



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
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July 9, 2018

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.: Notice and Newspaper Publication of 17th Annual General Meeting of the Company

With reference to the above, please find attached herewith is the Notice and Newspaper notice published on Sunday, July 8, 2018, in the Financial Express (in English Edition) and in Mumbai Lakshadeep (in Marathi Edition), intimating about the 17th Annual General Meeting of the Company to be held on Saturday, August 4, 2018 and E-voting facility.

The above is for your kind information and record.

Yours faithfully,

For JSW Holdings Limited


Deepak Bhat
Company Secretary



NOTICE

Notice is hereby given that the **SEVENTEENTH ANNUAL GENERAL MEETING** of the Members of **JSW HOLDINGS LIMITED** will be held on Saturday, the 4th day of August, 2018 at 11.00 a.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village Vasind, Taluka Shahapur, District Thane - 421 604 to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. N. K. Jain (DIN: 00019442), who retires from office by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of M/s HPVS & Associates, Chartered Accountants, Mumbai, Firm Registration No. 137533W, Statutory Auditors of the Company and their remuneration fixed at the Sixteenth Annual General Meeting of the Company held on July 1, 2017, and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, pursuant to the first proviso to Section 139(1) of the Companies Act, 2013, read with the first proviso to Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the appointment of M/s. HPVS & Associates, Chartered Accountants, Mumbai, registered with the Institute of Chartered Accountants of India vide Firm Registration No. 137533W, as the auditors of the Company to hold office from the conclusion of the 17th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company from time to time during their term of appointment, made at the Sixteenth Annual General Meeting of the Company held on 1st July, 2017, be and is hereby ratified.”

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:
“RESOLVED THAT subject to the provisions of Sections 196, 197, 198, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby approves the re- appointment of Mr. K. N. Patel (holding DIN: 00019414), as Managing Director of the Company, designated as “Jt. Managing Director, CEO & CFO”, for a period with effect from 28th April, 2018, to 31st May, 2020 upon such terms and conditions including remuneration as are set out in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed

to the Notice of this Annual General Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board”) to alter and vary the terms and conditions of the said re-appointment, including the remuneration which shall not exceed an overall ceiling of INR 35,00,000/- (Rupees Thirty Five lakhs only) per month, as may be agreed to between the Board and Mr. K.N. Patel.”

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time by the Securities and Exchange Board of India) and the Memorandum and Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors (the “Board”) to enter into loan transactions with Reynold Traders Private Limited, a Promoter Group Company for an aggregate value of INR 21.90 crores in the financial year 2018-19, on such terms and conditions as may be agreed to by the Board, provided however that the transactions so entered into shall at all times be on arm’s length basis and in the ordinary course of the Company’s business.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to finalise, settle and execute such documents/deeds/writings/papers/agreements/undertakings as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to resolve any question, difficulty or doubt that may arise in relation thereto or otherwise considered by the Board to be in the best interest of the Company.”

6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time by the Securities and Exchange Board of India) and the Memorandum and Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors (the “Board”) to enter into loan transactions with JSW Techno Projects Management Limited and / or JSW Investments Private Limited, Promoter Group Companies for an aggregate value of INR 35.50 crores in the financial year 2018-19, on such terms and conditions as may be agreed to by the Board, provided however that the transactions so entered into

shall at all times be on arm's length basis and in the ordinary course of the Company's business.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to finalise, settle and execute such documents/deeds/writings/papers/agreements/undertakings as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to resolve any question, difficulty or doubt that may arise in relation thereto or otherwise considered by the Board to be in the best interest of the Company."

7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time by the Securities and Exchange Board of India) and the Memorandum and Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors (the "Board") to enter into loan transactions with Realcom Reality Private Limited, a Promoter Group Company for an aggregate value of INR 97.50 crores in the financial year 2018-19, on such terms and conditions as may be agreed to by the Board, provided however that the transactions so entered into shall at all times be on arm's length basis and in the ordinary course of the Company's business.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to finalise, settle and execute such documents/deeds/writings/papers/agreements/undertakings as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to resolve any question, difficulty or doubt that may arise in relation thereto or otherwise considered by the Board to be in the best interest of the Company."

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

Deepak Bhat

Place : Mumbai
Date : 27th April, 2018

Company Secretary
(Membership no: A29582)

NOTES:

- The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business under Item no. 4 to 7 are set out above and the details as per Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**"SEBI (LODR) Regulations, 2015"**] in respect of Director proposed to be re-appointed at the Annual General Meeting, is also annexed.

