.1892	101762	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		1961039	114302	5.8286	114264	38	99.9668	0.0332
Total		11099625	8925804	80.4154	8883584	42120	99.5281	0.4719	

Resolution no.6

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for granting of loans to JSW Investments Private Limited and JSW Techno Projects Management Limited aggregating to Rs. 126.50 crores upto 31st March, 2017							
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	6817058	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		6817058	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12502	38	99.6970	0.3030	
	Poll		101762	5.1892	101762	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		1961039	114302	5.8287	114264	38	99.9668	0.0332
Total		11099625	2108746	18.9984	2066626	42120	98.0026	1.9974	



Resolution no.7

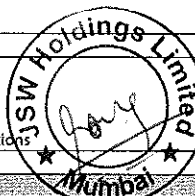
Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for granting of loan to Realcom Reality Private Limited aggregating to Rs. 35 crores upto 31st March, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	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	6817058	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	0	0.0000	00	0	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	1994444	85.9108	1952362	42082	97.8900
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12390	150	98.8038	1.1962
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	114302	5.8287	114152	150	99.8688
Total		11099625	2108746	18.9984	2066514	42232	97.9973	2.0027

Resolution no.8

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for granting of loan to Reynold Traders Private Limited aggregating to Rs. 10 crores upto 31st March, 2017						
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	6817058	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	0	0.0000	00	0	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	1994444	85.9108	1952362	42082	97.8900
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12390	150	98.8038	1.1962
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	114302	5.8287	114152	150	99.8688
Total		11099625	2108746	18.9984	2066514	42232	97.9973	2.0027

Resolution no.9

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for pledge of 1,72,84,923 equity shares of JSW Steel Limited as security for loans/ financial facilities availed by JSW Investments Private Limited and JSW Techno Projects Management Limited upto 31st March, 2017						
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	6817058	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	0	0.0000	00	0	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	1994444	85.9108	1952362	42082	97.8900
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12502	38	99.6969	0.3030
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	114302	5.8287	114264	38	99.9668
Total		11099625	2108746	18.9984	2066626	42120	98.0026	1.9974



SUNIL AGARWAL & CO.
COMPANY SECRETARIES

B-505, Venkatesh Pooja, Balaji Complex, 150ft. Road, Near Mira - Bhayander Flyover, Bhayander (West),
Thane-401101. E-mail : sunilcs_mumbai@rediffmail.com • agarwalcs_mumbai@yahoo.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman / Jt. Managing Director, CEO & CFO,
JSW HOLDINGS LIMITED
JSW Centre,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir,

I, Sunil Agarwal, of Sunil Agarwal & Co. Company Secretaries, have been appointed by the Board of Directors of **JSW HOLDINGS LIMITED** ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 15th Annual General Meeting held on Saturday, 30th July, 2016 - ("AGM")

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolutions contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (hereinafter referred to as "Karvy") and based on the voting conducted at the AGM.



SUNIL AGARWAL & CO.
COMPANY SECRETARIES

B-505, Venkatesh Pooja, Balaji Complex, 150ft. Road, Near Mira - Bhayander Flyover, Bhayander (West),
Thane-401101. E-mail : sunilcs_mumbai@rediffmail.com • agarwalcs_mumbai@yahoo.com

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice convening AGM dated 6th May, 2016 alongwith statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

CUT-OFF DATE:

The Voting rights were reckoned as on Friday, 22nd July, 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

REMOTE E-VOTING:

The Company has availed services of Karvy as the agency for providing the remote e-voting platform.

The remote e-voting period was open for three days which commenced on Wednesday, 27th July, 2016 at 9:00 a.m. and concluded on Friday, 29th July, 2016 at 5:00 p.m. on <https://evoting.karvy.com/>.

VOTING AT THE AGM:

As prescribed under rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, Karvy, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

COUNTING PROCESS:

• **At the Venue of the Meeting**

After the announcement of voting by the chairman, one empty ballot box kept for polling was locked / sealed in my presence.

On completion of voting at the meeting, the locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized.



