



Corp. 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

November 10, 2017

To,

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 cmist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38
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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 stating the details of Postal Ballot. The Postal Ballot Notice and Form can be downloaded from the Company's website on www.jsw.in

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





BF UTILITIES LIMITED

CIN : L40108PN2000PLC015323
Registered Office : Mundhwa, Pune
Correspondence Address : Cyber City, Magarpatta City, Hadapsar, Pune-411036
Email : bfutilities@vsnl.net
Tel: +91 20 6629 2550 / 26

Notice of Seventeenth Annual Book Closure Dates and Remote

Notice is hereby given that the Seventeenth Annual General Meeting (AGM) of BF Utilities Limited ("the Company") will be held on November 17, 2017 at 11:00 a.m. at Kalyani Steel Plant, Plot No. 411 036, Maharashtra, India to transact the business of the Company as per the agenda of the AGM dated 2nd September, 2017 convening the AGM.

The Electronic Copy of the Annual Report 2016-17 of AGM has been sent to all the Members who are registered with the Company or Depository Participant(s) and other Members at their registered address by the Company.

In terms of Section 108 of the Companies Act, 2013 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") providing to its Members with the facility to cast their votes through remote e-voting services provided by National Securities Depository Limited ("NSDL") and also to cast vote through a ballot paper facility. Members who do not have access to remote e-voting facility should refer to the Notice of Seventeenth AGM and the business to be transacted at the AGM for the details of such voting. The details pursuant to the provisions are given hereunder:

- On October 12, 2017 the Company has completed its 2016-17 Report together with Notice of AGM either by the Members whose names appeared in the Depositories as on 22nd September, 2017.
- The remote e-voting period will commence on 09.00 a.m. IST and will end on Sunday, November 5, 2017 at 5.00 p.m. IST on November 5, 2017 and beyond the said time.
- Any person who acquires shares of the Company after dispatch of the Notice of AGM, the cut off date i.e. Monday, October 30, 2017, shall be entitled to avail the facility by sending a request at evoting@nsdl.com has already registered with NSDL for remote e-voting. If a Member has forgotten their existing user ID and password, Member can request for "User Details/Password" option available at www.evoting.nsdl.com or contact NSDL at the following toll free number: 1800 1020 300. A person whose name is recorded in the Register of Members maintained by the Company shall be entitled to avail the facility.

- VOTING AT AGM :** The Members who are registered with the Company for remote e-voting, can exercise their voting rights and will make necessary arrangements in this regard.
- Members may participate in the AGM either by attending in person or through remote e-voting but shall not be entitled to vote through remote e-voting if they have attended in person.
- The Voting rights of Members shall be in proportion to the number of paid-up equity share capital of the Company as on October 30, 2017.
- Members can opt for only one mode of voting for the AGM. In case Members cast their votes by remote e-voting shall prevail over the votes cast in person and shall be treated as invalid.

- The Annual Report 2016-17 containing financial statements is available for download from the Company's website www.evoting.nsdl.com or from the NSDL's website www.evoting.nsdl.com.
- In case you have any queries or issues regarding the AGM, please refer to the Frequently Asked Questions ("FAQs") available at www.evoting.nsdl.com or contact NSDL at the following toll free number: 1800 1020 300.

Place: Nashik Road

Bank of India

JSW HOLDINGS LIMITED

(CIN: L67120MH2001PLC217751)
Registered Office: Village Vasind, 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 October 12, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on Friday, October 6, 2017 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 "Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Company". 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, October 6, 2017 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 Karvy Computershare Private Limited ("Karvy") 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 Sunday, October 15, 2017 (9:00 am) and ends on Monday, November 13, 2017 (5:00 pm).

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 Monday, November 13, 2017.

Postal ballots received from members after 5:00 PM IST on Monday, November 13, 2017 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to einward.ris@karvy.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

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Raju S.V., Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad-500 032, Telephone: +91 40 67161500, Fax Number: +91 40 23001153, Email Address: einward.ris@karvy.com.

