



**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

February 22, 2016

To,

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	<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 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Symbol: JSWHL Fax No. : 022-26598237/38	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002. <a href="mailto:mishra.p@dseindia.org.in">mishra.p@dseindia.org.in</a> Security Code: 9658 Fax # 011- 46470053/54
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Dear Sir/Madam,

**Sub.: Submission of Newspaper Advertisement (publishing details of Postal Ballot) 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 February 21, 2016 stating the details of Postal Ballot.

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

Budget to focus on farmers, jobs, poverty eradication

New Delhi, Feb 20: The upcoming Budget will be citizen-centric with a focus on farm sector, job creation and eradication of poverty...

that India continues to be a haven of stability and growth in a very turbulent global environment...

IDBI Bank to raise ₹1,500 cr by selling stake to LIC

New Delhi, Feb 20: State-owned IDBI Bank on Saturday said it plans to raise up to ₹1,500 crore by selling stake to Life Insurance Corporation (LIC) by preferential issuance of shares to the insurer...

LIC and various other schemes currently hold 7.26% stake in IDBI Bank. Last week, the bank also got board approval for raising up to \$500 million through tier 1 bonds...

Quick View Nitin Kapadia new head of StanChart Securities

Standard Chartered Securities India on Saturday announced the appointment of capital markets veteran Nitin Kapadia as its head and executive director...

ONGC approves ₹5,050-cr investment in Tripura

The board of state-run ONGC has approved an investment of ₹5,050 crore in Tripura for drilling of wells and creation of surface facilities to produce 5.1 mmscfd gas from the state's fields...

ITI LIMITED advertisement with logo and contact information.

BOMBAY MERCANTILE CO-OPERATIVE BANK LTD. advertisement with branch details and services.

NOTICE

SBI MUTUAL FUND advertisement with logo, slogan 'A PARTNER FOR LIFE', and details of investment schemes.

Table with columns: Scheme(s) Name, Plan, Quantum of Dividend per Unit (₹s.), Record Date, Face Value per Unit (₹s.), NAV as on February 17, 2016 (₹s.), NAV as on February 17, 2016 (₹s.).

Subject to deduction of applicable dividend distribution tax Pursuant to payment of dividend, the NAV of Dividend Option of schemes/plans would fall to the extent of payout and statutory levy, if applicable.

\*\* In respect of applications for an amount equal to or more than Rs. 2 lakh, the Applicable NAV shall be subject to the provisions of SEBI Circulars No. CIR/MD/F2/12012 dated September 13, 2012 and No. CIR/MD/F2/19/2010 dated November 26, 2010.

Post closure of this STP the Scheme shall invest in various securities/instruments as mentioned above with the ratings mentioned in the type of instrument, within a range of 5% of the intended allocation (floor and cap) against each sub asset class/credit rating.

Table with columns: Instruments, Credit Rating, AAA, A+, AA, A, BBB, Credit Rating (Not applicable).

2. Securities with rating A and AA shall include A+ and A- AA+ and AA- respectively. 3. All investments shall be made based on the rating prevalent at the time of investment.

5. In case of non-availability of and taking into account the risk-reward analysis of CPs, NCDs (including securitized debt), the scheme may invest in CDs of high ratings (A+\*) (public sector banks as well as private sector banks), TTBills, CDOs & Repos on Government Securities / T-Bill. Such deviation may exist till suitable NBCD/CPI of desired credit quality are not available.

6. At the time of building up the portfolio post NFO and towards the maturity of the scheme, there may be a higher allocation to cash/cash equivalents.

10. The AMC reserves the right to modify the aforesaid allocation before commencement of a subsequent Specified Transaction Period. Such modification shall be applicable for investments made during the intervening period between the two Specified Transaction Periods.

All other terms and conditions of the Scheme shall remain unchanged. This Addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the Scheme as amended from time to time.

LARGEST NETWORK OF GLASSIFIED CENTRES IN MUMBAI advertisement for CENTRAL MEMBERS.

Shreyas Food Processors Private Limited advertisement with address and contact details.

PUBLIC NOTICE Pursuant to rule 28 of the Companies (Incorporation) Rules, 2014. Notice is hereby given to the General Public that the company proposes to make an application to the Registrar of Companies...

UTTAR HARYANA BIJU VIDRAN NIGAM LIMITED advertisement with registered office and contact details.

