

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

NOTICE

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

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

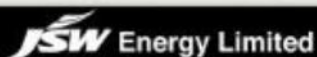
1. The Company has sent the Notice of AGM, instructions & other information relating to Voting, along with explanatory statement and other annexures to all the Shareholders whose name appear in the Register of Members / list of Beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on 17th June, 2016.
2. A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Thursday, 14th July, 2016, only shall be entitled to avail the facility of Remote E-voting or E-voting / voting by poll / ballot at the meeting.
3. The Details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:
 - A. All the business mentioned in the 22nd Notice of Annual General Meeting may be transacted by Remote E-voting and through E-voting / Poll / Ballot paper which shall be available at the venue of AGM;
 - B. The Remote E-voting period commences from 9.00 a.m. (IST) on Monday, 18th July, 2016 and ends on Wednesday, 20th July, 2016 at 5.00 p.m. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
 - C. The Remote E-voting will not be allowed for voting after 5.00 p.m. on Wednesday, 20th July, 2016.
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5. The Company has appointed Mr. Shreyans Jain, Proprietor of M/s Shreyans Jain & Co., Company Secretaries (Membership Number: FCS 8519), as a Scrutinizer to scrutinize the Remote E-voting and voting through E-voting / Poll / ballot paper at the venue of AGM in a fair and transparent manner.
6. The Scrutinizer, after scrutinizing the votes cast at the venue of the AGM and through Remote E-voting will make a consolidated scrutinizer's report and submit the same to the Chairman and Managing Director / the Jt. Managing Director and CEO / Director-Finance.
7. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of meeting i.e. 21st July, 2016.

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

For JSW Energy Limited
Sd/-

Place: Mumbai
Date: 28th June, 2016

S. Madhavan
Company Secretary



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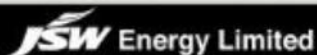
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Sd/-

Place: Mumbai
Date: 28th June, 2016

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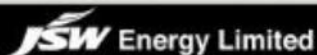
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For JSW Energy Limited
Sd/-

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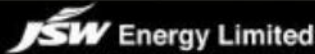
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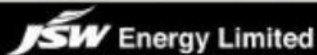
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For JSW Energy Limited
Sd/-
S. Madhavan
Company Secretary

Place: Mumbai
Date: 28th June, 2016



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

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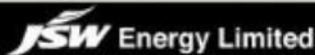
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For JSW Energy Limited
Sd/-

Place: Mumbai
Date: 28th June, 2016

S. Madhavan
Company Secretary



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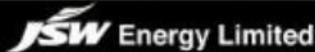
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Sd/-

Place: Mumbai
Date: 28th June, 2016

S. Madhavan
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Regd. Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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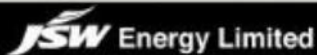
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For JSW Energy Limited
Sd/-

Place: Mumbai
Date: 28th June, 2016

S. Madhavan
Company Secretary



Regd. Off.: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
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For JSW Energy Limited
Sd/-

Place: Mumbai
Date: 28th June, 2016

S. Madhavan
Company Secretary

JSW एनर्जी लिमिटेड
नोंदणीकृत कार्यालय: जेएसडब्ल्यू सेंटर, वांद्रे कुर्ना संकुल, वांद्रे (पूर्व), मुंबई-400 051.
दूरध्वनी: 022-4286 1000, फॅक्स: 022-4286 3000, वेबसाइट: www.jsw.in.
CIN:L74999MH1984PLC077041

