



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

Ref: SEC/ JSWEL
15th July 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	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 Sirs,

Sub: Details of Voting Results of the 23rd Annual General Meeting held on 13th July 2017

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

At the 23rd Annual General Meeting (AGM) of JSW Energy Limited held on Thursday, 13th July 2017 at Yashwantrao Chavan Pratishthan Mumbai, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400 021, all the 14 items of business as per Notice of the AGM dated 13th June, 2017, were transacted and approved by the Shareholders by passing all the necessary Resolutions with requisite majority.

The details of the voting results at AGM are enclosed in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation 2015 alongwith the copy of the Scrutinizers' Report dated 14th July, 2017.

Request to kindly take the aforesaid on record and acknowledge.

Thank you.

Yours faithfully,
For JSW Energy Limited

Monica Chopra
Company Secretary



Enclosure: As above

JSW ENERGY LIMITED	
Date of the AGM/EGM	13-07-2017
Total number of shareholders on record date	129546
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	226
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of the annual audited Financial Statement for the Year ended 31st March, 2017 and Reports thereon									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the annual audited Financial Statement for the Year ended 31st March, 2017 and Reports thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	E-Voting		0		0	0.0000	0.0000			
	Poll	1229900144								
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	E-Voting	118846158	44.9301	118846158	0	100.0000	0.0000			
Public- Non Institutions	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	264513413								
	Total	118846158	44.9301	118846158	0	100.0000	0.0000			
Public- Institutions	Mode of Voting	118846158	44.9301	118846158	0	100.0000	0.0000			
	E-Voting									
	Poll	145641238								
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	52711160	36.1925	52710991	169	99.9997	0.0003			
	E-Voting	1401157462	85.4336	1401157293	169	100.0000	0.0000			
Total	1640054795	1401157462	85.4336	1401157293	169	100.0000	0.0000			



Resolution No.	ORDINARY - Declaration of Dividend									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144	0	0	0	0.0000	0.0000			
Public- Institutions	Total	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	E-Voting	119344792	45.1186	119344792	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	264513413	0	0	0	0.0000	0.0000			
	Total	119344792	45.1186	119344792	0	100.0000	0.0000			
	E-Voting	52689740	36.1778	52689582	158	99.9997	0.0002			
Public- Non Institutions	Poll	15435	0.0106	15432	3	99.9805	0.0194			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	52705175	36.1884	52705014	161	99.9997	0.0003			
Total	1640054795	1401650111	85.4636	1401649950	161	100.0000	0.0000			



Resolution No.	ORDINARY - Appointment of a Director in place of one retiring by rotation									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of one retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144	0	0	0	0.0000	0.0000			
Public- Institutions	Total	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	E-Voting	119344792	45.1186	119344792	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	264513413	0	0	0	0.0000	0.0000			
	Total	119344792	45.1186	119344792	0	100.0000	0.0000			
	E-Voting	52695695	36.1819	52695480	215	99.9995	0.0004			
Public- Non Institutions	Poll	15440	0.0106	15437	3	99.9805	0.0194			
	Postal Ballot (if applicable)	145641238	0	0	0	0.0000	0.0000			
	Total	52711135	36.1925	52710917	218	99.9996	0.0004			
Total	1640054795	1401656071	85.4640	1401655853	218	100.0000	0.0000			



Resolution No.	ORDINARY - Appointment of the Statutory Auditors									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of the Statutory Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144	0	0	0	0.0000	0.0000			
Public- Institutions	Total	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	E-Voting	119344792	45.1186	119344792	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	264513413	0	0	0	0.0000	0.0000			
	Total	119344792	45.1186	119344792	0	100.0000	0.0000			
	E-Voting	52695700	36.1819	52695533	167	99.9996	0.0003			
Public- Non Institutions	Poll	15440	0.0106	15437	3	99.9805	0.0194			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	52711140	36.1925	52710970	170	99.9997	0.0003			
Total	1640054795	1401656076	85.4640	1401655906	170	100.0000	0.0000			



