



SEC/ JSWEL
28th June 2016

The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Secretary, National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Sub: Notice of 22nd AGM and Remote E-voting

Dear Sir / Madam,

We refer to our letter dated 27th April, 2016 intimating the Stock Exchanges of the date of the 22nd AGM of the Company i.e. Thursday, 21st July, 2016.

In continuation thereto, please find attached, as per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisements that were published today.

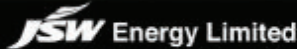
We request you to take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For **JSW Energy Limited**



S. Madhavan
Company Secretary & Compliance Officer



Regd. Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website: www.jsw.in
CIN L74999MH1994PLC077041

NOTICE

NOTICE is hereby given to the members of JSW Energy Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed in the 22nd Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 21st July, 2016 at 3.00 pm. at Yashwantrao Chavan Pratishthan, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai, Maharashtra 400021. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("Remote E-voting"). The Company has engaged the services of M/s Karvy Computershare Private Limited ("Karvy") as the Agency to provide Remote E-voting facility. In terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through E-voting / Poll / Ballot paper shall also be made available at the venue of the meeting.

The members who have already cast their vote by Remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.

- The Company has sent the Notice of AGM, instructions & other information relating to Voting, along with explanatory statement and other annexures to all the Shareholders whose name appear in the Register of Members / list of Beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on 17th June, 2016.
- A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Thursday, 14th July, 2016, only shall be entitled to avail the facility of Remote E-voting or E-voting / voting by poll / ballot at the meeting.
- The Details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:
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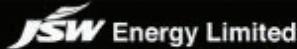
For JSW Energy Limited

Sd/-

S. Madhavan

Company Secretary

Place: Mumbai
Date: 28th June, 2016



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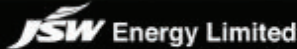
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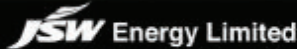
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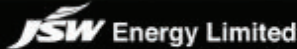
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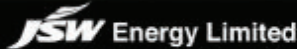
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D. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, 14th July, 2016 can view the Notice convening the AGM on the website of the Company viz www.jsw.in and on the website of Karvy viz <https://evoting.karvy.com>. Such Shareholders can exercise their voting rights by following the procedure as mentioned in the said Notice under E-voting instructions or by voting available at the venue of the AGM. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through Remote E-voting.

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6. The Scrutinizer, after scrutinizing the votes cast at the venue of the AGM and through Remote E-voting will make a consolidated scrutinizer's report and submit the same to the Chairman and Managing Director / the Jt. Managing Director and CEO / Director-Finance.

7. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of meeting i.e. 21st July, 2016.

The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.jsw.in and on the website of Karvy <https://evoting.karvy.com>. The results shall simultaneously be communicated to the Bombay Stock Exchange Limited and National Stock Exchange of India Limited within 48 hours from the conclusion of the Annual General Meeting.

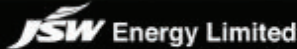
For JSW Energy Limited

Sd/-

S. Madhavan

Company Secretary

Place: Mumbai
Date: 28th June, 2016



Regd. Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website: www.jsw.in
CIN L74999MH1994PLC077041

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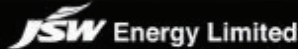
For JSW Energy Limited

Sd/-

S. Madhavan

Company Secretary

Place: Mumbai
Date: 28th June, 2016



Regd. Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website: www.jsw.in
CIN L74999MH1994PLC077041

NOTICE

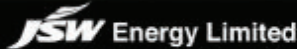
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For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary

Place: Mumbai
Date: 28th June, 2016



Regd. Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 Website: www.jsw.in
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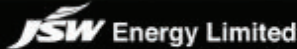
For JSW Energy Limited

Sd/-

S. Madhavan

Company Secretary

Place: Mumbai
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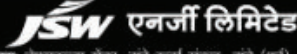
For JSW Energy Limited

Sd/-

S. Madhavan

Company Secretary

Place: Mumbai
Date: 28th June, 2016



नोंदणीकृत कार्यालय: जेएसडब्ल्यू सेंटर, वॉर्दे कुर्ला संकुल, वॉर्दे (पूर्व), मुंबई-400 051.
दूरध्वनी: 022-4286 1000, फॅक्स: 022-4286 3000, वेबसाइट: www.jsw.in.
CIN:L74999MH1994PLC077041

