



JSWSL: MUM: SEC: SE: 2026-27/07/23  
July 27, 2026

To,

|                                                                                                                                                                                                                                |                                                                                                                                                                                                   |
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| <b>1. National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra – Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><b>NSE Symbol: JSWSTEEL</b><br><br><b>Kind Attn.: Listing Department</b> | <b>2. BSE Limited</b><br>Corporate Relationship Dept.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001.<br><b>Scrip Code No.500228</b><br><br><b>Kind Attn.: Listing Department</b> |
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**Sub:- Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 ("SEBI Listing Regulations").**

Dear Sir/ Madam,

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company, held on Friday, July 24, 2026 at 11:00 a.m. IST through Video Conferencing / Other Audio Visual Means. We also enclose herewith the Scrutinizers Report on remote e-voting and insta-poll (e-voting).

All the resolutions set out in the Notice dated July 01, 2026 convening the 32<sup>nd</sup> AGM have been passed with requisite majority.

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

Thanking you.

Yours faithfully,  
For **JSW Steel Limited**

**Manoj Prasad Singh**  
Company Secretary  
(in the interim capacity)

**JSW Steel Limited**

**Voting Results of the 32<sup>nd</sup> Annual General Meeting in terms of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements)**

|                                                                                      |                               |                                                                                                                                                                                                                                                                                                                                                                                           |                                |                                                                  |                                     |                                   |                                                               |                                                             |
|--------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
|                                                                                      |                               | JSW STEEL LIMITED                                                                                                                                                                                                                                                                                                                                                                         |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Date of the AGM</b>                                                               |                               | Friday, July 24, 2026                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Total number of shareholders on record date</b>                                   |                               | 624086 (July 17, 2026)                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                               |                                                                                                                                                                                                                                                                                                                                                                                           |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <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>                                                 |                               | 25                                                                                                                                                                                                                                                                                                                                                                                        |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Public:</b>                                                                       |                               | 103                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Resolution No.</b>                                                                |                               | 1                                                                                                                                                                                                                                                                                                                                                                                         |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Resolution required: (Ordinary/ Special)</b>                                      |                               | <b>ORDINARY</b> - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>     |                               | No                                                                                                                                                                                                                                                                                                                                                                                        |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                      | <b>Mode of Voting</b>         | <b>No. of shares held (1)</b>                                                                                                                                                                                                                                                                                                                                                             | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| Promoter and Promoter Group                                                          | E-Voting                      | 1,083,203,750                                                                                                                                                                                                                                                                                                                                                                             | 1,068,244,015                  | 98.6189                                                          | 1,068,244,015                       | 0                                 | 100.0000                                                      | 0.0000                                                      |
|                                                                                      | Poll                          |                                                                                                                                                                                                                                                                                                                                                                                           | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                      | Postal Ballot (if applicable) |                                                                                                                                                                                                                                                                                                                                                                                           | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                      | Total                         |                                                                                                                                                                                                                                                                                                                                                                                           | 1,068,244,015                  | 98.6189                                                          | 1,068,244,015                       | 0                                 | 100.0000                                                      | 0.0000                                                      |
| Public- Institutions                                                                 | E-Voting                      | 551,147,507                                                                                                                                                                                                                                                                                                                                                                               | 515,626,979                    | 93.5552                                                          | 514,196,004                         | 1,430,975                         | 99.7224                                                       | 0.2775                                                      |
|                                                                                      | Poll                          |                                                                                                                                                                                                                                                                                                                                                                                           | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                      | Postal Ballot (if applicable) |                                                                                                                                                                                                                                                                                                                                                                                           | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                      | Total                         |                                                                                                                                                                                                                                                                                                                                                                                           | 515,626,979                    | 93.5552                                                          | 514,196,004                         | 1,430,975                         | 99.7225                                                       | 0.2775                                                      |
| Public- Non Institutions                                                             | E-Voting                      | 811,102,709                                                                                                                                                                                                                                                                                                                                                                               | 619,043,682                    | 76.3212                                                          | 619,039,484                         | 4,198                             | 99.9993                                                       | 0.0006                                                      |
|                                                                                      | Poll                          |                                                                                                                                                                                                                                                                                                                                                                                           | 21,269                         | 0.0026                                                           | 21,269                              | 0                                 | 100.0000                                                      | 0.0000                                                      |
|                                                                                      | Postal Ballot (if applicable) |                                                                                                                                                                                                                                                                                                                                                                                           | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                      | Total                         |                                                                                                                                                                                                                                                                                                                                                                                           | 619,064,951                    | 76.3238                                                          | 619,060,753                         | 4,198                             | 99.9993                                                       | 0.0007                                                      |
|                                                                                      | Total                         | 2,445,453,966                                                                                                                                                                                                                                                                                                                                                                             | 2,202,935,945                  | 90.0829                                                          | 2,201,500,772                       | 1,435,173                         | 99.9349                                                       | 0.0651                                                      |