The results shall be declared on Tuesday, November 14, 2017 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 and on the website of the Karvy <https://evoting.karvy.com>

Place : Mumbai

Date : October 13, 2017

For JSW Holdings Limited

Sd/-

Deepak Bhat

Company Secretary



Part of O.P. Jindal Group

PROPERTY FINANCE CORPORATION LTD

No. 7 and 8, Fifth Floor, Godrej Eternia C, Wing B, Wakdevwadi,
400050 | CIN : L70100MH1977PLC019916 | Website: www.hdfc.com

NOTICE

Property Finance Corporation Limited, under Securitisation And Reconstruction of Financial Assets conferred under Section 13 (12) read with Rule 3 of the Security Interest of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal names together with interest thereon at the applicable rates as mentioned in the schedules, costs, charges etc till the date of payment and / or realization.

Date of Demand Notice	Date of Possession	Description of Immovable Property (ies) / Secured Asset (s)
1st January, 2017	16th October, 2017 (Physical)**	Flat No. 701, 7th Floor, Building B, Eisha Empire Co-operative Housing Society Ltd., S. No. 45/1A/1+1A/2, Sasane Nagar, Hadapsar, Pune.

inferred till the date of payment and / or realization. The borrower(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower(s) mentioned hereinabove in particular and to the public in general that the Authorised Agent of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal names together with interest thereon at the applicable rates as mentioned in the schedules, costs, charges etc till the date of payment and / or realization. The borrower(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the said Immovable Property (ies) / Secured Asset(s) will be subject to the provisions of sub-section (8) of section 13 of the Act, in respect of time

Sheld Kazipet for period of three (03) years
Completion period: 3 years
Validity of offer: 90 days
Tender Value: ₹6,50,000/- (Excluding GST)
EMD: ₹13,00,000/- Cost of Tender form: ₹2,000/- Date & time of closing & Opening: 23-11-2017 15.00 hrs & 23-11-2017 15.30 hrs

- Tenderers should participate through e-tendering only and no manual offers may be considered.
- Tender conditions/other particulars are available in the Tender documents of IREPS website at ireps.gov.in which can be downloaded, can be participated and can view any modifications if any.
- All the prospective tenderers are requested to remit cost of tender form & EMD through online payment only.
- The tender notice is also displayed in the notice board located in the office of Sr.Divisional Electrical Engineer, South Central Railway, Electric Loco Shed, Kazipet, Warangal (Dist), Telangana State.
- The Railway reserves the right to cancel the tender without assigning any reason thereto.
- All the prospective tenderes are advised to get GSTIN identification Nos. and submit along with their offers.

Sr. Divisional Electrical Engineer
A1510 Electric Loco Shed, Kazipet

For further tender conditions / details and for downloading the tender documents, please visit website at www.ireps.gov.in
<http://www.scr.indianrailways.gov.in>

CLASSIFIEDS

PERSONAL

THANKSGIVING

HOLY Spirit Thou Who Makes Me See Everything And Shows Me The Way To Reach My Ideals You Who Gives Me The Divine Gift To Forgive And Forget The Wrong That Is Done Unto Me And Who Is In All Instances Of My Life With Me, I In This Short Dialogue Want To Thank You For Everything And Confirm Once More, That I Do Not Want To Be Separated From You, No Matter How Great The Material Desire May Be I Want To Be With You And My Loved Ones In Your Perpetual Glory Forever Amen.....ZDs.

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"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner.

मुंबई मंगळवार, दि. १७ ऑक्टोबर २०१७

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 pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, the 2nd day of November, 2017, to inter alia, consider and take on record, amongst other business, the Unaudited Financial Results of the Company for the Second Quarter and half year ended on 30th September, 2017 (Q2).

