



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

CIN: L74999MH1994PLC077041
Phone: 022-4286 1000
Fax: 022-4286 3000
Website: www.jsw.in

SEC / JSWEL
11th July, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ

Sub: Outcome, Proceedings, Voting Results and Scrutinizer’s Report of the 31st Annual General Meeting held on 11th July, 2025

Ref.: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Madam / Sir,

The 31st Annual General Meeting (‘AGM’) of the Members of JSW Energy Limited, was held on Friday, 11th July, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 11:00 a.m. (IST) and concluded at 12:48 p.m. (IST).

92 Members attended the AGM through VC / OAVM. All the items of business set out in the Notice were transacted and, as per the count of the valid votes and the report of the Scrutinizer, approved by the Members with the requisite majority. As required under Regulation 30 of the Listing Regulations read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as Annexure I.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the results of the remote e-voting together with the e-voting conducted at the AGM, in relation to the items of business transacted at the AGM, along with a copy of the Scrutinizer’s Report dated 11th July, 2025, are enclosed herewith as Annexure II.

The results along with the Scrutinizer’s Report are also placed on the Company’s website at <https://www.jsw.in/investors/energy/jsw-energy-fy-2025-26-corporate-governance-shareholders-meetings> and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at www.kfintech.com.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group



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Annexure I

Summary of the proceedings of the 31st Annual General Meeting of the Company

The 31st Annual General Meeting (AGM or Meeting) of the Members of JSW Energy Limited (the Company) was held on Friday, 11th July, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard. Since the Meeting was conducted through electronic means without the physical presence of the Members, the proxy facility was not necessitated and, accordingly, was not provided for.

The Company Secretary welcomed the Members and Directors to the Meeting.

Mr. Sajjan Jindal, Chairman and Managing Director joined the Meeting from the Registered Office (Deemed Venue) of the Company. Mr. Sharad Mahendra, Joint Managing Director and CEO, Mr. Pritesh Vinay, Director (Finance) also attended the Meeting from the Deemed Venue. All the other Directors including Mr. Sunil Goyal, Chairman of Audit and Stakeholders Relationship Committee, Ms. Rupa Devi Singh, Chairperson of the Compensation and Nomination & Remuneration Committee, Mr. Munesh Khanna, Mr. Rajeev Sharma, Mr. Desh Deepak Verma, Mr. Rajiv Chaudhri and Mr. Ajay Mehta attended the AGM through VC.

The representatives of Deloitte Haskins & Sells LLP, Statutory Auditor, Ashish Bhatt & Associates, Secretarial Auditor, Kishore Bhatia & Associates, Cost Auditor, also attended the AGM through VC. The Company Secretary informed the Members that Mr. Shreyans Jain, Practising Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting at the Meeting.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Further, it was informed that the Consolidated Voting Results along with the Scrutinizer's Report would be displayed on the website of the Company and on the website of KFin Technologies Limited, Registrar and Transfer Agent, and would also be intimated to the Stock Exchanges within the stipulated time.





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Mr. Sajjan Jindal, Chairman of the Company chaired the AGM. The quorum being present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the AGM was taken as read.

The Chairman stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with the permission of the Members present.

The Chairman delivered his formal address covering, inter-alia, the business operations, financial performance and the growth strategy of the Company.

Thereafter, the following items as set out in the Notice convening the 31st AGM of the Company, were transacted at the AGM:

Item No.	Details of the Agenda	Resolution
1.	Adoption of: a. the audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon b. the audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Report of the Statutory Auditor thereon	Ordinary
2.	Declaration of dividend of Rs. 2 per equity share of Rs. 10 (i.e. 20%)	Ordinary
3.	Appointment of Mr. Pritesh Vinay (DIN: 08868022), Director, who retires as a Director by rotation and, being eligible, offers himself for re-appointment	Ordinary
4.	Ratification of the remuneration payable to the Cost Auditor	Ordinary
5.	Appointment of the Secretarial Auditor of the Company	Ordinary
6.	Re-appointment of Mr. Desh Deepak Verma as an Independent Director	Special
7.	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company	Ordinary
8.	Material Related Party Transactions between the Company and KSK Mahanadi Power Company Limited, a subsidiary of the Company	Ordinary





