



Corp Off: The Enclave,
B/h Maratha Udyog Bhavan
New Prabhadevi Road,
Prabhadevi,
Mumbai 400025
Phone : 022- 6783 8000
Fax : 022- 2432 0740
Website : www.jsw.in

Ref: SEC/ JSWEL
July 21, 2012

The Secretary, Bombay Stock Exchange 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 18th Annual General Meeting held on July 20, 2012 as per Clause 35A of the Listing Agreement

At the 18th Annual General Meeting (AGM) of JSW Energy Limited held on July 20, 2012 at Yashwantrao Chavan Pratishthan Mumbai, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai – 400 021, all the businesses as per Notice of the AGM dated April 30, 2012 were transacted and approved by the Shareholders.

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

Also enclosed is the Chairman Speech as delivered at the said AGM.

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



Encl : As above



**JSW ENERGY LIMITED**

Date of the AGM/EGM	: July 20, 2012
Total number of Shareholders on record date	: 1,65,085 (June 15, 2012)
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	: 21
Public	: 176
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	: Not arranged
Public	: Not arranged

Agenda Wise

Item Nos.	Detail of the Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of Audited Balance Sheet as at 31 st March, 2012, the Profit and Loss Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of retiring Director, Mr. P. Abraham.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of retiring Director, Mr. D.J. Balaji Rao.	Ordinary	Show of hands	Passed unanimously
5	Appointment of M/s LODHA & CO. as Statutory Auditors and fixing their remuneration	Ordinary	Show of hands	Passed with requisite majority
6	Appointment of Mr. R.R.Pillai as Director	Ordinary	Show of hands	Passed unanimously



JINDAL Part of O.P. Jindal Group



Regd. Office: Jindal Mansion,
5 A, Dr. G. Deshmukh
Marg, Mumbai – 400 026



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7	Appointment of Mr. R.R.Pillai as Whole-time Director designated as Director (Technical & Projects) and fixing remuneration payable to him	Ordinary	Show of hands	Passed unanimously
8	Commission payment to Non-executive Directors	Special	Show of hands	Passed unanimously
9	Issue / Allotment of Equity Shares pursuant to an Institutional Placement Programme, etc	Special	Show of hands	Passed unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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