



JSW Holdings Limited

Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra, (East), Mumbai - 400 051.

CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
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Website : www.jsw.in/investors/holdings
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JSWHL/SECL/25-26/23

July 31, 2025

To

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/I, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: JSWHL

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532642

Dear Sir/Madam

Sub: Proceedings & Declaration of voting results of 24th Annual General Meeting ("AGM") of JSW Holdings Limited ("the Company") held on July 31, 2025

Ref: Regulation 30 & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our intimation dated July 9, 2025, we hereby inform that the 24th AGM of the Company was duly convened and held on July 31, 2025. All the items of business as set out in the Notice dated May 28, 2025, convening the said AGM, were transacted and approved by the shareholders with the requisite majority.

In this regard, please find enclosed the following;

1. Summary of the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI Listing Regulations as **Annexure - I**;
2. Voting results as required under Regulation 44 of the SEBI Listing Regulations as **Annexure - II**; and
3. Report of the Scrutinizer dated July 31, 2025 by Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the business transacted as mentioned in the Notice dated May 28, 2025 for convening the said AGM, as **Annexure - III**.

The 24th AGM of the Company commenced at 11:00 A.M. (IST) and concluded at **12:18** P.M. (IST).

This is for your information and record.

Thanking you

Yours sincerely
For **JSW Holdings Limited**


Akshat Chechani
**Company Secretary &
Compliance Officer**
Encl.: a/a



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur, District Thane - 421 604
Phone : 02527- 220022/25
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Annexure - I

Summary of the proceedings of the 24th Annual General Meeting of JSW Holdings Limited held on Thursday, July 31, 2025.

The 24th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Thursday, July 31, 2025, at 11.00 a.m. via video conferencing and other audio-visual means ('VC' / 'OAVM').

Directors and Company Secretary in Attendance	Designation
Mr. N. K. Jain, joined over VC from Board Room, Mumbai	Non – Executive Independent Director, Chairman of the Board, Stakeholders Relationship Committee, CSR Committee and Risk Management Committee.
Ms. Anuradha Bajpai, joined over VC from Board Room, Mumbai	Non – Executive Independent Director, Chairman of Audit Committee.
Mr. K. N. Patel, joined over VC from Board Room, Mumbai	Non-Executive Director
Mr. Pankaj Kulkarni, joined over VC from Board Room, Mumbai	Non – Executive Independent Director, Chairman of Nomination & Remuneration Committee.
Mr. Vineet Agrawal, joined over VC from Board Room, Mumbai	Non-Executive Director
Mr. Manoj Kr. Mohta, joined over VC from Board Room, Mumbai	Whole-time Director, CEO & CFO
Mr. Akshat Chechani, joined over VC from Board Room, Mumbai	Company Secretary

Other Representatives in Attendance	Designation
Mr. Vaibhav Dattani, Representative of HPVS & Co., joined over VC from Mumbai	Statutory Auditor
Mr. Sunil Agrawal, Representative of M/s Sunil Agarwal & Co., joined over VC from Mumbai	Secretarial Auditor & Scrutinizer

The Company Secretary welcomed all the Members present through VC / OAVM. He informed the members that in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') the Annual General Meeting ('the Meeting') was being held through VC / OAVM, without the physical presence of the Members at a common venue and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC / OAVM.

The Chairman extended a warm welcome to the Members and upon confirming the requisite quorum, called the meeting in order. He then requested each Director participating in the meeting through VC / OAVM to introduce themselves. He further apprised the Members about the presence of representative of Statutory Auditors, Scrutinizer & Secretarial Auditor.

Total 62 members (including authorized representatives) attended the Meeting.

The Members were apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement in electronic mode.

With the permission of the Members, the Chairman took the notice as read.