9.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company	Ordinary
10.	Material Related Party Transactions between JSW Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company	Ordinary
11.	Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with its Joint Venture (JV) company viz., Barmer Lignite Mining Company Limited	Ordinary
12.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company	Ordinary
13.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company	Ordinary
14.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Thirty Two Limited, subsidiaries of the Company	Ordinary
15.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company	Ordinary
16.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company	Ordinary
17.	Material Related Party Transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, subsidiaries of the Company	Ordinary
18.	Issue of Equity Shares, etc.	Special
19.	Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021	Special
20.	Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL)-2021	Special
21.	Authorization to the JSW Energy Employees Welfare Trust for secondary market acquisition of Equity Shares and provision of money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of employees under the Shri O. P. Jindal Employees Stock Ownership Plan (JSWEL)-2021	Special



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22.	Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary	Special
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The Chairman then invited the Members who had registered themselves as speakers, to express their views and raise queries on the Annual Report and Financial Statements. In general, other than expressing their appreciation on the Annual Report as well as the dividend declared, the speakers enquired about the on-going and future projects, source of financing, company performance, etc. of the Company. The Chairman then suitably responded to the queries raised by the Members.

Thereafter, the Chairman thanked the Members for attending and participating at the AGM.

Upon completion of the e-voting process, the Meeting was declared as closed at 12:48 p.m. (IST).

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group

	JSW ENERGY LIMITED
Date of the AGM/EGM	11-07-2025
Total number of shareholders on record date	599105
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	79

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Statutory Auditor thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,26,29,732	92.2568	38,25,83,057	46,675	99.9878	0.0121	0	2,23,021
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,26,29,732	92.2568	38,25,83,057	46,675	99.9878	0.0122	0	223021
Public- Non Institutions	E-Voting	12,23,80,635	2,66,210	0.2175	2,62,745	3,465	98.6983	1.3016	0	312
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,023	0.295	3,57,558	3,465	99.0402	0.9598	0	312
	Total	1,74,77,68,451	1,58,97,78,429	90.9605	1,58,97,28,289	50,140	99.9968	0.0032	0	223333

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs. 2 per equity share of Rs. 10 (i.e. 20%)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	38,24,85,135	3,67,618	99.9039	0.0960	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	38,24,85,135	3,67,618	99.9040	0.0960	0	0
Public- Non Institutions	E-Voting	12,23,80,635	2,65,223	0.2167	2,64,280	943	99.6444	0.3555	0	1,299
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,036	0.2942	3,59,093	943	99.7381	0.2619	0	1299
	Total	1,74,77,68,451	1,59,00,00,463	90.9732	1,58,96,31,902	3,68,561	99.9768	0.0232	0	1299

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pritesh Vinay (DIN: 08868022), Director, who retires as a Director by rotation and, being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,49,722	92.3099	37,55,41,127	73,08,595	98.0910	1.9089	0	3,031
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,49,722	92.3099	37,55,41,127	73,08,595	98.0910	1.9090	0	3031
Public- Non Institutions	E-Voting	12,23,80,635	2,65,278	0.2168	2,61,386	3,892	98.5328	1.4671	0	1,244
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,091	0.2943	3,56,199	3,892	98.9192	1.0808	0	1244
	Total	1,74,77,68,451	1,58,99,97,487	90.9730	1,58,26,85,000	73,12,487	99.5401	0.4599	0	4275

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to the Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	38,28,52,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	38,28,52,753	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,23,80,635	2,65,277	0.2168	2,60,633	4,644	98.2493	1.7506	0	1,245
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,090	0.2943	3,55,446	4,644	98.7103	1.2897	0	1245
	Total	1,74,77,68,451	1,59,00,00,517	90.9732	1,58,99,95,873	4,644	99.9997	0.0003	0	1245

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of the Secretarial Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,45,806	92.3089	38,28,45,806	0	100.0000	0.0000	0	6,947
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,45,806	92.3089	38,28,45,806	0	100.0000	0.0000	0	6947
Public- Non Institutions	E-Voting	12,23,80,635	2,65,278	0.2168	2,61,701	3,577	98.6516	1.3483	0	1,244
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,091	0.2943	3,56,514	3,577	99.0066	0.9934	0	1244
	Total	1,74,77,68,451	1,58,99,93,571	90.9728	1,58,99,89,994	3,577	99.9998	0.0002	0	8191

