



**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

August 20, 2021

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 <b>Symbol: JSWHL</b>	<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532642</b>
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**Sub:- Newspaper Advertisement of the Information on e-voting of 20<sup>th</sup> Annual General Meeting – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published on August 20, 2021 in Financial Express (English) and Mumbai Lakshdeep (Marathi) exhibiting the details of e-voting alongwith the details of website through which aforesaid e-voting is to be conducted on 20<sup>th</sup> Annual General Meeting of the Company which is scheduled on Wednesday, September 15, 2021 at 11.00 am (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”).

The above is for your kind information and record.

The above information is also available on the website of the Company <https://www.jsw.in/investors/jsw-holdings>

Thanking you,

Yours sincerely,  
For JSW Holdings Limited

  
Sanjay Gupta  
Company Secretary



# **JSW HOLDINGS LIMITED**

CIN: L67120MH2001PLC217751

Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604  
Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020  
Website: www.jsw.in

## **20<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The 20<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 15, 2021 at 11.00 a.m. Indian Standard Time ("IST")**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020 (collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "**SEBI Circulars**"), the Annual Report for the F.Y. 2020-21 including the Notice convening the 20<sup>th</sup> Annual General Meeting (AGM) have been sent on August 19, 2021 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and is also available for download on the website of the Company i.e. <https://www.jsw.in/investors/holdings>, 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 also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Private Limited (**KFinTech**) at <https://evoting.kfintech.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFinTech for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from Sunday, September 12, 2021 (9.00 a.m. IST) to Tuesday, September 14, 2021 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFinTech for voting thereafter. During this period, a person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. September 8, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after the sending of the Notice and holding shares as of the cut-off date i.e. September 8, 2021, may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/ shareholders, who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM by logging on the website of KFINTECH at <https://evoting.kfintech.com> using their e-voting credentials. Detailed Instructions for the Members for attending the AGM through Video Conference and Voting thereat is provided in the Notice of the 20<sup>th</sup> AGM.

The results of e-voting will be placed by the Company on its website: [www.jsw.in](http://www.jsw.in) within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Practising Company Secretary, (Membership No. FCS 8706) has been appointed as the Scrutiniser to scrutinise the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting, User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju of KFINTECH at 040 67161500 or at 1800 309 4001 (toll free).

Place : Mumbai  
Date : 19.08.2021



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

For JSW Holdings Limited  
Sd/-  
**Sanjay Gupta**  
Company Secretary

In English Newspaper

Financial Express – Friday, August 20, 2021

# **JSW HOLDINGS LIMITED**

CIN: L67120MH2001PLC217751

Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604

Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020

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**Place : Mumbai**

**Date : 19.08.2021**



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

**For JSW Holdings Limited**

**Sd/-**

**Sanjay Gupta**

**Company Secretary**

For Marathi Newspaper

Mumbai Lakshadeep – Friday, August 20, 2021