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY /PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

A person cannot represent as a proxy for more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

The instrument of proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies, FII's, Financial Institutions, Banks, Corporations, etc., must be supported by an appropriate resolution/authority, as applicable.

- Corporate Members are requested to send a duly certified copy of the Board Resolution authorising their representatives to attend and vote at the Annual General Meeting.
- In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- Members who hold shares in electronic form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting to facilitate identification of membership at the meeting.
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12th day of June, 2018 to Thursday, 14th day of June, 2018 (both days inclusive).
- Members are requested to immediately intimate the Registrar and Share Transfer Agents (RTA) of the Company- Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 of any change in their address in respect of equity shares held in physical mode and to their Depository Participant (DPs) in respect of equity shares held in electronic form.
- The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ RTA.
- Members desirous of having any information regarding Accounts are requested to address their queries to Accounts Department at the Corporate Office of the Company at JSW Centre, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051, atleast seven days before the date of the meeting, so that requisite information is made

available at the meeting. All the documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Corporate Office of the Company on all working days between 11.00 a.m. and 1.00 p.m., except Saturdays and Sundays upto the date of the Annual General Meeting.

10. Members / Proxies should bring the attendance slip duly filled in for attending the meeting alongwith their copy of Annual Report.
11. The Annual Report for FY 2017-18 of the Company circulated to the Members of the Company is made available on the Company's website at www.jsw.in for their download. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: grievance.jswhl@jsw.in.
12. Electronic copy of the Annual Report for FY 2017-18 is being sent to all the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for FY 2017-18 are being sent in the permitted mode.
13. Voting through electronic means

Information and other instructions relating to E-voting are as under:

- i. In terms of Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility to its members holding shares in dematerialized or physical form as on cut-off date, being Friday, 27th day of July, 2018 to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("**remote e-voting**"). Details of the process and manner of e-voting along with the User ID and Password is being sent to all the Members along with the notice.
- ii. The facility for voting through e-voting or poll or ballot paper voting system shall be made available at the venue of the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through any of the above voting system.
- iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- iv. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") to provide e-voting facility.
- v. **Voting rights of the Members shall be in proportion to their shares of the paid up equity**

share capital of the Company, as on the cut-off date (record date), being Friday, 27th day of July, 2018.

- vi. **A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e Friday, 27th day of July, 2018 only shall be entitled to avail the facility of remote e-voting or voting by poll or ballot at the meeting.**
- vii. **The remote e-voting facility will be available during the following period:**
Commencement of remote e-voting: From 09.00 a.m. (IST) on Wednesday, 1st day of August, 2018
End of remote e-voting: Upto 05.00 p.m. (IST) on Friday, 3rd day of August, 2018
The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
- viii. The Board of Directors of 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. He has communicated his willingness to be appointed and will be available for the same purpose.
- ix. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e.- **Friday, 27th day of July, 2018**, may obtain the User ID and password in the manner as mentioned below:
 - a) If the mobile number of the member is registered against Folio No. / DP ID, Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
Example for NSDL:
MYEPWD <SPACE> IN12345612345678
Example for CDSL:
MYEPWD <SPACE> 140234
Example for Physical:
MYEPWD <SPACE> XXXX1234567890
 - b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - c) Member may call Karvy's toll free number 1-800- 3454-001
 - d) Member may send an e-mail request to evoting@karvy.com. If the member is already registered with Karvy e-voting platform, then he can use his existing User ID and password for casting the vote through remote e-voting.

x. Information and other instructions relating to Remote E-voting are as under:

- A. In case a Member receives an email from Karvy [for Members whose email IDs are registered with the Company / Depository Participant(s)]:
- 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) 3758 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 "EVENT" 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, 27th day of July, 2018** 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(s).
 - 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, 17th Annual General Meeting".
- B. In case of Members receiving physical copy of the AGM Notice by Post [for Members whose email IDs are not registered with the Depository Participant(s) / Company]:
- i. **E-voting event number (EVEN) User ID and initial password as provided in the Attendance Slip.**
 - ii. Please follow all steps from Sr. No. (i) to (xiii) 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).
- E. The Scrutinizer immediately after the conclusion of the meeting unblock and count the votes cast in the presence of at least two witness not in the employment of the Company, make a consolidated report not later than three days of conclusion of the Meeting, and submit the same to the Chairman. 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 Stock Exchanges.
- F. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e Saturday, 4th day of August, 2018.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 4