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Desh Deepak Verma as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,49,722	92.3099	37,44,83,160	83,66,562	97.8146	2.1853	0	3,031
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,49,722	92.3099	37,44,83,160	83,66,562	97.8147	2.1853	0	3031
Public- Non Institutions	E-Voting	12,23,80,635	2,65,277	0.2168	2,61,454	3,823	98.5588	1.4411	0	1,245
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,090	0.2943	3,56,267	3,823	98.9383	1.0617	0	1245
	Total	1,74,77,68,451	1,58,99,97,486	90.9730	1,58,16,27,101	83,70,385	99.4736	0.5264	0	4276

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	91,06,770	1,19,76,80,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	91,06,770	1197680904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	37,84,83,320	43,69,433	98.8587	1.1412	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	37,84,83,320	43,69,433	98.8587	1.1413	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,228	3,637	97.8588	2.1411	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,041	3,637	98.6259	1.3741	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	37,87,44,361	43,73,070	98.8586	1.1414	91,06,770	1197777561

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between the Company and KSK Mahanadi Power Company Limited, a subsidiary of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	37,84,83,320	43,69,433	98.8587	1.1412	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	37,84,83,320	43,69,433	98.8587	1.1413	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,315	3,550	97.9101	2.0898	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,128	3,550	98.6587	1.3413	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	37,87,44,448	43,72,983	98.8586	1.1414	92,56,770	1197627561

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	29,45,27,424	8,83,25,329	76.9296	23.0703	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	29,45,27,424	8,83,25,329	76.9297	23.0703	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,305	3,560	97.9042	2.0957	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,118	3,560	98.6550	1.3450	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	29,47,88,542	8,83,28,889	76.9447	23.0553	92,56,770	1197627561

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	38,28,52,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	38,28,52,753	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,305	3,560	97.9042	2.0957	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,118	3,560	98.6550	1.3450	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	38,31,13,871	3,560	99.9991	0.0009	92,56,770	1197627561

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with its Joint Venture (JV) company viz., Barmer Lignite Mining Company Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	37,81,91,299	46,61,454	98.7824	1.2175	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	37,81,91,299	46,61,454	98.7824	1.2176	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,65,961	3,904	97.7017	2.2982	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,60,774	3,904	98.5250	1.4750	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	37,84,52,073	46,65,358	98.7823	1.2177	92,56,770	1197627561

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9035	23.0964	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9036	23.0964	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,295	3,570	97.8983	2.1016	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,108	3,570	98.6512	1.3488	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	29,46,88,532	8,84,28,899	76.9186	23.0814	92,56,770	1197627561

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9035	23.0964	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9036	23.0964	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,315	3,550	97.9101	2.0898	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,128	3,550	98.6587	1.3413	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	29,46,88,552	8,84,28,879	76.9186	23.0814	92,56,770	1197627561

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Thirty Two Limited, subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9035	23.0964	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9036	23.0964	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,210	3,655	97.8482	2.1517	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,023	3,655	98.6191	1.3809	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	29,46,88,447	8,84,28,984	76.9186	23.0814	92,56,770	1197627561

Resolution No.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9035	23.0964	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9036	23.0964	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,220	3,645	97.8541	2.1458	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,033	3,645	98.6229	1.3771	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	29,46,88,457	8,84,28,974	76.9186	23.0814	92,56,770	1197627561

Resolution No.	16									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	92,56,770	1,19,75,30,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	92,56,770	1197530904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9035	23.0964	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9036	23.0964	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,218	3,647	97.8530	2.1469	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,031	3,647	98.6221	1.3779	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	29,46,88,455	8,84,28,976	76.9186	23.0814	92,56,770	1197627561

Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	0	0.0000	0	0	0.0000	0.0000	91,06,770	1,19,76,80,904
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	91,06,770	1197680904
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9035	23.0964	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	29,44,27,424	8,84,25,329	76.9036	23.0964	0	0
Public- Non Institutions	E-Voting	12,23,80,635	1,69,865	0.1388	1,66,315	3,550	97.9101	2.0898	0	96,657
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,678	0.2163	2,61,128	3,550	98.6587	1.3413	0	96657
	Total	1,74,77,68,451	38,31,17,431	21.9204	29,46,88,552	8,84,28,879	76.9186	23.0814	91,06,770	1197777561

Resolution No.	18									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares, etc.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,82,674	99.6811	1,20,67,82,674	0	100.0000	0.0000	0	5,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,82,674	99.6811	1,20,67,82,674	0	100.0000	0.0000	0	5000
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	37,34,42,645	94,10,108	97.5421	2.4578	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	37,34,42,645	94,10,108	97.5421	2.4579	0	0
Public- Non Institutions	E-Voting	12,23,80,635	2,65,278	0.2168	2,59,245	6,033	97.7257	2.2742	0	1,244
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,091	0.2943	3,54,058	6,033	98.3246	1.6754	0	1244
	Total	1,74,77,68,451	1,58,99,95,518	90.9729	1,58,05,79,377	94,16,141	99.4078	0.5922	0	6244

Resolution No.	19									
Resolution required: (Ordinary/ Special)	SPECIAL - Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	26,12,37,627	12,16,15,126	68.2344	31.7655	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	26,12,37,627	12,16,15,126	68.2345	31.7655	0	0
Public- Non Institutions	E-Voting	12,23,80,635	2,65,278	0.2168	2,58,473	6,805	97.4347	2.5652	0	1,244
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,091	0.2943	3,53,286	6,805	98.1102	1.8898	0	1244
	Total	1,74,77,68,451	1,59,00,00,518	90.9732	1,46,83,78,587	12,16,21,931	92.3508	7.6492	0	1244

Resolution No.	20									
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	26,12,37,627	12,16,15,126	68.2344	31.7655	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	26,12,37,627	12,16,15,126	68.2345	31.7655	0	0
Public- Non Institutions	E-Voting	12,23,80,635	2,65,278	0.2168	2,59,080	6,198	97.6635	2.3364	0	1,244
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,091	0.2943	3,53,893	6,198	98.2788	1.7212	0	1244
	Total	1,74,77,68,451	1,59,00,00,518	90.9732	1,46,83,79,194	12,16,21,324	92.3509	7.6491	0	1244

Resolution No.	21									
Resolution required: (Ordinary/ Special)	SPECIAL - Authorization to the JSW Energy Employees Welfare Trust for secondary market acquisition of Equity Shares and provision of money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of employees under the Shri O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	26,13,54,172	12,14,98,581	68.2649	31.7350	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	26,13,54,172	12,14,98,581	68.2649	31.7351	0	0
Public- Non Institutions	E-Voting	12,23,80,635	2,65,277	0.2168	2,59,355	5,922	97.7676	2.2323	0	1,245
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,090	0.2943	3,54,168	5,922	98.3554	1.6446	0	1245
	Total	1,74,77,68,451	1,59,00,00,517	90.9732	1,46,84,96,014	12,15,04,503	92.3582	7.6418	0	1245

Resolution No.	22									
Resolution required: (Ordinary/ Special)	SPECIAL - Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category										
	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,21,06,43,691	1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,67,87,674	99.6815	1,20,67,87,674	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,47,44,125	38,28,52,753	92.3106	38,28,36,961	15,792	99.9958	0.0041	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,28,52,753	92.3106	38,28,36,961	15,792	99.9959	0.0041	0	0
Public- Non Institutions	E-Voting	12,23,80,635	2,64,900	0.2165	2,59,159	5,741	97.8327	2.1672	0	1,622
	Poll		94,813	0.0775	94,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,59,713	0.294	3,53,972	5,741	98.4040	1.5960	0	1622
	Total	1,74,77,68,451	1,59,00,00,140	90.9732	1,58,99,78,607	21,533	99.9986	0.0014	0	1622



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

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 Energy Limited
JSW Centre, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051, Maharashtra

Dear Sir,

The Board of Directors of JSW ENERGY LIMITED (“Company”) at its meeting held on 15th May, 2025 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 31st Annual General Meeting held on Friday, 11th 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/CMD1/CIR/P/2020/79 dated 12th May, 2020 as last amended Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd 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, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting by Shareholders through Remote e-voting and e-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management’s Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to the AGM and remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.



