



**JSW Holdings Limited**

(Formerly known as Jindal South West Holdings Ltd.)

**Corporate Office :** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L67120MH2001PLC217751  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

July 09, 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 532642 Fax No.: 022-22722061/41/39/37	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,

**Subject: Newspaper Notice Publication of 18<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Notice of the 18<sup>th</sup> Annual General Meeting, including E- Voting Information and cut-off date has been published in Financial Express all India Editions in English language and Mumbai Lakshadeep Maharashtra Edition in (Marathi language) newspapers on Tuesday, 09th July, 2019.

Copies of the said publication are enclosed for your reference.

The above is for your kind information and record.

Thanking you,

Yours faithfully,  
For **JSW Holdings Limited**

Deepak Bhat  
Company Secretary

Encl.: As above.



Part of O. P. Jindal Group

**Regd. Office :** Village Vasind,  
Taluka Shahapur, Dist. Thane - 421 604,  
Maharashtra, India.

Phone : +91 2527 220 022/25  
Fax : +91 2527 220 020/84



ऑगस्ट, २०१९  
हिल, मुंबई-  
व्यवस्थापन व  
उद्देशाकरिता  
रस समाविष्ट)

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सायं ५.००वा.  
३१ नोंद दिनांक

कल्यास त्यांना  
ग्रने त्यांचे मत  
टिवर उपलब्ध

वोटिंग मान्य

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सहभागी होता

नेल्या लाभार्थी  
आहेत त्यांना

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ग आदेशान्वये  
कमिटेडकरिता  
सही / -  
सिंग जाडेजा  
तम अधिकारी

## 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 18<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, the 1<sup>st</sup> day of August, 2019 at 11.00 a.m. at HRD Centre c/o 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.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"] and Secretarial Standards on General Meetings (SS-2), the Annual Report containing the said notice has been dispatched/emailed to the Members of the Company and the process has been completed on Monday, 8<sup>th</sup> July, 2019.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 18<sup>th</sup> 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 "M/s. Karvy Fintech Private Limited" ("Karvy") 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 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. Thursday, 25<sup>th</sup> day of July, 2019 only shall be entitled to avail the facility of remote e-voting or voting by poll / ballot at the meeting.

The members who shall 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 Monday, the 29<sup>th</sup> day of July, 2019 at 9.00 a.m. and ends on Wednesday, the 31<sup>st</sup> day of July, 2019 at 05.00 p.m. The voting module shall be disabled by Karvy 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.

The Company has appointed Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries (FCS Number. 8706), as a Scrutinizer to scrutinize the remote e-voting and voting through poll / ballot process in a fair and transparent manner.

Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at <http://www.jsw.in/investors/investor-relations-jsw-holdings>. 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 : 08,07,2019



JINDAL Part of O.P. Jindal Group

For JSW Holdings Limited

Sd/-

Deepak Bhat

Company Secretary



बैंक ऑफ बड़ौदा  
Bank of Baroda

अल्टामाउन्ट रोड शाखा : ३६, 'क्रिस्टल' केम्पस कॉर्नर, मुंबई- ४०००२६.

भारत. फोन नं. ९१-२२-२३५३०६३४/३५६३/२३५२३५५६/२३५३४४३२

ई-मेल : altamo@bankofbaroda.com

ताला बोटीस (अक्षत मालसत्तेकरिता)

### जाहीर

नमुना क्र. २  
प्रकरण २१ चे भाग १  
सूचना देण्यात

(कंपनी कायदा २०१३  
आणि कंपनी (नोंदणीस  
२०१४ चे नियम

१. येथे सूचना देण्यात येत  
२०१३ चे कलम ३६६  
शेअर्सद्वारा कंपनी मर्यादित  
२०१३ चे प्रकरण २१  
डॉनोक्स ऑफ एलएलपी  
नोंदणी करण्यासाठी निबंधक  
(सीआरसी), इंडियन इ  
अफेअर्स (आयआयसीए),  
५, आयएमटी मनेसार, जि  
१२२०५० येथील निबंधक  
आहे.

२. कंपनीचे प्रमुख उद्दिष्ट  
अ. मे. डॉनोक्स ऑफ ए  
प्रायव्हेट लिमिटेड कंपनीम  
ब. मे. डॉनोक्स ऑफ ए  
करण्यासाठी लागू किंवा घ  
हित, प्राधिकरण, दायित्त्व  
मालमत्ता, संपदा, जंगम,  
ताबा, विद्यमान किंवा साम  
यंत्र व सामग्री, वाहने,  
भाडेपट्टा, वहिवाट व एजन्  
इतर सर्व हित व अधिकार  
कोटासह मालमत्तेवर अस  
ऑफ एलएलपी, या एल  
व्यवसायाचे सर्व मालमत्ता  
प्राप्त करणे.

क. रायटर्स अंतर्गत स  
गुंतवणूकदार समुपदेशक म  
खरेदी किंवा इतर करिता  
करणे आणि अदलाबदल,  
आणि शेअर्स, डिबेंचर्स व  
उपसाधणे यात अदला  
प्राधिकरण, केंद्र, राज्य,  
किंवा अन्य इतर द्वारे वित्त  
आणि खरेदी, विक्री, अ  
भाऊक वस्तू विक्री यात व  
ड. वित्तीय व गुंतवणूक  
समुपदेशन, सल्ला समुपदेश  
सेवा, वित्तीय ब्रोकर्स, व्यव  
व्यवसाय करणे.

ई. व्यवस्थापक, वितरण  
हस्तांतरण प्रतिनिधी म्ह  
प्रतिनिधी किंवा एजंट म  
परवाना अधिकारी म्हणून  
कारकुनी, डाटा प्रोसेसींग,  
डिझायनिंग किंवा समान  
करणे.

३. नियोजित कंपनीचे मेमें

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14/1, East Punjabi Bagh,  
to consider, interalia, the  
cial Results for the first  
h June, 2019. The board  
can be accessed at  
www.vikasmulticorp.com  
s of exchanges viz.  
and www.bseindia.com.

**By order of the Board**  
Sd/-  
**(Deepanshu Arora)**  
Company Secretary

**TED**

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## **JSW HOLDINGS LIMITED**

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Place: Mumbai  
Date : 08.07.2019



**JINDAL Part of O.P. Jindal Group**

**For JSW Holdings Limited**

Sd/-  
Deepak Bhat  
Company Secretary