Financial Express dated 28th June, 2016

Mumbai Edition

JSW Energy Limited

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

NOTICE

NOTICE is hereby given to the members of JSW Energy Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed in the 22nd Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 21st July, 2016 at 3.00 pm, at Yashwantrao Chavan Pratisthan, 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.
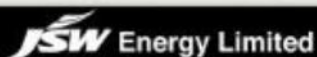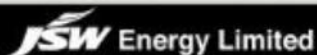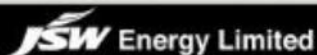
1. The Company has sent the Notice of AGM, instructions & other information relating to Voting, along with explanatory statement and other annexures to all the Shareholders whose name appear in the Register of Members / list of Beneficial owners as received from National Securities Depository Limited (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.

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

   E. In case of any query / grievances pertaining to E-voting, please visit Frequently Asked Questions (FAQs) section of https://evoting.karvy.com (Karvy's website) or contact Mr. Varghese P A, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Email id: einward.ris@karvy.com, Telephone No. 040-67161500 or Toll Free No.1800-345-4001.

4. The Notice of the meeting along with the explanatory statement and other annexures is also displayed on the website of the Company at www.jsw.in and on the website of Karvy Computershare Private Limited at the URL: https://evoting.karvy.com.

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.jsw.in and on the website of Karvy https://evoting.karvy.com. The results shall simultaneously be communicated to the Bombay Stock Exchange Limited and National Stock Exchange of India Limited within 48 hours from the conclusion of the Annual General Meeting.

For **JSW Energy Limited**

Sd/-

Place: Mumbai
Date: 28th June, 2016

S. Madhavan
Company Secretary

Financial Express dated 28th June, 2016

Delhi Edition

Financial Express dated 28th June, 2016

Ahmedabad Edition

Financial Express dated 28th June, 2016

Chandigarh Edition

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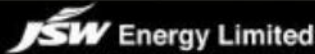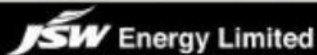
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2. A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e Thursday, 14th July, 2016, only shall be entitled to avail the facility of Remote E-voting 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.

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

   E. In case of any query / grievances pertaining to E-voting, please visit Frequently Asked Questions (FAQs) section of https://evoting.karvy.com (Karvy's website) or contact Mr. Varghese P A, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Email id: einward.ris@karvy.com, Telephone No. 040-67161500 or Toll Free No.1800-345-4001.

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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.

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For JSW Energy Limited

Sd/-

S. Madhavan
Company Secretary

Place: Mumbai
Date: 28th June, 2016

Financial Express dated 28th June, 2016

Pune Edition

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Kolkata Edition

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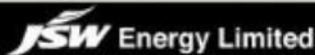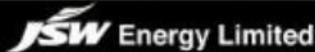
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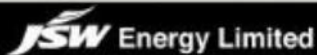
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