



**JSW Energy Limited**

Regd. Office: JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051,  
Phone: 022-4286 1000  
Fax: 022-4286 3000  
Website: [www.jsw.in](http://www.jsw.in)  
CIN:L74999MH1994PLC077041

Ref: SEC/ JSWEL  
22<sup>nd</sup> July 2016

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Dear Sir,

**Sub: Details of Voting Results of the 22<sup>nd</sup> Annual General Meeting held on 21<sup>st</sup> July 2016**

**Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

At the 22<sup>nd</sup> Annual General Meeting (AGM) of JSW Energy Limited held on Thursday, 21<sup>st</sup> July 2016 at Yashwantrao Chavan Pratishthan Mumbai, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai – 400 021, all the businesses as per Notice of the AGM dated 3<sup>rd</sup> May 2016 were transacted and approved by the Shareholders by passing all the 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.

Request to kindly take the same on your record and acknowledge.

Thank you.

Yours faithfully,  
For JSW Energy Limited

  
**Pramod Menon**  
Director - Finance



Enclosure: As above



**JSW Energy Limited**

**JSW ENERGY LIMITED**

Date of AGM	21 <sup>st</sup> July 2016
Total Number of Shareholders on Record Date	107607
<b>No of Shareholders Present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	1
Public	193
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Not arranged
Public	Not arranged

**Notes:**

- 1) The mode of voting for all resolutions was Remote E-voting and voting at the meeting through Ballot paper.
- 2) All the aforesaid Resolutions were passed with requisite majority





**Resolution No.1:**

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements alongwith the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016									
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		1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1230040644								
	Total		1229640644	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		193505267	80.2007	193505267	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	241276353								
	Total		193505267	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		116719893	69.1723	116719723	170	99.9999	0.0001		
	Poll		16949	0.0100	16949	0	100.0000	0.0000		
	Postal Ballot (if applicable)*									
	Total	168737798	116736842	69.1824	116736672	170	99.9999	0.0001		
	<b>Total</b>	<b>1640054795</b>	<b>1539882753</b>	<b>93.8922</b>	<b>1539882583</b>	<b>170</b>	<b>100.0000</b>	<b>0.0000</b>		







**Resolution No. 2:**

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements alongwith the Report of Auditors for the financial year ended March 31, 2016									
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		1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1230040644								
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll		193505267	80.2007	193505267	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	241276353								
Public- Non Institutions	E-Voting		193505267	80.2007	193505267	0	100.0000	0.0000		
	Poll		116719888	69.1723	116719716	172	99.9999	0.0001		
	Postal Ballot (if applicable)		16949	0.0100	16949	0	100.0000	0.0000		
	Total	168737798								
	Total	1640054795	1539882748	93.8922	1539882576	172	100.0000	0.0000	100	0.0001
	Total		1539882748	93.8922	1539882576	172	100.0000	0.0000	100	0.0001



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**Resolution No. 3:**

Resolution required: (Ordinary/ Special)		ORDINARY - Approval of dividend for the financial year ended March 31, 2016									
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		1229640644	99.9675	1229640644	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000		
Public- Institutions	E-Voting		194003901	80.4073	194003901	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		241276353	194003901	80.4073	194003901	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		116719883	69.1723	116719783	100	99.9999	0.0000			
	Poll		16949	0.0100	16949	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		168737798	116736832	69.1824	116736732	100	100.0000	0.0000		
	<b>Total</b>	<b>1640054795</b>	<b>1540381377</b>	<b>93.9226</b>	<b>1540381277</b>	<b>100</b>	<b>100.0000</b>	<b>0.0000</b>			




**Resolution No. 4:**

Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a Director in place of Mr. Pramod Menon (holding DIN 01443287), who retires by rotation and being eligible, offers himself for reappointment									
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		1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll		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	1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000		
	E-Voting		194003901	80.4073	193772873	231028	99.8809	0.1191		
	Poll		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	241276353	194003901	80.4073	193772873	231028	99.8809	0.1191		
	E-Voting		116716998	69.1706	116716813	185	99.9998	0.0002		
	Poll		16949	0.0100	16949	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	168737798	116733947	69.1807	116733762	185	99.9998	0.0002		
	<b>Total</b>	<b>1640054795</b>	<b>1540378492</b>	<b>93.9224</b>	<b>1540147279</b>	<b>231213</b>	<b>99.9850</b>	<b>0.0150</b>		






