



JSW Holdings Limited

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

November 18, 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532642	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
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Dear Sir/Madam,

Sub.: Submission of Newspaper Advertisement (publishing details of Postal Ballot) and Postal Ballot Notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we are enclosing herewith a copy of newspaper publication dated November 17, 2019, stating the details of Postal Ballot to be conducted by the Company. Further also enclosed are the Postal Ballot Notice & Form, which can also be downloaded from the Company's website www.jsw.in.

The above is for your kind information and record.

Request you to acknowledge the receipt.

Thanking you,

Yours sincerely,
For **JSW Holdings Limited**


Deepak Bhat
Company Secretary



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

Syndicate Bank, Mumbai, Ground Floor, Ajanta Residential Cum Commercial Complex Sector 15, Koparkhairane Navi Mumbai Maharashtra - 400709
 Email: br.5499@syndicatebank.co.in

POSSESSION NOTICE
 [Appendix IV under the Act Rule 8(1)]
 Whereas, the undersigned being the authorised officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06/09/2019 calling upon the borrower/surety/owner of the property, Sri/Smt PRAVIN B DERE, NANDU GOVIND SHETYE to repay the amount mentioned in the notice being Rs. 1213931.82 (Rupees Twelve Lakh Thirteen Thousand Nine Hundred Thirty One and Paise Eighty Two Only.) within 60 days from the date of the said notice.

The borrower/surety/owner of property having failed to repay the amount, notice is hereby given to the borrower/surety/owner of property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 3 of the Security (Enforcement) Rules, 2002 on this 13th day of November, 2019.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower/surety/owner of property in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank, KOPARKHAIRANE, MUMBAI Branch for an amount of Rs. 1237048.16 and interest thereon, costs etc.

Description of the Immovable Property
 All that part and parcel of UREM Flat SS - 2A, Room No. 182, Sector 18 Koparkhairane Navi Mumbai - 400709 owned by Nandu G Shetty
Bounded: On the North by North, On the South by South, On the East by East On the West by West
 Date: 13/11/2019
 Place: MUMBAI

Sd/-
 Authorised Officer
 (Syndicate Bank)

punjab national bank
 Branch Office : G. Floor, Ganjwala Elegance, Ganjwala Lane (131700)
 Borivali (west), Mumbai - 400092,
 Ph:202-28954767, Fax:28900755

APPENDIX IV
 [See Rule 8 (1)]
POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 10.06.2019 calling upon the Borrower, M/s. Deist Industries Pvt. Ltd Directors 1) Mr.Dinesh D. Shah, 2) Mrs. Jayshree D. Shah, & 3) Mr.Dharamshi Khirabhai Khutia Shah, (All Guarantor), to repay the amount mentioned in the notice being Rs. 3,26,75,738/- (Rupees Three Crore Twenty Six Lakh Seventy Five Thousand Seven Hundred Thirty Eight Only) as on 31.05.2019 with further interest & expenses thereon From 01.06.2019 within 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 13 day of the November month 2019.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of being Rs.3,26,75,738/- (Rupees Three Crore Twenty Six Lakh Seventy Five Thousand Seven Hundred Thirty Eight Only) as on 31.05.2019 with further interest & expenses 01.06.2019 thereon until full payment. The Borrower Attention is invited to Provision of sub section (8) of section 13 of Act in respect of time available to redeem the secured assets

Description of immovable property
 All that part and parcel of the Property at Vascon Industrial Estate, Near Ashapura Hotel, R.S. No.-175-176, Anjar Mundra N.H. Road No.-8, Near Mokha Chowki, Village-Vavar, Taluka-Mundra, Dist.-Kutch-370140, Gujarat.
 Sd/-
 (Manish Kumar Singh)
 Authorized Officer
 Punjab National Bank
 Date: 13/11/2019
 Place: Kutch

SANMIT INFRA LIMITED
 (Formerly known as ASIA HR TECHNOLOGIES LIMITED)
 CIN-L70109MH2000PLC288648
 Registered Office : 601, Makhia Royale, 6th Floor, S. V Road, Khar (W), Mumbai, Maharashtra 400052. Tel : 022-47429100, Fax: 022-47429123, Email : info@sanmitinfra.com Website : www.sanmitinfra.in
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2019

Particulars	Standalone (Rs. In Lacs)		
	Quarter Ended 30.09.2019	Six month ended 30.09.2019	Quarter Ended 30.09.2018
Total income from operations (net)	859.01	2,003.37	4,986.65
Net Profit / (Loss) from ordinary activities after tax	4.33	6.52	42.07
Net Profit / (Loss) for the period before tax (after Extraordinary items)	5.38	1.55	46.07
Net Profit / (Loss) for the period after tax (after Extraordinary items)	4.33	6.52	42.07
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	1,000.00	1,000.00	148.48
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)			
Basic :	0.04	0.07	2.83
Diluted :	0.04	0.07	2.83
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic :	0.04	0.07	2.83
Diluted :	0.04	0.07	2.83

Notes :
 1) Previous year/period figures have been regrouped/reclassified wherever necessary.
 2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 14th November, 2019. The results for the quarter ended 30th September 2019 have been subjected to limited review by the Auditors.
 For Sanmit Infra Limited.
 Sd/-
 Sanjay Makhija
 Managing Director
 Place: Mumbai
 Date: 14/11/2019

METAL LINK ALLOYS LIMITED
Auction Sale Notice
 Under Section 35(1)(f) of the Insolvency and Bankruptcy Code 2016 read with Regulation 33 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations 2016, Public at large is informed that E Auction of the assets of the Company as mentioned below will be held as Specified hereunder.

