

**JSW Holdings Limited**

(Formerly known as Jindal South West Holdings Ltd.)  
 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

**JSW HOLDINGS LIMITED**

Date of the AGM/ EGM	02.08.2014
Total number of shareholders on record date	31,183
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group:	12
Public:	39
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters & Promoter Group:	Not arranged
Public:	Not arranged

**Agenda Wise**

The mode of voting for all resolutions was E-voting

**Resolution no. 1: ORDINARY RESOLUTION**

To adopt the audited Balance Sheet and Statement of Profit and Loss Account together with the reports of the Directors and Auditors for the Financial Year ended 31<sup>st</sup> March, 2014.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6311929	6310638	99.98	6310638	0	100.00	0.00
Public – Institutional holders	1069231	585523	54.76	0	585523	0.00	100.00
Public-Others	3718465	4289	0.12	4288	1	99.98	0.02
<b>Total</b>	<b>11099625</b>	<b>6900450</b>	<b>62.17</b>	<b>6314926</b>	<b>585524</b>	<b>91.51</b>	<b>8.49</b>

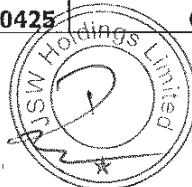
**Resolution no. 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Nirmal Kumar Jain (holding DIN: 00019442) who retires by rotation and eligible for reappointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6311929	6310638	99.98	6310638	0	100.00	0.00
Public – Institutional holders	1069231	585523	54.76	0	585523	0.00	100.00
Public-Others	3718465	4264	0.11	4263	1	99.98	0.02
<b>Total</b>	<b>11099625</b>	<b>6900425</b>	<b>62.17</b>	<b>6314901</b>	<b>585524</b>	<b>91.51</b>	<b>8.49</b>



JINDAL 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



**Resolution no. 3: ORDINARY RESOLUTION**

Appointment of M/s Shah Gupta & Co, Chartered Accountants (Firm Reg. No.109574W) as Statutory Auditors of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6311929	6310638	99.98	6310638	0	100.00	0.00
Public – Institutional holders	1069231	585523	54.76	0	585523	0.00	100.00
Public-Others	3718465	4264	0.11	4263	1	99.98	0.02
<b>Total</b>	<b>11099625</b>	<b>6900425</b>	<b>62.17</b>	<b>6314901</b>	<b>585524</b>	<b>91.51</b>	<b>8.49</b>

**Resolution no. 4: ORDINARY RESOLUTION**

Appointment of Dr. S. K. Gupta (holding DIN 00011138) as an Independent Director up to the conclusion of the 14<sup>th</sup> Annual General Meeting of the Company in the calendar year 2015.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6311929	6310638	99.98	6310638	0	100.00	0.00
Public – Institutional holders	1069231	585523	54.76	0	585523	0.00	100.00
Public-Others	3718465	4264	0.11	4263	1	99.98	0.02
<b>Total</b>	<b>11099625</b>	<b>6900425</b>	<b>62.17</b>	<b>6314901</b>	<b>585524</b>	<b>91.51</b>	<b>8.49</b>

**Resolution no. 5: ORDINARY RESOLUTION**

Appointment of Mr. Atul Desai (holding DIN 00019443) as an Independent Director up to March 31, 2019.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6311929	6310638	99.98	6310638	0	100.00	0.00
Public – Institutional holders	1069231	585523	54.76	0	585523	0.00	100.00
Public-Others	3718465	3639	0.10	3638	1	99.97	0.03
<b>Total</b>	<b>11099625</b>	<b>6899800</b>	<b>62.16</b>	<b>6314276</b>	<b>585524</b>	<b>91.51</b>	<b>8.49</b>





**Resolution no. 6: ORDINARY RESOLUTION**

Appointment of Mr. I. Qureshi (holding DIN 00082204) as an Independent Director up to March 31, 2019.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6311929	6310638	99.98	6310638	0	100.00	0.00
Public – Institutional holders	1069231	585523	54.76	0	585523	0.00	100.00
Public-Others	3718465	4289	0.12	4288	1	99.98	0.02
<b>Total</b>	<b>11099625</b>	<b>6900450</b>	<b>62.17</b>	<b>6314926</b>	<b>585524</b>	<b>91.51</b>	<b>8.49</b>

**Resolution no. 7: SPECIAL RESOLUTION**

Approval of contract to be entered with JSW Investments Private Limited for use of 'JSW' Brand.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6311929	6200245	98.23	6200245*	0	100.00	0.00
Public – Institutional holders	1069231	585523	54.76	0	585523	0.00	100.00
Public-Others	3718465	4469	0.12	4468	1	99.98	0.02
<b>Total</b>	<b>11099625</b>	<b>6790237</b>	<b>61.18</b>	<b>6204713</b>	<b>585524</b>	<b>91.38</b>	<b>8.62</b>

\* M/s JSW Investments Private Limited, a Promoter Group Company, being an interested party in the Special Resolution at no. 7 abstained from voting for the said Special Resolution

For JSW Holdings Limited

Deepak Bhat  
Company Secretary