Resolution No.	ORDINARY - Appointment of Mr. Prashant Jain as a Director									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Prashant Jain as a Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144	0	0	0	0.0000	0.0000			
Public- Institutions	Total	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	E-Voting	119344792	45.1186	119344792	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	264513413	0	0	0	0.0000	0.0000			
	Total	119344792	45.1186	119344792	0	100.0000	0.0000			
	E-Voting	52695690	36.1818	52693623	2067	99.9960	0.0039			
Public- Non Institutions	Poll	145641238	0.0106	15437	3	99.9805	0.0194			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	52711130	36.1924	52709060	2070	99.9961	0.0039			
Total	1640054795	1401656066	85.4640	1401653996	2070	99.9999	0.0001			



Resolution No.	ORDINARY - Appointment of Mr. Prashant Jain as a Whole time Director									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Prashant Jain as a Whole time 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		1229600144	99.9756	1229600144	0	100.0000	0.0000		
	Poll	1229900144	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		1229600144	99.9756	1229600144	0	100.0000	0.0000		
	E-Voting		119344792	45.1186	114203013	5141779	95.6916	4.3083		
	Poll	264513413	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		119344792	45.1186	114203013	5141779	95.6917	4.3083		
	E-Voting		52695690	36.1818	52693620	2070	99.9960	0.0039		
Public- Non Institutions	Poll	145641238	15440	0.0106	15432	8	99.9481	0.0518		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		52711130	36.1924	52709052	2078	99.9961	0.0039		
Total		1640054795	1401656066	85.4640	1396512209	5143857	99.6330	0.3670		



Resolution No.	ORDINARY - Appointment of Mr. Uday Chitale as an Independent Director									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Uday Chitale as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144	0	0	0	0.0000	0.0000			
Public- Institutions	Total	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	E-Voting	119344792	45.1186	119344792	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	264513413	0	0	0	0.0000	0.0000			
	Total	119344792	45.1186	119344792	0	100.0000	0.0000			
	E-Voting	52695690	36.1818	52695471	219	99.9995	0.0004			
Public- Non Institutions	Poll	15440	0.0106	15432	8	99.9481	0.0518			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	52711130	36.1924	52710903	227	99.9996	0.0004			
Total	1640054795	1401656066	85.4640	1401655839	227	100.0000	0.0000			



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Resolution No.	ORDINARY - Appointment of Ms. Tanvi Shete as a Non-executive Director									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Tanvi Shete as a Non-executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	1204597919	97.9427	1204597919	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144								
Public- Institutions	Total	1204597919	97.9427	1204597919	0	100.0000	0.0000			
	E-Voting	115955032	43.8371	115955032	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	264513413								
	Total	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	115955032	43.8371	115955032	0	100	0			
Public- Non Institutions	Poll	52695590	36.1818	52695474	116	99.9997	0.0002			
	Postal Ballot (if applicable)	145641238	15205	15202	3	99.9802	0.0197			
	Total	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total	52710795	36.1922	52710676	119	99.9998	0.0002			
	Total	1373263746	83.7328	1373263627	119	100.0000	0.0000			



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Resolution No.	ORDINARY - Ratification of the remuneration of Cost Auditor									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of 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		
Promoter and Promoter Group	E-Voting		1229600144	99.9756	1229600144	0	100.0000	0.0000		
	Poll	1229900144	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		1229600144	99.9756	1229600144	0	100.0000	0.0000		
	E-Voting		119344792	45.1186	119344792	0	100.0000	0.0000		
	Poll	264513413	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		119344792	45.1186	119344792	0	100.0000	0.0000		
	E-Voting		52695690	36.1818	52695472	218	99.9995	0.0004		
Public- Non Institutions	Poll	145641238	15205	0.0104	15202	3	99.9802	0.0197		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		52710895	36.1922	52710674	221	99.9996	0.0004		
Total		1640054795	1401655831	85.4640	1401655610	221	100.0000	0.0000		



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Resolution No.	ORDINARY - Approval for Material Related Party Transactions with JSW International Tradecorp Pte. Limited									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transactions with JSW International Tradecorp Pte. 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		
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	1229900144	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		119344792	45.1186	114431962	4912830	95.8834	4.1165		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	264513413	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		119344792	45.1186	114431962	4912830	95.8835	4.1165		
Public- Non Institutions	E-Voting		52695143	36.1815	52693424	1719	99.9967	0.0032		
	Poll	145641238	15205	0.0104	15202	3	99.9802	0.0197		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		52710348	36.1919	52708626	1722	99.9967	0.0033		
	Total	1640054795	172055140	10.4908	167140588	4914552	97.1436	2.8564		