S.N	Asset	Location & Address	Reserve Price (In Rs Lacs)	EMD Amount (In Rs Lacs)
1	A. Industrial Land And Building (Land/ Plot Area -3000 sqm)	S. No. - 189/3 (4-B), 184/16(67) and 184/17(68) at Panchal Udoyg Nagar, Village Bhipmore, Nani Damam -396210	164.60	16.46
2	B. Plant And Machinery And Scrap And Misc Item like Fixture, Office Equipment, AC And Computer Peripheral	Windmill no K-258, Gut No 76/P, 121/2 at site - Brahmanvel, village Amikhel, Tal - Sakri, Dist- Dhule, Maharashtra	5.50	0.55
3	C. Wind Turbine Generators- Model S66 Land Area - 0.3 hectare (Capacity 1.25 MW)		73.00	7.3

Note - Any Bidder can Bid for any of the item (A or B or C) or for any two of the items or for all three. However, Industrial Land & Building (SI No 1) will be auctioned, only if Plant & Machinery And Scrap Misc Items (SI No 2) has any bidder.
 Date & Time of Inspection for both the Location: 17.11.2019 to 1.12.2019: Time from 11.00 a.m to 5.00 p.m.
 Date and Time for submission of request letter for participation / KYC / Proof of EMD etc. : On or before 2.12.2019 upto 3:00 pm to the Liquidator/ his authorised official
 Date & Time of E-Auction: 3.12.2019 from 3:00 p.m. up to 5 p.m.
 The physical possession of the above Assets is with the under signed in the capacity of liquidator of the Company. The purchaser shall bear the applicable stamp duties, transfer charges in addition to statutory dues/taxes owing to anybody and incidental & other charges, if any. The successful purchaser shall not deduct any TDS from the reserve price amount. GST will be applicable as per the prevailing rates.
 The Earnest Money Deposit shall be payable through Draft in favour of 'Metal Link Alloys Limited in Liquidation' payable at Mumbai.
 For any information, bidder can contact Mr. Anurag Kumar Sinha +919482561916, Email id - aksinhaip3@gmail.com, Correspondence Address - Anurag Kumar Sinha, 75/76, Mittal Court, Wing C, Nariman Point, Mumbai -400021.
 E-Auction is being held on 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS' and will be conducted 'Online'. The auction will be conducted through the Liquidator's approved service provider NPA Source Helpline No - 9016641848 Email: eauction@npsource.com at the web Portal https://eauction.npsource.com.
 E-Auction Tender Document containing online E-Auction form, declaration and general terms & condition of online auction are available on the website: https://eauction.npsource.com which may be updated/ amended from time to time if required.
 To the best of our knowledge and information of the undersigned, there is no encumbrance on the assets. However, the intending bidders should make their own independent inquiries regarding the encumbrances on the Assets put for auction. The auction advertisement does not constitute and will not be deemed to constitute any commitment or representations of the undersigned. Further, the advertisement shall in no manner be deemed to be a prospectus or an offer document or a letter of offer for sale of assets of the company. The undersigned shall not be responsible in any way for any third party claim / rights / dues. Other terms & conditions of the auction is published on the Website https://eauction.npsource.com
 Sd/-
 Anurag Kumar Sinha - (Liquidator of Metal Link Alloys Limited - Under Liquidation)
 Date : 16.11.2019
 Place : Mumbai
 83, Mittal Court, Wing A, 8th Floor, Nariman Point, Mumbai-400021

JSW HOLDINGS LIMITED
 (CIN: L67120MH2001PLC217751)
 Registered Office: Village Vastind, Taluka Shahapur, District Thane - 421 604, Phone: 02527- 220022/25; Fax: 02527- 220020/84

NOTICE
 Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on November 15, 2019 completed the dispatch of the Postal Ballot Form, along with the Postal Ballot Form (a) through electronic means to the members (as on Friday, November 8, 2019 being cut-off date) whose email addresses are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email addresses are not registered), for seeking approval of the members for 'Approval of additional related party transaction with Adarsh Advisory Services Private Limited and/ or Sarvodaya Advisory Services Private Limited including its step down subsidiary JSW Infrastructure Limited for the period ended 31.03.2020.' Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut-off date, i.e. Friday, November 8, 2019 as per the Register of Members/ Beneficiary position maintained by the depository. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from Wednesday, November 20, 2019 (9:00 am) and ends on Thursday, December 19, 2019 (5:00 pm).