Shreyans Jain & Co.

Company Secretaries

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Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

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 15th May, 2025 convening the 31st Annual General Meeting of the Company held on Friday, 11th 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 18th June, 2025 whose email addresses was 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 /Company.

Cut-off Date:

The Shareholders of the Company as on Friday, 4th July, 2025, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 22 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Tuesday, 8th July, 2025 at 9:00 a.m. I.S.T. and concluded on Thursday, 10th July, 2025 at 5:00 p.m. I.S.T. on KFin's e-voting platform.

E-Voting Process during the AGM:

- i. The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting period.
- ii. 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 had 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.



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

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., CS Sandeep Jha and Mr. Ajit Tibrewal 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:

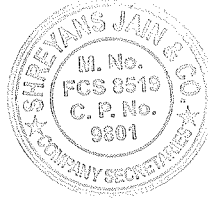
The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting, the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item nos. 1 to 5, 7 to 17 and the Special Resolutions as contained in item nos. 6 & 18 to 22 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519G000763482



Date: 11/7/2025
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Friday, 11th July, 2025 after the conclusion of the AGM.

(CS Sandeep Jha)

(Ajit Tibrewal)



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra

Tel: 022 – 4600 2079; email: shreyanscs@gmail.com; website: www.sjcoocs.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31 st March, 2025							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	959	1,58,96,33,476	99.9968%	10	50,140	0.0032%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	1002	1,58,97,28,289	99.9968%	10	50,140	0.0032%	0	0

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Declaration of dividend of Rs.2 (20%) per Equity Share of Rs.10/-							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	955	1,58,95,37,089	99.9768%	14	3,68,561	0.0232%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	998	1,58,96,31,902	99.9768%	14	3,68,561	0.0232%	0	0

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Pritesh Vinay, Director, who retires by rotation and, being eligible, offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	936	1,58,25,90,187	99.5401%	34	73,12,487	0.4599%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	979	1,58,26,85,000	99.5401%	34	73,12,487	0.4599%	0	0



[Signature]

ITEM No. 4								
Resolution required: (Ordinary Resolution)		Ratification of the remuneration payable to the Cost Auditor ABK & Associates, Cost Accountants						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	955	1,58,99,01,060	99.9997%	14	4,644	0.0003%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	998	1,58,99,95,873	99.9997%	14	4,644	0.0003%	0	0

ITEM No. 5								
Resolution required: (Ordinary Resolution)	Appointment of Purwar & Purwar Associates LLP, Company Secretaries in Practice as the Secretarial Auditor of he Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	958	1,58,98,95,181	99.9998%	11	3,577	0.0002%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	1001	1,58,99,89,994	99.9998%	11	3,577	0.0002%	0	0

ITEM No. 6								
Resolution required: (Special Resolution)		Re-appointment of Mr. Desh Deepak Verma as an Independent Director						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	926	1,58,15,32,288	99.4735%	47	83,70,385	0.5265%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	969	1,58,16,27,101	99.4736%	47	83,70,385	0.5264%	0	0

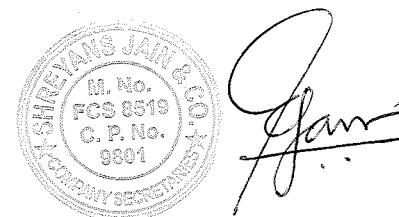


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ITEM No. 7								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	902	37,86,49,548	98.8583%	30	43,73,070	1.1417%	2	91,06,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	945	37,87,44,361	98.8586%	30	43,73,070	1.1414%	2	91,06,770

ITEM No. 8								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between the Company and KSK Mahanadi Power Company Limited, a subsidiary of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	904	37,86,49,635	98.8583%	28	43,72,983	1.1417%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	947	37,87,44,448	98.8586%	28	43,72,983	1.1414%	3	92,56,770

ITEM No. 9								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	671	29,46,93,729	76.9390%	266	8,83,28,889	23.0610%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	714	29,47,88,542	76.9447%	266	8,83,28,889	23.0553%	3	92,56,770