Past Appointment

The Members of the Company had in their 14th Annual General Meeting of the Company held on August 22, 2015, approved the re-appointment of Mr. K. N. Patel as a Jt. Managing Director & CEO of the Company for a period of 3 years commencing from April 28, 2015, with specific authority granted to the Board to vary the terms and conditions of appointment and / or Agreement including the remuneration subject to the maximum ceiling limit of INR 30,00,000/- (Rupees Thirty lakhs only) per month. The Board at its meeting held on April 28, 2014 appointed Mr. Patel as a Chief Financial Officer in addition to his present office of Jt. Managing Director & CEO of the Company in compliance with the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The term of Mr. K. N. Patel expired on April 27, 2018.

Board

Your Directors have at their meeting held on 27th April, 2018, re-appointed Mr. K. N. Patel as Managing Director of the Company, designated as "Jt. Managing Director, CEO & CFO", for a further period from 28th April, 2018 to 31st May, 2020, subject to the approval of the members in General Meeting.

Qualifications

Mr. K. N. Patel, aged 66 years, is a Commerce Graduate from Mumbai University and a Fellow Member of The Institute of Chartered Accountants of India. He has long association of over 22 years with Jindal Group, with significant contribution in the areas of Financial Management, Management Information Systems, Corporate Taxation, Corporate Finance, Investment, Mergers/Acquisitions and Fund Management, etc. Mr. Patel possesses over 43 years of rich and varied experience and has an outstanding performance record during his association with the JSW Group since August, 1995. In view of his vast experience & expertise and the substantial contribution made by him to this organization, the re-appointment of Mr. K.N. Patel as a Managing Director, designated as 'Jt. Managing Director, CEO & CFO', would be in the best interest of the Company.

Remuneration

The remuneration of Mr. K. N. Patel is to be so fixed by the Board of Directors from time to time, such that the salary and the aggregate value of all perquisites and allowances like furnished accommodation or house rent allowance in lieu thereof; house maintenance allowance together with reimbursement of expenses or allowances for utilities such as gas, electricity, water, furnishings and repairs; bonus; performance incentive; medical reimbursement; club fees and leave travel concession for himself and his family; medical insurance, retention bonus and such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and

Mr. K. N. Patel, such that the perquisites and allowances together with the Basic Salary shall not exceed the overall ceiling on remuneration approved by the members in their General Meeting. Your Directors have recommended a ceiling of INR 35,00,000/- (Rupees Thirty five lakhs only) per month. For the purposes of calculating the above ceiling, perquisites shall be evaluated as per Income-tax Rules, wherever applicable. In the absence of any such provisions perquisites shall be evaluated at actual cost. In addition he will be entitled to participate in the Employees Stock Ownership Plan/ ESOPs. The following perquisites shall not be included in the computation of the ceiling on remuneration specified above:

- a) Provision for use of the Company's car for official duties and telephone at residence and mobile (including payment for local calls and long distance official calls) shall not be included in the computation of perquisites for the purpose of calculating the said ceiling.
- b) Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;
- c) Gratuity as per rules of the Company (which shall not exceed one half month's salary for each completed year of service); and
- d) Encashment of leave at the end of the tenure.
- e) the perquisite value computed in terms of the Income Tax Act, 1961, upon exercise by Mr. Patel of the options granted/ to be granted to him under the Employees Stock Ownership Plan / ESOPs.

For the purpose of Gratuity, Provident Fund, Superannuation or Annuity Fund, leave balance etc., the service of the Jt. Managing Director, CEO & CFO will be considered as continuous service with the Company from the date of his joining Jindal Iron & Steel Company Limited (erstwhile), a JSW Group Company.

In the event of loss or inadequacy of profits in any financial year during the tenure of appointment, the Jt. Managing Director, CEO & CFO shall be paid remuneration by way of salary and perquisites as specified above, subject to the approval of Central Government, if required.

The Jt. Managing Director, CEO & CFO shall not be subject to retirement by rotation and shall not be eligible for any sitting fees for attending the Company's Board or Committee Meetings.

