

25th August, 2025

To,

BSE Limited Phiroze Jeejebhoy 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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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 24th July, 2025, enclosing the Notice of the Postal Ballot dated 22nd July, 2025, for seeking approval of the Members of the Company by way of Special Resolution through remote e-Voting process for:

Sr. No	Particulars	Type of resolution(s)
1.	Appointment of Mr. Rajive Kumar (DIN:06620110) as a Director and as an Independent Director of the Company	Special

In this regard, the remote e-voting process concluded on Sunday, 24th August, 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 resolution 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 business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated 25th August, 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
Email id: 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-2025-26>

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



Name of the company	JSW INFRASTRUCTURE LIMITED
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2025
Total number of shareholders on record date	449455 (as on 18 th July, 2025)
Type of meeting	Postal Ballot
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA
No. of resolutions passed	1



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajive Kumar (DIN:06620110) as a Non-executive, 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	1755920503	1755865800	99.9969	1755865800	0	100.0000	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	1755920503	1755865800	99.9969	1755865800	0	100.0000	0.0000
Public-Institutions	E-Voting	199278712	178386247	89.5160	178386247	0	100.0000	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	199278712	178386247	89.5160	178386247	0	100.0000	0.0000
Public-Non Institutions	E-Voting	144802352	3942256	2.7225	3928459	13797	99.6500	0.3500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	144802352	3942256	2.7225	3928459	13797	99.6500	0.3500
Total	Total	2100001567	1938194303	92.2949	1938180506	13797	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

SUNIL AGARWAL & CO.

COMPANY SECRETARIES

127 Ostwal Ornate, Building No.2. Jain Temple, Bhayander (East), Thane-401105, web:

www.cssunilagarwal.com

Email: sunilcs_mumbai@rediffmail.com, agarwalcs_mumbai@yahoo.co.in

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 resolution set out in the Postal Ballot Notice dated 22nd July, 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 resolution contained in the notice of the Postal Ballot dated 22nd July, 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, 18th July, 2025 ("Cut-Off Date").

The Notice was also placed on the website of the Company at: 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 and www.nseindia.com, respectively; and on the website of KFin Technologies Limited ("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.



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In compliance with the MCA Circulars, a newspaper advertisement was published on 25th July, 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, 24th August, 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, 18th July, 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.



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6. Remote e-voting process

- i. The remote e-voting period remained open from Saturday, 26th July, 2025 (9:00 a.m. IST) to Sunday, 24th August, 2025 (5:00 p.m. IST).
- ii. The votes casted during the remote e-voting were unblocked on Sunday, 24th August, 2025 at 5.02 p.m., after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Jaydeep Jhaweri and Ms. Sadhna Mishra, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Jaydeep Jhaweri

Sadhna Mishra

- iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution 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 the special resolution as set out in items no. 1 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.



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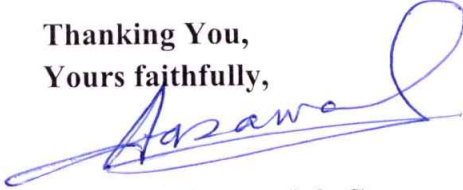
Email: sunilcs_mumbai@rediffmail.com, agarwalcs_mumbai@yahoo.co.in

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. 6959/2025
UDIN No.: F008706G001073583
Place: Mumbai
Date: 25/08/2025

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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	Appointment of Mr. Rajive Kumar (DIN:06620110) as a Non-executive, Independent Director of the Company	Special	Postal Ballot Remote e-voting	1706	193,81,80,506	99.9993	91	13,797	0.0007	32	27,524

Based on the aforesaid result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 22nd July, 2025, has been passed with requisite majority.

