



SEC / JSWEL  
9<sup>th</sup> July 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051
<b>Scrip Code: 533148</b>	<b>Symbol: JSWENERGY- EQ</b>

**Sub: Outcome, Proceedings, Voting Results and Scrutinizer's Report of the 32<sup>nd</sup> Annual General Meeting held on 9<sup>th</sup> July 2026**

**Ref.: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Madam / Sir,

The 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of JSW Energy Limited, was held on Thursday, 9<sup>th</sup> July 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 11:00 a.m. (IST) and concluded at 12:26 p.m. (IST).

109 Members attended the AGM through VC / OAVM. All the items of business set out in the Notice were transacted and, as per the count of the valid votes and the report of the Scrutinizer, approved by the Members with the requisite majority. As required under Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, a summary of the proceedings of the AGM is enclosed herewith as Annexure I.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the results of the remote e-voting together with the e-voting conducted at the AGM, in relation to the items of business transacted at the AGM, along with a copy of the Scrutinizer's Report dated 9<sup>th</sup> July 2026, are enclosed herewith as Annexure II.

The results along with the Scrutinizer's Report are also placed on the Company's website at <https://www.jswenergy.in/investors/shareholders-meeting/> and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at [www.kfintech.com](http://www.kfintech.com).

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
**Company Secretary**



## Annexure I

### **Summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company**

The 32<sup>nd</sup> Annual General Meeting (AGM or Meeting) of the Members of JSW Energy Limited (the Company) was held on Thursday, 9<sup>th</sup> July 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard. Since the Meeting was conducted through electronic means without the physical presence of the Members, the proxy facility was not necessitated and, accordingly, was not provided for.

The Company Secretary welcomed the Members and Directors to the Meeting.

Mr. Sajjan Jindal, Chairman and Managing Director joined the Meeting from the Registered Office (Deemed Venue) of the Company. Mr. Sharad Mahendra, Joint Managing Director and CEO, attended the Meeting from the Deemed Venue. All the other Directors including Mr. Parth Jindal, Mr. Sunil Goyal, Chairman of Audit and Stakeholders Relationship Committee, Ms. Rupa Devi Singh, Chairperson of the Compensation and Nomination & Remuneration Committee, Mr. Munesh Khanna, Mr. Rajeev Sharma, Mr. Desh Deepak Verma, Mr. Rajiv Chaudhri and Mr. Ajoy Mehta attended the AGM through VC. Mr. Chandrasekaran Prabhakaran, Chief Financial Officer, also attended the Meeting from the Deemed Venue.

The representatives of Deloitte Haskins & Sells LLP, Statutory Auditor, Purwar & Purwar Associates LLP, Secretarial Auditor and ABK & Associates, Cost Auditor, also attended the AGM through VC. The Company Secretary informed the Members that Mr. Shreyans Jain, Practising Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting at the Meeting.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Further, it was informed that the Consolidated Voting Results along with the Scrutinizer's Report would be displayed on the website of the Company and on the website of KFin Technologies Limited, Registrar and Transfer Agent, and would also be intimated to the Stock Exchanges within the stipulated time.



Mr. Sajjan Jindal, Chairman of the Company chaired the AGM. The quorum being present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the AGM was taken as read.

The Chairman stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with the permission of the Members present.

The Chairman delivered his formal address covering, inter-alia, the business operations, financial performance, capital raise undertaken, performance of the thermal, hydro, renewable energy and pump hydro storage businesses, digital transformation initiatives and growth strategy of the Company.

Thereafter, the following items as set out in the Notice convening the 32<sup>nd</sup> AGM of the Company, were transacted at the AGM:

Item No.	Details of the Agenda	Resolution
1.	Adoption of: a. the audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon b. the audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2026, together with the Report of the Statutory Auditor thereon	Ordinary
2.	Declaration of dividend of Rs. 2 per equity share of Rs. 10 (i.e. 20%)	Ordinary
3.	Appointment of Mr. Sharad Mahendra (DIN: 02100401), Director, who retires as a Director by rotation and, being eligible, offers himself for re-appointment	Ordinary
4.	Remuneration payable to the Cost Auditors	Ordinary
5.	Re-appointment of Mr. Rajiv Chaudhri (DIN:10134162) as an Independent Director	Special
6.	Material Related Party Transactions between the Company and JSW Mahanadi Power Company Limited, a subsidiary of the Company	Ordinary