The terms of remuneration of the Jt. Managing Director, CEO & CFO has been approved by the Nomination and Remuneration Committee.

Termination of office

The office of the Managing Director may be terminated by the Company or the concerned Director by giving the other 3 (three) months prior notice in writing.

Inspection of Agreement

A copy of the draft Agreement to be executed with Mr. K. N. Patel is available for inspection by the Members of the Company at the Registered Office, on all working days of the Company, between 11.00 a.m. and 1.00 p.m.

Disclosure of Interest/Concern

Except Mr. K. N. Patel, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

Board Recommendation

The Board recommends the Resolution set out at Item No. 4 of the Notice for your approval.

Item Nos. 5, 6 & 7

In terms of Regulation 23 of the SEBI (LODR) Regulations, 2015, all material related party transactions shall be placed for approval of the shareholders. The transaction with related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the company as per the last audited financial statements of the company. The transactions envisaged during the period are likely to exceed in each of the financial year, 10% of the annual turnover of the Company as per the latest Audited Financial Statements of the Company and is thus required to be approved by the shareholders. Further it was also provided in the said Regulation that all related parties shall abstain from voting on such resolutions.

Your Company is a Core Investment Company ("CIC") and accordingly, is required to have 90% of its investments, loans, advances, etc. in its Group Companies. Therefore, the Company in its ordinary course of business grants loans/ advances to only its Group Companies.

Accordingly, Board of Directors have approved for the financial year 2018-19:

Granting of loans to Group Companies namely:

- a. Reynold Traders Private Limited (RTPL) amounting INR 21.90 crores
- b. JSW Techno Projects Management Limited (JSWTPML) and / or JSW Investments Private Limited (JSWIPL) amounting INR 35.50 crores.
- c. Realcom Reality Private Limited (RRPL) amounting INR 97.50 crores.

These transactions have been and are proposed to be undertaken during the period commencing from 01.04.2018 to 31.03.2019 on arm's length basis, in the ordinary course of business of the Company and are not covered under Section 188 of the Companies Act, 2013.

Sajjan Jindal Family Trust (a Trust whose beneficiaries are Shri Sajjan Jindal along with his family members) holds:

- 100 equity shares in JSWIPL
- 8,50,00,000 Zero coupon compulsorily convertible preferences shares in JSWIPL
- 50 equity shares in JSWTPML
- 50,00,000 Zero coupon compulsorily convertible preferences shares in JSWTPML

Mrs. Sangita Jindal spouse of Mr. Sajjan Jindal, holds:

- 20,49,880 equity shares directly and through nominee representing 99.99% of JSWIPL;
- 10,000 equity shares directly and through nominee representing 100% of - RRPL;
- 49,900 equity shares directly and through nominee(s) representing 99.80% of JSWTPML and
- 1,44,97,500 shares representing 99.98% of RTPL.

Ms. Tarini Jindal Handa daughter of Mr. Sajjan Jindal holds 2,500 shares representing 0.02% of RTPL.

Except as set out above, none of the other directors and/or Key Managerial Personnel of the Company has any interest, financial or otherwise, in the resolutions set out at Item Nos. 4, 5, 6 & 7 of this notice.

The transactions with Reynold Traders Private Limited, JSW Techno Projects Management Limited, JSW Investments Private Limited and Realcom Reality Private Limited exceeds the said limit of materiality and have been put forth for the approval of the members by way of an ordinary resolution.

Your Directors recommend the resolutions at Item Nos. 4, 5, 6 & 7 for your approval.

**Details of Director seeking re-appointment at the Annual General Meeting to be held on Saturday,
the 4th day of August, 2018**

