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Website: www.jsw.in
CIN:L74999MH1994PLC077041

Ref: SEC/ JSWEL
23rd July 2015

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, National Stock Exchange of India Ltd. "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Dear Sir,

Sub: Details of Voting Results of the 21st Annual General Meeting held on 22nd July 2015 as per Clause 35A of the Listing Agreement

At the 21st Annual General Meeting (AGM) of JSW Energy Limited held on Wednesday, 22nd July 2015 at Yashwantrao Chavan Pratisthan Mumbai, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai – 400 021, all the businesses as per Notice of the AGM dated 27th April 2015 were transacted and approved by the Shareholders by passing all the resolutions with requisite majority.

The details of the voting results at AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Request to kindly take the same on your record and acknowledge.

Thank you.
Yours faithfully,
For JSW Energy Limited

S. Madhavan
Company Secretary & Compliance Officer



Enclosure: As above



JSW Energy Limited

JSW ENERGY LIMITED

Date of AGM	22 nd July 2015
Total Number of Shareholders on Record Date	104660
No. of Shareholders Present in the meeting either in person or through proxy	
Promoters and Promoter Group	9
Public	237
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not arranged
Public	Not arranged

Agenda Wise

In case of Poll/Postal ballot/E-voting: The mode of voting for all resolutions was Remote E-voting and voting at the meeting through Ballot paper.



Part of O.P. Jindal Group


Resolution No.1:

Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March 2015, together with the reports of the Board of Directors and the Auditors thereon (**Ordinary Resolution**)

Promoter/Public	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	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	183017655	78.31	183017655	0	100.00	0.00
Public-Others	176313723	108238297	61.39	108236422	1875	100.00	0.00
Total	1640054795	1520855356		1520853481	1875		

Resolution No. 2:

Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2015, together with the report of the Auditors thereon (**Ordinary Resolution**)

Promoter/Public	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	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	183017655	78.31	183017655	0	100.00	0.00
Public-Others	176313723	108238347	61.39	108236472	1875	100.00	0.00
Total	1640054795	1520855406		1520853531	1875		



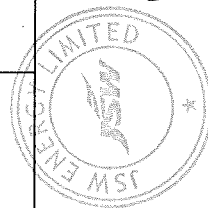


Resolution No. 3: Declaration of Dividend on Equity Shares (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	183757891	78.63	183757891	0	100.00	0.00
Public-Others	176313723	108238388	61.39	108237413	975	100.00	0.00
Total	1640054795	1521595683		1521594708	975		

Resolution No. 4: Re-appointment of retiring Director, Mr. Sanjay Sagar (DIN 00019489) (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	183757891	78.63	183757891	0	100.00	0.00
Public-Others	176313723	108238338	61.39	108236463	1875	100.00	0.00
Total	1640054795	1521595633		1521593758	1875		



Resolution No. 5: Appointment of M/s LODHA & CO. as Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Promoter/Public	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	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	183757891	78.63	178595321	5162570	97.19	2.81
Public-Others	176313723	108238338	61.39	108237352	986	100.00	0.00
Total	1640054795	1521595633		1516432077	5163556		

Resolution No. 6: Ratification of Remuneration payable to M/s. S. R. Bhargave & Co., Cost Auditor for the financial year ending 31st March 2016 (Ordinary Resolution)

Promoter/Public	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	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	183757891	78.63	183757891	0	100.00	0.00
Public-Others	176313723	108238338	61.39	108236152	2186	100.00	0.00
Total	1640054795	1521595633		1521593447	2186		

**Resolution No. 7:** Approval for issue of Non-Convertible Debentures upto Rs. 5,000 crore (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	183757891	78.63	183395684	362207	99.80	0.20
Public-Others	176313723	108238338	61.39	108236423	1915	100.00	0.00
Total	1640054795	1521595633		1521231511	364122		

Resolution No. 8: Approval for issue of Securities not exceeding Rs. 7,500 crore (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	157852454	67.54	85328179	72524275	54.06	45.94
Public-Others	176313723	108238338	61.39	108236483	1905	100.00	0.00
Total	1640054795	1495690246		1423164066	72526180		



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Resolution No. 9: Alteration of Articles of Association to align with the Companies Act, 2013 (Special Resolution)

Promoter/Public	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	1230040644	1229599404	99.96	1229599404	0	100.00	0.00
Public – Institutional holders	233700428	183757891	78.63	181286745	2471146	98.66	1.34
Public-Others	176313723	108238388	61.39	108236513	1875	100.00	0.00
Total	1640054795	1521595683		1519122662	2473021		

Note: All the aforesaid Resolutions were passed with requisite majority

