



JSWSL: MUM: SEC: SE: 2023-24
July 04, 2023

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Scrp Code No.500228. Kind Attn: The General Manager (CRD).
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Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in Financial Express (English) (all editions) and Navshakti (Marathi) newspapers on 04.07.2023, pertaining to e-voting information for the 29th Annual General Meeting of the Company, under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations.

The above information is also available on the website of the Company www.jsw.in

This is for your information and records.

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

IN THE NEWS

Rebel Foods forays into Saudi Arabia

FOOD-TECH FIRM Rebel Foods, with brands like Faasos and Behrouz Biryani, announced its foray in Saudi Arabia and said it aims to become a \$100-million food delivery business over the next three years. **PTI**

Microchip's new R&D unit in Hyderabad

SEMICONDUCTOR MAKER MICROCHIP Technology on Monday announced the inauguration of its new R&D centre in Hyderabad. It has two other R&D centres in Bengaluru and Chennai. **PTI**

White-collar hiring sees 3% fall in June

WHITE-COLLAR HIRING IN India witnessed 3% fall in June as sectors such as IT, retail, BPO, education, FMCG and insurance remained cautious, a Naukri JobSpeak Index report said. **PTI**

Setl's FY23 revenue jumps over two-fold

CO-LIVING FIRM SETLL has clocked an over two-fold jump in its revenue last fiscal to nearly ₹17 crore and plans to expand its capacity by 2.5 times to 5,000 beds by March next year. **PTI**

AltF starts 2 centres in Noida, Gurugram

ALTF COWORKING HAS started two new centres with a total capacity of nearly 1,600 desks in Noida and Gurugram as part of its expansion plan. **PTI**

Mahindra Lifespaces enters plotted development biz

REAL ESTATE DEVELOPER Mahindra Lifespaces Developers has forayed into plotted development with the unveiling of an over 19-acre project at Chennai's Mahindra World City. Plots with sizes up to 5,000 sq ft will be offered under the project, Lakefront Estates by Mahindra. The real estate firm aims to

MARGINAL GROWTH IN JUNE

Two-wheeler sales in the slow lane

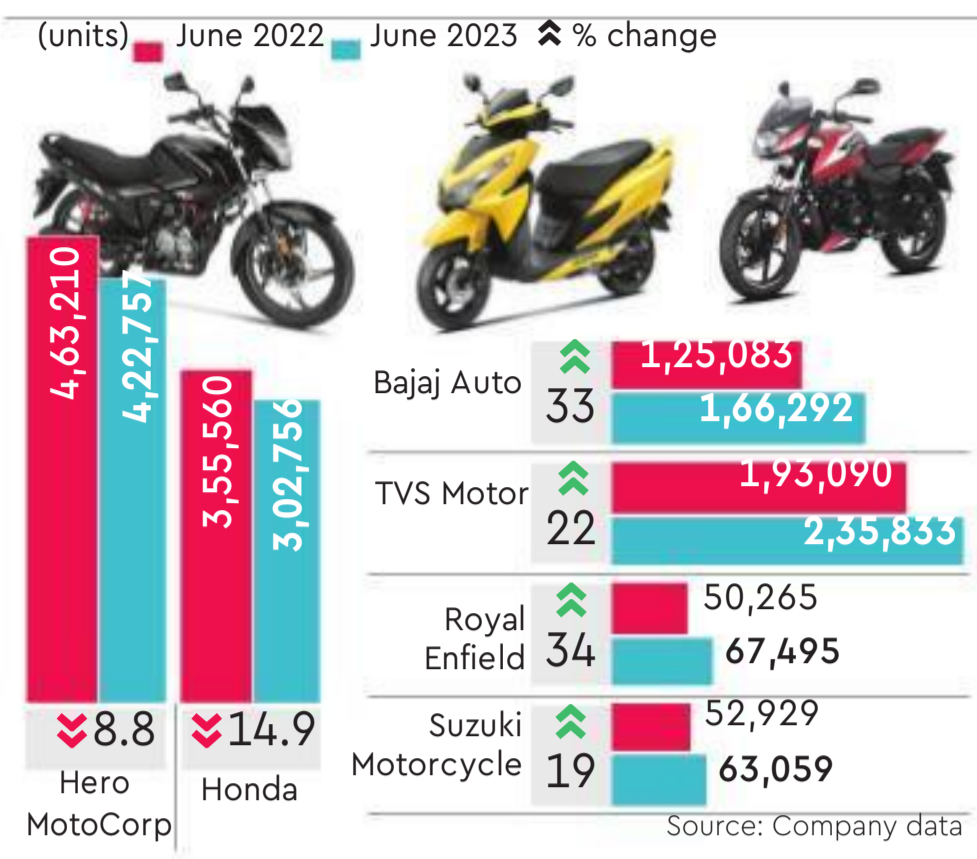
ROHIT VAID
New Delhi, July 3

DOMESTIC TWO-WHEELER SALES in June were below expectations with a marginal single-digit growth as two major players — Hero MotoCorp and Honda Motorcycle and Scooter (HMSI) — reporting a year-on-year decline in their wholesale despatches. Bajaj Auto and TVS Motor, however, registered growth.

