



Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Phone: 022-4286 1000
Fax: 022-4286 3000
Website: www.jsw.in
CIN:L74999MH1994PLC077041

Ref: SEC/ JSWEL
July 25, 2014

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 20th Annual General Meeting held on July 23, 2014 as per Clause 35A of the Listing Agreement

At the 20th Annual General Meeting (AGM) of JSW Energy Limited held on Wednesday, July 23, 2014 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 June 18, 2014 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.

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



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JSW ENERGY LIMITED

Date of the AGM/EGM	: July 23, 2014
Total number of Shareholders on record date	: 1,32,539 (June 13, 2014)
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	: 9
Public	: 229
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 E-voting.

Resolution no.1: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014
(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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	122,95,99,034	0	100.00	0.00	0	0.00
Public – Institutional holders	18,66,72,807	4,58,13,577	24.54	4,58,13,577	0	100.00	0.00	18,13,000	3.96
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,571	150	99.99	0.00	0	0.00
Total	1,64,00,54,795	1,41,75,52,332	86.43	1,41,57,39,182	150	100.00	0.00	18,13,000	0.13



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Resolution no.2: Declaration of Dividend on Equity Shares (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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0.00	0.00
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100	0	0.00	0.00
Public-Others	22,33,41,344	1,403,26,091	62.83	14,03,25,941	150	99.9998	0.00	0.00	0.00
Total	1,64,00,54,795	1,41,80,50,336	86.46	1,41,80,50,186	150	100.00	0.00	0.00	0.00

Resolution no.3: Re-appointment of retiring Director, Mr. Nirmal Kumar Jain (holding DIN 00019442) (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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	65,72,542	4,15,52,669	13.66	86.34	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,25,261	1360	99.999	0.00	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,37,64,96,837	4,15,54,029	97.0696	2.93	100	0



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Resolution no.4: 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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100.00	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,60,61,886	20,63,325	95.71	4.29	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,470	151	99.99	0.00	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,59,87,390	20,63,476	99.85	0.15	100	0

Resolution no.5: Re-appointment of Mr. Sajjan Jindal (holding DIN 00017762) as Chairman and Managing Director of the Company (**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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,44,68,211	36,57,000	92.401	7.60	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,411	210	99.9998	0.00	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,43,93,656	36,57,210	99.7421	0.26	100	0



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Resolution no.6: Appointment of Mr. B. Ravindranath (Holding DIN 02156073) as Director
(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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100.0000	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	54,61,666	4,26,63,545	11.3488	88.65	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,321	300	99.9997	0.00	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,37,53,87,021	4,26,63,845	96.9914	3.01	100	0

Resolution no.7: Appointment of Mr. P. Abraham (holding DIN 00280426) as an Independent Director (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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	1,21,23,244	3,60,01,967	25.1910	74.8089	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,320	301	99.9998	0.0002	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,38,20,48,598	3,60,02,268	97.4611	2.5389	100	0



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Resolution no.8: Appointment of Mr. Chandan Bhattacharya (holding DIN 01341570) as an
Independent Director (**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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,80,09,053	1,16,158	99.7586	0.2414	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,411	210	99.9998	0.0001	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,79,34,498	1,16,368	99.9918	0.0082	100	0

Resolution no.9: Appointment of Ms. Shailaja Chandra (holding DIN 03320688) as an
Independent Director (**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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100	0	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,25,871	750	99.9994	0.0005	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,80,50,116	750	99.9999	0.0001	100	0



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Resolution no.10: Not to fill the vacancy caused by the retirement of Mr. D. J. Balaji Rao,
 Independent Director (holding DIN 00025254) **(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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)= [(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100	0	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,25,171	1450	99.9989	0.0010	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,80,49,416	1450	99.9999	0.0001	100	0

Resolution no.11: Ratification of Remuneration payable to Cost Auditor for the Financial Year
 2014-15. **(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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)= [(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100	0	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,25,681	940	99.9993	0.0007	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,80,49,926	940	99.9999	0.0001	100	0