सूचना

यादारे जेएसडब्ल्यू एनर्जी लिमिटेड (दि कंपनी)च्या सभासदांना सूचित करण्यात येत आहे की कंपनी कायदा, 2013 चे कलम 108 बरोबर बाबता जगाता कंपनीज् (मॅनेजमेंट ऑफ अॅडमिनिस्ट्रेशन) अॅमेन्डमेंट कलम, 2015 च कलम 20 आणि सेबी (अॅडमिनिस्ट्रेशन आणि डिस्क्लोचर रिचवायमेंट) 2015 चे कलम 44 यांच्या अनुषंगाने कंपनी आपल्या सर्व सभासदांना गुरुवार, 21 जुलै, 2016 रोजी दुपारी 3.00 वाजता यशवंतराव चव्हाण प्रतिष्ठान, वाय.बी.फाटण सभागृह, जनरल जगन्नाथ पोतले मार्ग, मुंबई-400 021, महाराष्ट्र, येथे घेण्यात येणाऱ्या 22व्या वार्षिक सर्वसाधारण सभेमध्ये ("एजीएम") मंजूर करण्याबाबत प्रस्ताव असाव्या ठरावाबाबत त्यांचा मतदानाचा हक्क बजावण्यासाठी सुविधा पुरवित आहे. सभासद सभेच्या स्थळाव्यतिरीकत इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान पद्धतीचा वापर करून ("रिमोट-ई-मतदान") आपले मतदान करू शकतात. कंपनीने रिमोट ई-मतदान सुविधा पुरवितारी एनपी म्हुवून मेसर्स काव्हर्नी कंप्युटरसेअर प्रायव्हेट लिमिटेड ("काव्हर्नी") यांच्या सेवा घेतलेल्या आहेत. कंपनीज (मॅनेजमेंट ऑफ अॅडमिनिस्ट्रेशन) अॅमेन्डमेंट कलम, 2015च्या कलम 20च्या अनुषंगाने ई-मतदान/निवडणूक/मतपत्रिका यादारे मतदान करण्याची सुविधा सभेच्या ठिकाणी देखील उपलब्ध करण्यात येईल.

ज्या सभासदांनी अगोदरच रिमोट ई-मतदान पद्धतीद्वारे मतदान केलेले असेल असे सभासद सभेला उपस्थित राहू शकतात परंतु ते सभेच्या वेळेस पुन्हा मतदान करण्यास पात्र असणार नाहीत.