ITEM No. 10								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	921	38,30,19,058	99.9991%	11	3,560	0.0009%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	964	38,31,13,871	99.9991%	11	3,560	0.0009%	3	92,56,770

ITEM No. 11								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with its Joint Venture (JV) Company viz., Barmer Lignite Mining Company Limited							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	894	37,83,57,260	98.7820%	38	46,65,358	1.2180%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	937	37,84,52,073	98.7823%	38	46,65,358	1.2177%	3	92,56,770

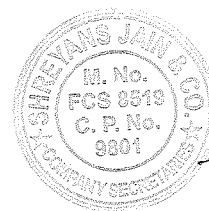
ITEM No. 12								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	670	29,45,93,719	76.9129%	267	8,84,28,899	23.0871%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	713	29,46,88,532	76.9186%	267	8,84,28,899	23.0814%	3	92,56,770



ITEM No. 13								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	670	29,45,93,739	76.9129%	266	8,84,28,879	23.0871%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	713	29,46,88,552	76.9186%	266	8,84,28,879	23.0814%	3	92,56,770

ITEM No. 14								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Thirty Two Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	669	29,45,93,634	76.9129%	268	8,84,28,984	23.0871%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	712	29,46,88,447	76.9186%	268	8,84,28,984	23.0814%	3	92,56,770

ITEM No. 15								
Resolution required: (Ordinary Resolution)	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	669	29,45,93,644	76.9129%	268	8,84,28,974	23.0871%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	712	29,46,88,457	76.9186%	268	8,84,28,974	23.0814%	3	92,56,770

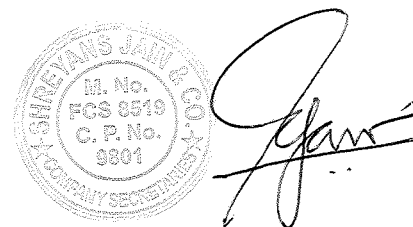


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ITEM No. 16								
Resolution required: (Ordinary Resolution)		Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	668	29,45,93,642	76.9129%	268	8,84,28,976	23.0871%	3	92,56,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	711	29,46,88,455	76.9186%	268	8,84,28,976	23.0814%	3	92,56,770

ITEM No. 17								
Resolution required: (Ordinary Resolution)		Material Related Party Transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, subsidiaries of the Company						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	670	29,45,93,739	76.9129%	266	8,84,28,879	23.0871%	2	91,06,770
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	713	29,46,88,552	76.9186%	266	8,84,28,879	23.0814%	2	91,06,770

ITEM No. 18								
Resolution required: (Special Resolution)		Issue of Equity Shares, etc.						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	893	1,58,04,84,564	99.4078%	76	94,16,141	0.5922%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	936	1,58,05,79,377	99.4078%	76	94,16,141	0.5922%	0	0



ITEM No. 19								
Resolution required: (Special Resolution)	Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	599	1,46,82,83,774	92.3504%	374	12,16,21,931	7.6496%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	642	1,46,83,78,587	92.3508%	374	12,16,21,931	7.6492%	0	0

ITEM No. 20								
Resolution required: (Special Resolution)	Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL)-2021							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	597	1,46,82,84,381	92.3504%	377	12,16,21,324	7.6496%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	640	1,46,83,79,194	92.3509%	377	12,16,21,324	7.6491%	0	0

ITEM No. 21								
Resolution required: (Special Resolution)	Authorization to the JSW Energy Employees Welfare Trust for secondary market acquisition of Equity Shares and provision of money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of employees under the Shri O. P. Jindal Employees Stock Ownership Plan (JSWEL)-2021							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	597	1,46,84,01,201	92.3578%	374	12,15,04,503	7.6422%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%	0	0	0.0000%	0	0
TOTAL	640	1,46,84,96,014	92.3582%	374	12,15,04,503	7.6418%	0	0



ITEM No. 22								
Resolution required: (Special Resolution)	Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	948	1,58,98,83,794	99.9986%	18	21,533	0.0014%	0	0
E-VOTING DURING AGM	43	94,813	100.0000%			0.0000%	0	0
TOTAL	991	1,58,99,78,607	99.9986%	18	21,533	0.0014%	0	0

