



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
3rd March, 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 Extraordinary General Meeting held on 3rd March 2015 as per Clause 35A of the Listing Agreement

At the Extraordinary General Meeting (EGM) of JSW Energy Limited held on Tuesday, 3rd March 2015 at National Stock Exchange of India Limited, Dr. R. H. Patil Auditorium, Exchange Plaza, Ground Floor, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051, all the businesses as per Notice of the EGM dated 2nd February 2015 were transacted and approved by the Shareholders.

The details of the voting results at EGM 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



Part of O.P. Jindal Group



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JSW ENERGY LIMITED

Date of the AGM/EGM	: 3 rd March 2015
Total number of Shareholders on record date	: 110,729 (3 rd February 2015)
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	: 6
Public	: 131
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: Approval of offer or invitation to subscribe to Equity shares, Convertible debentures, Convertible Securities, Non-Convertible Debentures, etc (**Special Resolution**)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	1230040644	1229639904	99.97	1229639904	0	100.00	0.00
Public – Institutional holders	222246935	144574305	65.05	84153089	60421216	58.21	41.79
Public - Others	187767216	128752131	68.57	128751612	519	99.99	0.01
Total	1640054795	1502966340		1442544605	60421735		

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Resolution No. 2: Approval for increase in investment limits (**Special Resolution**)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	1230040644	1229639904	99.97	1229639904	0	100	0
Public – Institutional holders	222246935	144574305	65.05	85934369	58639936	59.44	40.56
Public - Others	187767216	128752271	68.57	128752212	59	99.99	0.01
Total	1640054795	1502966480		1444326485	58639995		

Resolution No. 3: Appointment of Ms. Sheila Sangwan (holding DIN 01857875) 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) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	1230040644	1229639904	99.97	1229639904	0	100	0
Public – Institutional holders	222246935	144574305	65.05	144574305	0	100	0
Public - Others	187767216	128752271	68.57	128752212	59	99.99	0.01
Total	1640054795	1502966480		1502966421	59		

Note: All the aforesaid Resolutions were passed with requisite majority



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