



Ref: D/2023-24/58

Date: 25.01.2024

To,  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: SBC

To,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 542725

**Subject: Publication Of Un-audited Standalone and Consolidated Financial Results for the quarter ended on 31.12.2023**

Dear Sir/Madam,

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed herewith copies of the newspaper advertisement published on 25<sup>th</sup> January, 2024.

This is for the information of the Exchange and the members.

Thanking You

For SBC Exports Limited

**Hariom Sharma**  
**Company Secretary and Compliance Officer**  
**M. No. A41738**

Encl:a/a

**CIN: L18100UP2011PLC043209**

**Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010**

**Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307**

**Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcelexportslimited.com, Web. : www.sbcelexportslimited.com**



**यूनियन बैंक ऑफ इंडिया**  
A Government of India undertaking

**Regional Office Gurugram,**  
2nd Floor, Agarwal Corporate Tower, 23 Rajendra Place, New Delhi-110008

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 / 9 of the Security Interest (Enforcement) Rule, 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

S. No.	Bank Branch / Name & address of Borrower & Guarantor	Description of the Immovable property put for auction & Status of the Possession	Dues to be recovered from Borrower/ Guarantor (Rs.)	Reserve Price (Rs.)		Date and Time of Auction
				EMD	Bid Increment	
1	Branch, S.C.O. 93, HUDA Complex, Sector 10A, Gurugram, Haryana, 122001 Mr. Kuldeep Yadav (Borrower(S): Prop. M/s Paint World, Milestone 2.5 Km, Basai Road, Gurgaon, Haryana-122001 Mr. Ashok Kumar Yadav (Guarantor), House No. 81 (Old No. 17B and 36), Part of Khasra No. 484, Gali No. 1/6A, Basai Enclave, Gurgaon, Haryana- 122001	Residential (Multi- Storie) property, H.No.81, Old H.No.17-B & 36, Part of Khasra No.484, gali No.- 1/6A, Near Olive Green Garden, Basai Enclave, Gurgaon, admeasuring 37.63 Sqm or 45.90 Sqyds in the name of Sh. Ashok Kumar Yadav S/o Sh Shobhnath Yadav, Bounded as: North- Property of Mr. Rakesh (H.No.82), South- Property of Mr. Pawan (H.No.80), East- Other Property, West- Road, (Under Symbolic Possession)	Rs. 24,09,580.49 with further interest, cost & expenses	Rs. 25,52,000/-	Rs. 2,55,200/-	14-02-2024 12:00 Noon to 05:00 PM (with unlimited extension of 10 minutes each)
2	Sushant Lok Branch, G/6A, Bestech Central Square Mall, Sector-57,Gurgaon, Haryana-122002 1. Mrs. Sharda Devi. H No. 680/24 MC No. 140/2, Near Tikona Park, 4-Marla, Model Town, Gurugram, Haryana-122001 2. Mr. Puran Singh, H No. 680/24 MC No. 140/2, Near Tikona Park, 4-Marla, Model Town, Gurugram, Haryana-122001	Free Hold Residential Building (GF+3 Storeyed), Property Bearing No. 680/24 (MC House No. 140/2) near Tikona Park, Residential Colony known as 4 Marla Model Town Gurugram, Haryana, 122001, having land admeasuring 40.00 Syd, in the name of Mrs. Sharda Devi W/o Mr. Puran Singh, Bounded as: North- Other Property, South- Other Property, East- 10' wide gali, West- Other Property (Under Symbolic Possession)	Rs. 13,88,211.00 (As per the demand notice dated 26.11.2018) plus further interest and expenses thereon	Rs. 40,00,000/-	Rs. 4,00,000/-	14-02-2024 12:00 Noon to 05:00 PM (with unlimited extension of 10 minutes each)

For detailed terms and condition of the sale, please refer to the link provided in <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

Date : 24-01-2024, Place : New Delhi Authorised Officer, Union Bank of India



**यूको बैंक**  
(A Govt. of India Undertaking)  
Head Office - II, Department of Information Technology  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites tenders for Supply, Printing and Personalization of 40 Lakh EMV Chip based contactless debit/prepaid cards through GeM Portal.