| Resolution No.                                                            | 2                                                                                                                     |                        |                         |                                                              |                              |                            |                                                           |                                                         |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|--------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY</b> - To declare dividend on the equity shares of the Company for the financial year ended March 31, 2026 |                        |                         |                                                              |                              |                            |                                                           |                                                         |
| 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<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                                                              | 1,083,203,750          | 1,068,244,015           | 98.6189                                                      | 1,068,244,015                | 0                          | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Poll                                                                                                                  |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                                         |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                                                 |                        | 1,068,244,015           | 98.6189                                                      | 1,068,244,015                | 0                          | 100.0000                                                  | 0.0000                                                  |
| Public- Institutions                                                      | E-Voting                                                                                                              | 551,147,507            | 516,095,076             | 93.6401                                                      | 516,095,076                  | 0                          | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Poll                                                                                                                  |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                                         |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                                                 |                        | 516,095,076             | 93.6401                                                      | 516,095,076                  | 0                          | 100.0000                                                  | 0.0000                                                  |
| Public- Non Institutions                                                  | E-Voting                                                                                                              | 811,102,709            | 619,043,533             | 76.3212                                                      | 619,039,696                  | 3,837                      | 99.9993                                                   | 0.0006                                                  |
|                                                                           | Poll                                                                                                                  |                        | 21,269                  | 0.0026                                                       | 21,269                       | 0                          | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                                         |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                                                 |                        | 619,064,802             | 76.3238                                                      | 619,060,965                  | 3,837                      | 99.9994                                                   | 0.0006                                                  |
|                                                                           | Total                                                                                                                 | 2,445,453,966          | 2,203,403,893           | 90.1020                                                      | 2,203,400,056                | 3,837                      | 99.9998                                                   | 0.0002                                                  |

|                                                                           |                                                                                                                                                            |                        |                         |                                                              |                              |                            |                                                           |                                                         |
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| Resolution No.                                                            | 3                                                                                                                                                          |                        |                         |                                                              |                              |                            |                                                           |                                                         |
| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY</b> - To appoint Mr. Sajjan Jindal (DIN:00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment |                        |                         |                                                              |                              |                            |                                                           |                                                         |
| 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<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                   | 1,083,203,750          | 1,068,244,015           | 98.6189                                                      | 1,068,244,015                | 0                          | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Poll                                                                                                                                                       |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                                                                              |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                                                                                      |                        | 1,068,244,015           | 98.6189                                                      | 1,068,244,015                | 0                          | 100.0000                                                  | 0.0000                                                  |
| Public- Institutions                                                      | E-Voting                                                                                                                                                   | 551,147,507            | 515,564,896             | 93.5439                                                      | 505,430,150                  | 10,134,746                 | 98.0342                                                   | 1.9657                                                  |
|                                                                           | Poll                                                                                                                                                       |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                                                                              |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                                                                                      |                        | 515,564,896             | 93.5439                                                      | 505,430,150                  | 10,134,746                 | 98.0342                                                   | 1.9658                                                  |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                   | 811,102,709            | 619,042,899             | 76.3211                                                      | 619,033,989                  | 8,910                      | 99.9985                                                   | 0.0014                                                  |
|                                                                           | Poll                                                                                                                                                       |                        | 21,269                  | 0.0026                                                       | 21,269                       | 0                          | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                                                                              |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                                                                                      |                        | 619,064,168             | 76.3237                                                      | 619,055,258                  | 8,910                      | 99.9986                                                   | 0.0014                                                  |
|                                                                           | Total                                                                                                                                                      | 2,445,453,966          | 2,202,873,079           | 90.0803                                                      | 2,192,729,423                | 10,143,656                 | 99.5395                                                   | 0.4605                                                  |

