



**JSW ENERGY LIMITED**

<b>Date of the AGM/EGM</b>	<b>: July 20, 2012</b>
<b>Total number of Shareholders on record date</b>	<b>: 1,65,085 (June 15, 2012)</b>
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	<b>: 21</b>
Public	<b>: 176</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	<b>: Not arranged</b>
Public	<b>: Not arranged</b>

**Agenda Wise**

Item Nos.	Detail of the Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March, 2012, the Profit and Loss Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of retiring Director, Mr. P. Abraham.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of retiring Director, Mr. D.J. Balaji Rao.	Ordinary	Show of hands	Passed unanimously
5	Appointment of M/s LODHA & CO. as Statutory Auditors and fixing their remuneration	Ordinary	Show of hands	Passed with requisite majority
6	Appointment of Mr. R.R.Pillai as Director	Ordinary	Show of hands	Passed unanimously



JINDAL Part of O.P. Jindal Group



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5 A, Dr. G. Deshmukh  
Marg, Mumbai – 400 026



Corp Off: The Enclave,  
B/h Maratha Udyog Bhavan  
New Prabhadevi Road,  
Prabhadevi,  
Mumbai 400025  
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Website : www.jsw.in

7	Appointment of Mr. R.R.Pillai as Whole-time Director designated as Director (Technical & Projects) and fixing remuneration payable to him	Ordinary	Show of hands	Passed unanimously
8	Commission payment to Non-executive Directors	Special	Show of hands	Passed unanimously
9	Issue / Allotment of Equity Shares pursuant to an Institutional Placement Programme, etc	Special	Show of hands	Passed unanimously

**In case of Poll/Postal ballot/E-voting: Not Applicable**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
<b>Public-Others</b>	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-	-

*(Handwritten signature)*