Hero MotoCorp's volumes declined 8.73% to 4,22,757 units. However, in its outlook, the company said that the onset of monsoon in most parts of the country and overall economic indicators will see growth in demand, and industry volumes are expected to pick up leading into the upcoming festive season.

Similarly, HMSI's despatches were down 14.85% to 3,02,756 units on a year-on-year basis.

Bajaj Auto, however, reported a 33% jump in its domestic sales at 1,66,292 units. TVS Motor also saw its sales go up by 22% to 2,35,833 units. Royal Enfield's sales were also up 34% at 67,495 units.



"I am thrilled to share that we continued our stellar growth momentum in FY24 and have registered our highest ever sales for the first quarter, beating our previous high of Q1FY19," said B Govindarajan, CEO, Royal Enfield.

Suzuki Motorcycle India's sales were also up 19.1% at 63,059 units.

Rohan Kanwar Gupta, vice

president and sector head, corporate ratings, Ica, said, "The wholesale despatches of two-wheelers are estimated to have been 1.35 million units in June, reflecting a marginal growth on a y-o-y basis; the despatches, however, are estimated to represent a decline of 8-9% on a sequential basis, with volumes in May supported by the wedding season."

REUTERS

Prestige to enter north India with ₹1,600-crore Noida project

ABY JOSE KOILPARAMBIL
July 3

PRESTIGE ESTATES IS planning a ₹1,600-crore housing project in Noida this year, its first in north India, its CEO said, placing a bet on booming demand in a region long dominated by rivals such as DLF.

Prestige has, for years, focussed on its home turf of Bengaluru and a few southern cities, developing more than 280 residential, commercial, retail and hospitality projects. It launched its maiden residential project in Mumbai last year.

Prestige is now awaiting final approvals to launch a 2.2-million sq ft, mid-income housing project in Noida in the quarter ending September 2023, CEO Venkat K Narayana told Reuters on Friday. He said the project is worth more than ₹1,600 crore, which equates to an average of around ₹8,000 per sq ft.

The average housing price in NCR has jumped 16% to ₹8,432 per sq ft in January-March, the steepest rise across the country, according to a report prepared jointly by Credai, Colliers and Liases Foras.

REUTERS

Serentica signs 1.25 GW green energy supply pacts

FE BUREAU
New Delhi, July 3

SERENTICA RENEWABLES ON Monday said that it has signed over 1.25 GW of new power delivery agreements (PDAs) with multiple industrial customers. This is in addition to the 580 MW PDAs that were signed in March 2023.

To ensure the round-the-clock (RTC) green energy needs, Serentica will install 4 GW of renewable energy capacities across the country. It will deploy both wind and solar capacities, supplemented with



balancing solutions like energy storage. "The overall portfolio will supply more than 9 BUs of

clean energy annually, thereby offsetting 8.5 million tonne of CO₂," it said.

Serentica is setting up the solar and wind capacities in Karnataka, Rajasthan, Maharashtra and Andhra Pradesh, where it has secured connectivity to the inter-state transmission system (ISTS).

"India's energy transition must progress unabated to meet the dual objectives of its ever-increasing energy requirements and the fight against climate change," said Akshay Hiranandani, CEO, Serentica Renewables.

Murugappa posts 36% rise in FY23 turnover

SAJAN C KUMAR
Chennai, July 3

THE MURUGAPPA GROUP has registered a 35.8% growth in its turnover to ₹74,220 crore in FY23 compared with ₹54,648 crore a year ago.

Earnings before interest, taxes, depreciation and amortisation (Ebitda) rose by 24.9% to ₹10,424 crore against ₹8,343 crore a year ago.

The profit after tax (PAT) stood at ₹6,846 crore against ₹5,520 crore, a growth of 24%. Market capitalisation of the 10 listed companies of the group aggregated to over ₹2.25 trillion as of March 31, compared with over ₹1.78 trillion in FY22.

Return on equity of the group's financial services businesses improved to 19% in FY23 from 17.8% in FY22 while return on capital employed of

the manufacturing entities improved to 28.1% from 26%.