SUNIL AGARWAL & CO.

COMPANY SECRETARIES

B-505, Venkatesh Pooja, Balaji Complex, 150ft. Road, Near Mira - Bhayander Flyover, Bhayander (West),
Thane-401101. E-mail : sunilcs_mumbai@rediffmail.com ● agarwalcs_mumbai@yahoo.com

The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the company and authorisations / proxies lodged with the Company.

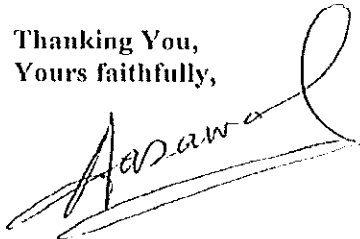
- **Remote E-voting**

The remote e-voting results on the Karvy E-voting platform were unblocked and downloaded on Saturday, 30th July, 2016 after the AGM in the presence of two witnesses Mrs. Neha Roy and Mr. Nayan Misra who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy. Taking into account the report from Karvy and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 15th AGM dated 30th July, 2016 is enclosed.

Thanking You,
Yours faithfully,



CS SUNIL AGARWAL
Practicing Company Secretary
FCS NO. 8706
C.P. No.3286

Date : 30.07.2016

Place: Mumbai

CONSOLIDATED RESULTS

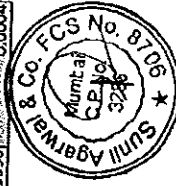
Resolution No. 1 ORDINARY Resolution-Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016										
Whether promoter/ promoter group are interested in the agenda/resolution?										
	No									
Category	Mode 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		6,817,058	100.00	6,817,058	0	100.00	0.0000		
	Postal Ballot (if applicable)		6,817,058	0.00	-	0	0.00	0.0000		
	Total		6,817,058	100.00	6,817,058	0	0.00	0.0000		
Public- Institutions	E-Voting		1,994,444	85.91	1,994,444	0	100.00	0.0000		
	Postal Ballot (if applicable)		2,321,528	0.00	-	0	0.00	0.0000		
	Total		2,321,528	0.00	-	0	0.00	0.0000		
Public- Non Institutions	E-Voting		12,540	0.64	12,502	38	99.6970	0.3030		
	Postal Ballot (if applicable)		1,961,039	5.19	101,762	0	100.00	0.0000		
	Total		1,961,039	0.00	-	0	0.00	0.0000		
Total			11,430,029	5.83	114,264	38	99.9668	0.0332		
Total			8,925,802	80.42	8,925,766	38	99.9996	0.0004		



Resolution No. 2 Resolution required: (Ordinary/ Special)		Ordinary Resolution - To appoint a Director in place of Mr. N.K.Jain (holding DIN 00019442), who retires by rotation and being eligible, offers himself for reappointment									
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	6,817,058	6,817,058	100.00	6,817,058	0	100.00	0.0000			
	Postal Ballot (if applicable)	-	-	0.00	-	0	0.00	0.0000			
	Total	6,817,058	6,817,058	100.00	6,817,058	0	100.00	0.0000			
Public- Institutions	E-Voting	2,371,528	1,994,444	85.91	1,994,444	0	100.00	0.0000			
	Postal Ballot (if applicable)	-	-	0.00	-	0	0.00	0.0000			
	Total	2,371,528	1,994,444	85.91	1,994,444	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	1,961,039	12,540	0.64	12,502	38	99.6970	0.3030			
	Postal Ballot (if applicable)	-	101,762	5.19	101,762	0	100.00	0.0000			
	Total	1,961,039	114,302	5.83	114,264	38	99.9668	0.0332			
Total:		11,099,625	8,925,804	80.42	8,975,766	38	99.9996	0.0004			



