



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

July 11, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cm1ist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,


Sub. : Newspaper publication of the Notice of the 15th Annual General Meeting and E-voting.

With reference to the above, Please find attached herewith Newspaper notice published on Saturday, July 09, 2016, in the Financial Express (in English Edition) and in Mumbai Laxmi (in Hindi Edition), intimating about the 15th Annual General Meeting of the Company and E-voting facility.

The above is for your kind information and record.

Yours faithfully,

For JSW Holdings Limited


Deepak Bhat
Company Secretary



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

मुंबई, शनिवार, दि. ९ जुलै २०१६

दैनिक मुंबई लक्षदीप



JSW HOLDINGS LIMITED

CIN: L67120MH2001PLC217751

Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604

Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020

Website: www.jsw.in

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company is Scheduled to be held on Saturday, the 30th day of July, 2016 at 12.30 p.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 to transact the business set out in the notice convening the meeting.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standards on General Meetings (SS-2). The Annual Report containing the said notice has been dispatched/mailed to the Members of the Company and the process has been completed on Monday, 4th July, 2016.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed in the 15th Annual General Meeting ("AGM") of the Company. 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 voting shall also be made available at the venue of the meeting.

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. Friday, 22nd day of 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 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 e-voting period commences on Wednesday, the 27th day of July, 2016 at 9.00 a.m. and ends on Friday, the 29th day of July, 2016 at 05.00 p.m. The voting module shall be disabled by Karvy for voting thereafter. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the Members who have not registered their email IDs with the Company on record date for e-voting, along with the physical copy of the Notice of the AGM and others over email.

The Company has appointed Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries (Membership Number. 10736), as a Scrutinizer to scrutinize the remote e-voting and voting through poll/ ballot process in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members & Share Transfer Books of the Company remained closed from Tuesday, 28th day of June, 2016 to Thursday, 30th day of June, 2016 (both days inclusive).

Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at www.jsw.in. Any grievance in respect of e-voting may be addressed to Mr. Deepak Bhat, Company Secretary at (022) 4286 1000, E-mail- grievance.jsw@jsw.in.

Place: Mumbai

Date: July 7, 2016

For JSW Holdings Limited

Sd/-

Deepak Bhat

Company Secretary



Part of O.P. Jindal Group

टाका राष्ट्रवादा काँग्रेस पक्षाचे मुख्य प्रवक्तृ नवाब मा आजच्या मंत्रीमंडळ विस्तारात पाच भ्रष्टाचारी मंत्र्या असून त्यांच्यावर विविध घोटाळ्यांचे आरोप आहेत. यांच्यावर सहकारी बँक घोटाळ्याचा आरोप आहे. सगळ्यांची ४० कोटी रुपयांच्या जिल्हा बँक घोटाळ्याप्रब चौकशी चालू आहे, गुलाबराव पाटील यांच्यावर ज कागदपत्रांवर खोश्या सहांच्या आधारे जमीन बळ त्यांना कोर्टाच्या आदेशाने अटक करण्यात आली यांच्यावर बँक घोटाळ्याचा आरोप आहे. रविंद्र चव्हाडकर म्हणून संबोधणे तसेच खंडणी वसूल करणे, अप आदी १२ गुन्हांची नोंद आहे. एकदरीतच गुंड आणि असल्याची टिका त्यांनी केली आहे.

नमुना-१ अनुसूची-२ सीआर.पी. :
सी.सी.क्र. २६८०/५५/२०१५
तक्रारदार - मेररक लाईन इंडिया प्रा

प्रति,
१) लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि.
कार्यालय-१२५, साई कमर्शियल कॉम्प्लेक्स, गोवडी स्टेशन
४०००८८.
दूसरा पत्ता-एलबीएस देवशी मार्ग, २रा मजला, पितुछाया,
मुंबई-४०००८८.
२) अजित कुमार बालुयतील नायर
कार्यालय-लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि., १२५,
गोवडी स्टेशन रोड, गोवडी, मुंबई, महाराष्ट्र-४०००८८.
दूसरा पत्ता-लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि., ६०१/७८
पार्क, चेंदूर, मुंबई-४०००७९.
३) मंजूळकमी अजित नायर
कार्यालय-लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि., १२५,
गोवडी स्टेशन रोड, गोवडी, मुंबई, महाराष्ट्र-४०००८८.
दूसरा पत्ता-लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि., ६०१/७८
पार्क, चेंदूर, मुंबई-४०००७९.
ज्याअर्थी निगोशिएबल इन्स्ट्रुमेंट्स अँड १८८९ चे कलम ९
देण्यासाठी तुमची उपस्थिती आवश्यक आहे.
तुम्हाला येथे कळविण्यात येत आहे की, महानगर दंडाधिकारी
मुंबई यांच्या समक्ष न चुकता ११ जुलै, २०१६ रोजी स.११.००
उपस्थित रहावे.