The Board of Directors has appointed Mr. Sunil Aggarwal, of Sunil Aggarwal & Co., Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the fully completed and signed postal ballot forms should reach the Scrutinizer not later than 5:00 PM IST on Thursday, December 19, 2019.

Postal ballots received from members after 5:00 PM IST on Thursday, December 19, 2019 will not be considered as valid.

Any member who does not received the Postal Ballot Form may either send an e-mail to enward.rs@karvy.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.jsw.in

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Raju S.V., Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankarajuguda, Hyderabad- 500 032, Telephone: +91 40 67161500, Fax Number: +91 40 23001153, Email Address: enward.rs@karvy.com

The results shall be declared on or before Saturday, December 21, 2019 on or before 05.00 p.m. at the Corporate Office of the Company at JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. The result of the Postal Ballot along with the Scrutinizer's Report will also be displayed at the Registered Office & Corporate Office of the Company and communicated to the Stock Exchanges, where the shares of the Company are listed and hosted on the Company's website www.jsw.in and on the website of the Karvy <https://evoting.karvy.com>

Place: Mumbai
 Date : November 16, 2019
 For JSW Holdings Limited
 Sd/-
 Deepak Bhat
 Company Secretary
 Part of O.P. Jindal Group

Regional Office II : Mumbai Law & Recovery Cell, 6th Floor Kamlacharan complex, near Jawahar Phatak, Goregaon West, Mumbai- 400 062. Tel. No.28744236 Fax No.28746231 ro2.mumbai@syndicatebank.co.in

DEMAND NOTICE

The Authorised Officer of the Bank has issued demand notice in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned borrower demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details below. The acknowledgement of said notices has not been received or returned undelivered. Hence this publication of the notice is made for notices to the following Borrower.