Resolution No.	ORDINARY - Approval for Material Related Party Transactions with JSW Steel Limited									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transactions with JSW Steel Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144								
Public- Institutions	Total	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	119344792	45.1186	119344792	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total	264513413								
	E-Voting	119344792	45.1186	119344792	0	100	0.0000			
	Poll	52695145	36.1815	52694930	215	99.9995	0.0004			
Public- Non Institutions	Total	145641238								
	E-Voting	15205	0.0104	15197	8	99.9473	0.0526			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total	52710350	36.1919	52710127	223	99.9996	0.0004			
	Total	1640054795	10.4908	172054919	223	99.9999	0.0001			



Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-convertible Debentures, etc									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	1229600144	99.9756	1229600144	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144	0	0	0	0.0000	0.0000			
Public- Institutions	Total	1229600144	99.9756	1229600144	0	100	0			
	E-Voting	119344792	45.1186	118688587	656205	99.4501	0.5498			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	264513413	0	0	0	0.0000	0.0000			
	Total	119344792	45.1186	118688587	656205	99.4502	0.5498			
	E-Voting	52695406	36.1817	52695171	235	99.9995	0.0004			
Public- Non Institutions	Poll	15205	0.0104	15181	24	99.8421	0.1578			
	Postal Ballot (if applicable)	145641238	0	00	0	0.0000	0.0000			
	Total	52710611	36.1921	52710352	259	99.9995	0.0005			
Total	1640054795	1401655547	85.4639	1400999083	656464	99.9532	0.0468			



Resolution No.	SPECIAL - Issue of Equity Shares, etc									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares, etc									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	1229600144	99.9756	1229600144		100.0000	0.0000			
	Poll		0.0000			0.0000	0.0000			
	Postal Ballot (if applicable)	1229900144								
Public- Institutions	Total	1229600144	99.9756	1229600144	0	100	0.0000			
	E-Voting	119344792	45.1186	41601000	77743792	34.8578	65.1421			
	Poll	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	264513413								
	Total	0	0.0000	0	0	0.0000	0.0000			
	E-Voting	119344792	45.1186	41601000	77743792	34.8578	65.1422			
Public- Non Institutions	Poll	52695690	36.1818	52695471	219	99.9995	0.0004			
	Postal Ballot (if applicable)	145641238	15205	15202	3	99.9802	0.0197			
	Total	52710895	36.1922	52710673	222	99.9996	0.0004			
Total	1640054795	1401655831	85.4640	1323911817	77744014	94.4534	5.5466			



Resolution No.	SPECIAL - Authority to raise fund through Bonds									
Resolution required: (Ordinary/ Special)	SPECIAL - Authority to raise fund through Bonds									
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		1229600144	99.9756	1229600144	0	100.0000	0.0000		
	Poll	1229900144	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1229600144	99.9756	1229600144	0	100	0		
Public- Institutions	E-Voting		119344792	45.1186	118688587	656205	99.4501	0.5498		
	Poll	264513413	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		119344792	45.1186	118688587	656205	99.4502	0.5498		
Public- Non Institutions	E-Voting		52695390	36.1816	52695175	215	99.9995	0.0004		
	Poll	145641238	15205	0.0104	15181	24	99.8421	0.1578		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		52710595	36.192	52710356	239	99.9995	0.0005		
	Total	1640054795	1401655531	85.4639	1400999087	656444	99.9532	0.0468		



(Handwritten signature)



SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel: +91 98704 92079; 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,
Mr. Prashant Jain, Joint Managing Director and CEO
Authorised by the Chairman of
JSW Energy Limited
JSW Centre
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, have been appointed by the Board of Directors of **JSW ENERGY LIMITED ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 23rd Annual General Meeting held on Thursday, 13th July, 2017 ("AGM")

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 respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting on the resolutions contained in the Notice of the AGM and at the venue of AGM. My responsibility as a scrutinizer for the voting process is to make a scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstain / invalid votes, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (hereinafter "Karvy") and based on the voting conducted at the venue of AGM.