| Resolution No.                                                            | 4                                                                                                                                                          |                        |                         |                                                           |                              |                            |                                                        |                                                      |
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| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY</b> - Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2027 |                        |                         |                                                           |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                                                                         |                        |                         |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                                                                                                             | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                   | 1,083,203,750          | 1,068,244,015           | 98.6189                                                   | 1,068,244,015                | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                       |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                              |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                      |                        | 1,068,244,015           | 98.6189                                                   | 1,068,244,015                | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                   | 551,147,507            | 516,012,902             | 93.6252                                                   | 516,012,902                  | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                       |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                              |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                      |                        | 516,012,902             | 93.6252                                                   | 516,012,902                  | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                   | 811,102,709            | 619,042,870             | 76.3211                                                   | 619,037,644                  | 5,226                      | 99.9991                                                | 0.0008                                               |
|                                                                           | Poll                                                                                                                                                       |                        | 21,269                  | 0.0026                                                    | 21,269                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                              |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                      |                        | 619,064,139             | 76.3237                                                   | 619,058,913                  | 5,226                      | 99.9992                                                | 0.0008                                               |
|                                                                           | Total                                                                                                                                                      | 2,445,453,966          | 2,203,321,056           | 90.0987                                                   | 2,203,315,830                | 5,226                      | 99.9998                                                | 0.0002                                               |

| Resolution No.                                                            | 5                                                                                                                       |                        |                         |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | <b>SPECIAL</b> - Re-appointment of Ms. Fiona Jane Mary Paulus (DIN: 09618098) as an Independent Director 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                                                                                                                | 1,083,203,750          | 1,068,244,015           | 98.6189                                                   | 1,068,244,015                | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                    |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                           |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                   |                        | 1,068,244,015           | 98.6189                                                   | 1,068,244,015                | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                                | 551,147,507            | 516,012,902             | 93.6252                                                   | 509,471,032                  | 6,541,870                  | 98.7322                                                | 1.2677                                               |
|                                                                           | Poll                                                                                                                    |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                           |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                   |                        | 516,012,902             | 93.6252                                                   | 509,471,032                  | 6,541,870                  | 98.7322                                                | 1.2678                                               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                | 811,102,709            | 619,042,628             | 76.3211                                                   | 619,036,659                  | 5,969                      | 99.9990                                                | 0.0009                                               |
|                                                                           | Poll                                                                                                                    |                        | 21,269                  | 0.0026                                                    | 21,269                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                           |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                   |                        | 619,063,897             | 76.3237                                                   | 619,057,928                  | 5,969                      | 99.9990                                                | 0.0010                                               |
|                                                                           | Total                                                                                                                   | 2,445,453,966          | 2,203,320,814           | 90.0986                                                   | 2,196,772,975                | 6,547,839                  | 99.7028                                                | 0.2972                                               |

| Resolution No.                                                            | 6                                                                                                            |                        |                         |                                                           |                              |                            |                                                        |                                                      |
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| Resolution required: (Ordinary/ Special)                                  | <b>SPECIAL</b> - Appointment of Mr. Devopam Bajpai (DIN: 00050516) as an Independent Director 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                                                                                                     | 1,083,203,750          | 1,068,244,015           | 98.6189                                                   | 1,068,244,015                | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                         |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                        |                        | 1,068,244,015           | 98.6189                                                   | 1,068,244,015                | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                     | 551,147,507            | 516,012,902             | 93.6252                                                   | 515,218,658                  | 794,244                    | 99.8460                                                | 0.1539                                               |
|                                                                           | Poll                                                                                                         |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                        |                        | 516,012,902             | 93.6252                                                   | 515,218,658                  | 794,244                    | 99.8461                                                | 0.1539                                               |
| Public- Non Institutions                                                  | E-Voting                                                                                                     | 811,102,709            | 619,042,637             | 76.3211                                                   | 619,037,143                  | 5,494                      | 99.9991                                                | 0.0008                                               |
|                                                                           | Poll                                                                                                         |                        | 21,269                  | 0.0026                                                    | 21,269                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                        |                        | 619,063,906             | 76.3237                                                   | 619,058,412                  | 5,494                      | 99.9991                                                | 0.0009                                               |
|                                                                           | Total                                                                                                        | 2,445,453,966          | 2,203,320,823           | 90.0986                                                   | 2,202,521,085                | 799,738                    | 99.9637                                                | 0.0363                                               |