For any details, please refer to <https://www.ucobank.com> & on GeM portal

Date: 25.01.2024 (Deputy General Manager)  
Department of Information Technology

**सम्मान आपके विश्वास का | Honours Your Trust**

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**IDBI BANK LTD.**  
Website: [www.idbibank.in](http://www.idbibank.in)

**Office Premises required in Ambedkar nagar, Ayodhya, Aashiyana Lucknow, Gomti Nagar, Lucknow (2nd Branch Vibhuti Khand/ Chinhat/ Gomtinagar Extension)**

Bank desires to acquire on long lease, commercially approved office premises for banking activities for various location as Her details mentioned below:

Branch Location	Carpet Area required	Application to be submitted to
Ambedkar Nagar	1000-1500 sq. ft. (Including Onsite ATM)	Shri Swarn Singh, GM and Senior Regional Head, Lucknow Region, IDBI Bank Limited, First Floor, Jahangirabad
Ayodhya (Between Lata Mangeshkar Chowk to Saket Degree College)	1000-1500 sq. ft. (Including Onsite ATM)	Limited, Rajendra Park, Jahangirabad
Aashiyana, Lucknow	Around 1500 sq. ft. (Including Onsite ATM)	Palace 12, Rani Laxmibai Marg, Hazratganj, Lucknow, Uttar Pradesh, Pin : 226001.
Gomti Nagar, Lucknow (2nd Branch Vibhuti Khand/ Chinhat/ Gomtinagar Extension)	Around 1500 sq. ft. (Including Onsite ATM)	

The premises should be located strategically on the main road preferably on Ground Floor having good frontage, visibility, adequate power supply and parking facility. Interested parties owning suitable premises may apply to address mentioned in front of respective location within 10 days. Applications received by 6:00 pm on or before 5th Feb, 2024 will only be accepted.

Place: Lucknow, Date: 24.01.2024 Zonal Head, Lucknow Zone



**SBC EXPORTS LIMITED**  
CIN: L18100UP2011PLC043209

Regd. Off.: HOUSE NO.-20, LOHIYA TALAB, CHOTI BASAHI P.O.: VINDHYACHAL MIRZAPUR UP 231307 IN  
Tel: 0120-2895246, Email: [info@sbceportslimited.com](mailto:info@sbceportslimited.com), Website: [www.sbceportslimited.com](http://www.sbceportslimited.com)

(Rs. in Lakh except EPS)

**Extract of Unaudited Consolidated Financial Results for the Quarter Ended on 31st December 2023**

	Quarter ended		Year ended
	31.12.2023	30.09.2023	31.03.2023
	Unaudited	Unaudited	Audited
Total Income from operations	5271.08	3545.07	19782.16
Earning before Interest, Tax, Depreciation and Amortization (EBITDA)	286.74	217.17	929.90
Net Profit/(Loss) for the period (before tax, and/or exceptional items)	286.74	217.17	929.90
Net Profit/(Loss) for the period before tax (after exceptional items)	286.74	217.17	929.90
Net Profit/(Loss) from ordinary activities after tax	286.74	217.17	689.34
Total Comprehensive Income for the period [ Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	393.03	325.77	863.84
Equity Share Capital	2116.40	2116.40	2116.40
Earnings Per Share (of Rs 10 each) (not annualised for quarters)			
- Basic (Rs):	0.14	0.10	0.33
- Diluted (Rs):	0.14	0.10	0.33

Notes:  
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.sbceportslimited.com](http://www.sbceportslimited.com)).  
2 The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors on 24th January 2024.  
3 Key numbers of Standalone financial results are as given below. The standalone financial results are available at Company's website.

Particulars	Quarter ended		Year ended
	31.12.2023	30.09.2023	31.03.2023
	Unaudited	Unaudited	Audited
Income from operations	4855.18	3119.83	19014.40
Profit/(Loss) from ordinary activities before tax	283.71	214.31	917.81
Profit/(Loss) from ordinary activities after tax	283.71	214.31	680.06

4 Figures of the previous periods have been regrouped /rearranged , wherever necessary.

Sd/-  
Govindji Gupta  
Managing Director

Sahibabad  
24th January 2024

**BONUS UPDATE FOR FRACTION OF SHARES**

Board in its meeting held on 23rd of January 2024 i.e. yesterday, has appointed Mr. Manish Gupta, Independent Director of the company as a trustee, who shall hold fractional shares arising out of ongoing Bonus issue of the company, as approved by the shareholders through postal ballot resolution dated January 6, 2024. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible members in proportion to their respective fractional entitlements.

