JSW Steel Limited

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

Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

Ref: JSWSL: SECT: MUM: 2013-14
August 01, 2013

To,

1.	**National Stock Exchange of India Ltd.** Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Email: *cmlist@nse.co.in* ***Kind Attn.: Mr. Hari K, President (Listing)***	**2.**	**Bombay Stock Exchange Limited** Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Email:*corp.relations@bseindia.com* Ref: Company Code No.500228. ***Kind Attn: Mr. S. Subramanian, DCS (CRD).***

Sub: Voting Results under Clause 35A of the Listing Agreement

Dear Sirs,

In compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the 19th Annual General Meeting of the members of the Company, held on Tuesday, 30th July 2013, at 11.00 am, at Y.B.Chavan Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

1.	Date of the AGM	:	30th July 2013
2.	Total number of shareholders on record date	:	960486
3.	No. of shareholders present in the meeting either in person or through proxy	:	508
	a) Promoters and Promoter Group	:	51
	b) Public	:	457
4.	No. of Shareholders attended the meeting through Video Conferencing.	:	NA

AGENDA WISE VOTING RESULTS

Sl. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting
ORDINARY BUSINESS			
01.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013, the Profit and Loss Account for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands
02.	To declare dividend on 10% Cumulative Redeemable Preference Shares.	-do-	-do-
03.	To declare dividend on Equity Shares.	-do-	-do-
04.	To appoint a Director in place of Mr. Anthony Paul Pedder, who retires by rotation and being eligible, offers himself for re-appointment.	-do-	-do-
05.	To appoint a Director in place of Mr. Uday Chitale, who retires by rotation and being eligible, offers himself for re-appointment.	-do-	-do-

JSW STEEL LIMITED MUMBAI

Sl. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting
06.	To appoint a Director in place of Dr. Vijay Kelkar, who retires by rotation and being eligible, offers himself for re-appointment.	-do-	-do-
07.	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, 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 and to fix their remuneration.	-do-	-do-

SPECIAL BUSINESS

08.	Appointment of Mrs. Punita Kumar Sinha as a Director of the Company.	Ordinary	Show of Hands
09.	Holding of office or place of profit under the Company by Mr. Parth Jindal.	Special	-do-
10.	To increase the borrowing limits of the Company from Rs. 25,000 crores to Rs. 40,000 crores, pursuant to Section 293 (1) (d) of the Companies Act, 1956.	Ordinary	-do-
11.	To mortgage and/or charge all or any part of the movable and/or immovable properties of the Company as security for borrowing within the overall ceiling approved by the members under Section 293 (1) (d) of the Companies Act, 1956.	Ordinary	-do-
12.	For the 'JSWSL Employees Stock Ownership Plan 2012', pursuant to which the Board has granted 47,38,224 Employee Stock Options to the permanent employees of the Company under the plan.	Special	-do-
13.	For the grant of 1,98,716 Employee Stock Options to the permanent employees of the Indian Subsidiaries/Associate Entities of the Company under the JSWSL Employees Stock Ownership Plan 2012.	Special	-do-

No business was transacted by way of Poll/Postal Ballot/E- Voting.

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

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

JSW STEEL LIMITED MUMBAI

cc: **The Calcutta Stock Exchange Association Ltd.,**
7 Lyons, Range, Kolkata – 700 001.
FaxNo.033-22102210