

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 October 12, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on Friday, October 6, 2017 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 **“increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Company”**. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut-off date, i.e. Friday, October 6, 2017 as per the Register of Members/ Beneficiary position maintained by the depository. A person who is not a member as on the cut-off date should treat this notice as for information purpose only.

The Company has engaged the services of Karvy Computershare Private Limited (“Karvy”) 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 Sunday, October 15, 2017 (9:00 am) and ends on Monday, November 13, 2017 (5:00 pm).

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 Monday, November 13, 2017.

Postal ballots received from members after 5:00 PM IST on Monday, November 13, 2017 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to einward.ris@karvy.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 Mr. Raju S.V., Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad – 500 032, Telephone: +91 40 67161500, Fax Number: +91 40 23001153, Email Address: einward.ris@karvy.com.

The results shall be declared on Tuesday, November 14, 2017 at 05.00 p.m. at the Corporate Office of the Company at JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. The result of the Postal Ballot along with the Scrutinizer’s Report will also be displayed at the Registered Office & Corporate Office of the Company and communicated to the Stock Exchanges, where the shares of the Company are listed and hosted on the Company’s website www.jsw.in and on the website of the Karvy <https://evoting.karvy.com>

Place: Mumbai

Date : October 13, 2017

For **JSW Holdings Limited**

Sd/-

Deepak Bhat

Company Secretary



Part of O.P. Jindal Group