Sr. No.	Name & Address of the Borrowers & Guarantors & Branch	Date of 13(2) Notice	Loan outstanding	Details of secured asset
1	Borrowers: 1) Mr. Laldhar Shivprasad Chauhan G 17 3 303, Sector 9, Ghansoli, Navi Mumbai, Maharashtra -400701 Sureties: 1) Mr. Shivnarayan Devki Chauhan Space Plaza 102 Sector 9 Airoli, Navi Mumbai, Maharashtra - 400708 Thane Nuapadabranh	04/11/2019 Date Of NPA - 28/10/2019	Rs- 5,76,286.12	Flat No. G 17/303 Shree Ganesh Chs Ltd.Gharonda I 3rd Floor Area 505.700 Sqft Built Up Sector 9 Ghansoli Navi Mumbai Owned By Mr. Laldhar Shivprasad Chauhan
2	Borrowers: 1) M/S Sunita Foot Wear Seetaram Palace,Gala No 04, Dattawadi, Kulgaon, Badlapur East, Maharashtra - 421503 2) M/S Sunita Foot Wear Shop No 19, G Floor, Ganesh Darshan No-1chs, Shirgaon, Badlapur East, Thane, Maharashtra - 421503 3) Mr.Ananda Maruti Kamble Flat No 6 , Ram Maruti Apt,Wani Ali Karjat Road, Badlapur East, Thane, Maharashtra - 421503 Badlapur Branch	05/11/2019 Date Of NPA 29/10/2019	Rs - 5,69,654.91	Shop No. 19, Ground Floor, Ganesh Darshan Bldg.No.1 Chs Ltd., Village Shirgaon, Badlapur East -421503 Owned By Mr.Anand Maruti Kamble.
3	Borrowers: 1) Mr. Thangaraj Jebaraj Aswati Manoday, Shell Colony Tilak Nagar, Chembur Mumbai, Maharashtra - 400071 2) Mrs. Mary Ratnaraj Nadar A 702, Arihant Sudha Park, Garodia Nagar, Ghatkopar East Mumbai, Maharashtra - 400077 3) Mrs. Jancy Selvaraj Nadar Vinod Kunj, Room No.5, M P Vaidya Marg, Ghatkopar East Mumbai- 400077 Sureties: 1) Mr. Selvaraj T Nadar Room No. 5, Vinod Kunj, Vallabh Baug, Cross Lane, Tilak Road, Ghatkopar East, Mumbai Maharashtra - 400077 Ghatkopar Branch	05/11/2019 Date Of NPA -30/10/2014	Rs- 19,50,683.15	Flat No. 106, First Floor, Building No. 5, C1 C2 Wing, Sheetalnath Tower, Sudha Park, Shanti-Sudha Nagar, D P Road, Garodia Nagar, Ghatkopar East, Mumbai- 400077 Owned By Mr. Thangaraj Jebaraj, Mrs. Mary Ratnaraj And Mrs. Jancy Selvaraj
4	Borrowers: 1) Mr. Anant Bhau Gawali At Payegaon, Po Paye, Taluka Bhiwandi, Dist Thane- 421302 Sureties: 1) Mr. Chandrashekhar R Kondaskar At And Po Paye, Taluka Bhiwandi Thane, Maharashtra - 401208 Kaman Branch	11/11/2019 Date Of NPA - 30/10/2019	Rs- 2,38,043.40	House No 500 Measuring 754 Sq Feet Situated Gaothon Land Paigaon, Bhiwandi, Thane Owned By Mr. Anant Bhau Gawali
5	Borrowers: 1) Mrs. Nutan Nilesh Kothari 4a, Dahisar Akurli Chs Ltd Ground Floor, Anand Nagar, Link Road Dahisar East, Mumbai Maharashtra - 400068 2) Mr. Nilesh K Kothari 4a, Dahisar Akurli Chs Ltd Ground Floor, Anand Nagar, Link Road, Dahisar East, Mumbai, Maharashtra - 400068 Sureties: 1) Mrs. Helathi Suresh Kothari Flat No. 3, Parwati Kunj, Road No.3 Daulat Nagar, Borivali East Mumbai, Maharashtra - 400066 Dahisar Branch	02/11/2019 Date Of NPA - 31/10/2019	Rs- 11,56,537.85	Flat No.1, Ground Floor, "A" Wing, Dahisar Akurli Chs Ltd, Village Dahisar, Anand Nagar, Link Road, Dahisar East, Taluka Borivali, Mumbai - 400068 Owned By Mrs. Nutan Nilesh Kothari And Mr Nilesh K Kothari
6	Borrowers: 1) Mr. Krishna J Shetye Flat No 302, Krishna Sharda Apartment Panchal Nagar, Nallasopara West, Maharashtra - 401203 2)Mr. Krishna J Shetye Flat No 03, Ground Floor, Om Kunal Chsl, Panchal Nagar, Village Nilemore, Nallasopara West Palghar, Maharashtra - 401203 3)Mrs. Kanchan K Shetye - Flat No 302, Krishna Sharda Building, Panchal Nagar, Nallasopara West Maharashtra - 401203 Thane Nuapada Branch	04/11/2019 Date Of NPA - 31/10/2019	Rs- 8,97,643.35	Flat No 03, Ground Floor, Om Kunal Chsl, Panchal Nagar, Village Nilemore, Nallasopara West Palghar, Maharashtra - 401203 Owned By Mr. Krishna J Shetye And Mrs. Kanchan Krishna
7	Borrowers: 1) Mr. Prabhat Laxman Raut B 203, Amar Jyot Chs, Plot 33, Sector 9, Khanda Colony , New Panvel West Navi Mumbai, Maharashtra - 410206 Sureties: 1) Mr. Sandip Prabhat Raut B 203, Amarjyot Chs Ltd., Plot 33 Sector 9, Khanda Colony, New Panvel West Navi Mumbai, Maharashtra- 410206 Thane Nuapada Branch	04/11/2019 Date Of NPA - 31/10/2019	Rs- 14,04,696.22	Flat No.203, 2nd Floor, "B" Wing, Amarjyot Chs Ltd., Plot No. 33, Sector 9, Khanda Colony , New Panvel West Navi Mumbai, Maharashtra Owned By Mr. Prabhat Laxman Raut
8	Borrowers: 1) Mr. Madhav Keshav Salve Room No 003, A Wing, Panvelkar Gharkul Chs, Barrage Road, Kulgaon Badlapur West, Maharashtra- 421503 Sureties: 1) Mr. Vijay Bhiku Randive - 35 105 River Wood Park, Kalyan Shil Road, Khidkali Kailan Padale, Thane, Maharashtra - 421204 Thane Nuapada Branch	04/11/2019 Date Of NPA - 31/10/2019	Rs- 11,19,636.84	Flat No. 003, Ground Floor, "A" Wing, Panvelkar Gharkul Building, Kulgaon, Badlapur West, Taluka Ambernath, Dist. Thane Owned By Mr. Madhav K Salve
9	Borrowers: 1) Mr. Gopal Daulat Sonawane Bldg I, Room No 1, Ground Floor, Jay Gurudev Complex, Po Kalher, Tal Bhiwandi, Thane, Maharashtra -421302 Sureties: 1) Mr. Suresh Tryambak Navsar Flat No. I 201, 2nd Floor, Jai Gurudev Complex Kalher, Tal Bhiwandi, Thane, Maharashtra - 421302 Balkum Branch	07/11/2019 Date Of NPA - 31/10/2019	Rs- 1,03,122.16	Flat No I-001, Ground Floor, Jay Gurudev Complex, Bldg No I Co-Op. Hsg. Soc. Ltd Bearing Survey No 269/2ab/5, Village Kalher , Disthal , Taluka Bhiwandi / Khatir Thane, Maharashtra Owned By Mr. Gopal D Sonavane

CLASSIFIEDS
BUSINESS
PERSONAL
THANKSGIVING

HOLY Spirit Thou Who Makes Me Everything And Shows Me The Way To Reach My Ideals, You Who Gives Me The Divine Gift To Forgive And Forget The Wrongs That Is Done Unto Me And Who Is In All Instances Of My Life With Me I In This Short Dialogue Want To Thank You For Every-Thing And Confirm Once More That I Do Not Want To Be Separated From You, No Matter How Great The Material Desire May Be I Want to Be With You And My Loved Ones In Your Perpetual Glory Forever Amen
 ZLRS 0070683941-1