Resolution no. 3	Ordinary Resolution - To appoint M/s Shah Gupta & Co, Chartered Accountants (Firm Reg. No.109574W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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 (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	6,817,058	100.0000	6,817,058	0	100.0000	0.0000			
	Postal Ballot (if applicable)			00	0	0.0000	0.0000			
	Total	6,817,058	100.0000	6,817,058	0	100.0000	0.0000			
Public- Institutions	E-Voting	1,994,444	85.91	1,994,444	0	100.0000	0.0000			
	Postal Ballot (if applicable)	2,321,528	0.0000	-	0	0.0000	0.0000			
	Total	2,321,528	0.0000	-	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	114,302	85.9108	1,994,444	0	100.0000	0.0000			
	Postal Ballot (if applicable)	1,961,039	0.6395	12,502	38	99.6969	0.3030			
	Total	1,961,039	5.1892	101,762	0	100.0000	0.0000			
Total	11,095,625	8,925,804	80.4154	8,925,766	38	99.9996	0.0004			



Resolution no.4

Resolution required: (Ordinary/ Special)

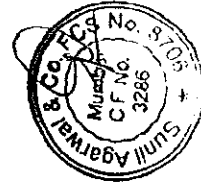
Special Resolution - To approve grant loans or invest in bodies corporates or to issue guarantee or provide security in excess of limits specified under Section 186 of the Companies Act, 2013 upto ₹ 3,000 crores

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	6817058	6817058	100.0000	6817058	0	100.0000	0.0000
	Poll			0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	6817058	6817058	100.0000	6817058	0	100.0000	0.0000
	E-Voting	1994444	1952362	85.9108	1952362	42082	97.8900	2.1100
	Poll			0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2321528		0.0000				
	Total	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	E-Voting		12540	0.6395	12402	138	98.8995	1.1005
Public- Non Institutions	Poll	1961039	101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000				
	Total	1961039	114302	5.8286	114164	138	99.8793	0.1207
Total:		11,099,625	8,925,804	80.4754	8,883,584	42,220	99.5270	0.4730



Resolution no.5

Resolution required: (Ordinary/ Special)	Special Resolution - To approve creation of charge on whole or substantially whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013 ₹ 2,700 crores.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	6817058	100.0000	6817058	0	100.0000	0.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	6817058	0	0.0000	00	0	0.0000				0.0000
Public- Institutions	Total	6817058	100.0000	6817058	0	100.0000	0.0000				0.0000
	E-Voting	1994444	85.9108	1952362	42082	97.8900	2.1100				
	Poll	0	0.0000	00	0	0.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	2321528	0	0.0000	00	0.0000	0.0000				
	Total	2321528	1994444	85.9108	1952362	42082	97.8900				2.1100
	E-Voting	1961039	12540	0.6395	12502	38	99.6970				0.3030
Public- Non Institutions	Poll	1961039	101762	5.1892	101762	0	100.0000				0.0000
	Postal Ballot (if applicable)	1961039	0	0.0000	00	0	0.0000				0.0000
	Total	11099625	114302	38.0000	114764	38	99.9668				0.0332
Total	11099625	8925804	80.4154	8683684	42120	99.5281				0.4719	



Resolution no.6 Resolution required (Ordinary/ Special) Ordinary Resolution - To approve Related Party Transaction for granting of loans to JSW Investments Private Limited and JSW Techno Projects Management Limited aggregating to Rs. 126.50 crores upto 31st March, 2017									
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	00	00	0.0000	0.0000	
	Poll	6817038	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	6817038	0	0.0000	00	00	0.0000	0.0000	
Public- Institutions	E-Voting		1994444	85.9108	1952362	42082	97.8900	2.1100	
	Poll	2321528	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100	
Public- Non Institutions	E-Voting		12540	0.6395	12502	38	99.6970	0.3030	
	Poll	1961039	101762	5.1892	101762	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1961039	114302	5.8287	114264	38	99.9668	0.0332	
	Total	11099625	2108746	18.9984	2066626	42320	98.0026	1.9974	



Resolution no.7

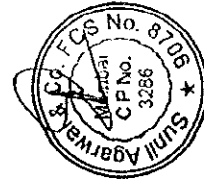
Resolution required: (Ordinary/ Special)