सूचना

याद्वारे जेएसडब्ल्यू एनर्जी लिमिटेड (दि कंपनी)च्या सभासदांना सूचित करण्यात येत आहे की कंपनी कायदा, 2013 चे कलम 108 बरोबर वाचता ज्याचा कंपनीच (मॅनेजमेंट ऑफ अ‍ॅडमिनिस्ट्रेशन) अमेनडमेंट कलम, 2015 च कलम 20 आणि सेबी (ऑनलाईन वॉल्यूटिंग आणि डिस्कलोरेशन रिग्युलेशन) 2015 चे कलम 44 यांच्या अनुषंगाने कंपनी आपल्या सर्व सभासदांना गुरुवार, 21 जुलै, 2016 रोजी दुपारी 3.00 वाजता यशवंतराव चव्हाण प्रतिष्ठान, वा.बी.चव्हाण सभागृह, जनरल जयराव पोसले मार्ग, मुंबई-400 021, महाराष्ट्र, येथे घेण्यात येणाऱ्या 22व्या वार्षिक सर्वसाधारण सभेमध्ये ("एजीएम") मंजूर करण्याचा प्रस्ताव असणाऱ्या ठरावांबाबत त्यांचा मतदानाचा हक्क बजावण्यासाठी सुविधा पुरवित आहे. सभासद सभेच्या स्थळाव्यतिरीक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान पद्धतीचा वापर करून ("रिमोट-ई-मतदान") आपले मतदान करू शकतात. कंपनीने रिमोट-ई-मतदान सुविधा पुरवितारी एनपी म्हुवू मेसर्स काव्ही कंप्यूटरसेअर प्रायव्हेट लिमिटेड ("काव्ही") यांच्या सेवा घेतलेल्या आहेत. कंपनीच (मॅनेजमेंट ऑफ अ‍ॅडमिनिस्ट्रेशन) अमेनडमेंट कलम, 2015च्या कलम 20च्या अनुषंगाने ई-मतदान/निवडणूक/मातृविका याद्वारे मतदान करण्याची सुविधा सभेच्या ठिकाणी देखील उपलब्ध करण्यात येईल.