**Resolution No. 5:**

Resolution required: (Ordinary/ Special)	ORDINARY - Appoint M/s. LODHA & CO., Chartered Accountants, Firm Registration No.301051E, as Statutory Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No	% 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		1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		1230040644	99.9675	1229640644	0	100.0000	0.0000		
Public- Institutions	E-Voting		192166537	79.6458	120909213	71257324	62.9190	37.0810		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		241276353	79.6458	120909213	71257324	62.9190	37.0810		
Public- Non Institutions	E-Voting		116719893	69.1723	116719023	870	99.9993	0.0007		
	Poll		16949	0.0100	16949	0	100.0000	0.0000		
	Postal Ballot (if applicable)*		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		168737798	69.1824	116735972	870	99.9993	0.0007		
	<b>Total</b>	<b>1640054795</b>	<b>1538544023</b>	<b>93.8105</b>	<b>1467288829</b>	<b>71258194</b>	<b>95.3685</b>	<b>4.6315</b>		



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**Resolution No. 6:**

Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of Remuneration payable to Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held (1)	No		% 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		
			No. of votes polled (2)								
Promoter and Promoter Group	E-Voting		1229640644		99.9675	1229640644	0	100.0000		0.0000	
	Poll		0		0.0000	00	0	0.0000		0.0000	
	Postal Ballot (if applicable)		0		0.0000	00	0				
	Total	1230040644	1229640644		99.9675	1229640644	0	100.0000		0.0000	
Public- Institutions	E-Voting		194003901		80.4073	194003901	0	100.0000		0.0000	
	Poll		0		0.0000	00	0	0.0000		0.0000	
	Postal Ballot (if applicable)		0		0.0000	00	0				
	Total	241276353	194003901		80.4073	194003901	0	100.0000		0.0000	
Public- Non Institutions	E-Voting		116719898		69.1723	116718143	1755	99.9985		0.0015	
	Poll		16949		0.0100	16949	0	100.0000		0.0000	
	Postal Ballot (if applicable)		0		0.0000	00	0				
	Total	168737798	116736847		69.1824	116735092	1755	99.9985		0.0015	
	<b>Total</b>	<b>1640054795</b>	<b>1540381392</b>		<b>93.9226</b>	<b>1540379637</b>	<b>1755</b>	<b>99.9999</b>		<b>0.0001</b>	




**Resolution No. 7:**

Resolution required: (Ordinary/ Special)		SPECIAL - Approval for issue of Non-Convertible Debentures									
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	1229640644	99.9675	1229640644	0	100.0000	0.0000				
	Poll	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)										
Public- Institutions	Total	1230040644	0	0	0	0.0000	0.0000				
	E-Voting		99.9675	1229640644	0	100.0000	0.0000				
	Poll		80.4073	193388778	615123	99.6829	0.3171				
Public- Non Institutions	Postal Ballot (if applicable)		0.0000	00	0	0.0000	0.0000				
	Total	241276353	0	0	0	0.0000	0.0000				
	E-Voting		80.4073	193388778	615123	99.6829	0.3171				
	Poll		69.1723	116718801	1087	99.9991	0.0009				
	Postal Ballot (if applicable)		0.0100	16949	0	100.0000	0.0000				
	Total	168737798	0	0	0	0.0000	0.0000				
	Total	116736837	69.1824	116735750	1087	99.9991	0.0009				
	Total	1640054795	93.9226	1539765172	616210	99.9600	0.0400				

**Resolution No. 8:**

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for further Issue of Securities									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No. of shares held (1)	Mode of Voting	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	1229640644	99.9675	1229640644	0	100.0000	0.0000		
		Poll	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	1229640644	99.9675	1229640644	0	100.0000	0.0000		
		E-Voting	193113229	80.0382	94933397	98179832	49.1594	50.8406		
		Poll	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	193113229	80.0382	94933397	98179832	49.1594	50.8406		
		E-Voting	116719893	69.1723	116718901	992	99.9992	0.0008		
	Poll	16949	0.0100	16949	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total		116736842	69.1824	116735850	992	99.9992	0.0008		
	<b>Total</b>		<b>1539490715</b>	<b>93.8682</b>	<b>1441309891</b>	<b>98180824</b>	<b>93.6225</b>	<b>6.3775</b>		








**Resolution No. 9:**

Resolution required: (Ordinary/ Special)		SPECIAL - Approval for Increase in Investment Limit									
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		1229640644	99.9675	1229640644	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000		
Public- Institutions	E-Voting		193373229	80.1460	110291182	83082047	57.0354	42.9646			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		241276353	193373229	80.1460	110291182	83082047	57.0354	42.9646		
Public- Non Institutions	E-Voting		116719900	69.1723	116718960	940	99.9992	0.0008			
	Poll		16949	0.0100	16949	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>		168737798	116736849	69.1824	116735909	940	99.9992	0.0008		
	<b>Total</b>	<b>1640054795</b>	<b>1539750722</b>	<b>93.8841</b>	<b>1456667735</b>	<b>83082987</b>	<b>94.6041</b>	<b>5.3959</b>			

*(Handwritten Signature)*



**Resolution No. 10:**

Resolution required: (Ordinary/ Special)		ORDINARY - Approval for acquisition of 1,000 MW power plant from Jindal Steel & Power Limited / Jindal Power Limited									
Whether promoter/ promoter group are interested in the agenda/resolution? Category		Mode of Voting		No. of shares held (1)	Yes	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)					0	0.0000	00	0	0.0000	0.0000
	Total			1230040644		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting				193651901	193651901	80.2615	189852963	3798938	98.0383	1.9617
	Poll				0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)				0	0	0.0000	00	0	0.0000	0.0000
	Total			241276353	193651901	193651901	80.2615	189852963	3798938	98.0383	1.9617
Public- Non Institutions	E-Voting				116719903	116719903	69.1724	116718838	1065	99.9991	0.0009
	Poll				16949	16949	0.0100	16949	0	100.0000	0.0000
	Postal Ballot (if applicable)				0	0	0.0000	00	0	0.0000	0.0000
	Total			168737798	116736852	116736852	69.1824	116735787	1065	99.9991	0.0009
	<b>Total</b>			<b>1640054795</b>	<b>310388753</b>	<b>310388753</b>	<b>18.9255</b>	<b>306588750</b>	<b>3800003</b>	<b>98.7757</b>	<b>1.2243</b>



*(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](mailto:shreyanscs@gmail.com)

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## 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

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Dear Sir,

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 22<sup>nd</sup> Annual General Meeting held on Thursday, 21<sup>st</sup> July, 2016 (“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 relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer’s report of the total votes cast, votes 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 system provided by Karvy Computershare Private Limited (hereinafter “Karvy”) and based on the voting conducted at the AGM.



*Handwritten signature in blue ink, appearing to read 'Jain'.*

*Handwritten signature in blue ink, appearing to read 'Shreyans Jain'.*





# 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](mailto:shreyanscs@gmail.com)

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## DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice of AGM dated Tuesday, 3<sup>rd</sup> May, 2016 alongwith explanatory statement setting out material facts under Section 102 of the Act were sent to the shareholders on Monday 27<sup>th</sup> June 2016 as follows :-

By way of Courier and Post – 42,261

By way of E-mail – 64,492

in respect of the below mentioned resolutions to be passed at the AGM of the Company.

## CUT-OFF DATE:

The Voting rights were reckoned as on Thursday, 14<sup>th</sup> July, 2016, 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 remote e-voting platform.

The remote e-voting period commenced on Monday, 18<sup>th</sup> July, 2016 at 9:00 a.m. and concluded on Wednesday, 20<sup>th</sup> July, 2016 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 shareholders 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 empty ballot boxes kept for voting were locked / sealed in my presence.

On completion of voting at the meeting, the locked ballot boxes were subsequently opened in my presence and the ballot papers were diligently scrutinized.



# Shreyans Jain & Co.

Company Secretaries,

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Andheri (East), Mumbai- 400 069, Maharashtra

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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.

- **Remote E-voting:**

The remote e-voting on the Karvy's E-voting platform were unblocked and downloaded on Thursday, 21<sup>st</sup> July, 2016 post AGM in the presence of two witnesses Mr. Sanjay Vishwakarma and Mr. Mihir Patel 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" 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 22<sup>nd</sup> AGM dated is enclosed.

Thanking You,  
Yours faithfully,



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



Date : 22/07/2016

Place: Mumbai

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## CONSOLIDATED RESULTS

### ITEM NO. 1.

Resolution required: (Ordinary Resolution)	Adoption of Audited Financial Statements alongwith the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016									
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		1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll	1230040644	0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Institutions	E-Voting		193505267	80.2007	193505267	0	100.0000	0.0000		
	Poll	241276353	0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>193505267</b>	<b>80.2007</b>	<b>193505267</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Non Institutions	E-Voting		116719893	69.1723	116719723	170	99.9999	0.0001		
	Poll	168737798	16949	0.0100	16949	0	100.0000	0.0000		
	<b>Total</b>		<b>116736842</b>	<b>69.1824</b>	<b>116736672</b>	<b>170</b>	<b>99.9999</b>	<b>0.0001</b>		
<b>Total</b>		<b>1640054795</b>	<b>1539882753</b>	<b>93.8922</b>	<b>1539882583</b>	<b>170</b>	<b>100.0000</b>	<b>0.0000</b>		



*(Handwritten signature)*



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## ITEM NO. 2.

Resolution required: (Ordinary Resolution)	Adoption of Audited Consolidated Financial Statements alongwith the Report of Auditors for the financial year ended March 31, 2016									
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	1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Institutions	E-Voting	241276353	193505267	80.2007	193505267	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>193505267</b>	<b>80.2007</b>	<b>193505267</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Non Institutions	E-Voting	168737798	116719888	69.1723	116719716	172	99.9999	0.0001		
	Poll		16949	0.0100	16949	0	100.0000	0.0000		
	<b>Total</b>		<b>116736837</b>	<b>69.1824</b>	<b>116736665</b>	<b>172</b>	<b>99.9999</b>	<b>0.0001</b>		
<b>Total</b>	<b>Total</b>	<b>1640054795</b>	<b>1539882748</b>	<b>93.8922</b>	<b>1539882576</b>	<b>172</b>	<b>100.0000</b>	<b>0.0000</b>		



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## ITEM NO. 3.

Approval of Dividend for the financial year ended March 31, 2016									
Resolution required: (Ordinary Resolution)	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		1229640644	99.9675	1229640644	0	100.0000	0.0000
		Poll	1230040644	0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions		E-Voting		194003901	80.4073	194003901	0	100.0000	0.0000
		Poll	241276353	0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>194003901</b>	<b>80.4073</b>	<b>194003901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions		E-Voting		116719883	69.1723	116719783	100	99.9999	0.0001
		Poll	168737798	16949	0.0100	16949	0	100.0000	0.0000
		<b>Total</b>		<b>116736832</b>	<b>69.1824</b>	<b>116736732</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>
	<b>Total</b>		<b>1640054795</b>	<b>1540381377</b>	<b>93.9226</b>	<b>1540381277</b>	<b>100</b>	<b>100.0000</b>	<b>0.0000</b>



*(Handwritten signature)*



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## ITEM NO. 4.

Resolution required: (Ordinary Resolution)	Appoint a Director in place of Mr. Pramod Menon (holding DIN 01443287), who retires by rotation and being eligible, offers himself for reappointment									
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		1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll	1230040644	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Institutions	E-Voting		194003901	80.4073	193772873	231028	99.8809	0.1191		
	Poll	241276353	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>194003901</b>	<b>80.4073</b>	<b>193772873</b>	<b>231028</b>	<b>99.8809</b>	<b>0.1191</b>		
Public- Non Institutions	E-Voting		116716998	69.1706	116716813	185	99.9998	0.0002		
	Poll	168737798	16949	0.0100	16949	0	100.0000	0.0000		
	<b>Total</b>		<b>116733947</b>	<b>69.1807</b>	<b>116733762</b>	<b>185</b>	<b>99.9998</b>	<b>0.0002</b>		
<b>Total</b>		<b>1640054795</b>	<b>1540378492</b>	<b>93.9224</b>	<b>1540147279</b>	<b>231213</b>	<b>99.9850</b>	<b>0.0150</b>		



*[Handwritten Signature]*



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## ITEM NO. 5.

Resolution required: (Ordinary Resolution)	Appoint M/s. LODHA & CO., Chartered Accountants, Firm Registration No.301051E, as Statutory Auditors of the Company									
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	1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Institutions	E- Voting	241276353	192166537	79.6458	120909213	71257324	62.9190	37.0810		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>192166537</b>	<b>79.6458</b>	<b>120909213</b>	<b>71257324</b>	<b>62.9190</b>	<b>37.0810</b>		
Public- Non- Institutions	E- Voting	168737798	116719893	69.1723	116719023	870	99.9993	0.0007		
	Poll		16949	0.0100	16949	0	100.0000	0.0000		
	<b>Total</b>		<b>116736842</b>	<b>69.1824</b>	<b>116735972</b>	<b>870</b>	<b>99.9993</b>	<b>0.0007</b>		
<b>Total</b>	<b>Total</b>	<b>1640054795</b>	<b>1538544023</b>	<b>93.8105</b>	<b>1467285829</b>	<b>71258194</b>	<b>95.3685</b>	<b>4.6315</b>		



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## ITEM NO. 6.

Ratification of Remuneration payable to Cost Auditor M/S S.R. Bhargave & Co. Cost Accountants									
Resolution required: (Ordinary Resolution)	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		1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E- Voting		241276353	194003901	80.4073	194003901	0	100.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>194003901</b>	<b>80.4073</b>	<b>194003901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E- Voting		168737798	116719898	69.1723	116718143	1755	99.9985	0.0015
	Poll			16949	0.0100	16949	0	100.0000	0.0000
	<b>Total</b>			<b>116736847</b>	<b>69.1824</b>	<b>116735092</b>	<b>1755</b>	<b>99.9985</b>	<b>0.0015</b>
	<b>Total</b>		<b>1640054795</b>	<b>1540381392</b>	<b>93.9226</b>	<b>1540379637</b>	<b>1755</b>	<b>99.9999</b>	<b>0.0001</b>



*[Handwritten signature]*



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## ITEM NO. 7.

Resolution required: (Special Resolution)		Approval for issue of Non-Convertible Debentures						
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	1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E- Voting	241276353	194003901	80.4073	193388778	615123	99.6829	0.3171
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>194003901</b>	<b>80.4073</b>	<b>193388778</b>	<b>615123</b>	<b>99.6829</b>	<b>0.3171</b>
Public- Non Institutions	E- Voting	168737798	116719888	69.1723	116718801	1087	99.9991	0.0009
	Poll		16949	0.0100	16949	0	100.0000	0.0000
	<b>Total</b>		<b>116736837</b>	<b>69.1824</b>	<b>116735750</b>	<b>1087</b>	<b>99.9991</b>	<b>0.0009</b>
	<b>Total</b>	<b>1640054795</b>	<b>1540381382</b>	<b>93.9226</b>	<b>1539765172</b>	<b>616210</b>	<b>99.9600</b>	<b>0.0400</b>



*Shreyans Jain*



# Shreyans Jain & Co.

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## ITEM NO. 8.

Resolution required: (Special Resolution)	Approval for further Issue of Securities									
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	1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Institutions	E-Voting	241276353	193113229	80.0382	94933397	98179832	49.1594	50.8406		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	<b>Total</b>		<b>193113229</b>	<b>80.0382</b>	<b>94933397</b>	<b>98179832</b>	<b>49.1594</b>	<b>50.8406</b>		
Public- Non Institutions	E-Voting	168737798	116719893	69.1723	116718901	992	99.9992	0.0008		
	Poll		16949	0.0100	16949	0	100.0000	0.0000		
	<b>Total</b>		<b>116736842</b>	<b>69.1824</b>	<b>116735850</b>	<b>992</b>	<b>99.9992</b>	<b>0.0008</b>		
<b>Total</b>		<b>1640054795</b>	<b>1539490715</b>	<b>93.8682</b>	<b>1441309891</b>	<b>98180824</b>	<b>93.6225</b>	<b>6.3775</b>		



*[Handwritten Signature]*

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## ITEM NO. 9.

Approval for Increase in Investment Limit under Section 186 of the Companies Act, 2013									
Resolution required: (Special Resolution)	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	1230040644	1229640644	99.9675	1229640644	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1229640644</b>	<b>99.9675</b>	<b>1229640644</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-	Voting	241276353	193373229	80.1460	110291182	83082047	57.0354	42.9646
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>193373229</b>	<b>80.1460</b>	<b>110291182</b>	<b>83082047</b>	<b>57.0354</b>	<b>42.9646</b>
Public- Non Institutions	E-	Voting	168737798	116719900	69.1723	116718960	940	99.9992	0.0008
		Poll		16949	0.0100	16949	0	100.0000	0.0000
		<b>Total</b>		<b>116736849</b>	<b>69.1824</b>	<b>116735909</b>	<b>940</b>	<b>99.9992</b>	<b>0.0008</b>
	<b>Total</b>		<b>1640054795</b>	<b>1539750722</b>	<b>93.8841</b>	<b>1456667735</b>	<b>83082987</b>	<b>94.6041</b>	<b>5.3959</b>





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## ITEM NO. 10.

Resolution required: (Ordinary Resolution)	Approval under Section 188 of the Act and under SEBI (LODR) Regulations for acquisition of 1,000 MW power plant from Jindal Steel & Power Limited / Jindal Power Limited:									
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	0	0	0.0000	0.0000		
	Poll	1230040644	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public- Institutions	E-Voting		193651901	80.2615	189852963	3798938	98.0383	1.9617		
	Poll	241276353	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>193651901</b>	<b>80.2615</b>	<b>189852963</b>	<b>3798938</b>	<b>98.0383</b>	<b>1.9617</b>		
Public- Non Institutions	E-Voting		116719903	69.1724	116718838	1065	99.9991	0.0009		
	Poll	168737798	16949	0.0100	16949	0	100.0000	0.0000		
	<b>Total</b>		<b>116736852</b>	<b>69.1824</b>	<b>116735787</b>	<b>1065</b>	<b>99.9991</b>	<b>0.0009</b>		
	<b>Total</b>	<b>1640054795</b>	<b>310388753</b>	<b>18.9255</b>	<b>306588750</b>	<b>3800003</b>	<b>98.7757</b>	<b>1.2243</b>		

- 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 forming part of Notice of 22<sup>nd</sup> AGM of the Company, the related parties i.e. "Promoter & Promoter Group" were required to remain abstain from voting on such resolution and such related parties had not voted on the item no.10.





# 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](mailto:shreyanscs@gmail.com)

- ii. Based on the aforesaid results the Ordinary Resolutions as contained in item No.1 to 6 and 10 and the Special Resolutions as contained in item No.7 to 9 of the Notice have been passed with requisite majority.
- iii. There were 16 Ballot papers comprising of 3,365 votes which were invalid.

Thanking You,  
Yours faithfully,



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



Date : 22/07/2016  
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from remote e-voting website of Karvy in our presence on Thursday 21<sup>st</sup> July, 2016 post AGM.



(Sanjay Vishwakarma)



(Milhir Patel)