7.	Material Related Party Transactions between the Company and JSW Renewable Energy (Vijayanagar) Limited, a subsidiary of the Company	Ordinary
8.	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company	Ordinary
9.	Material Related Party Transactions between the Company and JSW Steel Limited, a related party	Ordinary
10.	Material Related Party Transactions benefiting JSW Steel Limited or any of its subsidiaries /JVs	Ordinary
11.	Material Related Party Transactions between JSW Thermal Energy Two Limited, a wholly owned subsidiary of the Company, and Toshiba JSW Power Systems Private Limited, an associate of the Company	Ordinary
12.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company	Ordinary
13.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company	Ordinary
14.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company	Ordinary
15.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company	Ordinary
16.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Twelve Limited, subsidiaries of the Company	Ordinary
17.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company	Ordinary

The Chairman then invited the Members who had registered themselves as speakers, to express their views and raise queries on the Annual Report and Financial Statements. In general, other than expressing their appreciation on the Annual Report as well as the dividend declared, the speakers enquired about the on-going and future projects, capital expenditure plans for the next two years, source of financing and growth prospect of the Company. The Chairman then suitably responded to the queries raised by the Members.



**JSW Energy Limited**

**Regd. Office:** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

CIN: L74999MH1994PLC077041  
Phone: 022-4286 1000  
Fax: 022-4286 3000  
Website: [www.jsw.in](http://www.jsw.in)

Thereafter, the Chairman thanked the Members for attending and participating at the AGM.

Upon completion of the e-voting process, the Meeting was declared as closed at 12:26 p.m. (IST).

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
**Company Secretary**



Part of O. P. Jindal Group

**JSW ENERGY LIMITED**

<b>Date of the AGM</b>		09-07-2026									
<b>Total number of shareholders on record date</b>		565220									
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		Not Applicable									
<b>Promoters and Promoter Group:</b>											
<b>Public:</b>											
<b>No. of Shareholders attended the meeting through Video Conferencing</b>											
<b>Promoters and Promoter Group:</b>		11									
<b>Public:</b>		98									
Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the a.Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon. b.Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditor 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,21,98,19,622	1,21,59,92,573	99.6863	1,21,59,92,573	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>1,21,59,92,573</b>	<b>99.6863</b>	<b>1,21,59,92,573</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	50,60,65,067	43,68,40,349	86.3210	43,66,14,326	2,26,023	99.9482	0.0517	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>43,68,40,349</b>	<b>86.321</b>	<b>43,66,14,326</b>	<b>2,26,023</b>	<b>99.9483</b>	<b>0.0517</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	10,75,98,047	4,10,081	0.3811	3,72,846	37,235	90.9200	9.0799	0	0	
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>4,47,464</b>	<b>0.4158</b>	<b>4,10,229</b>	<b>37,235</b>	<b>91.6787</b>	<b>8.3213</b>	<b>0</b>	<b>0</b>	
<b>Total</b>	<b>1,83,34,82,736</b>	<b>1,65,32,80,386</b>	<b>90.1716</b>	<b>1,65,30,17,128</b>	<b>2,63,258</b>	<b>99.9841</b>	<b>0.0159</b>	<b>0</b>	<b>0</b>		

