


Jindal South West Holdings Limited

Corporate Office : Jindal Mansion,
5 A, Dr. G. Deshmukh Marg,
Mumbai - 400 026.

Phone : 022-2351 3000
Fax : 022-2352 6400
Website : www.jsw.in

April 7, 2011

DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Fax No. 022-22722061/41/39/37

Kind Attn. : Mr. Sanjiv Kapur

Dear Sir,

Ref. : Scrip Code No. 532642

Sub. : Outcome of Postal Ballot

We refer to our letter dated February 12, 2011 informing you that pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, the approval of the shareholders was being sought by way of a Postal Ballot for passing of the Special Resolution under Section 17 of the Companies Act, 1956, for shifting of the registered office from the National Capital Territory of Delhi to the State of Maharashtra.

Mr. Sunil Agrawal, Practicing Company Secretary, the Scrutinizer appointed by the Board, after due scrutiny of all the postal ballot forms received up to the close of working hours (5.30 p.m.) on Monday, March 14, 2011, has submitted his report on the Postal Ballot and the following results have been announced to the shareholders on March 16, 2011, at the Registered Office of the Company:

Particulars	No. of Postal Ballot forms	No. of Shares	% of Total votes cast
(a) Total postal ballot forms	626	6859705	
(b) Less: Invalid postal ballot Forms	22	1949	
(c) Net valid postal ballot Forms	604	6857756	
(d) Postal ballot form with assent for the resolution	581	6857127	99.99
(e) Postal ballot form with dissent for the resolution	23	629	0.01



Part of O. P. Jindal Group

Regd. Office : Jindal Centre,
12, Bhikaji Cama Place,
New Delhi - 110 066.
Phone : 011-2618 8360
Fax : 011-2617 0691



As the votes cast in favor of the Special Resolution are 99.99 % of the total valid votes polled, the Special Resolution as mentioned aforesaid has been passed by the requisite majority.

The above is for your kind information and record. You are kindly requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For Jindal South West Holdings Limited


Prajakta Powle
Company Secretary