Branch: INDUSTRIAL ESTATE
 1st Floor Sajita Complex Plot No-244/25 G.I.D.C. UMBERGAON PIN-396171, DIST. VALSAD (GUJARAT) TEL0260-2562781 Email:umbreg@denabank.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 Whereas, The undersigned being the Authorised Officer of the DENA BANK - NOW Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 23-08-2019 calling upon the Borrowers Mr. Jashubhai Daljibhai Patel to repay the amount mentioned in the notice being Rs.460050.05 (Rupees Four Lakh Sixty Thousand Fifty and paise five Nine Only) and interest thereon within 60 days from the date of receipt of the said notice.
 The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 11th day of November of the year 2019.
 The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
 The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DENA BANK - NOW Bank of Baroda UMBERGAON Ind. Estate Branch, UMBERGAON for an amount of Rs.460050.05 (Rupees Four Lakh Sixty Thousand Fifty and paise five Nine Only) and interest thereon w.e.f.03.05.2019

Description of the Immovable Property
 All that piece and parcel of the property located at Flat No. B/1-303, 3rd Floor Rajlaxmi Co-op. Hsg Soc. Ltd Constructed on NA land bearing Survey No-261/E,220/D, City S. No- 26/Palke Situated at Zanda Chokh, Char Rasta, Sanjan, Sanjan, Dist-Valsad, Gujarat Bounded: On or towards the East: Flat No-304, On or towards the West: Flat No-302 On or Towards the south: Road, On or towards the North: Passage & Stair
 Place:Umbargaon Date:11.11.2019 AUTHORIZED OFFICER (Bank of Baroda)

Branch: INDUSTRIAL ESTATE
 1st Floor Sajita Complex Plot No-244/25 G.I.D.C. UMBERGAON PIN-396171, DIST. VALSAD (GUJARAT) TEL0260-2562781 Email:umbreg@denabank.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 Whereas, The undersigned being the Authorised Officer of the DENA BANK - NOW Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 23-08-2019 calling upon the Borrowers Mr. Jashubhai Daljibhai Patel and co-borrower Mr.Bhanubhai Narjibhai Patel to repay the amount mentioned in the notice being Rs.8,55,049.00 (Rupees Eight Lakh Fifty Five Thousand Forty Nine Only) and interest thereon within 60 days from the date of receipt of the said notice.
 The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub-Section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 11th day of November of the year 2019.
 The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
 The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DENA BANK - NOW Bank of Baroda UMBERGAON Ind. Estate Branch, UMBERGAON for an amount of Rs.8,55,049.00 (Rupees Eight Lakh Fifty Five Thousand Forty Nine Only) and interest thereon w.e.f.21.04.2019

Description of the Immovable Property
 All that piece and parcel of the property located at S.No-02, G Floor Guru Krupa Building H, No-5829 (old), 1338 (New), Survey No-116/P, P.No-4, Opp- Nityanand Hotel, Gandhivadi, UMBERGAON, Dist-Valsad, Gujarat.
 Bounded: On or towards the East: Passage & Parking, On or towards the West: Internal Road On or towards the south: Shop No-03, On or towards the North: Shop No-01
 Place:Umbargaon Date:11.11.2019 AUTHORIZED OFFICER (Bank of Baroda)

"IMPORTANT"
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BINANI INDUSTRIES LIMITED
 (Regd. Office :37/2,Chinar Park, New Town, Rajarhat Main Road, P.O. Hatigara, Kolkata-700157) Tel:03100326795 CIN:124117WB1962PLC025584; E-mail: investors@binani.net; www.binaniindustries.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday 22nd November, 2019** to inter-alia consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and year ended 31st March, 2019.

This information is also available on the Company's website i.e. www.binaniindustries.com and on the website of Stock Exchanges where the shares of the Company's are listed.

Pursuant to the 'Binani code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company', the Trading Window Close Period has commenced from 14th November, 2019 and will end 48 hours after the Financial Results are made public on 22nd November, 2019.

For Binani Industries Ltd.
 Sd/-
 Visalakshi Sridhar
 Managing Director, CFO & Company Secretary
 Place: Mumbai
 Date: 16th November, 2019