**FORM NO. 5**  
**DEBTS RECOVERY TRIBUNAL**  
600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007

(Area of Jurisdiction - Part of Uttar Pradesh)

Summons for filing & Appearance by Publication  
O.A. No. 458/2023 Date: 09/08/2023

[Summons to defendant Under Section 19(3), of the Recovery of Debts due to Banks and Financial Institutions Act 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993]


**Original Application No- 458 of 2023**

CANARA BANK .....Applicant  
VERSUS  
SHRI SHEETLA TRADERS & OTHERS .....Defendants

To,  
1. SHRI SHEETLA TRADERS (Borrower) Through Its Proprietor Manju Add: Shop No. 5 Rama Devi Complex Para Hanskheda Manak Nagar, Lucknow Uttar Pradesh-226017  
2. Sri SAURAV GUPTA (Co-Borrower) S/O Late Arun Kumar R/O: 260/35/4 Aishbagh Road, Nawabganj, Rajendra Nagar, Lucknow-226004 Uttar Pradesh  
3. MANJU (Guarantor) W/O Late Arun Kumar Proprietor SHRI SHEETLA TRADERS R/O: 260/35/4 Aishbagh Road, Nawabganj, Rajendra Nagar, Lucknow-226004 Uttar Pradesh

In the above noted application, you are required to file in Paper Book form in two sets along with documents and affidavit (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant of his counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 23/02/2024 at 10:30 A. M., failing which the applicant shall be heard and decided in your absence.

Registrar  
Debts Recovery Tribunal,  
Lucknow.



**LIC Mutual Fund**

**LIC Mutual Fund Asset Management Limited**  
(Investment Managers to LIC Mutual Fund)  
CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020  
Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191  
Email: [service LICMFI@kfintech.com](mailto:service LICMFI@kfintech.com) Website: [www.licmf.com](http://www.licmf.com)

**NOTICE NO. 69 OF 2023-2024**

**DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER VARIOUS SCHEMES OF LIC MUTUAL FUND**

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Schemes:-

Name of the Scheme(s)	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 23 <sup>rd</sup> January 2024 (₹ per unit)
LIC MF Aggressive Hybrid Fund - Regular Plan-IDCW Option	10	0.20		15.0813
LIC MF ELSS Tax Saver <sup>5</sup> - Direct Plan - IDCW Option		0.20	30 <sup>th</sup> January 2024	30.2098
LIC MF ELSS Tax Saver <sup>5</sup> - Regular Plan - IDCW Option		0.20		25.5893

\* The payout shall be reduced by the amount of applicable statutory levy.  
\*\* Or the immediate next Business Day if that day is not a Business Day.  
<sup>5</sup> Erstwhile LIC MF ELSS

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Schemes would fall to the extent of payout and statutory levy, if any

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available distributable surplus in the scheme / plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Schemes as on the record date.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

**For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED**  
Date : 24<sup>th</sup> January 2024  
Place : Mumbai Sd/-  
Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



**360 ONE**

360 ONE WAM LIMITED (formerly known as IIFL WEALTH MANAGEMENT LIMITED)  
CIN: L74140MH2008PLC177884  
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.  
Tel: (91-22) 4876 5600 | Fax: (91-22) 4646 4706  
Email id: [secretarial@360.one](mailto:secretarial@360.one) | Website: [www.360.one](http://www.360.one)

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Act and rules framed thereunder, read with General Circular 09/2023 dated September 25, 2023 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable laws, rules and regulations including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, the Company has dispatched the Postal Ballot Notice dated Thursday, January 18, 2024 ("Postal Ballot Notice") on Wednesday, January 24, 2024, through electronic mode only, to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, January 12, 2024, and whose e-mail addresses are registered with the Company / Depositories.

Members may note that the Postal Ballot Notice is also available on the website of the Company i.e. [www.360.one](http://www.360.one) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Postal Ballot Notice may download the same from the aforesaid websites.

In compliance with the aforesaid MCA Circulars, the business set out in the Postal Ballot Notice will be transacted through electronic voting system only and accordingly, the Company is providing facility of remote e-voting. For this purpose, necessary arrangements have been made by the Company with CDSL in compliance with Section 108 and Section 110 of the Act, read with Regulation 44 of Listing Regulations, 2015 and in terms of extant applicable circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot form and postage pre-paid business reply envelope, are not sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms.

All the Members are informed that:

- Members holding shares either in physical form or in dematerialized form and whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by depositories as on the cut-off date i.e. Friday, January 12, 2024, are eligible to exercise their right to vote by remote e-voting system on the business specified in the Postal Ballot Notice.
- The voting rights of the Members shall be in proportion to their share in paid up capital of the Company as on cut-off date.
- The remote e-voting shall commence on Thursday, January 25, 2024, at 9:00 a.m. (IST).
- The remote e-voting shall end on Friday, February 23, 2024, at 5:00 p.m. (IST).
- The remote e-voting will not be allowed before or beyond the aforesaid date and time and the remote e-voting module shall be disabled by CDSL after 5:00 p.m. (IST) on Friday, February 23, 2024.
- Once the vote is cast by a Member, he shall not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Postal Ballot Notice.

A person who is not a Member as on the aforesaid cut-off date should treat this advertisement and the Postal Ballot Notice for information purpose only.