Place: Mumbai

Date : October, 16, 2017

For JSW Holdings Limited

Sd/-

Deepak Bhat

Company Secretary



Part of O.P. Jindal Group

JSW HOLDINGS LIMITED

(CIN: L67120MH2001PLC217751)

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

Phone : 02527- 220022/25; Fax :02527- 220020/84

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Place: Mumbai

Date : October 13, 2017

For JSW Holdings Limited

Sd/-

Deepak Bhat

Company Secretary



Part of O.P. Jindal Group



इंडियन ओव्हरसीज बँक

मालमता वसुली व्यवस्थापन शाखा: मेकर टॉवर ई ५वा मजला, कफ परेड, मुंबई-४००००५, दूर: ०२२-२२१७४१७६/१७७/१७५, ई-मेल: iob1998@iob.in

ई-लिलाव विक्री सूचना

सिक्वुरीटायझेशन ग्रॅण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल सॅसेटस् ग्रॅण्ड एनफोर्समेंट ऑफ सिक्वुरीटी इंटरस्ट बँकट, २००२ अन्वये बँकेकडे तारण असलेल्या स्थावर मालमतेची विक्री.

ज्याअर्थी मे. रीनक गॅल्वानायझर प्रा.लि., ६६/१/१ पी, ६६/२, गाव बाडा, प्रतिभा पार्कस जवळ, ता.बाडा, जि.पालघर, त्यांचे संचालक श्री.बाहिर रहिम नूरी, श्री.रशिद बाहिर नूरी व श्री.खालिद बाहिर नूरी यांच्या मार्फत त्यांनी इंडियन ओव्हरसीज बँक, वडाळा शाखा यांच्याकडून खाली नमूद अनुसूचीत सविस्तरपणे दिलेल्या स्थावर मालमतेचे तारणसामोर कर्ज घेतले होते आणि बँकेने कर्जदार व त्यांचे जांभिनदार श्री.बाहिर रहिम नूरी, श्री.रशिद बाहिर नूरी व श्री.खालिद बाहिर नूरी, र/वि: ७७४, शिवडी क्रॉस रोड, वडाळा, मुंबई-४०००३१ यांना ०५.०५.२०१४ रोजी ससुरायसी कायदा २००२ च्या कलम १३(२) अन्वये मागणी सूचना विितरित केली होती आणि सदर सूचना तारखेपासून ६० दिवसात रु.४.७७.७१.७२६.६५ तसेच पुढील व्याज, शुल्क व खर्च ही रक्कम बँकेकडे जमा करणार्यास कळविण्यात आले होते.

ज्याअर्थी कर्जदार व जांभिनदार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून बँकेने सदर कायदाच्या कलम १३(४) अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमूद केलेल्या मालमतेचा सांकेतिक व बारतविक ताबा अनुक्रमे १०.०९.२०१४ व २२.११.२०१६ रोजी घेतलेला आहे.

ज्याअर्थी कर्जदार हे रक्कम पूर्णपणे भरण्यात असमर्थ ठरले असून प्रतिभूत धनके इंडियन ओव्हरसीज बँक यांनी अनुक्रमे २९.१२.२०१५, १९.०१.२०१७, १०.०२.२०१७, ०३.०३.२०१७, २२.०३.२०१७, १४.०४.२०१७, ०९.०५.२०१७ व ३१.०५.२०१७, २०.०६.२०१७, १९.०७.२०१७, ०४.०८.२०१७, ०५.०९.२०१७ आणि २५.०९.२०१७ ई-लिलावकरिता मालमता ठेवली होती. तथ्याची मालमता विक्री न झाल्यास बँकेने निश्चित केले आहे की, सिक्वुरीटी इंस्टेन्ट (एन्फोर्समेंट) कलम, २००२ च्या नियम ६, ८ व ९ सहाय्यात कायदाच्या कलम १३(४)अन्वये जसे आहे जेथे आहे आणि जसे आहे जे आहे या तत्वावर खाली नमूद मालमतेची पुन्हा ई-लिलाव विक्री करावे. कर्जदारस ३०.०६.२०१७ रोजी देय रक्कम रु.०५,१६,३३,८८४/- अधिक पुढील व्याज व खर्च/इतर शुल्क भरवायचे आहेत.

