

29th September, 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
---	--

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 28th August, 2025, attaching the Notice of the Postal Ballot dated 23rd August, 2025, for seeking approval of the Members of the Company by way of Ordinary/Special Resolutions through remote e-Voting process for:

Sr. No	Particulars	Type of resolution(s)
1.	Appointment of Ms. Neeta Mukerji (DIN: 00056010) as a Non-Executive, Independent Director of the Company	Special
2.	Change in designation and payment of remuneration to Mr. Lalit Singhvi (DIN: 05335938), Non-Executive, Non-Independent Director of the Company	Special
3.	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Director of the Company	Ordinary
4.	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as Whole-Time Director of the Company	Special

In this regard, the remote e-voting process concluded on Sunday, 28th September, 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 business, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report dated 29th September, 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://group.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)	28-09-2025
Total number of shareholders on record date	449292 (as on 22 nd August, 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	4



Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Ms. Neeta Mukerji (DIN: 00056010) as a Non-Executive Director, 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	201935199	176978821	87.6414	176978821	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	201935199	176978821	87.6414	176978821	0	100.0000	0.0000
Public-Non Institutions	E-Voting	142145865	1280921	0.9011	1269247	11674	99.0886	0.9113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	142145865	1280921	0.9011	1269247	11674	99.0886	0.9113
Total	Total	2100001567	1934125542	92.1011	1934113868	11674	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Change in designation and payment of remuneration to Mr. Lalit Singhvi (DIN: 05335938), Non-Executive, Non-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	201935199	176978821	87.6414	129230867	47747954	73.0205	26.9794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	201935199	176978821	87.6414	129230867	47747954	73.0205	26.9794
Public-Non Institutions	E-Voting	142145865	1280131	0.9006	1267775	12356	99.0347	0.9652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	142145865	1280131	0.9006	1267775	12356	99.0347	0.9652
Total	Total	2100001567	1934124752	92.1011	1886364442	47760310	97.5306	2.4694
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a 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
Public-Institutions	E-Voting	201935199	176978821	87.6414	172055949	4922872	97.2183	2.7816
	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	176978821	87.6414	172055949	4922872	97.2183
Public-Non Institutions	E-Voting	142145865	1280836	0.9011	1270082	10754	99.1603	0.8396
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142145865	1280836	0.9011	1270082	10754	99.1603
Total	Total	2100001567	1934125457	92.1011	1929191831	4933626	99.7449	0.2551
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as Whole-Time 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
Public-Institutions	E-Voting	201935199	176978821	87.6414	174269170	2709651	98.4689	1.5310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		201935199	176978821	87.6414	174269170	0	100.0000
Public-Non Institutions	E-Voting	142145865	1278928	0.8997	1267161	11767	99.0799	0.9200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142145865	1278928	0.8997	1267161	11767	99.0799
Total	Total	2100001567	1934123549	92.1011	1931402131	2721418	99.8593	0.1407
Whether resolution is Pass or Not.							Yes	



SUNIL AGARWAL & CO.

COMPANY SECRETARIES

Office No. 127, Ostwal Ornate, Building No. 2, 'b' Wing, Opp. Jain Temple, Bhayander (East),
Thane-401105, web: www.cssunilagarwal.com

Email: info@cssunilagarwal.com, fcssunilagg12@gmail.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 resolutions set out in the Postal Ballot Notice dated 23rd August, 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 23rd August, 2025 ("**Notice**") sent in accordance with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, read with other relevant circulars including General Circular No. 09/2024 dated 19th September, 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 addresses were registered with Depository Participants (DPs) viz. National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") as on Friday 22nd August, 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.





SUNIL AGARWAL & CO.

COMPANY SECRETARIES

Office No. 127, Ostwal Ornate, Building No. 2, 'b' Wing, Opp. Jain Temple, Bhayander (East),
Thane-401105, web: www.cssunilagarwal.com

Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in

In compliance with the MCA Circulars, a newspaper advertisement was published on 29th August, 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 resolutions 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, 28th September, 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, 22nd August, 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.





SUNIL AGARWAL & CO.

COMPANY SECRETARIES

Office No. 127, Ostwal Ornate, Building No. 2, 'b' Wing, Opp. Jain Temple, Bhayander (East),
Thane-401105, web: www.cssunilagarwal.com

Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in

6. Remote e-voting process

- i. The remote e-voting period remained open from Saturday, 30th August, 2025 (9:00 a.m. IST) to Sunday, 28th September, 2025 (6:00 P.M IST).
- ii. The votes casted during the remote e-voting were unblocked on Sunday, 28th September, 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 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 the special resolutions as set out in item nos. 1,2 & 4 of the Notice and Ordinary resolution as set out in item no. 3 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.





SUNIL AGARWAL & CO.

COMPANY SECRETARIES

Office No. 127, Ostwal Ornate, Building No. 2, 'b' Wing, Opp. Jain Temple, Bhayander (East),
Thane-401105, web: www.cssunilagarwal.com

Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in

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.: F008706G001378228

Place: Mumbai

Date: 29/09/2025



SUNIL AGARWAL & CO.

COMPANY SECRETARIES

Office No. 127, Ostwal Ornate, Building No. 2, 'b' Wing, Opp. Jain Temple, Bhayander (East),
Thane-401105, web: www.cssunilagarwal.com

Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in

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 Ms. Neeta Mukerji (DIN: 00056010) as a Non-Executive, Independent Director of the Company	Special	Postal Ballot Remote e-voting	1606	1934113868	99.9994	83	11674	0.0006	37	25391
2	Change in designation and payment of remuneration to Mr. Lalit Singhvi (DIN: 05335938), Non-Executive Non-Independent Director of the Company	Special	Postal Ballot Remote e-voting	1498	1886364442	97.5306	181	47760310	2.4694	46	26121
3	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Director of the Company	Ordinary	Postal Ballot Remote e-voting	1599	1929191831	99.7449	89	4933626	0.2551	37	25398
4	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as Whole-Time Director of the Company	Special	Postal Ballot Remote e-voting	1577	1931402131	99.8593	109	2721418	0.1407	41	27107

Based on the aforesaid result, we report that the Special Resolutions as well as Ordinary Resolution as contained in the Notice of Postal Ballot dated 23rd August, 2025, has been passed with requisite majority.

