

## **JSW HOLDINGS LIMITED**

(CIN: L67120MH2001PLC217751)

Registered Office: Village Vasind, Taluka Shahapur, District Thane - 421 604,  
Phone : 02527- 220022/25; Fax :02527-220020/84

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 September 14, 2015 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on September 10, 2015 being cut-off date) 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 the members for entering into material related party transactions as per Companies Act, 2013 and the rules made thereunder, the Equity Listing Agreement, as amended from time to time by the Securities and Exchange Board of India and the Stock Exchanges.

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 Friday, September 18, 2015 (9:00 AM IST) and shall end on Saturday, October 17, 2015 (5:00 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 5:00 PM IST on Saturday, October 17, 2015.

Postal ballots received from members after 5:00 PM IST on Saturday, October 17, 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](mailto: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](http://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](mailto:indira@shareproservices.com).

Place: Mumbai

Date: September 16, 2015



JINDAL Part of O.P. Jindal Group

For **JSW Holdings Limited**

Sd/-

Deepak Bhat

**Company Secretary**