Table with columns: Bid No., NT No. & Description, Amount (₹ in Lacs), Last Date of Submission and Opening of Bid. Includes details for B-001.

Sylph SYLPH EDUCATION SOLUTIONS LIMITED advertisement with company details and contact information.

ISSUE PUBLIC NOTICE OF ₹4,00,00,000 EQUITY SHARES OF FACE VALUE OF ₹100 EACH OF SYLPH EDUCATION SOLUTIONS LIMITED.

BANK OF INDIA MADHA BRANCH advertisement with address and contact details.

Possession Notice (For Movable Property) advertisement regarding the authorized officer of Bank of India.

Table with columns: Sr. No. of the Borrower / Guarantor / Address, Date of Securitisation, Amount Outstanding as on the date of demand notice and interest thereon, Date of Possession.

SOUTHERN RAILWAY MATERIALS MANAGEMENT DEPARTMENT

Table with columns: Sl. No., Tender No., Description, Due on. Lists various procurement items like valves, transformers, pumps, etc.

MANUAL TENDER NOTICE FOR THE SUPPLY OF STORES NO. 04/2016. Issued to the tenderers for the following items: 1. Scales, Southern Railway, Ayayanswami, Chennai...

JSW HOLDINGS LIMITED advertisement with contact details for various departments.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members...

JSW HOLDINGS LIMITED advertisement with logo, address, and contact information.





## यांनी पं.स. योजनांचा फायदा घ्यावा : शि

दि.२०: काही काळा येऊन ठेपला असून परिस्थिती रूपांतरण करायला आहे. माणूस जिवीत जीव वाचवून मुक्या जनावरांचे काळीज चाऱ्यासंबंधी यांच्या फायद्यासाठी योजनांचा फायदा आवाहन राष्ट्रवादीचे शिवरूपराजे खर्डेकर

आयोजित 'कामधेनु दत्तक ग्राम' योजनेच्या कार्यक्रमात ते बोलत होते. कार्यक्रमाच्या अध्यक्षस्थानी पं.स. सभापती वैशाली गावडे होत्या. यावेळी सातारा मजूर फेडरेशनचे संचालक प्रमोद आण्णा झांबरे, सरपंच हेमा साबळे, बापूराव गावडे, ग्रा.पं. सदस्य नितीन शेडगे, आसू नं.१ सोसायटी चेअरमन आबासो जाधव, मारुती शेडगे, पशुधन विकास अधिकारी डॉ.चोपडे मॅडम, डॉ. इंगवले आदी उपस्थित होते.

यावेळी आसू विभागातील विविध गावातील गाई-वासांच्या सुंदर व देखण्या स्पर्धेचा शुभारंभ मान्यवरांच्या हस्ते करण्यात आला.

यावेळी शिवरूपराजे शिवरूपराजे हा देशाचा परंतु शेतकऱ्यांसाठी सामोरे जावे विभाग, पशु विभाग, विविध योजनांचा आवाहनही या कार्यक्रमास शेतकरी मोठ्या होत.

## येत्या पाच वर्षांत एक हजार मेगावॉट

आर.एस.सप्रे मार्ग, मुंबई-४००००२.

वरिष्ठ व्यवस्थापक शाखा नवी मुंबई/ऐराली

**नॅशनल बँक**  
National Bank  
सहकारी, दादर (पूर्व), मुंबई-४०००१४.  
२४११३३३५

प्रक (इंग्रजी) व दैनिक मुंबई लक्षदीप (मराठी) या वृत्तपत्रांच्या वित्तिये सुचना संदर्भात. सर्वसामान्य जनतेस या कार्यक्रमाक ३ महिने नमूद मे.आर.के. ट्रेडिंग या खातेद्वारे प्राप्त आला आहे.

सही/-  
(आर.के.शर्मा)  
मुख्य व्यवस्थापक, प्राधिकृत अधिकारी,  
पंजाब नॅशनल बँक, के.सी.दादर