The Chairman then delivered his formal address wherein he gave an overview of the financial performance of the Company for the financial year ended March 31, 2025 and its future outlook. The Chairman noted that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

The Chairman proceeded towards the agenda items as per the Notice and on invitation by the Chairman, several Members addressed the Meeting, gave suggestions and raised queries which were replied to by the Chairman to their satisfaction.

The Chairman stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on Monday, July 28, 2025 at 09.00 a.m. IST and ended on Wednesday, July 30, 2025 at 05.00 p.m. IST. The Chairman apprised the Members about the availability of e-voting system during the AGM for those present at the AGM and who have not cast their votes through remote e-voting.

The Chairman informed that the e-voting window shall remain open for 15 minutes post the conclusion of AGM and requested the Members to vote before the said time.

The e-voting on the resolutions was conducted through remote e-voting and e-voting at the AGM. Mr. Sunil Agarwal, Practicing Company Secretary, Proprietor of M/s. Sunil Agarwal & Co. was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and voting at the AGM.

It was announced that the consolidated results as per the format prescribed under Regulation 44(3) of the Listing Regulations shall be declared within 48 hours of the conclusion of AGM, on receipt of the Scrutinizer's report and shall be placed on the website of the Company www.isw.in/investors/holdings and on the website of KFin Technologies Limited, Registrar & Transfer Agent, at <https://evoting.kfintech.com> and shall simultaneously be communicated to the Stock Exchanges within the prescribed time permitted by law.

The following items of business, as per the Notice of 24th AGM, were transacted at the meeting:

No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint Mr. Kantilal Narandas Patel (DIN: 00019414) who retires as a Director by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary

No.	Resolutions	Type of Resolution
Special Business		
3	To consider continuation of Mr. Kantilal Narandas Patel (DIN: 00019414) as a Non-Executive, Non-Independent Director of the Company upon completion of 75 years of age	Special
4	To consider Appointment of Secretarial Auditors of the Company	Ordinary
5	To consider Amendment to the Shri O. P. Jindal Employees' Stock Ownership Plan (JSWHL) – 2021	Special

Sd/-

N. K. Jain

Chairman of the 24th Annual General Meeting, JSW Holdings Limited

July 31, 2025

JSW HOLDINGS LIMITED	
Date of the AGM/EGM	31 July, 2025
Total number of shareholders on record date	24,359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	48
No. of resolution passed in the meeting	5

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	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	E-Voting	7352809	7337524	99.7921	7337524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7352809	7337524	99.7921	7337524	0	100	0
Public- Institutions	E-Voting	2541862	1914300	75.3109	1914300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541862	1914300	75.3109	1914300	0	100	0
Public- Non Institutions	E-Voting	1204954	162637	13.4974	162523	114	99.9299	0.0701
	Poll		805	0.0668	805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1204954	163442	13.5642	163328	114	99.9303	0.0697
Total		11099625	9415266	84.8251	9415152	114	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Abstained Votes : 2893

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kantilal Narandas Patel (DIN: 00019414) who retires as a Director by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment				
Category	Mode of voting	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	E-Voting	7352809	7337524	99.7921	7337524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7352809	7337524	99.7921	7337524	0	100	0
Public-Institutions	E-Voting	2541862	1916028	75.3789	1837331	78697	95.8927	4.1073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541862	1916028	75.3789	1837331	78697	95.8927	4.1073
Public- Non Institutions	E-Voting	1204954	162637	13.4974	162519	118	99.9274	0.0726
	Poll		805	0.0668	805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1204954	163442	13.5642	163324	118	99.9278	0.0722
Total		11099625	9416994	84.8407	9338179	78815	99.1631	0.8369
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Abstained Votes : 1165