|                                                                           |                                                                                                     |                        |                         |                                                              |                              |                            |                                                           |                                                         |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------|-------------------------|--------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution No.                                                            | 7                                                                                                   |                        |                         |                                                              |                              |                            |                                                           |                                                         |
| Resolution required: (Ordinary/ Special)                                  | <b>SPECIAL</b> - Consent for issue of specified securities to Qualified Institutional Buyers (QIBs) |                        |                         |                                                              |                              |                            |                                                           |                                                         |
| 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<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                                            | 1,083,203,750          | 1,068,244,015           | 98.6189                                                      | 1,068,244,015                | 0                          | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Poll                                                                                                |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                       |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                               |                        | 1,068,244,015           | 98.6189                                                      | 1,068,244,015                | 0                          | 100.0000                                                  | 0.0000                                                  |
| Public- Institutions                                                      | E-Voting                                                                                            | 551,147,507            | 516,012,902             | 93.6252                                                      | 514,669,204                  | 1,343,698                  | 99.7395                                                   | 0.2604                                                  |
|                                                                           | Poll                                                                                                |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                       |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                               |                        | 516,012,902             | 93.6252                                                      | 514,669,204                  | 1,343,698                  | 99.7396                                                   | 0.2604                                                  |
| Public- Non Institutions                                                  | E-Voting                                                                                            | 811,102,709            | 619,042,997             | 76.3212                                                      | 619,038,824                  | 4,173                      | 99.9993                                                   | 0.0006                                                  |
|                                                                           | Poll                                                                                                |                        | 21,269                  | 0.0026                                                       | 21,269                       | 0                          | 100.0000                                                  | 0.0000                                                  |
|                                                                           | Postal Ballot (if applicable)                                                                       |                        | 0                       | 0.0000                                                       | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  |
|                                                                           | Total                                                                                               |                        | 619,064,266             | 76.3238                                                      | 619,060,093                  | 4,173                      | 99.9993                                                   | 0.0007                                                  |
|                                                                           | Total                                                                                               | 2,445,453,966          | 2,203,321,183           | 90.0987                                                      | 2,201,973,312                | 1,347,871                  | 99.9388                                                   | 0.0612                                                  |

| Resolution No.                                                            | 8                                                                                                                                                                                           |                        |                         |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY</b> - Approval for undertaking material related party transaction(s) with JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited), a joint venture 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                                                                                                                                                                                    | 1,083,203,750          | 9,079,520               | 0.8382                                                    | 9,079,520                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                                                        |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                               |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                       |                        | 9,079,520               | 0.8382                                                    | 9,079,520                    | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                    | 551,147,507            | 516,012,902             | 93.6252                                                   | 515,997,034                  | 15,868                     | 99.9969                                                | 0.0030                                               |
|                                                                           | Poll                                                                                                                                                                                        |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                               |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                       |                        | 516,012,902             | 93.6252                                                   | 515,997,034                  | 15,868                     | 99.9969                                                | 0.0031                                               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                    | 811,102,709            | 251,870,492             | 31.0528                                                   | 251,866,629                  | 3,863                      | 99.9984                                                | 0.0015                                               |
|                                                                           | Poll                                                                                                                                                                                        |                        | 21,269                  | 0.0026                                                    | 21,269                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                               |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                       |                        | 251,891,761             | 31.0554                                                   | 251,887,898                  | 3,863                      | 99.9985                                                | 0.0015                                               |
|                                                                           | Total                                                                                                                                                                                       | 2,445,453,966          | 776,984,183             | 31.7726                                                   | 776,964,452                  | 19,731                     | 99.9975                                                | 0.0025                                               |

| Resolution No.                                                            | 9                                                                                                                                                                                                                                                                                |                        |                         |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | <b>ORDINARY</b> - Approval for undertaking material related party transaction(s) between JSW Steel Global Trade Pte. Limited, a wholly owned subsidiary of the Company and JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited), a joint venture 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                                                                                                                                                                                                                                                                         | 1,083,203,750          | 9,079,520               | 0.8382                                                    | 9,079,520                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                                                                                                                                             |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                    |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                                                                                            |                        | 9,079,520               | 0.8382                                                    | 9,079,520                    | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                         | 551,147,507            | 516,012,902             | 93.6252                                                   | 515,997,034                  | 15,868                     | 99.9969                                                | 0.0030                                               |
|                                                                           | Poll                                                                                                                                                                                                                                                                             |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                    |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                                                                                            |                        | 516,012,902             | 93.6252                                                   | 515,997,034                  | 15,868                     | 99.9969                                                | 0.0031                                               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                         | 811,102,709            | 251,870,496             | 31.0528                                                   | 251,866,632                  | 3,864                      | 99.9984                                                | 0.0015                                               |
|                                                                           | Poll                                                                                                                                                                                                                                                                             |                        | 21,269                  | 0.0026                                                    | 21,269                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                    |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                                                                                            |                        | 251,891,765             | 31.0554                                                   | 251,887,901                  | 3,864                      | 99.9985                                                | 0.0015                                               |
|                                                                           | Total                                                                                                                                                                                                                                                                            | 2,445,453,966          | 776,984,187             | 31.7726                                                   | 776,964,455                  | 19,732                     | 99.9975                                                | 0.0025                                               |