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

1. कंपनीने एजीएम सूचना आणि मतदानाची संबंधित इतर सविष्टी स्पष्टीकरणात्मक निवेदन आणि इतर जोडपत्रांसह, ज्याची नावे 17 जून 2016 रोजी सदस्य नोंदणी पुस्तकात/नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एएसएडीएल)/सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रकाशित केलेल्या तक्रारी मालकांच्या यादीमध्ये आहेत अशा सर्व भागधारकांना पाठविल्या आहेत.
2. ज्या सभासदांचे नाव निर्माणिक तारखेस म्हणजे गुरुवार, 14 जुलै 2016 रोजी डिपॉझिटरीज कायद्याकडून ठेवण्यात येणारे रजिस्टर ऑफ बॅनिकिडल ओपेस किंवा रजिस्टर ऑफ मेम्बर्स सभ्ये नोंदविलेले असेल असे सभासद रिमोट-ई-मतदान किंवा सभेच्या वेळेस होणारे ई-मतदान/निवडणूक/मातृविका याद्वारे होणारे मतदान याच्या सुविधेचा लाभ घेण्यासाठी पात्र असतील.
3. कंपनी कायदा, 2013 आणि कलम यांच्यामधील तरतुदीच्या अनुषंगाने खालील प्रमाणे तपशील देण्यात येत आहे:
 - अ. वार्षिक 22व्या सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेला सर्व व्यवहार रिमोट-ई-मतदानाद्वारे आणि एजीएमच्या ठिकाणी उपलब्ध असणाऱ्या ई-मतदान/निवडणूक/मातृविका पद्धतीद्वारे पार पाडता येऊ शकेल.
 - ब. रिमोट-ई-मतदानाचा कालावधी सोमवार, 18 जुलै, 2016 रोजी सकाळी 9:00 वाजता सुरु होत आहे आणि बुधवार, 20 जुलै, 2016 रोजी संध्याकाळी 5:00 वाजता समाप्त होत आहे. एकदा सभासदांचे ठरावर मतदान केले की त्यानंतर त्यामध्ये सभासदांचा बदल करण्यात अथवा पुन्हा मतदान करण्यात परवानगी असावत नाही.
 - क. बुधवार, 20 जुलै, 2016 रोजी संध्याकाळी 5:00 वाजल्यानंतर रिमोट-ई-मतदान पद्धतीद्वारे मतदान करण्यास परवानगी दिली जाणार नाही.
 - द. ज्या कंपनी ज्यांनी सभेची सूचना वितरीत झाल्यानंतर कंपनीच्या अध्यासद होतील आणि निर्णायक तारखेस म्हणजेच गुरुवार, 14 जुलै, 2016 रोजी सभेचा धारण करीत असतील असे सभासद कंपनीची वेबसाइट www.jsw.in आणि काव्हीची वेबसाइट <https://evoting.karvy.com> वर सभेच्या अद्योचनाची सूचना वाहू शकतात. असे सभासद कथित सूचनेमध्ये नमूद केलेल्या ई-मतदानाच्या सूचने मधील कार्यपद्धती अथवा एजीएमच्या ठिकाणी उपलब्ध असलेली मतदान सुविधा यांचा वापर करून त्यांचा मतदानाचा हक्क बजावू शकतात. जर अशा सभासदांची ई-मतदानासाठी काव्हीकडे याआधीच नोंदणी झाली असेल तर असे सभासद रिमोट-ई-मतदानाद्वारे मतदान करण्यासाठी आपला बर्तमान युजर आयडी आणि पासवर्ड यांचा वापर करू शकतात.
 - इ. ई-मतदान संदर्भात कोणत्याही शंका/तक्रारी असल्यास कृपया <https://evoting.karvy.com> (काव्हीची वेबसाइट) वरील बाबत विचारले जाणारे प्रस्न (एएसएव्हेज) विभागाला पेट द्या किंवा श्री. बरिस पि.ए., काव्ही कंप्यूटरसेअर प्रायव्हेट लिमिटेड, काव्ही सोलेशन्स टॉवर बी, प्लॉट 31-32, गायीकोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरमगुडा, इंदिरावद-500 032, ई-मेल आयडी: einward.ris@karvy.com, दूरध्वनी क्र. 040 67161500 किंवा फोनमूवू क्र.1800-345-4001 यांच्याशी संपर्क साधा.
4. सभेची सूचना आणि स्पष्टीकरणात्मक निवेदन आणि इतर जोडपत्रे कंपनीच्या www.jsw.in व्हा वेबसाईटवर आणि काव्ही कंप्यूटरसेअर प्रायव्हेट लिमिटेड द्वारे <https://evoting.karvy.com> व्हा वेबसाईटवर प्रदर्शित करण्यात आली आहेत.
5. रिमोट-ई-मतदान आणि एजीएमच्या ठिकाणी होणारे ई-मतदान / निवडणूक / मतदानविका याद्वारे होणारे मतदान प्रामाणिकपणे आणि पारदर्शक पद्धतीने होत आहे याची छाननी करण्यासाठी कंपनीने स्क्रीनग्रावर म्हणून श्री. श्रेयांस जैन, मेसर्स श्रेयांस जैन आणि कंपनीचे मालक, कंपनी सेक्रेटरीज (मेम्बरशिप नंबर FCS 8519) यांची नेमणूक केलेली आहे.
6. एजीएमच्या ठिकाणी करण्यात आलेले मतदान आणि रिमोट-ई-मतदान पद्धतीद्वारे करण्यात आलेले मतदान यांची छाननी करून स्क्रीनग्रावर हे स्क्रीनग्रावर यांच्या एकत्रित अहवाल तयार करतील आणि ती आयएस/संयुक्त व्यवस्थापकीय संचालक/संचालक (वित्तिय) कडे सादर करतील.
7. आवश्यक मासिकांचा प्रकाशित अहवाल सादर ठराव हे सभेच्या तारखेस म्हणजे 21 जुलै, 2016 रोजी मंजूर करण्यात आले आहेत असे समजण्यात येईल.
8. स्क्रीनग्रावर यांचा एकत्रित अहवाल यशह घोषित करण्यात आलेले निकाल कंपनीच्या वेबसाइट www.jsw.in आणि काव्हीची वेबसाइट <https://evoting.karvy.com> वर प्रदर्शित करण्यात येतील. तथा संपल्यानंतर 48 तासांच्या आत निकाल वीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांना कळविण्यात येतील.

जेएसडब्ल्यू एनर्जी लिमिटेड करिता
सही/-
एस.माधवन
कंपनी सेक्रेटरी

स्थळ: मुंबई
तारीख: 28 जून, 2016