Sr. No.	Name & Address of the Borrowers & Guarantors & Branch	Date of 13(2) Notice	Loan outstanding	Details of secured asset
10	Borrowers: 1) Mr. Shaikh Zaki Abdul Waheb H No 420, Room No 8, Khan Comp., Gaibi Nagar, Bhiwandi, Thane, Maharashtra - 421302 2) Mrs. Shaikh Shabana Zaki Abdul Wahab Flat No 208, 2nd Floor, Rahim Complex, House No 1737 Gaibi Nagar, Bhiwandi, Thane, Maharashtra - 421302 Sureties: 1) Mr. Sartaj Ali S/O Shaikh Fakhruddin H No 908, Near Singapore Bakery, Guizar Nagar, Bhiwandi Thane, Maharashtra - 421302 Bhiwandi Branch	07/11/2019 Date Of NPA - 31/10/2019	Rs- 1,00,290.77	Flat No208,2nd Floor House No 1737 Rahim Complex Survey No 98 Hissa No 15 And 16, Gaibi Nagar Bhiwandi, Thane Owned By Shaikh Zaki Abdul Wahab And Mrs. Shaikh Shabana Zaki Abdul Wahab
11	Borrowers: 1) Mr. Mohd Tasneem Ansari Flat No. A 303, River View-2, 3 Rd Floor, 4th Nizampur, Bhiwandi, Thane, Maharashtra - 421302 Sureties: 1) Mr. Saijuddin B Siddiqui House No. 241, Raaji Nagar, Kalyan Road, Bhiwandi Thane, Maharashtra - 421302 2) Mr. Saijuddin B Siddiqui Powerloom R1 Textile, 149 Atzal Comp., Raaji Nagar, Kalyan Road, Bhiwandi Thane, Maharashtra - 421302 Bhiwandi Branch	07/11/2019 Date Of NPA - 31/10/2019	Rs- 1,48,200.73	Flat No. 303, 3rd Floor, A Wing, River View 2, Plot No 1, 4th Nizampur , Bhiwandi, Millat Nagar, Near Mumbai Agra Road, Bhiwandi-421302 Owned By Mr. Mohd Tasneem Mohd Haleem Ansari
12	Borrowers: 1) Mr. Jamir Mohomad Shaikh Railway Bldg No 1023, Room No.1, Ashok Nagar, Waldhuni,Kalyan Maharashtra - 421301 Sureties: 1) Mr. Ramesh D Gore Rajshree Apartment Valdhuni, Kalyan West Thane, Maharashtra - 421301 Kalyan Branch	06/11/2019 Date Of NPA - 31/10/2019	Rs- 1,64,655.10	Flat No.D/09, Ground Floor, Narayan Darshan Chs Ltd,Opp Rly Ground, Shivaji Nagar, Waldhuni, Kalyan East-421306 Owned By Mr. Jamir Mohd Shaikh
13	Borrowers: 1) Mr.Sanjay Jairam Ambre Flat No G/3, Ground Floor, Indrajeet Apartment, Survey No-1, Hissa No 3 And 5, Majiwada, Balkum Road, Near Ganapati Karkhana, Thane West, Maharashtra - 400601 2) Mrs. Sanjana Sanjay Ambre Flat No G/3, Ground Floor, Indrajeet Apartment, Survey No-1, Hissa No 3 And 5, Majiwada, Balkum Road, Near Ganapati Karkhana Thane West Maharashtra - 400601 Sureties: 1) Mr. Mahesh More 2/6 Collector Chawl, Almeida Road,Thane West Maharashtra -400601 Thane Shivaji Peth Branch	06/11/2019 Date Of NPA - 31/10/2019	Rs- 3,22,452.33	Flat No G 3 Indrajeet Appartment Majiwade Village Near Ganpati Kharkhana Balkum Road S No 1 H No 3 And 5, Thane West Owned By Sh. Sanjay Jairam Amre And Smt. Sanjana Sanjay Ambre
14	Borrowers: 1) Mrs. Sreedevi Menon B 504, New Heera Panna Chs Shanti Park, Mira Road East Thane, Maharashtra- 401107 2) Mr. Kevin Sissoko B 504, New Heera Panna Chs, Shanti Park, Mira Road East, Thane, Maharashtra- 401107 Sureties: 1) Mr. Irin Paul Quadros H 202 Gokul Village Shanti Park Mira Road East Thane, Maharashtra-401107 Mira Road Branch	11/11/2019 Date Of NPA - 31/10/2019	Rs- 28,79,316.33	Flat No. B 504, New Heera Panna Chs Ltd, Gokul Village, Shanti Park, Mira Road East 4

NOTICE OF POSTAL BALLOT PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

Notice is hereby given, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read together with the Companies (Management and Administration) Rules, 2014, to transact the following Special Business by the members of JSW Holdings Limited by passing resolution through Postal Ballot:

Special Business:**ITEM NO. 1:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time by the Securities and Exchange Board of India and the Stock Exchanges), and the Memorandum and Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors (the "Board") to pledge equity shares of JSW Steel Limited held by the Company as security for loans/financial facilities availed by Adarsh Advisory Services Private Limited and/or Sarvoday Advisory Services Private Limited including its step down subsidiary JSW Infrastructure Limited, on such terms and conditions as may be agreed to by the Board, provided however that (a) the providing of security by way of pledge of equity shares of JSW Steel Limited shall at all times be on arm's length basis and in the ordinary course of the Company's business (b) the total number of equity shares of JSW Steel Limited provided as security as aforesaid shall not at any time exceed 2,50,00,000 equity shares during the period ended 31.03.2020 and (c) the liability of the Company in respect of the above pledge of shares shall not exceed the market value of the shares pledged.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to finalise, settle and execute such documents/deeds/writings/papers/agreements/undertakings as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to resolve any question, difficulty or doubt that may arise in relation thereto or otherwise considered by the Board to be in the best interest of the Company."

