



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

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from **Monday, July 21, 2014 to Friday, July 25, 2014 (both days inclusive)** for the purpose of the 13<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Saturday, the 2<sup>nd</sup> day of August, 2014 at 3.00 p.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village: Vasind, Taluka: Shahapur, District: Thane - 421 604.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is providing facility of voting by electronic means ('e-voting') to all Members, as an alternative, to enable them to cast their vote electronically on the Resolutions proposed at the ensuing Annual General Meeting (AGM). The Company has engaged "National Securities Depository Limited" ('NSDL') for providing e-voting facility.

E-voting shall commence on Monday, July 28, 2014 at 9.00 a.m. and ends on Tuesday, July 29, 2014 at 6.00 p.m. The voting module shall be disabled by NSDL for voting thereafter. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the Members who have not registered their email IDs with the Company on record date for e-voting, along with the physical copy of the Notice of the AGM and others over email. Voting rights under the e-voting shall be reckoned on the basis of number of shares held by the Member (Registered Member) on the record date for e-voting, i.e., June 13, 2014.

The Company has appointed M/s. Sunil Agarwal & Co., Company Secretaries, as 'Scrutinizer', for conducting the e-voting process for the AGM in a fair and transparent manner.

For JSW Holdings Limited

Sd/-

Deepak Bhat

Company Secretary

Place: Mumbai.

Date : July 9, 2013