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs. 2 per equity share of Rs. 10 (i.e. 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	1,21,59,92,573	99.6863	1,21,59,92,573	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,21,59,92,573</b>	<b>99.6863</b>	<b>1,21,59,92,573</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,70,12,535	86.3550	43,68,20,295	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,70,12,535</b>	<b>86.355</b>	<b>43,68,20,295</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	4,10,122	0.3812	3,73,779	36,343	91.1384	8.8615	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,47,505</b>	<b>0.4159</b>	<b>4,11,162</b>	<b>36,343</b>	<b>91.8787</b>	<b>8.1213</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>1,65,34,52,613</b>	<b>90.1810</b>	<b>1,65,32,24,030</b>	<b>2,28,583</b>	<b>99.9862</b>	<b>0.0138</b>	<b>0</b>	<b>0</b>	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to the Cost Auditor									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	1,21,59,92,573	99.6863	1,21,59,92,573	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,21,59,92,573</b>	<b>99.6863</b>	<b>1,21,59,92,573</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	4,10,136	0.3812	3,72,597	37,539	90.8471	9.1528	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,47,519</b>	<b>0.4159</b>	<b>4,09,980</b>	<b>37,539</b>	<b>91.6118</b>	<b>8.3882</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>1,65,34,38,689</b>	<b>90.1802</b>	<b>1,65,32,08,910</b>	<b>2,29,779</b>	<b>99.9861</b>	<b>0.0139</b>	<b>0</b>	<b>0</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rajiv Chaudhri (DIN: 10134162) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	1,21,59,92,573	99.6863	1,21,59,92,573	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,21,59,92,573</b>	<b>99.6863</b>	<b>1,21,59,92,573</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	42,55,05,581	1,14,93,016	97.3700	2.6299	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>42,55,05,581</b>	<b>1,14,93,016</b>	<b>97.3700</b>	<b>2.6300</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	4,10,040	0.3811	3,72,214	37,826	90.7750	9.2249	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,47,423</b>	<b>0.4158</b>	<b>4,09,597</b>	<b>37,826</b>	<b>91.5458</b>	<b>8.4542</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>1,65,34,38,593</b>	<b>90.1802</b>	<b>1,64,19,07,751</b>	<b>1,15,30,842</b>	<b>99.3026</b>	<b>0.6974</b>	<b>0</b>	<b>0</b>	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between the Company and JSW Mahanadi Power Company Limited, a subsidiary of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,720	0.2925	2,77,307	37,413	88.1122	11.8877	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,103</b>	<b>0.3272</b>	<b>3,14,690</b>	<b>37,413</b>	<b>89.3744</b>	<b>10.6256</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,700</b>	<b>23.8535</b>	<b>43,71,21,047</b>	<b>2,29,653</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between the Company and JSW Renewable Energy (Vijayanagar) Limited, a subsidiary of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,718	0.2925	2,77,315	37,403	88.1153	11.8846	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,101</b>	<b>0.3272</b>	<b>3,14,698</b>	<b>37,403</b>	<b>89.3772</b>	<b>10.6228</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,698</b>	<b>23.8535</b>	<b>43,71,21,055</b>	<b>2,29,643</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	28,26,270	0
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0440	0	0
Public- Non Institutions	E-Voting	10,75,98,047	3,14,716	0.2925	2,77,313	37,403	88.1153	11.8846	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,52,099	0.3272	3,14,696	37,403	89.3771	10.6229	0	0
	Total	1,83,34,82,736	43,73,50,696	23.8535	43,71,21,053	2,29,643	99.9475	0.0525	28,26,270	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between the Company and JSW Steel Limited, a related party									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	28,26,270	0
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0440	0	0
Public- Non Institutions	E-Voting	10,75,98,047	3,14,716	0.2925	2,77,423	37,293	88.1502	11.8497	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		3,52,099	0.3272	3,14,806	37,293	89.4084	10.5916	0	0
<b>Total</b>	<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,696</b>	<b>23.8535</b>	<b>43,71,21,163</b>	<b>2,29,533</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions benefitting JSW Steel Limited or any of its subsidiaries /JVs									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	28,26,270	0
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0440	0	0
Public- Non Institutions	E-Voting	10,75,98,047	3,14,713	0.2925	2,77,300	37,413	88.1120	11.8879	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,52,096	0.3272	3,14,683	37,413	89.3742	10.6258	0	0
Total	1,83,34,82,736	43,73,50,693	23.8535	43,71,21,040	2,29,653	99.9475	0.0525	28,26,270	0	

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Thermal Energy Two Limited, a wholly-owned subsidiary of the Company, and Toshiba JSW Power Systems Private Limited, an associate of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,713	0.2925	2,77,300	37,413	88.1120	11.8879	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,096</b>	<b>0.3272</b>	<b>3,14,683</b>	<b>37,413</b>	<b>89.3742</b>	<b>10.6258</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,693</b>	<b>23.8535</b>	<b>43,71,21,040</b>	<b>2,29,653</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,713	0.2925	2,77,300	37,413	88.1120	11.8879	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,096</b>	<b>0.3272</b>	<b>3,14,683</b>	<b>37,413</b>	<b>89.3742</b>	<b>10.6258</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,693</b>	<b>23.8535</b>	<b>43,71,21,040</b>	<b>2,29,653</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>	

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,713	0.2925	2,77,300	37,413	88.1120	11.8879	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,096</b>	<b>0.3272</b>	<b>3,14,683</b>	<b>37,413</b>	<b>89.3742</b>	<b>10.6258</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,693</b>	<b>23.8535</b>	<b>43,71,21,040</b>	<b>2,29,653</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>	

