JSW Steel Limited

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

JSWSL: MUM: SEC: SE: 2026-27/07/24
July 28, 2026

To,

1.	**National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 **NSE Symbol: JSWSTEEL** ***Kind Attn.: Listing Department***	**2.**	**BSE Limited** Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. **Scrip Code No.500228** ***Kind Attn.: Listing Department***

Sub:- **Revised 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,

With reference to our letter dated July 27, 2026, due to an inadvertent error, the Company is submitting the revised voting results in compliance with Regulation 44(3) of the SEBI Listing Regulations.

Please find attached, in the prescribed format, the details of the revised voting results of the business transacted at the 32nd 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 are also enclosing the Scrutinizer's Report on remote e-voting and Insta Poll (e-voting).

We would further like to clarify that all the resolutions set out in the Notice dated July 1, 2026 convening the AGM were passed with the requisite majority, and there is no change in the outcome or percentage of voting results.

This is for the information and records.

Thanking you.

Yours faithfully,
For **JSW Steel Limited**

MANOJ PRASAD SINGH
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Manoj Prasad Singh
Company Secretary
(in the interim capacity)

JSW Steel Limited

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

Name of the Company	JSW Steel Limited
Date of the AGM	Friday, July 24, 2026
Total number of shareholders on record date	6,24,086 (July 17, 2026)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	25
Public:	103

Resolution No.	1							
Resolution required: (Ordinary/ Special)	**ORDINARY** - 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							
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	1,083,203,750	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	551,147,507	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	811,102,709	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

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	**ORDINARY** - 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 (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	1,083,203,750	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	551,147,507	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	811,102,709	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)	**ORDINARY** - 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 (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	1,083,203,750	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	551,147,507	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	811,102,709	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

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	**ORDINARY** - 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	1,083,203,750	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	551,147,507	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	811,102,709	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

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	**SPECIAL** - 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	1,083,203,750	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	551,147,507	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	811,102,709	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

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	**SPECIAL** - 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	1,083,203,750	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	551,147,507	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	811,102,709	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

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	**SPECIAL** - 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 (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	1,083,203,750	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	551,147,507	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	811,102,709	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

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	**ORDINARY** - 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	0	0.0000	0	0	0.0000	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	1,083,203,750	0	0.0000	0	0	0.0000	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	551,147,507	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	811,102,709	251,891,761	31.0554	251,887,898	3,863	99.9985	0.0015
	Total	2,445,453,966	767,904,663	31.4013	767,884,932	19,731	99.9974	0.0026

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Resolution No.	9							
Resolution required: (Ordinary/ Special)	**ORDINARY** - 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	0	0.0000	0	0	0.0000	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	1,083,203,750	0	0.0000	0	0	0.0000	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	551,147,507	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	811,102,709	251,891,765	31.0554	251,887,901	3,864	99.9985	0.0015
	Total	2,445,453,966	767,904,667	31.4013	767,884,935	19,732	99.9974	0.0026

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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 24th 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 32nd 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

SHAH NILESH G. * FCS No.: 4554 C. P. No.: 2631 * COMPANY SECRETARY

211-(Back Side) 2nd 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; ngshah.cs@gmail.com

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 32nd 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 32nd 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 1st July, 2026 convening the 32nd 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.

SHAH NILESH G.
* FCS No.: 4554
C. P. No.: 2631 *
COMPANY SECRETARY

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CUT-OFF DATE:

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

SHAH NILESH G.
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C. P. No.: 2631 *
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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

SHAH NILESH G. FCS No.: 4554 C. P. No.: 2631 COMPANY SECRETARY

UDIN: F004554H000962698

Place: Mumbai

Date: 28.07.2026

JSW STEEL LIMITED JSW MUMBAI

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

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

Annexure to the Scrutinizer's Report

Result of Remote e-voting and voting through Insta Poll (e-voting) during the 32nd 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
			Total	**1948**	**2201500772**	**99.93**	**42**	**1435173**	**0.07**	**19**	**924418**
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
			Total	**1977**	**2203400056**	**99.99**	**15**	**3837**	**0.01**	**17**	**456470**

SHAH NILESH G.
FCS No.: 4554
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COMPANY SECRETARY

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
			Total	**1845**	**2192729423**	**99.54**	**154**	**10143656**	**0.46**	**25**	**987284**
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
			Total	**1953**	**2203315830**	**99.99**	**33**	**5226**	**0.01**	**25**	**539307**
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
			Total	**1906**	**2196772975**	**99.70**	**87**	**6547839**	**0.30**	**25**	**539549**

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

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
			Total	**1941**	**2202521085**	**99.96**	**44**	**799738**	**0.04**	**24**	**539540**
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
			Total	**1955**	**2201973312**	**99.94**	**30**	**1347871**	**0.06**	**23**	**539180**
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	1882	767863663	99.99	22	19731	0.01	77	1435955700
			Voting through Insta Poll (e-voting)	26	21269	100	0	0	0	0	0
			Total	**1908**	**767884932**	**99.99**	**22**	**19731**	**0.01**	**77**	**1435955700**

SHAH NILESH G.
FCS No.: 4554
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COMPANY SECRETARY

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	1882	767863666	99.99	23	19732	0.01	76	1435955696
			Voting through Insta Poll (e-voting)	26	21269	100	0	0	0	0	0
			Total	**1908**	**767884935**	**99.99**	**23**	**19732**	**0.01**	**76**	**1435955696**

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

UDIN: F004554H000962698
Place: Mumbai
Date: 28.07.2026

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY