



**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

**JSW ENERGY LIMITED**

Date of the AGM/EGM	: 3 <sup>rd</sup> March 2015
Total number of Shareholders on record date	: 110,729 (3 <sup>rd</sup> February 2015)
No. of Shareholders present in the meeting either in person or through proxy	
<b>Promoters and Promoter Group</b>	: 6
<b>Public</b>	: 131
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	: Not arranged
Public	: Not arranged

**Agenda Wise**

**In case of Poll/Postal ballot/E-voting:**

The mode of voting for all resolutions was E-voting.

**Resolution No. 1:** Approval of offer or invitation to subscribe to Equity shares, Convertible debentures, Convertible Securities, Non-Convertible Debentures, etc (**Special Resolution**)

Promoter / Public	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	1230040644	1229639904	99.97	1229639904	0	100.00	0.00
Public – Institutional holders	222246935	144574305	65.05	84153089	60421216	58.21	41.79
Public - Others	187767216	128752131	68.57	128751612	519	99.99	0.01
<b>Total</b>	<b>1640054795</b>	<b>1502966340</b>		<b>1442544605</b>	<b>60421735</b>		

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Part of O. P. Jindal Group

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**Resolution No. 2:** Approval for increase in investment limits (**Special Resolution**)

Promoter / Public	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	1230040644	1229639904	99.97	1229639904	0	100	0
Public – Institutional holders	222246935	144574305	65.05	85934369	58639936	59.44	40.56
Public - Others	187767216	128752271	68.57	128752212	59	99.99	0.01
<b>Total</b>	<b>1640054795</b>	<b>1502966480</b>		<b>1444326485</b>	<b>58639995</b>		

**Resolution No. 3:** Appointment of Ms. Sheila Sangwan (holding DIN 01857875) as an Independent Director (**Ordinary Resolution**)

Promoter / Public	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	1230040644	1229639904	99.97	1229639904	0	100	0
Public – Institutional holders	222246935	144574305	65.05	144574305	0	100	0
Public - Others	187767216	128752271	68.57	128752212	59	99.99	0.01
<b>Total</b>	<b>1640054795</b>	<b>1502966480</b>		<b>1502966421</b>	<b>59</b>		

**Note:** All the aforesaid Resolutions were passed with requisite majority



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