मालमतेची अनुसूची

मालमतेचे तपशिल	अंशकित मूल्य (रु.लाखात)	इरते (रु.लाखात)
फॅक्टरी जमिन व इमारत तसेच यंत्र व सामग्री, सर्व क्र.६६/१/२ (क्षेत्र ४५०० चौ.मी.) सर्व क्र.६६/१/१पी (क्षेत्र ८४५० चौ.मी.) शिवडी बाडा रोड, गाव कोन, तालुका बाडा, जिल्हा पालघर येथील मे. रीनक गॅल्वानायझर प्रा.लि. यांच्या मालकीचे असलेले	२६८.०५	२७००

लिलावाचे तपशिल

ई-लिलावाची तारीख व वेळ	०३.११.२०१७ रोजी दु.३.०० ते सायं.५.०० दरम्यान विक्री पूर्ण होईपर्यंत प्रत्येकी ५ मिनिटांच्या स्वयंविस्तारासह.	
इरते जमा करणे	इंडियन ओव्हरसीज बँक, फोर्ट शाखा, मुंबई, शाखा कोड: ००१४, आयएफएरसी कोड: आयओबी९०००००१४ सह आयओबी ई-लिलाव इरते खाते क्र.१६०६०२००००५५५५ च्या नावे ईएफटी/एनईएफटी/आरटीजीएस स्वकृपात जमा करावे.	
बोली वाढविण्याची रक्कम	१.०० लाख	
मालमतेचे निरीक्षण	२७.१०.२०१७ (शुक्रवार) रोजी सा.११.०० ते दु.४.०० वा. दरम्यान	
इरतेसह बोलीकरिता ऑनलाईन अर्ज सादर करणे	२३.१०.२०१७	
अभिभार, काही असल्यास	मालमतेची बँकेला ज्ञात सर्व विद्यमान व भावी अग्निभारासह विक्री केली जाईल. अन्य तुतीय पक्षाकांचे दावा/अधिकार/देयके करिता प्राधिकृत अधिकारी/प्रतिभूत धनको जबाबदार असणार नाही.	
इरतेसह बोलीकरिता ऑनलाईन अर्ज सादर करण्याची अंतिम तारीख:	०२.११.२०१७	

ई-लिलावाचे नियम व अटी

- बँकेचे मान्यता प्राप्त सेवा पुरवठ्याद्वारे मेकॅलोजर यांच्या मार्फत बँकेने प्राधिकृत अधिकार्याच्या निरीक्षणांतर्गत ई-लिलावाद्वारे मालमतेची विक्री केली जाईल.
- ई-लिलाव निविदा दर्तावेजात ई-लिलाव बोली पत्रिका, घोषणापत्र, ऑनलाईन लिलाव विक्रीच्या सर्वसाधारण नियम व अटी समाविष्ट असून www.iob foreclosureindia.com वेबसाईटवर उपलब्ध आहे.
- इच्छुक बोलीदारांकडे वैध ई-मेल असावा. डिजिटल सिग्नेचर बाबत तपशिलाकरिता कृपया संपर्क व्यक्ती: (१) श्री.आर.योगेश, मोबा.: ०८१४२०००७२५, ई-मेल: yogesh@bankauctions.in, (२) श्री. राजा पी., मोबा.: ०८१४२०००६७, ई-मेल: raja@bankauctions.in
- निविदा दर्तावेजात दिलेल्या विहित मसुद्यातील शेडी www.iob foreclosureindia.com पोर्टलवर ऑनलाईन सादर कराव्यात. अन्य प्रकारे सादर केलेल्या बोली विचारात घेतल्या जाणार नाहीत.
- बँकेने देयके प्रथम वैधानिक देयकापूर्वी प्राधान्याने जमा केले जातील.