Registered Office:

Village Vasind,
Taluka Shahapur,
District Thane – 421 604.

By Order of the Board of Directors
For **JSW Holdings Limited**

Deepak Bhat

NOTES:

1. An explanatory statement pursuant to Section 102 of the Act, setting out the material facts and reasons for the proposed special resolution at Item No. 1 above, is appended herein below.
2. The Board has appointed Mr. Sunil Agarwal of Sunil Agarwal & Co., (FCS NO. 8706) Company Secretaries, as the Scrutinizer for conducting the postal ballot / e voting process in a fair and transparent manner.
3. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") to provide e-voting facility. Please note that e-voting is an alternate mode to cast votes and is optional.

4. The Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”) as on 08th day, of November, 2019. The Postal Ballot Notice is placed on the Company’s website: www.jsw.in and on the Karvy’s website <https://evoting.karvy.com>.
5. Notice of Postal Ballot is being sent by registered post / courier / electronically by email to those shareholders who have registered their email-id with the Company / Depositories along with Postal Ballot Form.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut-off date, i.e. on Friday, 08th day, of November, 2019 as per the Register of Members/ Beneficiary position maintained by the Depository. A person who is not a member as on the cut-off date should treat this notice as for information purpose only.
7. The e-voting facility will be available during the following period:
Commencement of e-voting: From 9.00 a.m. (IST) on Wednesday, 20th day of November, 2019
End of e-voting: Up to 5.00 p.m. (IST) on Thursday, the 19th day of December, 2019
During this period, members of the Company, holding shares either in physical form or in dematerialised form as on Friday, 08th day, of November, 2019, may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.
8. A member having any grievance pertaining to Postal Ballot process can contact Mr. Raju S.V, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad – 500 032, Telephone: +91 40 67161500, Fax Number: +91 40 23001153, Email Address: inward.ris@karvy.com
9. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid.
10. Members desiring to exercise vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed in the enclosed self-addressed business reply envelope to the Scrutinizer not later than Thursday, the 19th day of December, 2019 (5.00 p.m. IST). Ballot Form received after Thursday, the 19th day of December, 2019 will be strictly treated as if the reply from the Member has not been received.
11. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result of the resolution forming part of the notice of Postal Ballot. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.
12. After completion of the scrutiny of the Postal Ballot Forms and collation of the votes downloaded from the e-voting system, the Scrutinizer will submit his report to the Chairman or Jt. Managing Director, CEO & CFO or any other Director of the Company. The result of Postal Ballot would be announced by the Chairman and in his absence by Jt. Managing Director, CEO & CFO or by any other Director or the Company Secretary of the Company within 48 hours of the Conclusion of E-voting, at the Corporate Office of the Company at JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. The result of the Postal Ballot along with the Scrutinizer’s Report will also be displayed at the Registered Office & Corporate Office of the Company and communicated to the Stock Exchanges, where the shares of the Company are listed and hosted on the Company’s website www.jsw.in and on the website of the Karvy <https://evoting.karvy.com>. The last date for receipt of postal ballot forms or e-voting, i.e., Thursday, the 19th day of December, 2019 will be taken as the date of passing resolution.

13. The Resolution duly passed through this Postal Ballot Notice shall be deemed to have been passed at the General Meeting of the members subject to receipt of the requisite number of votes in favour of the resolution.
14. All the documents referred to in the accompanying notice and explanatory statement shall be open for inspection at the Corporate Office of the Company without any fee on all working days of the Company (Monday to Friday) between 10.00 a.m and 1.00 p.m. from date of dispatch of notice upto the date of declaration of results of Postal Ballot.

- **PROCESS FOR MEMBERS OPTING FOR E-VOTING**

- A. In case of Members receiving Postal Ballot Notice and Form by E-mail:**

- i. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 5134 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
- iii. After entering these details appropriately, Click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., JSW Holdings Limited.
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off date viz., Friday, the 08th day of November, 2019 under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/ AGAINST" taken together should not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Shareholders holding multiple demat accounts / folios shall choose the voting process separately for each demat accounts / folios.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney/ Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: sunilcs_mumbai@rediffmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "JSW Holdings Limited, Postal Ballot 2019".

- B. In case of Members receiving physical copy of the Postal Ballot Notice by Post [for Members whose email IDs are not registered with the Depository Participant(s) / Company]:**
- 1. E-voting event number (EVEN) User ID and initial password** as provided in the Postal Ballot Form.
 - Please follow all steps from Sr. No. (i) to (xii) as mentioned in (A) above, to cast your vote
- C.** Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.
- D.** In case of any query pertaining to e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com> (Karvy's website).

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1

In terms of Regulation 23 of the SEBI (LODR) Regulations, 2015, all material related party transactions shall be placed for approval of the shareholders. The transaction with related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the company as per the last audited financial statements of the company. The transactions envisaged during the period are likely to exceed in each of the financial year, 10 % of the annual turnover of the Company as per the latest Audited Financial Statements of the Company and is thus required to be approved by the shareholders. Further it was also provided in the said Regulation that all related parties shall not vote to approve on such resolutions.