A Murugappa Group statement said the manufacturing entities generated a free cash flow of ₹829 crore, which stood at 22% of their PAT. Total debt equity stood nearly constant compared with the previous year, remaining at 0.12 times as on March 31 vs 0.13 times as on March 31, 2022.

The working capital in

comparison with the total loan was at 3.85 times (previous year 2.93 times) in manufacturing entities. Aggregate capital expenditure programmes towards expansion /debt-necking / modernising / digital infrastructure facilities across group companies, excluding M&A, were around ₹1,581 crore during the year against ₹1,109 crore in the previous year.

JSW Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jsws.investor@jsw.in Website: www.jsw.in

NOTICE OF THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, BOOK CLOSURE AND FINAL DIVIDEND

NOTICE is hereby given that the **Twenty-Ninth Annual General Meeting (AGM)** of the Company will be held on **Friday, July 28, 2023 at 11.00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (**MCA Circulars**) and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (**SEBI Circulars**) has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the 29th AGM and the Annual Report 2022-23 shall also be available on the Company's website viz: www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on "RTA" (KFin Technologies Limited) i.e. https://evoting.kfintech.com. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who are voting in the AGM through Video Conferencing OAVM / facility and have not cast their vote through remote e-Voting. Detailed procedure for remote-voting / e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from July 12, 2023 to July 14, 2023 (both days inclusive) for the purpose of determining entitlement of members for the payment of Dividend for the financial year ended March 31, 2023, if declared at the Meeting. The final dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details.

For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses, however, this will be subject to the availability of postal services across the country. For registering email ID and bank account details, shareholders may follow the procedure as laid down below:

Type of holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, KFin Technologies Limited either by email to einward.ris@kfintech.com or by post to KFin Technologies Limited, Unit: JSW Steel Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032.	Form ISR-1
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014	Form SH-13
Demat	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee	Form SH-14
	Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical form	Form ISR-4
	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

Shareholders/ Members may download above forms from the Investor Section of the website of the Company i.e. www.jsw.in or the website of the Registrar and Transfer Agent i.e. www.ris.kfintech.com.

Pursuant to the Income Tax Act, 1961 ("the Act"), as amended, dividend paid or distributed by a company on or after April 1, 2020, shall be taxable at the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of the dividend, wherever applicable, at prescribed rates, including applicable surcharge and cess.

To enable the Company to determine the appropriate TDS / withholding tax rate applicability, shareholders are requested to upload the requisite documents with the Registrar and Transfer Agent viz. KFin Technologies Private Limited ("RTA") at https://ris.kfintech.com/form15 not later than July 17, 2023. No communication on the tax determination / deduction shall be entertained thereafter. The shareholders are requested to update their PAN with the Company / KFinTech (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

Place : Mumbai
Date : July 03, 2023

For ICICI Prudential Life Insurance Company Limited
Sd/-
Sonali Chandak
Company Secretary
ACS 18108

Place: Mumbai
Date: July 4, 2023

Ujjivan Financial Services Limited

CIN No: L65999KA2004PLC055329
Registered Office : Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095 Phone: +91 80 4071 2121; Email: compliance@ujjivanfin.com, www.ujjivan.com

19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

- The 19th Annual General Meeting ("AGM or Meeting") of the members of Ujjivan Financial Services Limited ("Company") will be held on Friday, July 28, 2023 at 04:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with relevant General Circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
- The Notice of the AGM and the Annual Report for the FY 2022-23 will be made available on the website of the Company at www.ujjivan.com, website of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of e-voting agency, 'KFin Technologies Limited' at evoting.kfintech.com.
- Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting for members holding shares in dematerialized mode and physical mode shall be provided in the Notice to the members.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2022-23 will be sent to all the members whose email IDs are registered with the Depository Participant(s).
- Shareholders who wish to register their email address/bank account mandate may follow the below instructions:
Demat mode - Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical mode - Register/update the details in prescribed Form ISR-1 and other relevant forms with the Bank's Registrar and Transfer Agent (RTA), KFin Technologies Limited, through 'In Person Verification' (IPV) or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India -500 032.
- The Notice of the Meeting and Annual Report for the Financial Year 2022-23 shall be sent to the members in accordance with the applicable laws on their registered email addresses in due course.

For Ujjivan Financial Services Limited
Sd/-
Shashidhara S
Company Secretary and
Compliance Officer

Place: Bengaluru
Date: July 04, 2023

www.ujjivan.com

For ICICI Prudential Life Insurance Company Limited
Sd/-
Sonali Chandak
Company Secretary
ACS 18108

Place: Mumbai
Date: July 4, 2023