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,713	0.2925	2,77,300	37,413	88.1120	11.8879	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,096</b>	<b>0.3272</b>	<b>3,14,683</b>	<b>37,413</b>	<b>89.3742</b>	<b>10.6258</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,693</b>	<b>23.8535</b>	<b>43,71,21,040</b>	<b>2,29,653</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>	

Resolution No.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,713	0.2925	2,77,300	37,413	88.1120	11.8879	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,096</b>	<b>0.3272</b>	<b>3,14,683</b>	<b>37,413</b>	<b>89.3742</b>	<b>10.6258</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,693</b>	<b>23.8535</b>	<b>43,71,21,040</b>	<b>2,29,653</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>	

Resolution No.	16									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Twelve Limited, subsidiaries of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,713	0.2925	2,77,300	37,413	88.1120	11.8879	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,096</b>	<b>0.3272</b>	<b>3,14,683</b>	<b>37,413</b>	<b>89.3742</b>	<b>10.6258</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,693</b>	<b>23.8535</b>	<b>43,71,21,040</b>	<b>2,29,653</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>	

Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,98,19,622	0	0.0000	0	0	0.0000	0.0000	28,26,270	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>28,26,270</b>	<b>0</b>
Public- Institutions	E-Voting	50,60,65,067	43,69,98,597	86.3523	43,68,06,357	1,92,240	99.9560	0.0439	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,69,98,597</b>	<b>86.3523</b>	<b>43,68,06,357</b>	<b>1,92,240</b>	<b>99.9560</b>	<b>0.0440</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	10,75,98,047	3,14,713	0.2925	2,77,300	37,413	88.1120	11.8879	0	0
	Poll		37,383	0.0347	37,383	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,52,096</b>	<b>0.3272</b>	<b>3,14,683</b>	<b>37,413</b>	<b>89.3742</b>	<b>10.6258</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,83,34,82,736</b>	<b>43,73,50,693</b>	<b>23.8535</b>	<b>43,71,21,040</b>	<b>2,29,653</b>	<b>99.9475</b>	<b>0.0525</b>	<b>28,26,270</b>	<b>0</b>	



# Shreyans Jain & Co.

Company Secretaries

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## 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**  
**JSW Energy Limited**  
JSW Centre, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051, Maharashtra

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Dear Sir,

The Board of Directors of JSW ENERGY LIMITED (“Company”) at its meeting held on 11<sup>th</sup> May, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 9<sup>th</sup> July, 2026 (“AGM”) in terms of provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) read along with General Circular No. 14/2020, 17/2020, 20/2020 and last amended vide General Circular No 03/2025, dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 22<sup>nd</sup> September 2025 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 as last amended Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to determine the result of the voting on resolutions set out in the Notice of the AGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting by Shareholders through Remote e-voting and e-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

### Management’s Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to the AGM and remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

  






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I have obtained complete record of votes cast by remote e-voting and e-voting during the AGM from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Krish Shah and Mr. Ajit Tibrewal 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" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting, the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

## Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item nos. 1 to 4, 6 to 17, and the Special Resolution as contained in item no. 5 of the Notice of AGM have been passed with requisite majority.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519H000796383



Date: 09-07-2026  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Thursday, 9<sup>th</sup> July 2026 after the conclusion of the AGM.

Krish Shah

Ajit Tibrewal



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ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2026							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	952	1,65,29,79,745	99.9841%	27	2,63,258	0.0159%	0	0
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>962</b>	<b>1,65,30,17,128</b>	<b>99.9841%</b>	<b>27</b>	<b>2,63,258</b>	<b>0.0159%</b>	<b>0</b>	<b>0</b>

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Declaration of dividend of Rs.2 (20%) per Equity Share of Rs.10/-							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	963	1,65,31,86,647	99.9862%	19	2,28,583	0.0138%	0	0
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>973</b>	<b>1,65,32,24,030</b>	<b>99.9862%</b>	<b>19</b>	<b>2,28,583</b>	<b>0.0138%</b>	<b>0</b>	<b>0</b>

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Sharad Mahendra (DIN: 02100401), Director, who retires by rotation and, being eligible, offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	926	1,64,45,32,195	99.4636%	59	88,68,057	0.5364%	0	0
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>936</b>	<b>1,64,45,69,578</b>	<b>99.4637%</b>	<b>59</b>	<b>88,68,057</b>	<b>0.5363%</b>	<b>0</b>	<b>0</b>