1. कंपनीने एजीएम सूरूना आणि मतदानाची संबंधित इतर माहिती स्पष्टीकरणात्मक निवेदन आणि इतर जाहजांसह, ज्याची नावे 17 जून 2016 रोजी सदस्य नोंदणी पुस्तकात/नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एएसडीएल)/सेंट्रल डिपॉझिटरी खॉर्हिसेम (इंडिया) लिमिटेड (सेडीएसएल) ह्यांच्याकडून प्राप्त झालेल्या लाभाची मातळांच्या यादीमध्ये आहेत अशा सर्व भागधारकांना पाठविल्या आहेत.
2. ज्या सभासदांचे नाव निर्गायक तारखेस म्हुवून गुरुवार, 14 जुलै 2016 रोजी डिपॉझिटरीज यांच्याकडून ठेवण्यात येणारे रजिस्टर ऑफ बेनिफिटल ओनर्स किंवा रजिस्टर ऑफ मेमबर्स मध्ये नोंदविलेले असेल असे सभासद रिमोट ई-मतदान किंवा सभेच्या वेळेस होणारे ई-मतदान/निवडणूक/मतपत्रिका यादारे होणारे मतदान वाच्या सुविधेचा लाभ घेण्यासाठी पात्र असतील.
3. कंपनी कायदा, 2013 आणि कलम यांच्यामधील तरतुदीच्या अनुषंगाने खालील प्रमाणे तपशील देण्यात येत आहे:
 - अ. वार्षिक 22व्या सर्वसाधारण सभेच्या सूरूनमध्ये नमूद केलेला सर्व जावहार रिमोट ई-मतदानद्वारे आणि एजीएमच्या ठिकाणी उपलब्ध असाव्या ई-मतदान/निवडणूक/मतपत्रिका पद्धतीद्वारे पार पाडता येऊ शकेल.
 - ब. रिमोट ई-मतदानाचा कालावधी नोवंबर, 18 जुलै, 2016 रोजी सकाळी 9.00 वाजता सुरू होत आहे आणि बुधवार, 20 जुलै, 2016 रोजी संध्याकाळी 5.00 वाजता समाप्त होत आहे. एकदा सभासदाने ठरावावर मतदान केले की त्यानंतर त्यामध्ये सभासदांचा बदल करण्यास अथवा पुन्हा मतदान करण्यास परवानगी असणार नाही.
 - क. बुधवार, 20 जुलै, 2016 रोजी संध्याकाळी 5.00 वाजल्यानंतर रिमोट ई-मतदान पद्धतीद्वारे मतदान करण्यास परवानगी दिली जाणार नाही.
 - द. ज्या कोणी व्यक्ती सभेची सूरूना वितरीत झाल्यानंतर कंपनीच्या सभासद होतील आणि निर्गायक तारखेस म्हुवून गुरुवार, 14 जुलै, 2016 रोजी सभासद घालू करित असतील असे सभासद कंपनीची वेबसाईट www.jsw.in आणि काव्हर्नीची वेबसाईट <https://evoting.karvy.com> वर सभेच्या आयोजनाची सूरूना पाहू शकतात. असे सभासद कथित सूरूनमध्ये नमूद केलेल्या ई-मतदानाच्या सूरून मधील कार्यपद्धती अथवा एजीएमच्या ठिकाणी उपलब्ध असणारी मतदान सुविधा यांचा वापर करून त्यांचा मतदानाचा हक्क बजावू शकतात. जर अशा सभासदांची ई-मतदानासाठी काव्हर्नीकडे याआधीच मॉड्युल झाली असेल तर असे सभासद रिमोट ई-मतदानाद्वारे मतदान करण्यासाठी आपला वर्तमान युजर आयडी आणि पासवर्ड यांचा वापर करू शकतात.
 - इ. ई-मतदान संदर्भात कोणत्याही शंका/तक्रारी असल्यास कृपया <https://evoting.karvy.com> (काव्हर्नीची वेबसाईट) वरील वारंवार विचारले जाणारे प्रस्न (एस्एक्यूएड) विभागात भेट द्या किंवा श्री. वॉर्सि पि.ए., काव्हर्नी कंप्युटरसेअर प्रायव्हेट लिमिटेड, काव्हर्नी सेलॅनिम टॉवर बी, फ्लॉट 31-32, गाचीबोवळी, फायनान्शियल डिस्ट्रिक्ट, नानकरमगुडा, हेडवॉट-500 032, ई-मेल आयडी: einward.ris@karvy.com, दूरध्वनी क्र 040 67161500 किंवा विनामूक क्र 1800-345-4001 यांच्याशी संपर्क साधा.
4. सभेची सूरूना आणि स्पष्टीकरणात्मक निवेदन आणि इतर जाहजांस कंपनीच्या www.jsw.in ह्या वेबसाईटवर आणि काव्हर्नी कंप्युटरसेअर प्रायव्हेट लिमिटेड ह्यांच्या <https://evoting.karvy.com> ह्या वेबसाईटवर प्रदर्शित करण्यात आली आहेत.
5. रिमोट ई-मतदान आणि एजीएमच्या ठिकाणी होणारे ई-मतदान / निवडणूक / मतदानपत्रिका यादारे होणारे मतदान प्रामाणिकपणे आणि पारदर्शक पद्धतीने होत आहे याची छाननी करण्यासाठी कंपनीने स्कूटिनायझर म्हुवून श्री. श्रेयांस जैन, मेसर्स श्रेयांस जैन आणि कंपनीचे मालक, कंपनी सेक्रेटरीज (मेम्बरशिप नंबर FCS 8519) यांची नेमणूक केलेली आहे.
6. एजीएमच्या ठिकाणी करण्यात आलेले मतदान आणि रिमोट ई-मतदान पद्धतीद्वारे करण्यात आलेले मतदान यांची छाननी करून स्कूटिनायझर हे स्कूटिनायझरचा एकत्रित अहवाल तयार करतील आणि तो अध्यक्ष/संयुक्त व्यवस्थापकीय संचालक/संचालक (किंवा) कडे सादर करतील.
7. अध्यक्ष मल्लिकार्जुन प्रसाद झाल्यास सादर ठराव हे सभेच्या तारखेस म्हुवून 21 जुलै, 2016 रोजी मंजूर करण्यात आले आहेत असे समजावण्यात येईल.
8. स्कूटिनायझर यांचा एकत्रित अहवाल यासह घोषित करण्यात आलेले निकाल कंपनीच्या वेबसाईट www.jsw.in आणि काव्हर्नीची वेबसाईट <https://evoting.karvy.com> वर प्रदर्शित करण्यात येतील. तथा सोप्यानंतर 48 तासांच्या आत निकाल बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांना कळविण्यात येतील.

जेएसडब्ल्यू एनर्जी लिमिटेड करीता
सही/-

स्थळ: मुंबई
तारीख: 28 जून, 2016

एस. माधवन
कंपनी सेक्रेटरी