



SEC / JSWEL
16th January, 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	Symbol: JSWENERGY- EQ

Sub: Voting Results of the Postal Ballot and Scrutinizer’s Report

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,

Further to our letter dated 17th December, 2024 and pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process and based on the report of the Scrutinizer, the special resolution for the appointment of Mr. Ajoy Mehta (DIN: 00155180) as a Director and as an Independent Director of the Company has been passed by the Members with requisite majority on Thursday, 16th January, 2025 at 5:00 p.m. IST, being the end of the e-voting period.

We enclose a copy of the Scrutinizer's report and details of the voting results in the prescribed format pursuant to Regulation 44 of the Listing Regulations.

The Scrutinizer’s report is also placed on the Company's website at <https://www.jsw.in/investors/energy/jsw-energy-fy-2024-25-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

Encl: as above

Company Name	JSW ENERGY LIMITED
Date of the AGM/EGM/Postal Ballot	16th January, 2025
Total number of shareholders on record date	481902 (As on 13th December, 2024)
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of resolutions passed	1

Resolution 1

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ajoy Mehta as a Director and 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
Promoter and Promoter Group	E-Voting	1211493938	1206763134	99.6095	1206763134	0	100.0000	0.0000
	Poll	1211493938	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1211493938	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	430441679	353925723	82.2239	353400799	524924	99.8516	0.1483
	Poll	430441679	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	430441679	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	105832834	8194120	7.7425	8189524	4596	99.9439	0.0560
	Poll	105832834	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	105832834	0	0.0000	00	0	0.0000	0.0000
	Total	1747768451	1568882977	89.7649	1568353457	529520	99.9662	0.0338



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 – 4600 2079; **Website:** www.sjcocs.com **Email:** shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 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 – 400051, Maharashtra.

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **JSW Energy Limited** (“**Company**”) for Scrutinizing the Postal Ballot which was conducted only through electronic means in respect of the resolution contained in the Notice of Postal Ballot dated 17th December, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 (**‘the Act’**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular Nos.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as “MCA Circulars”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolution as set out in Notice of Postal Ballot (hereinafter referred to as “**Notice**”).

MANAGEMENT’S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars issued by MCA, the SEBI Circulars; and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolution contained in the Notice.
2. The Board of Directors has authorised Ms. Monica Chopra, Company Secretary and Compliance officer of the Company to ensure the conduct of Postal Ballot process.



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CUT-OFF DATE:

3. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 13th December, 2024 ('cut-off date') were entitled to vote on the proposed Resolution as set out in the Notice through remote e-voting only.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to those Members whose names appear in the Register of Beneficial Owners maintained by the Depositories or in the Register of Members of the Company as on cut-off date and whose e-mail addresses are registered with the Depositories / Company, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING:

5. The Company has engaged services of KFin Technologies Limited ('KFin') as the Agency for providing the facility of remote e-voting to the Members of the Company.
6. The remote e-voting period commenced on Wednesday, 18th December, 2024 at 9:00 a.m. (IST). and concluded on Thursday, 16th January, 2025 at 5:00 p.m. (IST) on KFin's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

7. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolution stated in the Notice.

ADVERTISEMENT:

8. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language Newspaper') and in Navshakti ('Marathi Language Newspaper') on Wednesday, 18th December, 2024 informing about the completion of dispatch of notices to its Members through electronic means.



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9. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated platform.
10. After completion of e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Mr. Sandeep Jha and Ms. Nayab Musa who are not in the employment of the Company.
11. The remote e-voting report downloaded from the website of KFin has been kept separately for the purpose of postal ballot.
12. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A**.
13. The combined list of Members who voted "FOR / AGAINST / INVALID" for the resolution through remote e-voting process will be handed over to the Company Secretary of the Company.
14. Based on such results, I hereby certify that the resolution set out in Notice has been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.
15. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Thursday, 16th January, 2025.

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801

For and on behalf of JSW Energy Limited
Monica Chopra
Company Secretary & Compliance Officer

Place: Mumbai
Date: 16/01/2025



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We the undersigned witnessed that the votes were unblocked from the e-voting platform of KFin
in our presence on

Mr. Sandeep Jha

Ms. Nayab Musa



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ANNEXURE – A

RESULT OF THE POSTAL BALLOT

I. Appointment of Mr. Ajoy Mehta (DIN: 00155180) as a Director and as an Independent Director: (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	1389	1,56,83,53,457	99.9662%
TOTAL	1389	1,56,83,53,457	99.9662%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	62	5,29,520	0.0338%
TOTAL	62	5,29,520	0.0338%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

Based on the aforesaid result, we report that the **Special resolution** as contained in the Notice of Postal Ballot dated 17th December, 2024, has been passed with **requisite majority**.

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