



24<sup>th</sup> June, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 543994</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: JSWINFRA</b>
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Dear Sir/Madam,

**Sub: Voting Results of the Postal Ballot and Scrutinizer’s Report**

**Ref: Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (‘Listing Regulations’)**

This is further to our letter dated 23<sup>rd</sup> May, 2025, enclosing the notice of the Postal Ballot dated 30<sup>th</sup> April, 2025, for seeking approval of the Members of the Company by way of Ordinary/ Special Resolutions through remote e-Voting process for:

<b>Sr. No</b>	<b>Particulars</b>	<b>Type of resolution(s)</b>
1.	Re-appointment of Mr. Amitabh Kumar Sharma (DIN: 06707535) as an Independent Director of the Company	Special
2.	Appointment of Ms. Anita Belani (DIN: 01532511) as a Director and as an Independent Director of the Company	Special
3.	Approval for Material Related Party Transaction(s) between JSW Jaigarh Port Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for the Financial Year 2025-26	Ordinary
4.	Approval for Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for the Financial Year 2025-26	Ordinary

In this regard, the remote e-voting process concluded on Sunday, 22<sup>nd</sup> June, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above-mentioned resolutions with the requisite majority.

In connection with the same, please find attached the voting results of the Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer’s Report dated 24<sup>th</sup> June, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.



**JSW INFRASTRUCTURE LTD.**

**Regd. Office:** JSW Centre,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Phone : 022-42861000  
Fax : 022-42863000  
CIN: L45200MH2006PLC161268  
Website: [www.jsw.in](http://www.jsw.in)  
Email id: [infra.mumbai@jsw.in](mailto:infra.mumbai@jsw.in)

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://www.jsw.in/infrastructure/jsw-infrastructure-shareholders-meetings-fy-2024-25>

You are kindly requested to take note of the above.

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**

<b>Voting results</b>	
Name of the Company	JSW Infrastructure Limited
Record Date	16-05-2025
Total number of shareholders on Record Date	437204
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>4</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Amitabh Kumar Sharma (DIN: 06707535) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1797920503	1797865500	99.9969	1797865500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1797920503	1797865500	99.9969	1797865500	0	100.0000
Public-Institutions	E-Voting	157771437	143569715	90.9985	108217253	35352462	75.3761	24.6239
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		157771437	143569715	90.9985	108217253	35352462	75.3761
Public-Non Institutions	E-Voting	144309627	8129039	5.6331	8120289	8750	99.8924	0.1076
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		144309627	8129039	5.6331	8120289	8750	99.8924
<b>Total</b>	<b>Total</b>	2100001567	1949564254	92.8363	1914203042	35361212	98.1862	1.8138
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Anita Belani (DIN: 01532511) as a Director and as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1797920503	1797865500	99.9969	1797865500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1797920503	1797865500	99.9969	1797865500	0	100.0000	0.0000
Public-Institutions	E-Voting	157771437	143569715	90.9985	133186401	10383314	92.7678	7.2322
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	157771437	143569715	90.9985	133186401	10383314	92.7678	7.2322
Public-Non Institutions	E-Voting	144309627	8130866	5.6343	8121980	8886	99.8907	0.1093
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	144309627	8130866	5.6343	8121980	8886	99.8907	0.1093
<b>Total</b>	<b>Total</b>	2100001567	1949566081	92.8364	1939173881	10392200	99.4669	0.5331
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between JSW Jaigarh Port Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1797920503	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1797920503	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	157771437	143569715	90.9985	140220138	3349577	97.6669	2.3331
	Poll							
	Postal Ballot (if applicable)							
	Total		157771437	143569715	90.9985	140220138	3349577	97.6669
Public-Non Institutions	E-Voting	144309627	8121391	5.6278	8113923	7468	99.9080	0.0920
	Poll							
	Postal Ballot (if applicable)							
	Total		144309627	8121391	5.6278	8113923	7468	99.9080
<b>Total</b>	<b>Total</b>	<b>2100001567</b>	<b>151691106</b>	<b>7.2234</b>	<b>148334061</b>	<b>3357045</b>	<b>97.7869</b>	<b>2.2131</b>
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1797920503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1797920503	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	157771437	143569715	90.9985	140220138	3349577	97.6669	2.3331
	Poll							
	Postal Ballot (if applicable)							
	Total	157771437	143569715	90.9985	140220138	3349577	97.6669	2.3331
Public-Non Institutions	E-Voting	144309627	8115965	5.6240	8108817	7148	99.9119	0.0881
	Poll							
	Postal Ballot (if applicable)							
	Total	144309627	8115965	5.6240	8108817	7148	99.9119	0.0881
<b>Total</b>	<b>Total</b>	2100001567	151685680	7.2231	148328955	3356725	97.7871	2.2129
Whether resolution is Pass or Not.							Yes	

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Mobile : +91 9920715299 / 8779956763

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**SUNIL AGARWAL & Co.**  
Company Secretaries