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ITEM No. 4								
Resolution required: (Ordinary Resolution)	Ratification of the remuneration payable to the Cost Auditor ABK & Associates, Cost Accountants							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	950	1,65,31,71,527	99.9861%	29	2,29,779	0.0139%	0	0
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>960</b>	<b>1,65,32,08,910</b>	<b>99.9861%</b>	<b>29</b>	<b>2,29,779</b>	<b>0.0139%</b>	<b>0</b>	<b>0</b>

ITEM No. 5								
Resolution required: (Special Resolution)	Re-appointment of Mr. Rajiv Chaudhari (DIN: 10134162) as an Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	912	1,64,18,70,368	99.3026%	78	1,15,30,842	0.6974%	0	0
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>922</b>	<b>1,64,19,07,751</b>	<b>99.3026%</b>	<b>78</b>	<b>1,15,30,842</b>	<b>0.6974%</b>	<b>0</b>	<b>0</b>

ITEM No. 6								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between the Company and JSW Mahanadi Power Company Limited, a subsidiary of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	915	43,70,83,664	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>925</b>	<b>43,71,21,047</b>	<b>99.9475%</b>	<b>27</b>	<b>2,29,653</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>





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ITEM No. 7								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between the Company and JSW Renewable Energy (Vijayanagar) Limited, a subsidiary of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	916	43,70,83,672	99.9475%	26	2,29,643	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>926</b>	<b>43,71,21,055</b>	<b>99.9475%</b>	<b>26</b>	<b>2,29,643</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>

ITEM No. 8								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	916	43,70,83,670	99.9475%	26	2,29,643	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>926</b>	<b>43,71,21,053</b>	<b>99.9475%</b>	<b>26</b>	<b>2,29,643</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>

ITEM No. 9								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between the Company and JSW Steel Limited, a related party							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	916	43,70,83,780	99.9475%	26	2,29,533	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>926</b>	<b>43,71,21,163</b>	<b>99.9475%</b>	<b>26</b>	<b>2,29,533</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>



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ITEM No. 10								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions benefiting JSW Steel Limited or any of its subsidiaries /JVs							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	914	43,70,83,657	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>924</b>	<b>43,71,21,040</b>	<b>99.9475%</b>	<b>27</b>	<b>2,29,653</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>

ITEM No. 11								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Thermal Energy Two Limited, a wholly owned subsidiary of the Company, and Toshiba JSW Power Systems Private Limited, an associate of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	914	43,70,83,657	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>924</b>	<b>43,71,21,040</b>	<b>99.9475%</b>	<b>27</b>	<b>2,29,653</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>

ITEM No. 12								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	914	43,70,83,657	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>924</b>	<b>43,71,21,040</b>	<b>99.9475%</b>	<b>27</b>	<b>2,29,653</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>



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ITEM No. 13								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	914	43,70,83,657	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>924</b>	<b>43,71,21,040</b>	<b>99.9475%</b>	<b>27</b>	<b>2,29,653</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>

ITEM No. 14								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	914	43,70,83,657	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>924</b>	<b>43,71,21,040</b>	<b>99.9475%</b>	<b>27</b>	<b>2,29,653</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>

ITEM No. 15								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	914	43,70,83,657	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>924</b>	<b>43,71,21,040</b>	<b>99.9475%</b>	<b>27</b>	<b>2,29,653</b>	<b>0.0525%</b>	<b>4</b>	<b>28,26,270</b>

Stamp: SHREYANS JAIN & CO. Company Secretaries, Mumbai. E. No. PGS 8818, C. P. No. 8891. Signature: [Handwritten Signature]



SHREYANS JAIN & CO.  
Company Secretaries

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ITEM No. 16								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Twelve Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	914	43,70,83,657	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
TOTAL	924	43,71,21,040	99.9475%	27	2,29,653	0.0525%	4	28,26,270

ITEM No. 17								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	914	43,70,83,657	99.9475%	27	2,29,653	0.0525%	4	28,26,270
E-VOTING DURING AGM	10	37,383	100.0000%	0	0	0.0000%	0	0
TOTAL	924	43,71,21,040	99.9475%	27	2,29,653	0.0525%	4	28,26,270