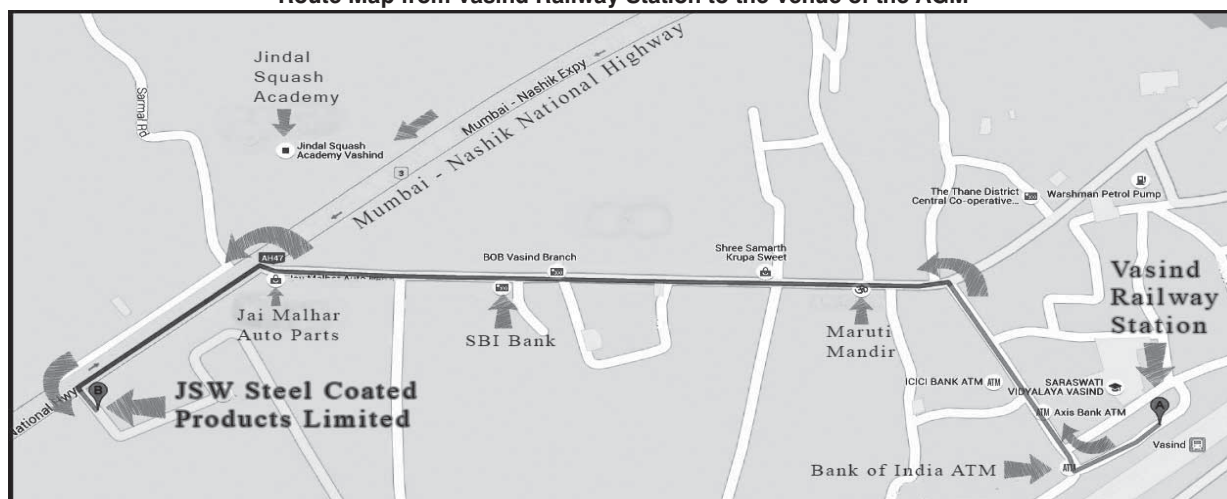
**[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
Secretarial Standards]**

Name of Director	Mr. N. K. Jain
Date of Birth	03.05.1946
Date of Appointment	12.07.2001
Expertise in specific functional areas	Mr. N. K. Jain, aged 71 years has held several key positions in the JSW Group. Having travelled extensively in Asia, Europe, USA and within India, he has gained enormous insight into the workings of many successful companies. He possesses rich and varied experience spanning over four decades in the areas of Strategic Planning, Project Identification & Appraisal, Corporate Financial Management and other allied areas.
Qualification	B.Com., F.C.A., F.C.S.
Terms & conditions of re-appointment & remuneration	As per Remuneration and Nomination Policy of the Company as displayed on the Company's website viz. www.jsw.in
Directorship in other Public Limited Companies *	<ul style="list-style-type: none"> • JSW Energy Limited • Raj West Power Limited • JSW Infrastructure Limited • JSW Jaigarh Port Limited • JSW Cement Limited • Himachal Baspa Power Company Limited
Membership of Committees in other Public Limited Companies # (C = Chairman, M = Member)	<p>Audit Committee</p> <ul style="list-style-type: none"> • JSW Infrastructure Limited (M) • JSW Jaigarh Port Limited (M) • JSW Energy Limited (M) • JSW Cement Limited (M) <p>Stakeholders' Relationship Committee</p> <ul style="list-style-type: none"> • JSW Energy Limited (M)
No. of Equity Shares held	100
Relationship between directors inter-se	-
Number of Meetings of the Board attended during the year	Four out of four

* Excluding directorship in Private Limited Companies, Foreign Companies and Companies under Section 8 of the Companies Act, 2013.

Only two committees i.e. Audit Committee and Stakeholders' Relationship Committee have been considered as per provisions of Regulation 26 of the SEBI (LODR) Regulations, 2015

Route Map from Vasind Railway Station to the Venue of the AGM



Registered Office: "UB Tower", UB City, No. 24
Phone: +91 80 39855000, 22272807, 22293333. Fax:
Website: www.unitedbreweries.com

NOTICE

All shares pertaining to and comprised in the undelivered share agents were transferred to an "Unclaimed Suspense Account ACCOUNT") in demat mode as per the SEBI circular dated 18 beneficiaries of the said shares. The following share holders "SUSPENSE ACCOUNT" have now approached the company credit of the said shares to their respective demat accounts. Proceed to release the Shares to the below mentioned sharehold Company within 15 days from the date of publication of this notice.

Sl. No	Folio No.	Certificate No.	No. of Shares	Distinctive No. from	Disti No	₹
1.	UB100792	128356	17	263664055	2636	0589
2.	UB099278	126842	17	263610115	2636	0589
3.	UB051399	121818	44	217240253	2172	0589
4.	UB058518	118186	60	8335551	8335	2543
5.	UB060191	117872	60	8301821	8301	2546
6.	UB068353	116477	80	8143901	8143	2546
7.	UB072887	119236	80	8613041	8613	2546
8.	UB063768	118562	130	8459941	8459	2546
9.	UB077286	114368	160	7751101	7751	2546
10.	UB077286	114368	160	7751261	7751	2546
11.	UB077286	114368	160	7751421	7751	2546
12.	UB077286	114368	160	7751581	7751	2546
13.	UB065562	115239	230	7989521	7989	2546
14.	UB067023	116466	80	8143201	8143	2546
	UB047544	103213	400	1079751	1080	2546
15.	UB077876	115830	990	8072541	8073	2546

Any person(s) having any objection against release of the above with all supporting documents stating the nature of objection within 15 days from the appearance of this notice failing which the Company persons mentioned above and thereafter no objection/claim will Company.