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To continue Mr. Kantilal Narandas Patel (DIN:00019414) as a Non-Executive, Non-Independent Director of the Company upon completion of 75 years of age				
Category	Mode of voting	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	E-Voting	7352809	7337524	99.7921	7337524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7352809	7337524	99.7921	7337524	0	100	0
Public- Institutions	E-Voting	2541862	1916028	75.3789	1859244	56784	97.0364	2.9636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541862	1916028	75.3789	1859244	56784	97.0364	2.9636
Public- Non Institutions	E-Voting	1204954	162637	13.4974	162478	159	99.9022	0.0978
	Poll		805	0.0668	805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1204954	163442	13.5642	163283	159	99.9027	0.0973
Total		11099625	9416994	84.8407	9360051	56943	99.3953	0.6047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Abstained Votes: 1165

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company				
Category	Mode of voting	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	E-Voting	7352809	7337524	99.7921	7337524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7352809	7337524	99.7921	7337524	0	100	0
Public-Institutions	E-Voting	2541862	1916028	75.3789	1907588	8440	99.5595	0.4405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541862	1916028	75.3789	1907588	8440	99.5595	0.4405
Public- Non Institutions	E-Voting	1204954	162637	13.4974	162523	114	99.9299	0.0701
	Poll		805	0.0668	805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1204954	163442	13.5642	163328	114	99.9303	0.0697
Total		11099625	9416994	84.8407	9408440	8554	99.9092	0.0908
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Abstained Votes : 1165

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Amendment to the Shri O. P. Jindal Employees' Stock Ownership Plan (JSWHL) – 2021				
Category	Mode of voting	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	E-Voting	7352809	7337524	99.7921	7337524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7352809	7337524	99.7921	7337524	0	100	0
Public-Institutions	E-Voting	2541862	1916028	75.3789	1768707	147321	92.3111	7.6889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541862	1916028	75.3789	1768707	147321	92.3111	7.6889
Public- Non Institutions	E-Voting	1204954	162637	13.4974	162522	115	99.9293	0.0707
	Poll		805	0.0668	805	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1204954	163442	13.5642	163327	115	99.9296	0.0704
Total		11099625	9416994	84.8407	9269558	147436	98.4344	1.5656
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Abstained Votes : 1165

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Web. : www.cssunilagarwal.in



SUNIL AGARWAL & Co.

Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman

JSW Holdings Limited

Village: Vasind,

Taluka: Shahapur,

Thane, Maharashtra 421604

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on remote e-voting and e-voting through Insta Poll of the Members of JSW Holdings Limited at the 24th Annual General Meeting (AGM) held on 31st July 2025 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

The Board of Directors of **JSW HOLDINGS LIMITED** ("the Company") at its meeting held on 28th May, 2025 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 24th Annual General Meeting held on Thursday 31st July, 2025 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020 and last amended vide General Circular No 09/2024, dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 as last amended Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of:

- Scrutinizing the remote e-voting process in terms of 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 from time to time ("**Rules**"), and
- E-voting by Shareholders at the 24th Annual General Meeting held on Thursday, 31st July, 2025 ("**AGM**") at 11.00 A.M through VC/OAVM



in a fair and transparent manner for the resolution(s) as contained in the Notice of the AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com/> provided by KFin Technologies Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to the MCA and SEBI Circulars, the Notice dated 28th May, 2025 convening the 24th Annual General Meeting of the Company held on Thursday 31st July, 2025 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 09th July, 2025 whose email addresses were registered and a letter giving the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder (s) who have not registered their email address with the Depositories.

Cut- off date:

The Voting rights were reckoned as on Thursday 24th July, 2025, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the Meeting.

Remote E-Voting:

The Company has availed services of KFin Technologies Limited ("KFin") as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open from Monday, 28th July, 2025 at 9:00 a.m. IST and concluded on Wednesday, 30th July, 2025 at 5:00 p.m. IST on KFin's e-voting platform at <https://evoting.kfintech.com/> and the same was disabled thereafter.

As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer has access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of



shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency, provided us with the names, DP ID / Client ID and Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the AGM from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Hiten Sharma and Ms. Sakshi Bhogaokar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" or "abstain / invalid", if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of Kfin. Considering the report from Kfin on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 24th AGM is enclosed.