DISPATCH OF NOTICE CONVENING THE MEETING:

Dispatch of Notice of AGM held on Thursday, 13th July, 2017 along with explanatory statement setting out material facts under Section 102 of the Act to the Members was completed through courier / post on 19th June, 2017 and through email on 21st June, 2017.






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CUT-OFF DATE:

The Voting rights were reckoned as on Thursday, 6th July, 2017, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the Meeting.

REMOTE E-VOTING:

The Company had availed services of Karvy as the agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 10th July, 2017 at 9:00 a.m. and concluded on Wednesday, 12th July, 2017 at 5:00 p.m. on <https://www.evoting.karvy.com>.

VOTING AT THE AGM:

As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining to members 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, Karvy, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the members who had cast their votes through remote e-voting post my validation on the system.

• At the Venue

After the announcement of voting by the Chairman, two ballot boxes kept for voting were locked / sealed in my presence.

On completion of voting at the meeting, the ballot boxes were subsequently unlocked and the ballot papers were serially numbered and diligently scrutinized.

The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorisations / proxies lodged with the Company.

The ballot papers, which were incomplete and / or otherwise found defective have been treated as invalid and kept separately.

• Remote E-voting

The remote e-voting results on the Karvy's E-voting platform were unblocked and downloaded on Thursday, 13th July, 2017 post AGM in the presence of two witnesses CS Mihir Patel and Mr. Sandeep Jha who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.





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RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy. Taking into account the report from Karvy and physical voting at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,

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



For JSW ENERGY LIMITED

DIRECTOR

Date : 14/07/2017
Place: Mumbai





SHREYANS JAIN & CO.

Company Secretaries

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ITEM No. 1

Resolution required: Adoption of Annual Audited Financial Statements alongwith and the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2017
(Ordinary Resolution)

MODE OF VOTING	VALID VOTES			VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN	
	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	196	1401141856	100.000%	4	166	0.000%	2	705500
VOTING AT AGM	88	15437	99.981%	3	3	0.019%	9	483
TOTAL	284	1401157293	100.000%	7	169	0.000%	11	705983

ITEM No. 2

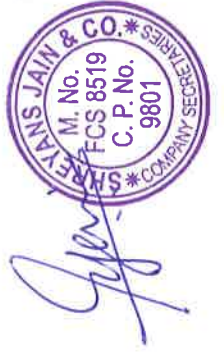
Resolution required: Approval of Declaration of Dividend for the financial year ended 31st March, 2017
(Ordinary Resolution)

MODE OF VOTING	VALID VOTES			VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN	
	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	195	1401634518	100.000%	4	158	0.000%	3	711500
VOTING AT AGM	87	15432	99.981%	3	3	0.019%	10	488
TOTAL	282	1401649950	100.000%	7	161	0.000%	13	711988

ITEM No. 3

Resolution required: Appoint a Director in place of Mr. Nirmal Kumar Jain (holding DIN 00019442), who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

MODE OF VOTING	VALID VOTES			VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN	
	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	195	1401640416	100.000%	4	215	0.000%	2	705500
VOTING AT AGM	88	15437	99.981%	3	3	0.019%	9	483
TOTAL	283	1401655853	100.000%	7	218	0.000%	11	705983



ITEM No. 4

Resolution required: Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, Firm Registration No. 117366W / W-100018, as Statutory Auditors of the Company
(Ordinary Resolution)

MODE OF VOTING	VALID VOTES				INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	196	100.000%	4	0.000%	2	705500
VOTING AT AGM	88	99.981%	3	0.019%	9	483
TOTAL	284	100.000%	7	0.000%	11	705983

ITEM No. 5

Resolution required: Appointment of Mr. Prashant Jain as a Director
(Ordinary Resolution)

MODE OF VOTING	VALID VOTES				INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	192	100.000%	7	0.000%	3	705650
VOTING AT AGM	88	99.981%	3	0.019%	9	483
TOTAL	280	100.000%	10	0.000%	12	706133

ITEM No. 6

Resolution required: Appointment of Mr. Prashant Jain as a Whole-Time Director
(Ordinary Resolution)

MODE OF VOTING	VALID VOTES				INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	178	99.633%	21	0.367%	3	705650
VOTING AT AGM	87	99.948%	4	0.052%	9	483
TOTAL	265	99.633%	25	0.367%	12	706133