**डेना बँक**  
DENABANK  
(India Enterprise)  
Family Bank  
१३ रोड, ठाणे-४००६०२.  
dena@denabank.co.in

## सी उमेदवारांना शिक्षापूर्व प्रशिक्षण

दि.२० : आदिवासी यांना, ग्रामसेवक, तलाठी यांच्या जाणाऱ्या स्पर्धात्मक परीक्षा करण्यासाठी कौशल्य व उद्योजकता माहिती व उद्योजकतेचे स्पर्धा परीक्षा पूर्व त ते १५ जुलै या कालावधीत आहे. प्रशिक्षण कालावधीत हा रु. १ हजार विद्यावेतन आहे. प्रशिक्षणाचा लाभ वार हा अनुसूचित जमाती गीतील असावा. उमेदवारांचे वर्ष व ३८ वर्षांपेक्षा कमी एसएससी परीक्षा उत्तीर्ण यांचे नाव जिल्हा कौशल्य व उद्योजकता मार्गदर्शन ले असावे. उमेदवाराने अर्ज इत्याचा व जातीचा दाखला, दवी परीक्षा उत्तीर्ण झाल्याचे कौशल्य विकास,रोजगार दिर्शन केंद्राचे नोंदणी कार्ड इणे आवश्यक आहे.

## कुणाला जायचे असेल खुशाल जावे - राज

नाशिक, दि.२० : यापूर्वी जे भाजपत गेले ते गेले. अजून कुणाला जायचे असेल तर त्यांनी खुशाल जावे. मनसेनेशी बांधिलकी जनतेशी आहे आणि जनता केलेल्या कामाची पावती आगामी निवडणुकीच्या माध्यमातून देईल, असा विश्वास व्यक्त करतानाच शहरात झालेली विकास कामे जनतेपर्यंत पोहोचवा, असे आवाहन मनसे प्रमुख राज ठाकरे यांनी केले. गंगापूर रोडवरील इंद्रपथ हॉल येथे ते कार्यकर्ता मेळाव्यात बोलत होते. संपर्क प्रमुख अविनाश अभ्यंकर, प्रदेश उपाध्यक्ष राहुल ठिकले, डॉ. प्रदीप पवार, महापौर अशोक मूर्तडक, जिल्हाध्यक्ष सुदाम कोंबडे, शशिकांत जाधव, मलिन शोख, संदीप लेनकर, अनिल मटाले आदी उपस्थित होते.

## राज ठाकरे यांच्या नेतृत्वात शिवाजी लढाईवेळी आस्थापना जायची आणि जोरावर बड्या शक्तीने येण्यात आले होते.

राज ठाकरे यांच्या नेतृत्वात शिवाजी लढाईवेळी आस्थापना जायची आणि जोरावर बड्या शक्तीने येण्यात आले होते. सध्या मनसेने शहरात झालेली विकास कामे जनतेपर्यंत पोहोचवा, असे आवाहन मनसे प्रमुख राज ठाकरे यांनी केले. गंगापूर रोडवरील इंद्रपथ हॉल येथे ते कार्यकर्ता मेळाव्यात बोलत होते. संपर्क प्रमुख अविनाश अभ्यंकर, प्रदेश उपाध्यक्ष राहुल ठिकले, डॉ. प्रदीप पवार, महापौर अशोक मूर्तडक, जिल्हाध्यक्ष सुदाम कोंबडे, शशिकांत जाधव, मलिन शोख, संदीप लेनकर, अनिल मटाले आदी उपस्थित होते.

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

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 February 20, 2016 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on February 5, 2016 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 (i) implementation of "JSW Holdings Employees' Stock Ownership Plan, 2016" and (ii) authorization to ESOP Trust for acquisition of equity shares from secondary market and granting of loan to ESOP Trust in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and the Companies Act, 2013 and the rules made thereunder. 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, February 5, 2016 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.

The Company has engaged the services of National Securities Depository Limited (NSDL) 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 Monday, February 22, 2016 (9:00 AM IST) and shall end on Tuesday, March 22, 2016 (5:00 PM IST).

The Board of Directors has appointed Mr. Sunil Agarwal, of Sunil Agarwal & 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 duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:00 PM IST on Tuesday, March 22, 2016.

Postal ballots received from members after 5:00 PM IST on Tuesday, March 22, 2016 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to sharepro@shareproservices.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](http://www.jsw.in)

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Ms. Indira Karkera, VP operations, Sharepro Services (India) Private Limited, Unit: JSW Holdings Limited, 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri - Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, Ph: 022 - 67720400, email ID: [indira@shareproservices.com](mailto:indira@shareproservices.com).

The results shall be declared on Wednesday, March 23, 2016 at 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](http://www.jsw.in) and on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Place: Mumbai  
Date: February 21, 2016

For JSW Holdings Limited  
Sd/-  
Deepak Bhat  
Company Secretary

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KNDAL Part of O.P. Jindal Group