



JSW INFRASTRUCTURE LTD.

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CIN: L45200MH2006PLC161268
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July 15, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Proceedings of the 19th Annual General Meeting held on July 15, 2025

Ref: Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sirs,

This is to inform you that the 19th Annual General Meeting ('AGM') of the Members of JSW Infrastructure Limited, was held today i.e Tuesday, July 15, 2025 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) for transacting the business(es) as mentioned in the Notice convening the AGM. The AGM concluded at 04.12 p.m. (IST) (including time provided for E-voting during the AGM).

69 Members attended the AGM through VC / OAVM. All the items of business set out in the Notice were transacted. As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as **Annexure I**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No.: F6188

Cc:

India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City Gandhinagar- 382355
Scrip code (India INX): 1100026



Annexure I

Summary of the proceedings of the 19th Annual General Meeting of the Company

The 19th Annual General Meeting ('AGM') of the Members of JSW Infrastructure Limited ('the Company') was held on Tuesday, July 15, 2025 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The Company Secretary, welcomed the Members and Directors to the Meeting.

Mr. Sajjan Jindal, Chairman & Non -Executive Director, Mr. Rinkesh Roy, Jt. Managing Director and CEO, Mr. Lalit Singhvi, Whole Time Director & CFO, joined the Meeting from the Registered Office ('Deemed Venue'). The Independent Directors of the Company, Mr. Nirmal Kumar Jain, Ms. Ameeta Chatterjee, Chairman of the Audit, Stakeholders Relationship & Nomination & Remuneration Committee, Mr. Amitabh Kumar Sharma, Dr. Anoop Kumar Mittal, Ms. Anita Belani and Non-Executive Director, Mr. Arun Maheshwari and Mr. Kantilal Patel, attended the AGM through VC.

It was informed that the Statutory Auditor, Secretarial Auditor and Cost Auditor also attended the AGM through VC. The Company Secretary informed the members that Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

The details of authorized representations received from Body corporate shareholders were informed to the Members. Since the Meeting was conducted through electronic means without the physical presence of the Members, the proxy facility was not necessitated and, accordingly, was not provided for.

The Company Secretary informed that Register of Directors and Key Managerial Personnel including their shareholding, the Register of Contracts and Arrangements in which Directors are interested, as maintained under the provisions of the Companies Act, 2013, and also the Secretarial Auditors Certificate under the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, that the Company's ESOP schemes have been implemented in accordance with the regulations and in accordance with the resolutions of the Company passed in its general meetings, is also available in the electronic form on the website of Registrar & Share Transfer Agent at evoting.kfintech.com and was available for inspection throughout the meeting.

The members were informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR Regulations), 2015, all shareholders as on the cut-off date, i.e., July 8, 2025, were provided with the facility to cast their vote electronically through the remote-voting services provided by KFIN Technologies



Limited on all resolutions set forth in the Notice of the AGM. It was informed that e-voting portal remained open for remote e-voting from 09.00 a.m. on Thursday, July 10, 2025, to 05.00 p.m. on Monday July 14, 2025, and was disabled by KFIN Technologies for voting thereafter.

Further it was informed that the facility for voting through electronic voting system or Insta Poll was open at the Annual General Meeting for Members who were present and who did not cast their vote earlier. He requested the members who had already casted their vote by remote e-voting not to cast their vote again as their vote will be treated as invalid and that the voting through Insta Poll will close 15 minutes after the conclusion of the meeting.

It was informed that the consolidated E-voting results and the Report of Scrutinizer will be placed by the Company on its website: www.jsw.in and on the website of KFIN Technologies Limited, within two working days of the conclusion of the AGM and will also be communicated to the Stock Exchanges on which the securities of the Company are listed.

The Company Secretary then requested the Chairman to take over the proceedings.

Mr. Sajjan Jindal, Chairman of the Company, Chaired the Meeting. The quorum being present, he called the Meeting to order. With the permission of the Members, the AGM Notice was taken as read.

The Chairman stated that the Statutory Auditors' Report on the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 and Secretarial Auditor's Report did not contain any qualifications, observations or comments and were therefore, taken as read with the permission of the Members present.

The Chairman then delivered his formal address covering the business operations, financial performance and the growth strategy of the Company.

The following items of business as per the Notice convening the 19th AGM of the Company were put to vote by remote e-voting & e-voting during the meeting:

Item No	Details of Agenda	Resolution
1.	Adoption of: Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon	Ordinary



2.	Declaration of a Dividend of Rs. 0.80 (40%) per equity share of Rs. 2 of the Company, for the financial year ended March 31, 2025.	Ordinary
3.	Appointment of Mr. Sajjan Jindal (DIN: 00017762), Director, who retires as a Director by rotation and, being eligible, offers himself for re-appointment	Ordinary
4.	Ratification of remuneration of Cost Auditors	Ordinary
5.	Appointment of Secretarial Auditors - M/s. SR Agarwal and Associates, Company Secretaries	Ordinary

The Chairman then invited the Members who had registered themselves as speakers, to express their views, ask questions and seek clarifications relating to item of business laid out in the Notice of AGM. The Chairman responded to the queries raised and clarifications sought by the Members.

Thereafter, the Chairman, thanked all the Members for taking time to attend the meeting.

Upon completion of the e-voting process, the Meeting was declared as closed at 04.12 p.m. (IST).

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No.: F6188

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