ITEM No. 7

Resolution required: Appointment of Mr. Uday Chitale as an Independent Director
(Ordinary Resolution)

MODE OF VOTING	VALID VOTES				INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	193	100.000%	5	0.000%	3	705650
VOTING AT AGM	87	99.948%	4	0.052%	9	483
TOTAL	280	100.000%	9	0.000%	12	706133



ITEM No. 8

Resolution required:
(Ordinary Resolution)
Appointment of Ms. Tanvi Shete as a Non – Executive Director

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		ABSTAIN	
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	187	100.000%	4	0.000%	116	0.000%	11	29097735
VOTING AT AGM	85	99.980%	3	0.020%	3	0.020%	12	718
TOTAL	272	100.000%	7	0.000%	119	0.000%	23	29098453

ITEM No. 9

Resolution required:
(Ordinary Resolution)
Ratification of Remuneration of M/s S.R. Bhargave & Co., Cost Accountants

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		ABSTAIN	
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	193	100.000%	6	0.000%	218	0.000%	3	705650
VOTING AT AGM	85	99.980%	3	0.020%	3	0.020%	12	718
TOTAL	278	100.000%	9	0.000%	221	0.000%	15	706368

ITEM No. 10

Resolution required:
(Ordinary Resolution)
Approval for Material Related Party Transactions with JSW International Tradecorp Pte. Limited

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		ABSTAIN	
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	153	97.143%	18	2.857%	4914549	2.857%	30	1230306196
VOTING AT AGM	85	99.980%	3	0.020%	3	0.020%	12	718
TOTAL	238	97.144%	21	2.856%	4914552	2.856%	42	1230306914

ITEM No. 11

Resolution required:
(Ordinary Resolution)
Approval for Material Related Party Transactions with JSW Steel Limited

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		ABSTAIN	
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	168	100.000%	4	0.000%	215	0.000%	29	1230306194
VOTING AT AGM	84	99.947%	4	0.053%	8	0.053%	12	718
TOTAL	252	100.000%	8	0.000%	223	0.000%	41	1230306912



ITEM No. 12

Resolution required:
(Special Resolution)
Issue of Non-Convertible Debentures, etc.

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes		
REMOTE E-VOTING	188	99.953%	1400983902	9	656440	0.047%	4	705804
VOTING AT AGM	82	99.842%	15181	6	24	0.158%	12	718
TOTAL	270	99.953%	1400999083	15	656464	0.047%	16	706522

ITEM No. 13

Resolution required:
(Special Resolution)
Issue of Equity Shares, etc.

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes		
REMOTE E-VOTING	128	94.453%	1323896615	70	77744011	5.547%	3	705650
VOTING AT AGM	85	99.980%	15202	3	3	0.020%	12	718
TOTAL	213	94.453%	1323911817	73	77744014	5.547%	15	706368

ITEM No. 14

Resolution required:
(Special Resolution)
Authority to raise funds through Bonds.

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	% of Valid Votes		
REMOTE E-VOTING	189	99.953%	1400983906	8	656420	0.047%	4	705950
VOTING AT AGM	82	99.842%	15181	6	24	0.158%	12	718
TOTAL	271	99.953%	1400999087	14	656444	0.047%	16	706668





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NOTES:

- i. In terms of the provisions of Regulation 23 (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), in respect of the Material Related Party Transactions at item no.10 and 11 forming part of Notice of 23rd AGM of the Company, the related parties i.e. "Promoter & Promoter Group" were required to abstain from voting on such resolutions and accordingly, none of the related parties had voted on the item no.10 and 11.
- ii. Few member(s) have distributed their total voting power amongst In Favour, Against and Abstain and hence such Ballots have been accounted accordingly.

RECOMMENDATION:

- iii. Based on the aforesaid results, the Ordinary Resolutions as contained in Item No. 1 to 11 and the Special Resolutions as contained in Item No.12 to 14 of the Notice have been passed with requisite majority.

Thanking You,
Yours faithfully,

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



Date : 14/07/2017
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from remote e-voting website of Karvy in our presence on Thursday 13th July, 2017 post AGM.

(CS Mihir Patel)

(Sandeep Jha)

Encl. as above