



**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

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

**Sub. : Declaration of voting results of the 15<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July, 2016**

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

At the 15<sup>th</sup> 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 <sup>th</sup> July, 2016
Total number of shareholders on record date	23,797
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	82
Promoters & Promoter Group:	11
Public:	71
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	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**

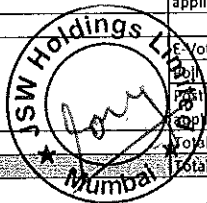
Resolution required: (Ordinary/ Special)		ORDINARY Resolution- Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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
<b>Total</b>		<b>110,99,625</b>	<b>89,25,804</b>	<b>80.42</b>	<b>89,25,766</b>	<b>38</b>	<b>99.9996</b>	<b>0.0004</b>

**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
<b>Total</b>		<b>110,99,625</b>	<b>89,25,804</b>	<b>80.42</b>	<b>89,25,766</b>	<b>38</b>	<b>99.9996</b>	<b>0.0004</b>

**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
<b>Total</b>		<b>11099625</b>	<b>89,25,804</b>	<b>80.4154</b>	<b>89,25,766</b>	<b>38</b>	<b>99.9996</b>	<b>0.0004</b>



**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
<b>Total</b>		<b>11099625</b>	<b>8925804</b>	<b>80.4154</b>	<b>8835584</b>	<b>42720</b>	<b>99.5270</b>	<b>0.4730</b>	

**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
<b>Total</b>		<b>11099625</b>	<b>8925804</b>	<b>80.4154</b>	<b>8883584</b>	<b>42120</b>	<b>99.5281</b>	<b>0.4719</b>	

**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
<b>Total</b>		<b>11099625</b>	<b>2108746</b>	<b>18.9984</b>	<b>2066626</b>	<b>42120</b>	<b>98.0026</b>	<b>1.9974</b>	



**Resolution no.7**

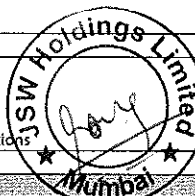
Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for granting of loan to Realcom Reality Private Limited aggregating to Rs. 35 crores upto 31st March, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	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
<b>Total</b>		<b>11099625</b>	<b>2108746</b>	<b>18.9984</b>	<b>2066514</b>	<b>42232</b>	<b>97.9973</b>	<b>2.0027</b>

**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
<b>Total</b>		<b>11099625</b>	<b>2108746</b>	<b>18.9984</b>	<b>2066514</b>	<b>42232</b>	<b>97.9973</b>	<b>2.0027</b>

**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
<b>Total</b>		<b>11099625</b>	<b>2108746</b>	<b>18.9984</b>	<b>2066626</b>	<b>42120</b>	<b>98.0026</b>	<b>1.9974</b>







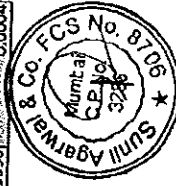








Resolution no. 3	Ordinary Resolution - To appoint M/s Shah Gupta & Co, Chartered Accountants (Firm Reg. No.109574W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company									
Resolution 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	0.0000	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)

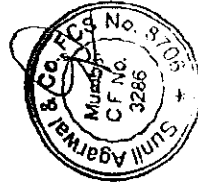
Special Resolution - To approve grant loans or invest in bodies corporates or to issue guarantee or provide security in excess of limits specified under Section 186 of the Companies Act, 2013 upto ₹ 3,000 crores

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	00	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	0	0.0000	00	00	0.0000	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				0.0000
	Poll	0	0.0000	00	00	0.0000	0.0000				0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	00	00	0.0000	0.0000				0.0000
	Total	2321528	85.9108	1952362	42082	97.8900	2.1100				0.0000
	E-Voting	1994444	85.9108	1952362	42082	97.8900	2.1100				0.0000
Public- Non Institutions	Poll	101762	5.1892	101762	0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)	0	0.0000	00	00	0.0000	0.0000				0.0000
	Total	1961039	38.0000	114764	38	99.9668	0.0332				0.0000
<b>Total</b>	<b>11099625</b>	<b>8925804</b>	<b>80.4154</b>	<b>8683684</b>	<b>42120</b>	<b>99.5281</b>	<b>0.4719</b>				



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		0.0000	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		0.0000	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		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

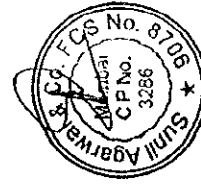
Resolution required: (Ordinary/ Special)

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	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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
	Poll		6817058		0	0.0000	00	0	0.0000
	Postal Ballot (if applicable)				0	0.0000	00	0	0.0000
Public- Institutions	Total		6817058	1994444	0	0.0000	00	0	0.0000
	E-Voting			1994444	85.9108	1992362	42082	97.8900	2.1100
	Poll		2321528	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)				0	0.0000	00	0	0.0000
	Total		2321528	1994444	85.9108	1992362	42082	97.8900	2.1100
	E-Voting			12540	0.6395	12390	150	98.8038	1.1962
Public- Non Institutions	Poll		1961039	101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)				0	0.0000	00	0	0.0000
	Total		1961039	114302	5.8287	114152	150	99.8688	0.1312
			11099623	2108746	18.9984	2065534	42232	97.9973	2.0027



Resolution no.8

Resolution required: (Ordinary/ Special)	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									
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			
Mode of Voting:										
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			
Public- Institutions	E-Voting	1994444	85.9108	1952352	42082	97.8900	2.1100			
	Postal Ballot (if applicable)	2321528	0.0000	00	0	0.0000	0.0000			
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	101762	101762	0	100.0000	0.0000			
<b>Total</b>										
		1961039	5.8287	114152	150	99.8688	0.1312			
		11099625	30.9984	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	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	6817058		0	00	0	0.0000	0.0000		
	Total	6817058		0	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		1994444	85.9108	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2321528		0	1952362	42082	97.8900	2.1100		
	Total	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100		
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		

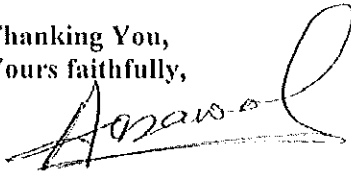
# SUNIL AGARWAL & CO.

## 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 15<sup>th</sup> 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, 30<sup>th</sup> July, 2016 post AGM.



(Neha Roy)



(Nayan Misra)