

JSW HOLDINGS LIMITED

CIN: L67120MH2001PLC217751

Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604

Phone: 022-4286 1000 / 02527-220022 Fax: 022-4286 3000 / 02527-220020 Website: www.jsw.in

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on December 29, 2014 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on December 19, 2014) whose email addresses are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email addresses are not registered), for seeking approval of members under Section 180 (1)(a) and 186 of the Companies Act, 2013.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from Saturday, January 3, 2015 (9:00 AM IST) and shall end on Monday, February 2, 2015 (5:30 PM IST).

The Board of Directors has appointed Mr. Sunil Agarwal, of Sunil Agarwal & Co., Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:30 PM IST on Monday, February 2, 2015.

Postal ballots received from members after 5:30 PM IST on Monday, February 2, 2015 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to sharepro@shareproservices.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.jsw.in

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Ms. Indira Karkera, VP operations, Sharepro Services (India) Private Limited, Unit: JSW Holdings Limited, 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri - Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, Ph: 022 - 67720400, email ID: indira@shareproservices.com.

Place : Mumbai.

Date : December 30, 2014

For **JSW Holdings Limited**

Sd/-

Deepak Bhat

Company Secretary



JINDAL Part of O.P. Jindal Group