Ordinary Resolution - To approve Related Party Transaction for granting of loan to Realcom-Reality Private Limited aggregating to Rs. 35 crores upto 31st March, 2017

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	00	0	0.0000	0.0000
	Poll	6817058		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	Total	6817058	0	0.0000	00	0	0.0000	0.0000
	E-Voting		1954444	85.9108	1952362	42082	97.8900	2.1100
	Poll	2321528	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	2321528	0	0.0000	00	0	0.0000	0.0000
	E-Voting		1954444	85.9108	1952362	42082	97.8900	2.1100
Total	Poll	1961039	101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1961039	114302	5.8287	114152	150	99.8688	0.1312
		11099623	2108746	18.9984	2065534	42232	97.9973	2.0027



Resolution no.8 Ordinary Resolution - To approve Related Party Transaction for granting of loan to Reynolds Traders Private Limited aggregating to Rs. 10 crores upto 31st March, 2017									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
Resolution required: (Ordinary/ Special)	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		
Category	Made of Voting								
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	6817058	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)								
Public- Institutions	E-Voting	1994444	85.9108	1952352	42082	97.8900	2.1100		
	Poll	2321528	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)								
Public- Non Institutions	E-Voting	1994444	85.9108	1952362	42082	97.8900	2.1100		
	Poll	12540	0.6395	12390	150	98.8038	1.1962		
	Postal Ballot (if applicable)	1961039	5.1892	101762	0	100.0000	0.0000		
Total		2108745	38.9984	2066514	42232	97.9973	2.0027		



Resolution no.3	Ordinary Resolution - To approve Related Party Transaction for pledge of 1,72,84,923 equity shares of JSW Steel Limited as security for loans/ financial facilities availed by JSW Investments Private Limited and JSW Techno Projects Management Limited upto 31st March, 2017									
Resolution required: (Ordinary/ Special)	Yes									
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	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	6817058		0.0000	00	0	0.0000	0.0000		
	Total	6817058	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		1994444	85.9108	1952362	42082	0.0000	0.0000		
	Postal Ballot (if applicable)	2321528		0.0000	00	0	0.0000	0.0000		
	Total	2321528	1994444	85.9108	1952362	42082	0.0000	0.0000		
Public- Non Institutions	E-Voting		12540	0.5395	12502	38	99.6969	0.3030		
	Postal Ballot (if applicable)	1961039	101762	5.1892	101762	0	100.0000	0.0000		
	Total	1961039	114302	0.0000	00	0	0.0000	0.0000		
		11099625	2108745	5.8287	114764	38	99.9668	0.0332		
				18.9984	2066626	47120	98.0026	1.9974		

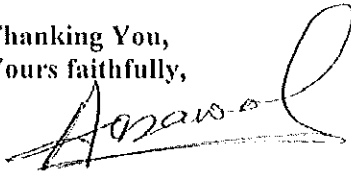
SUNIL AGARWAL & CO.

COMPANY SECRETARIES

B-505, Venkatesh Pooja, Balaji Complex, 150ft. Road, Near Mira - Bhayander Flyover, Bhayander (West),
Thane-401101. E-mail : sunilcs_mumbai@rediffmail.com ● agarwalcs_mumbai@yahoo.com

- i. In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), in respect of the Material Related Party Transactions at item nos. 6,7,8 and 9 forming part of the Notice of the 15th AGM of the Company, the related parties i.e. "Promoter & Promoter Group" were required to remain abstain from voting on such resolution and such related parties had not voted on the item nos. 6,7,8 and 9.
- ii. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 3 and 6 to 9 and the Special Resolutions as contained in item no. 4 to 5 of the Notice have been passed with requisite majority.
- iii. There were 1 ballot papers comprising of 5 votes which were invalid

Thanking You,
Yours faithfully,



CS SUNIL AGARWAL
Practicing Company Secretary
FCS 8706
C.P. No. 3286

Date : 30.07.2016
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from remote e-voting website of "Karvy" in our presence on Saturday, 30th July, 2016 post AGM.



(Neha Roy)



(Nayan Misra)