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Resolution no.12: Approval of Borrowing Powers (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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,52,01,335	29,23,876	93.9244	6.0756	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,470	151	99.9998	0.0001	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,51,26,839	29,24,027	99.7938	0.2062	100	0

Resolution no.13: Approval for Creation of Security (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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,52,01,335	29,23,876	93.9244	6.0756	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,510	211	99.9998	0.0002	0	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,51,26,879	29,24,087	99.7938	0.2062	0	0



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Resolution no.14: Payment of Remuneration to Non Executive Director (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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100	0	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,21,366	5255	99.9962	0.0037	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,80,45,611	5,255	99.9996	0.0004	100	0

**Resolution no.15: Approval of contract to be entered with JSW Investment Private Limited for
use of 'JSW' Brand (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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	18,18,000	0	0.1479	0	1,22,77,81,034	99.85
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	1,61,46,046	3,19,79,165	33.5501	66.4499	0.00	0.00
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,23,410	406	99.9976	0.0003	2905	0.00
Total	1,64,00,54,795	1,41,80,50,966	86.46	15,82,87,456	3,19,79,571	11.1623	2.2552	1,22,77,83,939	86.58



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Resolution no.16: Approval for transactions entered / to be entered with JSW Power Trading Company Limited (**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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	0.00	0	100	0	1,22,95,99,034	100.00
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100	0	0	0.00
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,17,586	210	99.9998	0.0001	8,925	0.01
Total	1,64,00,54,795	1,41,80,50,966	86.46	18,84,42,797	210	99.9999	0.00	1,22,96,07,959	86.71

Resolution no.17: Approval for agreement / transactions entered with JSW International Tradecorp Pte. Limited (**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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	0	0	0.00	0.00	1,22,95,99,034	100.00
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100	0.00	0.00	0.00
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,17,136	660	99.9932	0.00	8,925	0.01
Total	1,64,00,54,795	1,41,80,50,966	86.46	18,84,42,347	660	13.2888	0.00	1,22,96,07,959	86.71



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Resolution no.18: Approval for transactions entered / to be entered with JSW Steel Limited.
(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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	0	0	0.00	0	1,22,95,99,034	100.00
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100.00	0	0.00	0.00
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,17,346	450	99.99	0.00	8,925	0.01
Total	1,64,00,54,795	1,41,80,50,966	86.46	18,84,42,557	450	13.29	0.00	1,22,96,07,959	86.71

Resolution no.19: Amendment of Article of existing Articles of Association of the Company
(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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100.00	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,34,17,438	47,07,773	90.22	9.78	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,26,351	270	100.00	0.00	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,33,42,823	47,08,043	99.67	0.33	100	0



Part of O.P. Jindal Group



JSW Energy Limited
Regd. Office: JSW Centre,
 Bandra Kurla Complex,
 Bandra (East), Mumbai – 400 051,
 Phone: 022-4286 1000
 Fax: 022-4286 3000
 Website: www.jsw.in
 CIN:L74999MH1994PLC077041

Resolution no.20: Approval of offer or invitation to subscribe to Non-Convertible Debentures on Private Placement (**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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0	0	0
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,70,14,335	11,10,876	97.69	2.31	0	0
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,22,945	3,676	100.00	0.00	100	0
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,69,36,314	11,14,552	99.92	0.08	100	0

Resolution no.21: Approval of offer or invitation to subscribe to Equity shares, Convertible debentures, Convertible Securities, etc (**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	No. of Votes - abstain / Invalid (8)	% of Votes abstain / Invalid polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	1,23,00,40,644	1,22,95,99,034	99.96	1,22,95,99,034	0	100	0.00	0.00	0.00
Public – Institutional holders	18,66,72,807	4,81,25,211	25.78	4,81,25,211	0	100	0.00	0.00	0.00
Public-Others	22,33,41,344	14,03,26,721	62.83	14,03,19,045	7676	99.99	0.01	0.00	0.00
Total	1,64,00,54,795	1,41,80,50,966	86.46	1,41,80,43,290	7,676	100.00	0.00	0.00	0.00

Note: All the aforesaid Resolutions were passed with requisite majority



Part of O.P. Jindal Group