# NILESH G. SHAH

Company Secretaries

To,  
Mr. Sajjan Jindal,  
Chairman  
JSW Steel Limited  
JSW Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting at the Thirty-second Annual General Meeting (AGM), through Insta Poll (e-voting), of the members of JSW Steel Limited, pursuant to 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 by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ('MCA Circulars') read with SEBI Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 ('SEBI Circulars') held on Friday 24<sup>th</sup> July, 2026 at 11.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

The Board of Directors of JSW Steel Limited ('the Company') have vide resolution passed on May 14, 2026, decided to provide to the members of the Company, a facility to exercise their vote on the resolutions as set out in the notice of the 32<sup>nd</sup> Annual General Meeting held on Friday, July 24, 2026, by way of electronic means as required under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)

# NILESH G. SHAH

Company Secretaries

Companies (Management and Administration) Rules, 2014 read with MCA Circulars and SEBI Circulars, in addition to voting at the Meeting (AGM) through Insta Poll (e-voting), for determining the result of voting on resolutions.

I, Nilesh G. Shah, Company Secretary in Practice, having Membership No. FCS 4554, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 14, 2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars read with SEBI Circulars for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 32<sup>nd</sup> Annual General Meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Voting at the Meeting through Insta Poll (e-voting), on the resolutions contained in the notice of the 32<sup>nd</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the voting process (including remote e-voting process), as provided by the Management, is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "abstain/invalid", if any, on the items of businesses contained in the Notice of AGM, based on the reports generated from the voting conducted at the AGM and remote e-voting services provided by KFin Technologies Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

## DISPATCH OF NOTICE CONVENING THE MEETING:

Pursuant to MCA Circulars and SEBI Circulars, the notice dated 1<sup>st</sup> July, 2026 convening the 32<sup>nd</sup> Annual General Meeting of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company through electronic mode.



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# NILESH G. SHAH

Company Secretaries

## CUT-OFF DATE:

The members of the Company holding shares on the "cut-off date" of Friday, 17<sup>th</sup> July, 2026 were entitled to vote on the resolutions proposed as set out in the notice of the 32<sup>nd</sup> Annual General Meeting.

## VOTING:

1. The Company has availed the remote e-voting services provided by KFin Technologies Limited for providing Members with the facility to cast their vote electronically.
2. The e-voting portal remained open for remote e-voting from Tuesday, July 21, 2026 (9.00 a.m. IST) to Thursday July 23, 2026 (5.00 p.m. IST).
3. Pursuant to the Companies (Management and Administration) Rules, 2014, read with MCA Circulars and SEBI Circulars, the Company has provided the facility of voting, through Insta Poll (e-voting) during the AGM, to those members who did not vote through the remote e-voting facility.
4. After the conclusion of voting during the AGM through Insta Poll, I have unblocked the e-voting in the presence of two witnesses, viz., Mr. Mahesh Darji and Mr. Darshan Suthar, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
5. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid", if any for each of the resolutions that were put to vote were downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com>).

## RESULTS:

My report includes the result of voting through the Insta Poll during the AGM in addition to votes cast through the remote e-voting website of KFin Technologies Limited by the eligible shareholders.



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# NILESH G. SHAH

Company Secretaries

I have scrutinized the votes cast through electronic means and also through Insta poll (e-voting) for the purpose of this report.

The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through Insta poll (e-voting) have been recorded in a register separately maintained for the purpose.

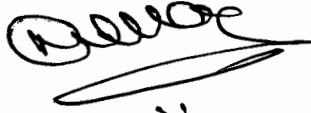
The result of the voting is as per annexure attached herewith.