पुढील तपशिलाकरिता www.iob foreclosureindia.com जे ऊपेट द्या किंवा संपर्क श्री.सुनिल कुमार गुप्ता, प्राधिकृत अधिकारी, इंडियन ओव्हरसीज बँक, मोबा.: ७७४१८३७०१४, ०२२-२२१७४१७७ वर संपर्क साधावा.

सदर सूचना ही कर्जदार/जांभिनदार/तारणकर्ता यांना ससुरायसी कायदाच्या सिक्वुरीटी एन्फोर्समेंट कलमचे नियम ६(२) अन्वये १५ दिवसांची वैधानिक सूचना आहे.

ठिकाण: मुंबई

दिनांक: १६.१०.२०१७

सही/-

प्राधिकृत अधिकारी

इंडियन ओव्हरसीज बँक

CIN: L28920MH1991PLC062542

Regd. Office: Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli, Mumbai - 400018

Website : www.onwardgroup.com Email : info@onwardgroup.com

Tel : +91 22 2492 6570 Fax : +91 22 2492 6549



TECHNOLOGIES LIMITED.



(CIN: L67120MH2001PLC217751)

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

Phone : 02527- 220022/25 | Fax :02527- 220020/84 | Website: www.jsw.in

NOTICE OF POSTAL BALLOT PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

Notice is hereby given, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read together with the Companies (Management and Administration) Rules, 2014, to transact the following Special Business by the members of JSW Holdings Limited by passing resolution through Postal Ballot:

ITEM NO. 1:

Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Foreign Exchange Management Act, 1999 (FEMA), the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000 ("Regulations") and all other applicable Rules, Schedules, Regulations, Circulars, Directions, Notifications, Press Notes, Guidelines and Laws (including any statutory modifications or re-enactment thereof for the time being in force) and subject to all applicable approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities while granting such approvals, permissions, sanctions, consent of the members of the Company be and is hereby accorded to the Board of Directors to increase the total shareholding limit of foreign investment by Foreign Portfolio Investors ("FPIs") and / or Foreign Institutional Investors ("FIIs"), as defined and registered under the relevant regulations by the Securities and Exchange Board of India ("SEBI"), on their own account and on behalf of each of their SEBI approved sub-accounts, by whatever name called, to acquire and hold Equity Shares of the Company, by acquisition through secondary market route under the 'Foreign Portfolio Investment Scheme' under FEMA and regulations framed thereunder, up to an aggregate limit upto 49% of the paid-up equity share capital of the Company, provided however that the shareholding of foreign investors, including FPIs or FIIs, on its own account and on behalf of each of their SEBI approved sub-accounts in the Company, shall not exceed such limits as may be prescribed, from time to time, under applicable FEMA laws, rules and regulations;

RESOLVED FURTHER THAT the Board of Directors of the Company (which shall include any Committee which the Board may constitute, or any Director/Officer authorised by the Board for this purpose) be and is hereby authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto including raising limit from 24% to aggregate limit upto 49% without requiring to secure any further consent or approval of the members of the Company".

By Order of the Board of Directors
For **JSW Holdings Limited**

Place: Mumbai
Date: October 4, 2017

Sd/-
Deepak Bhat
Company Secretary
(Membership No.: A29582)

NOTES:

1. An explanatory statement pursuant to Section 102 of the Act, setting out the material facts and reasons for the proposed special resolution at Item No. 1 above, is appended herein below.
2. The Board has appointed Mr. Sunil Agarwal of Sunil Agarwal & Co., (FCS NO. 8706) Company Secretaries, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.
3. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 and other applicable provisions of the Companies Act, 2013, read with the related rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") to provide e-voting facility. Please note that e-voting is an alternate mode to cast votes and is optional.
4. The Notice is being sent to all the Members, whose names 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 Friday, October 6, 2017. The Postal Ballot Notice is placed on the Company's website: www.jsw.in and on the Karvy's website <https://evoting.karvy.com>.
5. Notice of Postal Ballot is being sent by registered post / courier / electronically by email to those shareholders who have registered their email-id with the Company / Depositories along with Postal Ballot Form.
6. 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, October 6, 2017 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.
7. The e-voting facility will be available during the following period:
Commencement of e-voting: From 9.00 a.m. (IST) on Sunday, the 15th day of October, 2017
End of e-voting: Up to 5.00 p.m. (IST) on Monday, the 13th day of November, 2017
During this period, members of the Company, holding shares either in physical form or in dematerialised form as on Friday, October 6, 2017, may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.
8. A member having any grievance pertaining to Postal Ballot process can contact Mr. Raju S.V., Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad – 500 032, Telephone: +91 40 67161500, Fax Number: +91 40 23001153, Email Address: einward.ris@karvy.com
9. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid.
10. Members desiring to exercise vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed in the enclosed self-addressed business reply envelope to the Scrutiniser not later than Monday, the 13th day of November, 2017 (5.00 p.m. IST). Ballot Form received after Monday, the 13th day of November, 2017 will be strictly treated as if the reply from the Member has not been received.
11. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result of the resolution forming part of the notice of Postal Ballot. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
12. After completion of the scrutiny of the Postal Ballot Forms and collation of the votes downloaded from the e-voting system, the Scrutinizer will submit his report to the Chairman or Jt. Managing Director, CEO & CFO or any other Director of the Company. The result of Postal Ballot would be announced by the Chairman and in his absence by Jt. Managing Director, CEO & CFO or by any other Director of the Company on Tuesday, the 14th day of November, 2017 at 5.00 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 and on the website of the Karvy <https://evoting.karvy.com>. The last date for receipt of postal ballot forms or e-voting, i.e., Monday, the 13th day of November, 2017 will be taken as the date of passing resolution.

13. The Resolution duly passed through this Postal Ballot Notice shall be deemed to have been passed at the General Meeting of the members subject to receipt of the requisite number of votes in favour of the resolution.
14. All the documents referred to in the accompanying notice and explanatory statement shall be open for inspection at the Corporate Office of the Company without any fee on all working days of the Company (Monday to Friday) between 10.00 a.m and 1.00 p.m. from date of dispatch of notice upto the date of declaration of results of Postal Ballot.

15. PROCESS FOR MEMBERS OPTING FOR E-VOTING

A. In case of Members receiving Postal Ballot Notice and Form by E-mail:

- i. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 3566 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
- iii. After entering these details appropriately, Click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., JSW Holdings Limited.
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off date viz., Friday, 6th day of October, 2017 under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/ AGAINST" taken together should not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Shareholders holding multiple demat accounts / folios shall choose the voting process separately for each demat accounts / folios.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney/ Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: sunilcs_mumbai@rediffmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "JSW Holdings Limited, Postal Ballot 2017".

B. In case of Members receiving physical copy of the Postal Ballot Notice by Post [for Members whose email IDs are not registered with the Depository Participant(s) / Company]:

1. **E-voting event number (EVEN) User ID and initial password** as provided in the Postal Ballot Form.
2. Please follow all steps from Sr. No. (i) to (xii) as mentioned in (A) above, to cast your vote

C. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

D. In case of any query pertaining to e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com> (Karvy's website).

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1

As per the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000 and the 'Consolidated FDI Policy' (issued by the Department of Industrial Policy and Promotion, Ministry of Commerce and Industry, Government of India) ("FDI Policy"), the total investment by all Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs") registered with the Securities and Exchange Board of India ("SEBI"), including their sub-accounts, under the portfolio investment scheme, is not to exceed 24% of the paid-up equity share capital of the Company. However, this limit can be increased to 49% of the paid-up equity share capital of the Company under the automatic route, after approval by the board of directors and members of the Company by way of a special resolution and subject to intimation to the Reserve Bank of India ("RBI").

