

NOTICE

NOTICE is hereby given that the **Eleventh** Annual General Meeting of the Members of **JINDAL SOUTH WEST HOLDINGS LIMITED** will be held on Saturday, the 21st day of July, 2012 at 3.00 p.m. at HRD Centre of JSW Steel Limited situated at Village Vasind, Taluka Shahapur, District Thane - 421 604 to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. N. K. Jain, who retires from office by rotation, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Atul Desai, who retires from office by rotation, and being eligible, offers himself for re-appointment.
4. To appoint M/s Shah Gupta & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board
For Jindal South West Holdings Limited

Place : Mumbai
Date : 25th April, 2012

Registered Office:

Village: Vasind,
Taluka: Shahapur,
District: Thane- 421 604

NOTES FOR MEMBERS' ATTENTION:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. PROXIES SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.
2. As per the requirement of Clause 49 of the Listing Agreement with Stock Exchanges, the details of the

Director proposed to be re-appointed at the Annual General Meeting is annexed hereto.

3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 14th of July, 2012 to Saturday, the 21st of July, 2012 (both days inclusive).
4. Corporate Members are requested to send a duly certified copy of the Board Resolution authorising their representatives to attend and vote at the Annual General Meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Members who hold shares in electronic form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting to facilitate identification of membership at the meeting.
7. Members are requested to intimate the Registrar and Share Transfer Agents of the Company – Sharepro Services (India) Pvt. Ltd. immediately of any change in their address in respect of equity shares held in physical mode and to their Depository Participants (DPs) in respect of equity shares held in electronic form.
8. Members desirous of having any information regarding Accounts are requested to address their queries to Accounts Department at the Corporate Office of the Company at Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai 400026, atleast seven days before the date of the meeting, so that requisite information is made available at the meeting. All the documents referred to in the accompanying Notice are open for inspection at the Corporate Office of the Company on all working days, except Saturdays between 10.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting.
9. Members holding share certificates under different folio numbers but in same order of name are requested to apply for consolidation of such folios and send the relevant share certificates to the Registrar and Share Transfer Agents of the Company.
10. Members / Proxies should bring the attendance slip duly filled in for attending the meeting.
11. As an austerity measure, copies of Annual Report will not be distributed at the Annual General Meeting. Members may please bring their copies of the Annual Report to the meeting.