### Scrutinizer's Report

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman  
JSW INFRASTRUCTURE LIMITED  
JSW Centre, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

Dear Sir,

**Sub: Scrutinizer's Report on voting by means of remote e-voting process (e-voting) on the resolutions set out in the Postal Ballot Notice dated 30<sup>th</sup> April, 2025.**

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of **JSW INFRASTRUCTURE LIMITED** ("the Company") as Scrutinizer for the purpose of Scrutinizing the voting by means of Postal Ballot only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the notice of the Postal Ballot dated 30<sup>th</sup> April, 2025 ("Notice") sent in accordance with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to Equity Shareholders whose email address is registered with Depository Participants (DPs) viz. National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") as on Friday, 16<sup>th</sup> May, 2025 ("Cut-Off Date").

The Notice was also placed on the website of the Company at: [www.jsw.in/infrastructure](http://www.jsw.in/infrastructure) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special / ordinary resolutions contained in the Notice.



In compliance with the MCA Circulars, a newspaper advertisement was published on 24<sup>th</sup> May, 2025 in 'Financial Express' (English language newspaper) and in 'Navshakti' (Marathi language newspaper) specifying the details of dispatch of Notice and instruction for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.

### 3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 4. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the *votes* cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFinTech, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on Sunday, 22<sup>nd</sup> June, 2025.

### 5. Cut -off date

The Members of the Company as on the "Cut-off" date as set out in the Notice i.e. Friday, 16<sup>th</sup> May, 2025 were entitled to *vote* on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



## 6. Remote e-voting process

- i. The remote e-voting period remained open from Saturday, 24<sup>th</sup> May, 2025 (9:00 a.m. IST) to Sunday, 22<sup>nd</sup> June, 2025 (5:00 p.m. IST).
- ii. The votes casted during the remote e-voting were unblocked on Sunday, 22<sup>nd</sup> June, 2025 at 5.02 p.m., after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Aakash Jain and Ms. Simran Upadhyay, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Aakash Jain



Simran Upadhyay

- iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website of KFinTech, i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

## 7. Results

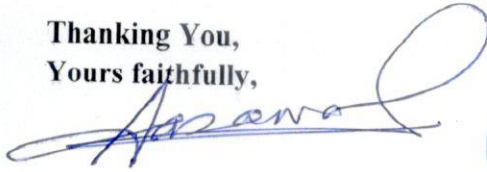
- i. I submit herewith the Scrutinizer's Report on the results of the e-voting for Postal Ballot, based on the report generated by KFinTech, scrutinized on test-check basis, and relied upon by me as Annexure – 1 to this Report.
  - ii. I report that all the special / ordinary resolutions as set out in items nos. 1 to 4 of the Notice have been passed with requisite majority.
8. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Hitesh Kanani, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
9. This report is issued in accordance with the terms of the Engagement Letter.



**Restriction on Use**

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,  
Yours faithfully,



For Sunil Agarwal & Co.  
Company Secretaries

FCS 8706

C.P. No. 3286

Peer Review Unit No. 788/2020

UDIN No.: F008706G000649995

Place: Mumbai

Date: 24/06/2025

## Annexure - 1

## Annexure to the Scrutinizers Report

## Result of e- Voting through Postal Ballot (Remote- evoting)

Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
				Voted in Favour (Assent)			Voted Against (Dissent)			Number of Members Voting	No of Vote Casted
				Number of Members Voting	No of Vote Casted	% of Votes	Number of Members Voting	No of Vote Casted	% of Votes		
1	Re-appointment of Mr. Amitabh Kumar Sharma (DIN: 06707535) as an Independent Director of the Company	Special	Postal Ballot Remote e-voting	1402	1,91,42,03,042	98.1862	132	3,53,61,212	1.8138	34	83,858
2	Appointment of Ms. Anita Belani (DIN: 01532511) as a Director and as an Independent Director of the Company.	Special	Postal Ballot Remote e-voting	1417	1,93,91,73,881	99.4669	118	1,03,92,200	0.5331	34	82,126
3	Approval for Material Related Party Transaction(s) between JSW Jaigarh Port Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for the Financial Year 2025-26	Ordinary	Postal Ballot Remote e-voting	1455	14,83,34,061	97.7869	73	33,57,045	2.2131	37	1,79,79,56,906
4	Approval for Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for the Financial Year 2025-26	Ordinary	Postal Ballot Remote e-voting	1458	14,83,28,955	97.7871	68	33,56,725	2.2129	39	1,79,79,62,395

## Notes:

- i) In terms of the provision of Regulation 23 (7) of the Listing Regulations, in respect of the Transaction with Related Parties at item no. 3& 4 forming part of the Notice of the Postal Ballot dated April 30, 2025, the related parties were required to abstain from voting on such resolution and such related parties had not voted on the item no.3 & 4.
- ii) The figures in percentage have been rounded off to 4 decimal points.