Pursuant to the FEMA 2000 and the FDI Policy, foreign investment of up to 49% of the paid-up equity share capital is being permitted under the automatic route. As on 30.09.2017, holding of FPIs/ FIIs is 22.90% of paid-up equity share capital in the Company.

To attract the foreign investments and to make more space for the FPIs/ FIIs to invest in the equity share capital of the Company, it is proposed to enhance the investment limits of FPIs/ FIIs in the Company, under Foreign Portfolio Investment Scheme framed under FEMA, from 24% to 49% of the paid-up equity share capital of the Company. This would result in widening the investor base of the Company, facilitating/ benefiting the shareholders and the Company.

Accordingly, consent of the Members is sought for passing a Special Resolution for increasing the limit of shareholding by FPIs / FIIs from 24% to upto 49% of the paid up equity share capital of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in this resolution.

The Board recommends the passing of resolution as set out at Item No. 1 for approval by the members as Special Resolution through Postal Ballot.

By Order of the Board of Directors
For **JSW Holdings Limited**

Place: Mumbai
Date: October 4, 2017

Sd/-
Deepak Bhat
Company Secretary
(Membership No.: A29582)

JSW HOLDINGS LIMITED

CIN: L67120MH2001PLC217751

Regd Office: Village: Vasind, Taluka: Shahapur, District Thane – 421604

Phone: 02527-220 022/25 | Fax: 02527-220020/84.

POSTAL BALLOT FORM

Postal Ballot No.

1) Name and Registered Office :
address of the sole/ first named
member

2) Name of the Joint Holder(s), if any :

3) Registered Folio no. / DP ID No./ :
Client ID No.

4) Number of shares :

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot /e-voting, by conveying my /our assent or dissent to the said Resolution by placing tick (√) mark in the appropriate box below:

Item No.	Description of Resolution	No. of Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Approval for increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Company			

Place :

Date :

(Signature of the Member)

The electronic voting particulars are set out as below:

The e-voting facility is available at the link <https://evoting.karvy.com>

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Sunday, October 15, 2017 (9.00 a.m.)	Monday, November 13, 2017 (05.00 p.m.)

Notes:

1. Please read the instructions printed below carefully before filling this Form and for e-voting.
2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Monday, November 13, 2017 up to 05:00 p.m.

INSTRUCTIONS

1. GENERAL INFORMATION

- a) There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
- c) Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy

2. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Sunil Agarwal of Sunil Agarwal & Co., Practicing Company Secretaries, at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad – 500 032 in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory (ies) duly attested.
- d) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- e) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e at 5.00 p.m. on Monday, November 13, 2017. Postal Ballot Forms received after this date will be considered invalid.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars- Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad – 500 032 or to the e-mail ID einward.ris@karvy.com. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours on Monday, November 13, 2017.
- h) Members are requested to send resolution/authority as mentioned above along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.

3. PROCESS FOR MEMBERS OPTING FOR E-VOTING

A. In case of Members receiving Postal Ballot Notice and Form by E-mail:

- i. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 3566 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
- iii. After entering these details appropriately, Click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., JSW Holdings Limited.
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off date viz., Friday, 6th day of October, 2017 under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/ AGAINST" taken together should not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Shareholders holding multiple demat accounts / folios shall choose the voting process separately for each demat accounts / folios.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney/ Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: sunilcs_mumbai@rediffmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "JSW Holdings Limited, Postal Ballot 2017".

B. In case of Members receiving Postal Ballot Notice & Form by Post:

- i. **User ID and initial password** as provided above.
- ii. Please follow all steps from Sr. No. (ii) to (xii) as mentioned in (A) above, to cast your vote.
 - **Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.**
 - In case of any query pertaining to e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com> (Karvy's website)