Place : Bengaluru
Date : 07/07/2018

Shree Cement SHREE CEMENT LIMITED

REGD. OFFICE: BANGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER
FAX: 01462- 228117-19 E-Mail: shreebwr@shreecement.in
Website: www.shreecement.in CIN: L26943R

NOTICE OF THE 39TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Registered Office of the Company at 'Rangmanch Auditorium', Bangur Nags Monday, 30th July, 2018 at 11:30 A.M. to transact the Business as set out in the Annual Report together with the Notice and Attendance slip for the year electronically to the e-mail ids registered by them with the Company's Computershare Private Limited (Karvy) Depository Participant(s) and physical members at their registered address by the permitted mode. The Notice of 2017-18 are also available on the Company's website i.e. www.https://evoting.karvy.com.

In terms of Section 108 of the Companies Act, 2013 read with Companies Act, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has pleased to provide to its Members (holding shares in demat/physical form) the facility to exercise their vote on resolution(s) proposed to be passed at the AGM by e-voting (to vote electronically from place other than the venue of the AGM) and

All the members are further informed that:

- Managing Director

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 17th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, the 4th day of August, 2018 at 11.00 a.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 of 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/ emailed to the Members of the Company and the process has been completed on Saturday, 7th July, 2018.

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 at the 17th 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 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, 27th day of July, 2018 only shall be entitled to avail the facility of remote e-voting or voting by poll / ballot at the meeting.

The Members who shall 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 1st day of August, 2018 at 9.00 a.m. and ends on Friday, the 3rd day of August, 2018 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 (FCS Number: 8706), as a Scrutinizer to scrutinize the remote e-voting and voting through poll/ ballot process in a fair and transparent manner.

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

Place: Mumbai
Date : 08.07.2018

For JSW Holdings Limited



Sd/-

Deepak Bhat

Company Secretary

Part of O.P. Jindal Group

Godrej | PROPERTIES

Godrej Properties Limited

CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079. Tel No: 91 22 6169 8500 Fax No: 91 22 6169 8888
Email: secretarial@godrejproperties.com; Website: www.godrejproperties.com

Notice of Annual General Meeting and Remote e-voting

Notice is hereby given that the 33rd Annual General Meeting of Members of Godrej Properties Limited ("AGM") will be held on Thursday, August 2, 2018 at 2.00 p.m. at Godrej One, The Auditorium, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on July 07, 2018 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited (Karvy). The Annual Report in physical mode was dispatched to all other Members on July 07, 2018 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz., www.godrejproperties.com (under Financial Tab) and can also be obtained by logging on to Karvy's website <http://evoting.karvy.com>. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during working hours on all working days except Saturday, Sunday and Public holidays up to the date of the AGM. Any member who wish to receive physical copy of the Annual Report may send an e-mail at enward_ris@karvy.com by quoting his DP ID and client ID /Folio No. to enable the Company to post the same.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.

Remote E-voting (voting on resolutions proposed at the AGM through electronic

Registered Office: "UB Tower", UB City, No. 24
Phone: +91 80 39855000, 22272807, 22293333. Fax:
Website: www.unitedbreweries.com

NOTICE

All shares pertaining to and comprised in the undelivered share agents were transferred to an "Unclaimed Suspense Account ACCOUNT") in demat mode as per the SEBI circular dated 18 beneficiaries of the said shares. The following share holders "SUSPENSE ACCOUNT" have now approached the company credit of the said shares to their respective demat accounts. Proceed to release the Shares to the below mentioned sharehold Company within 15 days from the date of publication of this notice.

Sl. No	Folio No.	Certificate No.	No. of Shares	Distinctive No. from	Disti No	₹
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Any person(s) having any objection against release of the above with all supporting documents stating the nature of objection within 15 days from the appearance of this notice failing which the Company persons mentioned above and thereafter no objection/claim will Company.