## RECOMMENDATION:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman / Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

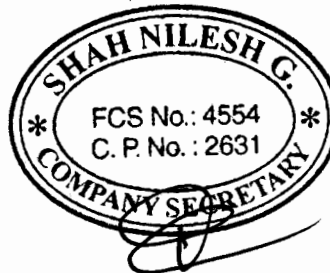


**Nilesh G. Shah**  
**Practicing Company Secretary**  
**Membership No.: FCS 4554**  
**CP No: 2631**  
**Peer Review: 6722/2025**

**UDIN: F004554H000949234**

**Place: Mumbai**

**Date: 27.07.2026**



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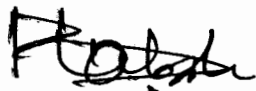
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# NILESH G. SHAH

Company Secretaries

**Witness:**

We the undersigned witness that the votes were unblocked from the e-voting website of e-voting service provider viz. KFin Technologies Limited (<https://evoting.kfintech.com>) in our presence at the office of Scrutinizer, Mr. Nilesh G. Shah.



**Mahesh Darji**



**Darshan Suthar**



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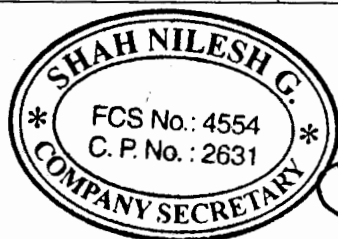
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**Annexure to the Scrutinizer's Report**  
**Result of Remote e-voting and voting through Insta Poll (e-voting) during the 32<sup>nd</sup> AGM of JSW Steel Limited:**

| Reso. No. | Heading of Resolution                                                                                                                                                                                                                                                                                                                                                   | Type of Resolution  | Type of Voting                       | Voting in Favour (Assent) |                   |                  | Voted Against (Dissent) |                   |                  | Abstain/Invalid       |                   |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
|           |                                                                                                                                                                                                                                                                                                                                                                         |                     |                                      | No. of Members Voting     | No. of Votes Cast | % of valid votes | No. of Members Voting   | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 1.        | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon | Ordinary Resolution | Remote E-Voting                      | 1922                      | 2201479503        | 99.93            | 42                      | 1435173           | 0.07             | 19                    | 924418            |
|           |                                                                                                                                                                                                                                                                                                                                                                         |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                                                                                                                                                                                                                                                         |                     | <b>Total</b>                         | <b>1948</b>               | <b>2201500772</b> | <b>99.93</b>     | <b>42</b>               | <b>1435173</b>    | <b>0.07</b>      | <b>19</b>             | <b>924418</b>     |
| 2         | To declare dividend on the equity shares of the Company for the financial year ended March 31, 2026                                                                                                                                                                                                                                                                     | Ordinary Resolution | Remote E-Voting                      | 1951                      | 2203378787        | 99.99            | 15                      | 3837              | 0.01             | 17                    | 456470            |
|           |                                                                                                                                                                                                                                                                                                                                                                         |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                                                                                                                                                                                                                                                         |                     | <b>Total</b>                         | <b>1977</b>               | <b>2203400056</b> | <b>99.99</b>     | <b>15</b>               | <b>3837</b>       | <b>0.01</b>      | <b>17</b>             | <b>456470</b>     |



| Reso. No. | Heading of Resolution                                                                                                                      | Type of Resolution  | Type of Voting                       | Voting in Favour (Assent) |                   |                  | Voted Against (Dissent) |                   |                  | Abstain/Invalid       |                   |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
|           |                                                                                                                                            |                     |                                      | No. of Members Voting     | No. of Votes Cast | % of valid votes | No. of Members Voting   | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 3         | To appoint Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment, | Ordinary Resolution | Remote E-Voting                      | 1819                      | 2192708154        | 99.54            | 154                     | 10143656          | 0.46             | 25                    | 987284            |
|           |                                                                                                                                            |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                            |                     | <b>Total</b>                         | <b>1845</b>               | <b>2192729423</b> | <b>99.54</b>     | <b>154</b>              | <b>10143656</b>   | <b>0.46</b>      | <b>25</b>             | <b>987284</b>     |
| 4         | Ratification of Remuneration payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2027   | Ordinary Resolution | Remote E-Voting                      | 1927                      | 2203294561        | 99.99            | 33                      | 5226              | 0.01             | 25                    | 539307            |
|           |                                                                                                                                            |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                            |                     | <b>Total</b>                         | <b>1953</b>               | <b>2203315830</b> | <b>99.99</b>     | <b>33</b>               | <b>5226</b>       | <b>0.01</b>      | <b>25</b>             | <b>539307</b>     |
| 5         | Re-appointment of Ms. Fiona Jane Mary Paulus (DIN: 09618098) as an Independent Director of the Company.                                    | Special Resolution  | Remote E-Voting                      | 1880                      | 2196751706        | 99.70            | 87                      | 6547839           | 0.30             | 25                    | 539549            |
|           |                                                                                                                                            |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                            |                     | <b>Total</b>                         | <b>1906</b>               | <b>2196772975</b> | <b>99.70</b>     | <b>87</b>               | <b>6547839</b>    | <b>0.30</b>      | <b>25</b>             | <b>539549</b>     |

