



Regd. Office : JSW Centre,
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Bandra (East), Mumbai - 400 051
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Website : www.jsw.in

Ref: JSWSL: SECT: MUM: 2017-18
June 30, 2017

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Dalal Street, Mumbai - 400 001. Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Sub: Proceedings of 23rd Annual General Meeting held on 29.06.2017

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 23rd Annual General Meeting of the members of JSW Steel Limited, was held on 29th June 2017 at 11.00 am at Y.B. Chavan Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

A total of 395 members were present at the Annual General Meeting of which 392 members attended in person and 3 members through proxy.

The following items were transacted at the aforesaid meeting:

Ordinary Business

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend on the 10% Cumulative Redeemable Preference shares of the Company for the financial year 2016-17.
3. To declare Dividend on Equity Shares of the Company for the financial year 2016-17.
4. To appoint a Director in place of Dr. Vinod Nowal (DIN 00046144), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint M/s. SRBC & Co. LLP, Chartered Accountants (Registration No. 324982E/E3000003) as Statutory Auditors of the Company to hold office from the conclusion of the aforesaid Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company and their remuneration.

SPECIAL BUSINESS:

6. To ratify the Remuneration payable to M/s. Shome & Banerjee., Cost Auditor of the Company, for the financial year 2017-18.
7. To appoint Mr. Seturaman Mahalingam (DIN 00121727) as the Director of the Company in the category of Independent Director to hold office for a term upto July 26, 2021 or upto the conclusion of the 27th Annual General Meeting of the Company in the calendar year 2021, whichever is earlier.





8. To re-appoint Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company, for a period of five years, with effect from 07.07.2017.
9. To re-appoint Mr. Seshagiri Rao MVS (DIN 00029136) as a Whole-time Director of the Company, designated as 'Jt. Managing Director & Group CFO', for a period of three years with effect from April 06, 2017.
10. To re-appoint Dr. Vinod Nowal (DIN 00046144) as a Whole-time Director of the Company, designated as 'Dy. Managing Director', for a period of five years with effect from April 30, 2017.
11. Non-inclusion of perquisite value computed in terms of the Income-tax Act, 1961 and the rules framed thereunder upon exercise of options, granted / to be granted under either the JSWSL ESOP Plan 2012 and /or the JSWSL ESOP Plan 2016, by the Wholetime Directors of the Company, in the overall ceiling on remuneration payable to such Wholetime Directors approved by the Members from time to time".
12. Consent to the Board of Directors of the Company, for making offer(s) or invitations to subscribe to secured/unsecured redeemable Non-Convertible Debentures of the Company, for an amount not exceeding Rs. 10,000 crores on private placement basis.
13. Consent for issue of Non-Convertible Debentures with warrants which are convertible into or exchangeable with equity shares of the Company for an amount not exceeding Rs.4,000 crores inclusive of such premium as may be decided by the Board; and/or issue of Equity Shares and/or Fully Convertible Debentures/Partly Convertible Debentures /Optionally Convertible Debentures or any other Convertible Securities (other than warrants) for an amount not exceeding Rs.4,000 crores inclusive of such premium as may be decided by the Board.
14. Consent to create, offer, issue, and allot Foreign Currency Convertible Bonds/Global Depository Receipts/American Depository Receipts/Warrants and/or other instruments convertible into Equity Shares optionally or otherwise for an aggregate sum of upto USD 1 Billion.

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

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary



cc:

1.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai.- 400 023. Fax No.: 2272 3199	2.	National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Fax No.: 24972993/24976351
3.	The Calcutta Stock Exchange Association Ltd., 7 Lyons, Range, Kolkata - 700 001. FaxNo.033-22102210	4.	Singapore Exchange Securities Trading Limited 11 North Buona Vista Drive, #06-07, The Metropolis Tower 2, Singapore 138589 Hotline: (65) 6236 8863 Fax: (65) 6535 0775