मा. सर्वोच्च न्यायालयाच्या आदेशानुसार पुढील निर्देशन:

अ) तुम्हाला येथे स्पष्ट करण्यात येत आहे की, प्रकरणाच्या प्र
वेळी गुन्हाच्या तजवीजीकरिता तुम्हाला अर्ज करता येई
तुमच्यावर कोणतेही शुल्क बजावल्याशिवाय न्यायालयाद्वारे
ब) जर उपरोक्त प्रमाणे तजवीजीकरिता तुम्ही अर्ज न केल्या
न्यायाधिकारांच्या समक्ष तजवीजीकरिता अर्ज केल्यास उचित
सेवा प्राधिकरण किंवा तत्सम प्राधिकरणाकडे तजवीजीक
१०% रक्कम जमा करणे तुम्हाला गरजेचे राहिल. या अटी
जाईल.
क) त्याचप्रमाणे पुनर्आवाहन किंवा अपिल यामध्ये सत्र न्यायाल
तजवीजीकरिता अर्ज केले असल्यास खर्च म्हणून धनादेश
भरणार या अटीवर असे तजवीज अर्ज मान्य केली जाईल
ड) अंतिमतः सर्वोच्च न्यायालयासमक्ष तजवीजीकरिता अर्ज वे
२०% अधिक रक्कम भरावी लागेल.
ज्या ठिकाणी तजवीज प्रक्रिया घेतली जाणार आहे त्या
कायदेशीर सेवा प्राधिकरणाकडे बरील मार्गदर्शनानुसार अस
दंडाधिकारी न्यायालय किंवा सत्र न्यायालयासमक्ष प्रक्रिया प्रलंबित
असे शुल्क जिल्हा कायदेशीर सेवा प्राधिकरणाकडे जमा करण
तजवीजीसंदर्भात आलेला खर्च हा राज्य कायदेशीर सेवा प्राधि
सर्वोच्च न्यायालयासमक्ष तजवीजीसंदर्भात आलेला खर्च हा रा
करावा.

माझ्या हस्ते न्यायालयाच्या शिक्क्यानिशी २९ एप्रिल, २०१६

शिक्का मह
२९

5.00		
9,136.26	8,889.71	(18.83)
63.63	265.37	
95.98		
(8,986.98)		
308.89	9,136.25	
313.89	9,136.25	

(₹ In lac)		
Position	Current maturities	
As at 31 st March, 2015	As at 31 st March, 2016	As at 31 st March, 2016
33.84	19.35	26.63
33.84	19.35	26.63
33.84	19.35	26.63
	(19.35)	(26.63)

(₹ In lac)		
Short-term		
As at 31 st March, 2015	As at 31 st March, 2016	As at 31 st March, 2016
255.18	21.40	66.55
62.54	3.82	17.62
317.72	25.23	84.17

(₹ In lac)	
March, 2016	As at 31 st March, 2015
6,932.07	24,168.02
6,932.07	24,168.02
19.35	26.83
39,939.28	58,557.44
120.83	133.73
98.40	18.29
70.17	73.44
40,248.04	58,809.74
47,180.11	82,977.77

Small Enterprise Development (MSME)	
March, 2016	As at 31 st March, 2015
-	-
-	-
-	-
-	-
-	-
-	-
-	-
-	-
-	-

and small enterprise development Act, 2005 on the basis of information available with it

der section 18 to be read with section 17 of principal ₹1,95,000/- and interest ₹1,08,16

(Amount in Lac)				
RETENTION		NET BLOC		
RETAIN EARNING	Sold/Dis-carded	Upto 31.03.2016	As at 31.03.2016	As at 31.03.2016
0.00	0.00	0.00	146.66	146.66
0.00	0.00	476.52	335.87	264.24
0.00	0.00	2928.16	318.14	342.24
0.00	0.00	157.21	13.40	24.24
0.00	0.00	100.37	36.66	38.17
0.00	0.00	70.93	11.08	31.17
0.00	0.00	83.78	122.47	142.24
0.00	0.00	171.85	174.27	226.24
0.00	0.00	3989.82	1160.58	1211.17
0.00	0.00	0.00	0.00	0.17
0.00	0.00	3989.82	1160.58	1211.17
16.83	41.01	3822.59	1211.47	

having first charge in favour of Axis Trustee Services Limited in respect of Urban Value Steels Ltd before the Demergers of Urban Value Steels Ltd for release of the charges from its lenders

(₹ In lac)		
Short-term		
As at 31 st March, 2015	As at 31 st March, 2016	As at 31 st March, 2015
4.53	11.62	17.19
4.53	11.62	17.19