Place : Bengaluru
Date : 07/07/2018

Shree Cement SHREE CEMENT LIMITED

REGD. OFFICE: BANGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER
FAX: 01462- 228117-19 E-Mail: shreebwr@shreecement.in
Website: www.shreecement.in CIN: L26943R

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All the members are further informed that:

- Managing Director

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

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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 of 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/ emailed to the Members of the Company and the process has been completed on Saturday, 7th July, 2018.

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Place: Mumbai
Date : 08.07.2018

For JSW Holdings Limited



Sd/-

Deepak Bhat

Company Secretary

Part of O.P. Jindal Group

Godrej | PROPERTIES

Godrej Properties Limited

CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079. Tel No: 91 22 6169 8500 Fax No: 91 22 6169 8888
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Remote E-voting (voting on resolutions proposed at the AGM through electronic

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

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Place: Mumbai
Date : 08.07.2018

For JSW Holdings Limited
Sd/-
Deepak Bhat
Company Secretary

 Part of O.P. Jindal Group

मुंबई लक्षादीप



विद्युत स्वरूपाने त्याचे मत दिल्यानंतरही एजीएममध्ये सहभागी होता येईल. परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही.

सदस्यांनी एजीएमच्या सूचनेत नमूद सूचनांचे पालन करावे आणि ई-वोटिंग बाबत काही प्रश्न असल्यास त्यांनी फ्रिव्हेंटली आस्कड क्वेश्चनचा संदर्भ घ्यावा आणि www.evotingindia.com च्या डारुनलोड सेक्शनवर उपलब्ध युजर मॅन्युअलचा संदर्भ घ्यावा किंवा लिहावे/संपर्क करावे श्री.शेखर आर. सिंग, संचालक-९९-२२-२३०८२९५९ किंवा ई-मेल company-secretary@simplex-group.com

कंपनीच्या वतीने व करिता
सिम्लेक्स रियाल्टी लिमिटेडकरिता
सही/-
शेखर आर. सिंग
कंपनी सचिव व सक्षम अधिकारी

ई, दि. ८ जुलै, २०१८

जिलेट इंडिया लिमिटेड

CIN: L28931MH1984PLC267130

नोंदणीकृत कार्यालय: पी अॅण्ड जी प्लाझा, कार्डिनल ग्रेगस मार्ग, चकाला, अंधेरी (पू), मुंबई ४०० ०९९.
दूर: (९१-२२) २८२६६०००, फॅक्स: (९१-२२) २८२६७३३७
वेबसाईट: www.pg.com/en_IN; ई-मेल: investorgil.im@pg.com

सदस्यांना सूचना

नीच्या सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या प्र ११० सहवाचिता त्यातील आवश्यक नियमानुसार कंपनीने ७ जुलै, २०१८ रोजी:

अ) कंपनीच्या सदस्यांना टपाल मतदानपत्रिका व स्व.पत्ता लिहिलेले मुद्रांक शुल्क भरलेले व्यवसाय प्रतिसाद लिफाफे यासह सूचना वितरणाची प्रकिया पूर्ण केली आहे; आणि

ब) कंपनीसह ज्या सदस्यांचे ई-मेल आयडी नोंद आहेत त्यांना नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत ई-मेल पाठविण्यात आले आहेत.

घाच्या कालावधीकरिता कंपनीचे संचालक व व्यवस्थापकीय संचालक म्हणून मधुसुदन गोपालन यांच्या नियुक्तीकरिता सर्वसाधारण ठरावामार्फत सदस्यांची मती घेण्यात येणार आहे.

मतदान योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनी व मे. ढोलकिया अॅण्ड असोसिएटस् एलएलपीचे भागीदार कार्यरत कंपनी व श्री. बी.व्ही. ढोलकिया आणि त्यांच्या गैरहजेरीत कार्यरत कंपनी सचिव नृपंग ढोलकिया यांची कंपनीने नियुक्ती केली आहे. कंपनीच्या सदस्यांना मतदान सुविधा देण्यासाठी एनएसडीएलची सेवा नियुक्त केली आहे.