The Board of Directors has appointed Mr. Nilesh Shah or failing him Ms. Hetal Shah or failing her Mr. Mahesh Darji, from Nilesh Shah & Associates, Company Secretaries, as scrutiner to scrutinize the remote e-voting process in a fair and transparent manner.

The Scrutinizer, after scrutinizing the votes cast through remote e-voting, will prepare a report in accordance with the applicable laws and shall submit the same to Chairperson of the Company or any other person authorised by him. The results of the remote e-voting along with the scrutiner's report shall be declared and announced on or before 6:00 p.m. (IST) of Wednesday, February 28, 2024, at the registered office of the Company and the same shall be communicated to the stock exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited. Further, the results shall be displayed on the website of the Company viz. [www.360.one](http://www.360.one) and on the notice board at the registered office of the Company and also on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com).

The Resolution contained in the Postal Ballot Notice, if passed by the Members, will be deemed to have been passed at a general meeting of the Members, on the last date specified by the Company for remote e-voting i.e. Friday, February 23, 2024.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, Members are requested to register / update their e-mail addresses in the following manner:


- Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants;
- Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, by writing an e-mail at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

Members are requested to refer the circulars issued by Securities and Exchange Board of India with respect to updation of KYC and / or nomination details, from time to time. Members are also requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number ("PAN"), nominations, power of attorney, to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form.

In case of queries / grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual for the members at the HELP Section at the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on toll free no: 1800 22 5533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or e-mail to the Company at [secretarial@360.one](mailto:secretarial@360.one) or call on (+91-22) 4876 5600 or contact Mr. Rohit Bhase, Company Secretary, at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

For 360 ONE WAM LIMITED  
(formerly known as IIFL Wealth Management Limited)  
Sd/-  
Rohit Bhase  
Company Secretary  
ACS: 21409

Place: Mumbai  
Date: January 24, 2024



**JSW Energy Limited**

CIN : L74999MH1994PLC077041  
Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: [jswel.investor@jsw.in](mailto:jswel.investor@jsw.in) Website: [www.jsw.in](http://www.jsw.in)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("MCA Circular"), the Company has sent, only by e-mail, the Postal Ballot Notice on Wednesday, 24<sup>th</sup> January, 2024 to all Members holding shares as on the cut-off date i.e. Friday, 19<sup>th</sup> January, 2024 and whose e-mail address are registered with the Depository Participants or with the Company, for seeking consent of the Members by voting through electronic means ("remote e-voting") by way of Ordinary Resolutions for the appointment of Mr. Sharad Mahendra, (DIN: 02100401) as a Director as well as a Whole-time Director of the Company and for the appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Director as well as a Whole-time Director of the Company.

A copy of the Postal Ballot Notice is available on the website of the Company at [www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings](http://www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings) and also on the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and of KFin Technologies Limited ("KFin") (the Registrar and Share Transfer Agent) at <https://evoting.kfintech.com>.

The Board of Directors of the Company has appointed Mr. Shreyans Jain, Proprietor of Shreyans Jain & Co., Company Secretaries (Membership Number: FCS 8519), as the Scrutiniser to scrutinize the Postal Ballot process and the remote e-voting in a fair and transparent manner.

In line with the MCA circular, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote e-voting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 19<sup>th</sup> January, 2024. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

For providing the remote e-voting facility, the Company has engaged the services of KFin. The voting through remote e-voting shall commence at 9:00 a.m. (IST) on Thursday, 25<sup>th</sup> January, 2024 and end at 5:00 p.m. (IST) on Friday, 23<sup>rd</sup> February, 2024. The remote e-voting module shall be disabled immediately thereafter and voting will not be allowed beyond the said date and time.

The result of the Postal Ballot shall be declared on or before Monday, 26<sup>th</sup> February, 2024 and along with the Scrutinizer's Report be displayed on the Company's website <https://www.jsw.in/energy>, the website of KFin at [www.kfintech.com](http://www.kfintech.com) and shall also be communicated to BSE and NSE and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members who have not registered or who require updation in their email addresses, may temporarily get their email address registered / updated with KFin by accessing the link: <https://karisma.kfintech.com/emailegtr> for receiving a soft copy of the Postal Ballot Notice as well as login details for e-voting. Alternatively, Members holding shares in demat form need to contact their respective Depository Participants for registration of their email addresses; and the Members holding shares in physical form need to submit Form ISR-1 to KFin for registration / updation of their email addresses by sending an email to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Mr. Prem Kumar Maratur-Senior Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, E-mail : [evoting@kfintech.com](mailto:evoting@kfintech.com), Toll Free No. 1800-309-4001.

**For JSW Energy Limited**  
Sd/-  
Monica Chopra  
Company Secretary

Place : Mumbai  
Date : 24<sup>th</sup> January, 2024

