



JSW Holdings Limited

(Formerly known as Jindal South West Holdings Ltd.)

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

August 01, 2016

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

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

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

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

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

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

Thanking you,

Yours sincerely,
For JSW Holdings Limited

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



Encl. : As above

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

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





JSW HOLDINGS LIMITED

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

Notes:

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



Resolution No. 1

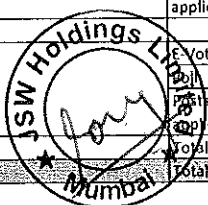
Resolution required: (Ordinary/ Special)		ORDINARY Resolution- Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68,17,058	68,17,058	100.00	68,17,058	0	100.00	0.0000
	Poll		-	0.00	-	0	0.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		68,17,058	100.00	68,17,058	0	100.00	0.0000
Public- Institutions	E-Voting	23,21,528	19,94,444	85.91	19,94,444	0	100.00	0.0000
	Poll		-	0.00	-	0	0.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		19,94,444	85.91	19,94,444	0	100.00	0.0000
Public- Non Institutions	E-Voting	19,61,039	12,540	0.64	12,502	38	99.6970	0.3030
	Poll		1,01,762	5.19	1,01,762	0	100.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		1,14,302	5.83	1,14,264	38	99.9668	0.0332
Total		110,99,625	89,25,804	80.42	89,25,766	38	99.9996	0.0004

Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To appoint a Director in place of Mr. N.K.Jain (holding DIN 00019442), who retires by rotation and being eligible, offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68,17,058	68,17,058	100.00	68,17,058	0	100.00	0.0000
	Poll		-	0.00	-	0	0.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		68,17,058	100.00	68,17,058	0	100.00	0.0000
Public- Institutions	E-Voting	23,21,528	19,94,444	85.91	19,94,444	0	100.00	0.0000
	Poll		-	0.00	-	0	0.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.0000	0.0000
	Total		19,94,444	85.91	19,94,444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19,61,039	12,540	0.64	12,502	38	99.6970	0.3030
	Poll		1,01,762	5.19	1,01,762	0	100.00	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.00	0.0000
	Total		1,14,302	5.83	1,14,264	38	99.9668	0.0332
Total		110,99,625	89,25,804	80.42	89,25,766	38	99.9996	0.0004

Resolution no. 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To appoint M/s Shah Gupta & Co, Chartered Accountants (Firm Reg. No.109574W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68,17,058	68,17,058	100.0000	6817058	0	100.0000	0.0000
	Poll		-	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	00	0	0.0000	0.0000
	Total		68,17,058	100.0000	6817058	0	100.00	0.0000
Public- Institutions	E-Voting	23,21,528	19,94,444	85.91	19,94,444	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total		19,94,444	85.9108	19,94,444	0	100.00	0.0000
Public- Non Institutions	E-Voting	19,61,039	12,540	0.6395	12502	38	99.6969	0.3030
	Poll		1,01,762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	00	0	0.0000	0.0000
	Total		1,14,302	5.8287	114264	38	99.9668	0.0332
Total		11099625	89,25,804	80.4154	89,25,766	38	99.9996	0.0004



Resolution no.4

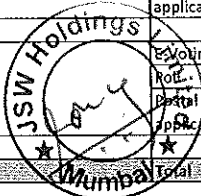
Resolution required: (Ordinary/ Special)		Special Resolution - To approve grant loans or invest in bodies corporates or to issue guarantee or provide security in excess of limits specified under Section 186 of the Companies Act, 2013 upto ₹ 3,000 crores						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6817058	6817058	100.0000	6817058	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	100.0000	6817058	0	100.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	85.9108	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12402	138	98.8995	1.1005
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	5.8286	114164	138	99.8793	0.1207
Total		11099625	8925804	80.4154	8883584	42120	99.5270	0.4730

Resolution no.5

Resolution required: (Ordinary/ Special)		Special Resolution - To approve creation of charge on whole or substantially whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013 ₹ 2,700 crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6817058	6817058	100.0000	6817058	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	100.0000	6817058	0	100.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	85.9108	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12502	38	99.6970	0.3030
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	38.0000	114264	38	99.9668	0.0332
Total		11099625	8925804	80.4154	8883584	42120	99.5281	0.4719

Resolution no.6

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for granting of loans to JSW Investments Private Limited and JSW Techno Projects Management Limited aggregating to Rs. 126.50 crores upto 31st March, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6817058	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	85.9108	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12502	38	99.6970	0.3030
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	5.8287	114264	38	99.9668	0.0332
Total		11099625	2108746	18.9984	2066626	42120	98.0026	1.9974



Resolution no.7

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for granting of loan to Realcom Reality Private Limited aggregating to Rs. 35 crores upto 31st March, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6817058	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	0	0.0000	00	0.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	1994444	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12390	150	98.8038	1.1962
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	114302	5.8287	114152	99.8688	0.1312
Total		11099625	2108746	18.9984	2066514	42232	97.9973	2.0027

Resolution no.8

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for granting of loan to Reynold Traders Private Limited aggregating to Rs. 10 crores upto 31st March, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6817058	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	0	0.0000	00	0.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	1994444	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12390	150	98.8038	1.1962
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	114302	5.8287	114152	99.8688	0.1312
Total		11099625	2108746	18.9984	2066514	42232	97.9973	2.0027

Resolution no.9

Resolution required: (Ordinary/ Special)		Ordinary Resolution - To approve Related Party Transaction for pledge of 1,72,84,923 equity shares of JSW Steel Limited as security for loans/ financial facilities availed by JSW Investments Private Limited and JSW Techno Projects Management Limited upto 31st March, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6817058	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6817058	0	0.0000	00	0.0000	0.0000
Public- Institutions	E-Voting	2321528	1994444	85.9108	1952362	42082	97.8900	2.1100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2321528	1994444	1952362	42082	97.8900	2.1100
Public- Non Institutions	E-Voting	1961039	12540	0.6395	12502	38	99.6969	0.3030
	Poll		101762	5.1892	101762	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1961039	114302	5.8287	114264	99.9668	0.0332
Total		11099625	2108746	18.9984	2066626	42120	98.0026	1.9974