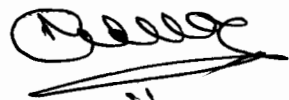


*[Handwritten Signature]*

| Reso. No. | Heading of Resolution                                                                                                                                                      | Type of Resolution  | Type of Voting                       | Voting in Favour (Assent) |                   |                  | Voted Against (Dissent) |                   |                  | Abstain/Invalid       |                   |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
|           |                                                                                                                                                                            |                     |                                      | No. of Members Voting     | No. of Votes Cast | % of valid votes | No. of Members Voting   | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 6         | Appointment of Mr. Devopam Bajpai (DIN: 00050516) as an Independent Director of the Company.                                                                               | Special Resolution  | Remote E-Voting                      | 1915                      | 2202499816        | 99.96            | 44                      | 799738            | 0.04             | 24                    | 539540            |
|           |                                                                                                                                                                            |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                                                            |                     | <b>Total</b>                         | <b>1941</b>               | <b>2202521085</b> | <b>99.96</b>     | <b>44</b>               | <b>799738</b>     | <b>0.04</b>      | <b>24</b>             | <b>539540</b>     |
| 7         | Consent for issue of specified securities to Qualified Institutional Buyers ("QIBs").                                                                                      | Special Resolution  | Remote E-Voting                      | 1929                      | 2201952043        | 99.94            | 30                      | 1347871           | 0.06             | 23                    | 539180            |
|           |                                                                                                                                                                            |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                                                            |                     | <b>Total</b>                         | <b>1955</b>               | <b>2201973312</b> | <b>99.94</b>     | <b>30</b>               | <b>1347871</b>    | <b>0.06</b>      | <b>23</b>             | <b>539180</b>     |
| 8         | Approval for undertaking material related party transaction(s) with JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited), a joint venture of the Company. | Ordinary Resolution | Remote E-Voting                      | 1883                      | 776943183         | 99.99            | 22                      | 19731             | 0.01             | 76                    | 1426876180        |
|           |                                                                                                                                                                            |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                                                            |                     | <b>Total</b>                         | <b>1909</b>               | <b>776964452</b>  | <b>99.99</b>     | <b>22</b>               | <b>19731</b>      | <b>0.01</b>      | <b>76</b>             | <b>1426876180</b> |



| Reso. No. | Heading of Resolution                                                                                                                                                                                                                                           | Type of Resolution  | Type of Voting                       | Voting in Favour (Assent) |                   |                  | Voted Against (Dissent) |                   |                  | Abstain/Invalid       |                   |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
|           |                                                                                                                                                                                                                                                                 |                     |                                      | No. of Members Voting     | No. of Votes Cast | % of valid votes | No. of Members Voting   | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 9         | Approval for undertaking material related party transaction(s) between JSW Steel Global Trade Pte. Limited, a wholly owned subsidiary of the Company and JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited), a joint venture of the Company. | Ordinary Resolution | Remote E-Voting                      | 1883                      | 776943186         | 99.99            | 23                      | 19732             | 0.01             | 75                    | 1426876176        |
|           |                                                                                                                                                                                                                                                                 |                     | Voting through Insta Poll (e-voting) | 26                        | 21269             | 100              | 0                       | 0                 | 0                | 0                     | 0                 |
|           |                                                                                                                                                                                                                                                                 |                     | Total                                | 1909                      | 776964455         | 99.99            | 23                      | 19732             | 0.01             | 75                    | 1426876176        |



**Nilesh G. Shah**  
**Practicing Company Secretary**  
**Membership No.: FCS 4554**  
**CP No: 2631**  
**Peer Review: 6722/2025**

**UDIN: F004554H000949234**  
**Place: Mumbai**  
**Date: 27.07.2026**