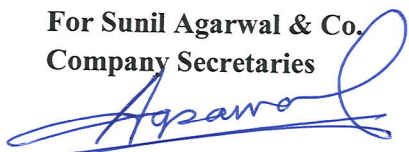
I further report that:

- a) Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1, 2 & 4 of the Notice have been passed with requisite majority.
- b) Based on the aforesaid results of the Special Resolutions as contained in item No. 3 & 5 of the Notice have been passed with requisite majority.

Recommendation:

All the resolution(s) having secured requisite majority of votes, the respective resolution(s) may be considered to have been passed. The Company may accordingly declare result of voting.

For Sunil Agarwal & Co.
Company Secretaries



Sunil Agarwal
Proprietor
FCS 8706
CP. No. 3286



COUNTERSIGNED


Place: Mumbai
Date: July 31, 2025

Peer Review No.: 6959/2025
UDIN: F008706G000902929


Akshat Chechani
Company Secretary &
Compliance Officer

Witness:

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Wednesday, 30th July, 2025 after the conclusion of the AGM.



Mr. Hiten Sharma



Ms. Sakshi Bhogaokar



CONSOLIDATED RESULTS

Item No. 1.

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Sr. No	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	189	94,14,347	11	805	200	94,15,152	99.9988
B	Voted Against	3	114	0	0	3	114	0.0012
C	Invalid	0	0	0	0	0	0	0
D	Abstain	2	2,893	0	0	2	2893	0
	Total(A +B)	192	94,14,461	11	805	203	94,15,266	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority



Item No. 2.

Ordinary Resolution: To appoint a Director in place of Mr. Kantilal Narandas Patel (DIN: 00019414), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	158	93,37,374	11	805	169	93,38,179	99.1631
B	Voted Against	38	78,815	0	0	38	78,815	0.8369
C	Invalid	0	0	0	0	0	0	0
D	Abstain	1	1,165	0	0	1	1,165	0
	Total(A+B)	196	94,16,189	11	805	207	94,16,994	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.



Item No. 3.

Special Resolution: Continuation to Mr. Kantilal Narandas Patel (DIN: 00019414) as a Non-Executive, Non-Independent Director of the Company upon completion of 75 years of age

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	172	93,59,246	11	805	183	93,60,051	99.3953
B	Voted Against	26	56,943	0	0	26	56,943	0.6047
C	Invalid	0	0	0	0	0	0	0
D	Abstain	1	1,165	0	0	1	1,165	0
	Total(A+B)	198	94,16,189	11	805	209	94,16,994	100

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.



Item No. 4.**Ordinary Resolution: Appointment of Secretarial Auditors**

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	175	94,07,635	11	805	186	94,08,440	99.9092
B	Voted Against	18	8,554	0	0	18	8,554	0.0908
C	Invalid	0	0	0	0	0	0	0
D	Abstain	1	1,165	0	0	1	1,165	0
	Total(A+B)	193	94,16,189	11	805	204	94,16,994	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.



Item No. 5.**Special Resolution: Amendment to the Shri O. P. Jindal Employees' Stock Ownership Plan (JSWHL) – 2021**

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-Voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	123	92,68,753	11	805	134	92,69,558	98.4344
B	Voted Against	73	1,47,436	0	0	73	1,47,436	1.5656
C	Invalid	0	0	0	0	0	0	0
D	Abstain	1	1,165	0	0	1	1,165	0
	Total(A+B)	196	94,16,189	11	805	207	94,16,994	100

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

Notes:

- i) The figures in percentage have been rounded off to 4 decimal points.

**For Sunil Agarwal & Co.
Company Secretaries**




**Sunil Agarwal
Proprietor
FCS 8706
CP. No. 3286**

**Place: Mumbai
Date: July 31, 2025**

**Peer Review No.: 6959/2025
UDIN No.: F008706G000902929**