Your Company is a Core Investment Company ("CIC") and accordingly, is required to have 90% of its investments, loans, advances, etc. in its Group Companies. Therefore, the Company in its ordinary course of business grants loans/advances and provides guarantees/securities to only its Group Companies.

Accordingly, the Board of Directors of your Company at its Meeting held on October 18, 2019 has approved the following transaction for the financial period ended 2019-20:

Pledge on equity shares of JSW Steel Limited held by the Company ("Shares") not exceeding 2,50,00,000 Shares as security for the borrowings of Adarsh Advisory Services Private Limited and/or Sarvoday Advisory Services Private Limited including its step down subsidiary JSW Infrastructure Limited provided that the liability of the Company in respect of Shares pledged shall not exceed its market value.

These transactions have been and are proposed to be undertaken during the period ended 31.03.2020 are on arm's length basis, in the ordinary course of business of the Company and are not covered under Section 188 of the Companies Act, 2013.

Sajjan Jindal Family Trust (a Trust whose beneficiaries are Shri Sajjan Jindal along with his family members) is the shareholder holding 100% in Adarsh Advisory Services Private Limited and Sarvoday Advisory Services Private Limited. Further, Mr. N. K. Jain, Director and Mr. K. N. Patel, Jt. Managing Director, CEO & CFO are directors of JSW Infrastructure Limited

Except as set out above, none of the other directors and/or Key Managerial Personnel of the Company has any interest, financial or otherwise, in the resolution set out at Item No.1 of this notice.

The transactions with Adarsh Advisory Services Private Limited and/or Sarvoday Advisory Services Private Limited including its step down subsidiary JSW Infrastructure Limited exceeds the said limit of materiality and have been put forth for the approval of the members by way of an Ordinary Resolution.

Your Directors recommend the resolution at Item no.1 for your approval.

Registered Office:

Village Vasind,
Taluka Shahapur,
District Thane – 421 604.
Place : Mumbai
Date: October 18, 2019

By Order of the Board of Directors
For **JSW Holdings Limited**

Deepak Bhat

Company Secretary

Membership No: A29582

Add: 4, Vrindavan Society, New N. Datta Road,
Four Bungalow, Andheri (W), Mumbai-400053



(CIN: L67120MH2001PLC217751)

Registered Office: Village Vasind, Taluka Shahapur, District Thane - 421 604,
Phone : 02527- 220022/25; Fax :02527- 220020/84

POSTAL BALLOT FORM

Postal Ballot No.:

1. Name and Registered address of the sole/ first named member	:	
2. Name of the Joint Holder(s), if any	:	
3. Registered Folio no. / DP ID No./ Client ID No.	:	
4. Number of shares	:	

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot / e-voting, by conveying my /our assent or dissent to the said Resolution by placing tick (✓) mark in the appropriate box below:

Item no.	Description of Resolution	No. of Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Approval of additional related party transaction with Adarsh Advisory Services Private Limited and/or Sarvoday Advisory Services Private Limited including its step down subsidiary JSW Infrastructure Limited for the period ended 31.03.2020			

Place:

Date:

.....
Signature of the Member

The electronic voting particulars are set out as below:

The e-voting facility is available at the link <https://evoting.karvy.com>

EVEN (E- voting event number)	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Wednesday, November 20 , 2019 (9.00 a.m.)	Thursday, December 19, 2019 (05.00 p.m.)

Notes:

1. Please read the instructions printed below carefully before filling this Form and for e voting.
2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Thursday, December 19, 2019 up to 05:00 p.m.

INSTRUCTIONS

1. GENERAL INFORMATION

- a) There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
- c) Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.

2. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Sunil Agarwal of Sunil Agarwal & Co., Practicing Company Secretaries in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory (ies) duly attested.
- d) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- e) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e at 5.00 p.m. on Thursday, December 19, 2019. Postal Ballot Forms received after this date will be considered invalid.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars-Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad – 500 032 or to the e-mail ID einward.ris@karvy.com. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours on Thursday, December 19, 2019.
- h) Members are requested to send resolution/authority as mentioned above along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.

3. PROCESS FOR MEMBERS OPTING FOR E-VOTING

A. In case of Members receiving Postal Ballot Notice and Form by E-mail:

- i. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 5134 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
- iii. After entering these details appropriately, Click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVENT" i.e., JSW Holdings Limited.
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off date viz., Friday, 8th day of November, 2019 under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Shareholders holding multiple demat accounts / folios shall choose the voting process separately for each demat accounts / folios.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney/ Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: sunilcs_mumbai@rediffmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "JSW Holdings Limited, Postal Ballot 2019".

i. In case of Members receiving Postal Ballot Notice & Form by Post:

- i. **User ID and initial password** as provided above.
- ii. Please follow all steps from Sr. No. (ii) to (xii) as mentioned in (A) above, to cast your vote.
 - **Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.**
 - In case of any query pertaining to e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com> (Karvy's website).