यांना विद्युत स्वरूपाने किंवा वास्तविक टपाल मतदानपत्रिकेने मत देण्याचा असेल. मतदान रविवार ८ जुलै, २०१८ रोजी सायं.९.००वा. प्रारंभ होईल सोमवार ६ ऑगस्ट, २०१८ रोजी सायं.५.०० समाप्त होईल. ६ ऑगस्ट, ८ रोजी सायं.५.००वा. नंतर प्राप्त कोणतेही टपाल मतदानपत्रिका वैध ले जाणार नाहीत आणि ६ ऑगस्ट, २०१८ रोजी सायं.५.००वा. नंतर ाने तसेच विद्युत पद्धतीने मतदान मान्य असणार नाही.

२०१८ या तारखेप्रमाणे सदस्यांचे मतदान अधिकार निश्चित असतील.

दस्यांने वास्तविक मतदान तसेच विद्युत पद्धतीने मतदान केल्यास विद्युत वने केलेले मतदान ग्राह्य धरले जाईल आणि वास्तविक टपाल मतदान अवैध के जाईल.

ांना टपाल मतदान पत्रिकेची दुय्यम प्रत कंपनीचे निबंधक व हस्तांतरण धी-मास सर्विसेस लिमिटेड, टी-३४, २रा मजला, ओखला इंडस्ट्रियल फेज-२, नवी दिल्ली-११००२० येथून प्राप्त करता येईल.

मतदानाबाबत काही तक्रारी असल्यास सदस्यांनी कृपया संपर्क प्लेविया मचादो कंपनी सचिव रांग पी अॅण्ड जी प्लाझा अंधेरी (पू) मुंबई ४०० ०९९ येथे संपर्क करावा.

मुंबई

कार्यकारी अभियंता, डी-२ विभाग, मुंबई व पुणे त मतदान सुविधा देण्यासाठी एनएसडीएलची सेवा नियुक्त केली आहे.

अ क्र.	क्र.	विवरण
१	१	इ.क्र. ४०३-४०५, फॉकलंड रोड, मुंबई इ. दुरुस्ती करणे (आमदार निधी)
२	२	इ.क्र. ९ आगबोटवाला, टोपियाला लेन, दुरुस्ती करणे (आमदार निधी)
३	३	इ.क्र. १६ शामराव विठ्ठल मार्ग, मुंबई ह्या दुरुस्ती करणे (आमदार निधी)

१. अ) जर निविदेचा देकार निविदाधीन कामाच म्हणून निविदेच्या लिफाफा क्र. २ मध्ये बँक वने केलेले मतदान ग्राह्य धरले जाईल.

२. कोऱ्या निविदा इमारतीच्या दुरुस्ती कामाकरि असलेल्या नोंदणीप्रमाणपत्राच्या, पॅन कार्ड व सविस्तर निविदा सुचनेमध्ये नमूद केल्याप्रमा ४. म्हाडाकडे नोंदणीकृत नसलेल्या ठेकेदारांनी नि नेकेदारांनी नोंद घ्यावी.

३. म्हाडाकडे नोंदणीकृत नसलेल्या ठेकेदारांनी नि नेकेदारांनी नोंद घ्यावी.



भन्साली इंजिनिअरिंग पॉलिमर्स लिमिटेड

नोंदणीकृत कार्यालय: ४०१, ४था मजला, पेनिन्सुला हार्डवेस, सीडी बॉकियाला रोड, अंधेरी (पू.), मुंबई-४०००५८
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फॅक्स: (९१-२२) २६२९६०७७

सीआयएन: एल२७९००एएच९९८४पीएलसी०३२६३४

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९(१) नुसार येथे सूचना देण्यात येत आहे की, इतर व्यवसायाव्यतिरिक्त ३० जून, २०१८ रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलॅक्झापरिश्चित वित्तीय निष्कर्ष (युएफआर) आणि मर्यादित पुनर्विलोकन अहवाल (एलआरआर) विचारात घेणे याकरिता भन्साली नगर, गाव सतनुर, तालुका सोसा, जिल्हा छिंदवाडा, मध्यप्रदेश-४८०९०८ येथे शनिवार, दि. १४ जुलै, २०१८ रोजी सा. ११.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.bhansaliabs.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या जसे बीएसई (www.bseindia.com) व एनएसई (www.nseindia.com) वेबसाईटवर उपलब्ध आहे. सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ नुसार आणि आतील प्रक्रियेचा संकेतांक व कंपनीद्वारे