

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

Notice is hereby given that the 14th Annual General Meeting of the Members of the Company will be held on Saturday, the 22nd day of August, 2015 at 11.00 a.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village: Vasind, Taluka: Shahapur, District: Thane – 421 604 to transact the business set out in the notice convening the meeting. The Annual Report containing the said notice has been dispatched/mailed to the Members of the Company and the process has been completed on 24th July, 2015.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed in the 14th Annual General Meeting ("AGM") of the Company. The members may cast their votes using an Electronic voting system from a place other than the venue of the meeting ("Remote E-voting"). The Company has engaged the services of "National Securities Depository Limited" ('NSDL') as the Agency to provide Remote E-voting facility. In terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through E-voting / poll / Ballot paper voting shall also be made available at the venue of the meeting.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Saturday, August 15, 2015 only shall be entitled to avail the facility of remote e-voting or e-voting / voting by poll / ballot at the meeting.

The members who have already cast their vote by Remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.

The e-voting period commences on Wednesday, August 19, 2015 at 9.00 a.m. and ends on Friday, August 21, 2015 at 05.00 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 other shareholders over email. The manner and process of E-voting set out in the Notice is mentioned in the Annual Report which is available on the website of the Company at www.jsw.in.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company remained closed from Thursday, July 23, 2015 to Tuesday, July 28, 2015 (both days inclusive) for the purpose of the 14th AGM of the Company.

Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at www.jsw.in. Any grievance in respect of e-voting may be addressed to Mr. Deepak Bhat, Company Secretary at (022) 4286 1000, E-mail– grievance.jswhl@jsw.in.

Place : Mumbai.

Date : July 24, 2015

For **JSW Holdings Limited**

Sd/-

Deepak Bhat

Company Secretary



JINDAL Part of O.P. Jindal Group