



23<sup>rd</sup> March, 2026

To,	
<b>BSE Limited</b> Phiroze Jeejebhoy 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>

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 in continuation to our letter dated 20<sup>th</sup> February, 2026, enclosing the Notice of Postal Ballot dated 20<sup>th</sup> February, 2026, seeking the approval of the Members of the Company through Postal Ballot, in respect of resolutions on the following items:

<b>Sr. No</b>	<b>Particulars</b>	<b>Type of resolutions</b>
1.	Approval for Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as a Non-Executive, Independent Director of the Company	Special
2.	Approval for Issue of Equity Shares through permissible modes for raising funds	Special

In this regard, please note that the remote e-voting process concluded on Monday, 23<sup>rd</sup> March, 2026 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.

We enclose a copy of the Scrutinizer’s report and details of the voting results in the prescribed format pursuant to Regulation 44 of the Listing Regulations.



**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 Scrutinizer's report is also placed on the Company's website at <https://www.jswinfrastructure.in/infrastructure/jsw-infrastructure-shareholders-meetings-fy-2025-26> and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at <https://evoting.kfintech.com>.

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

Encl: as above

**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 Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
<b>Date of the Postal Ballot Notice</b>	13 <sup>th</sup> February, 2026
<b>Total number of shareholders on record date</b>	468234 (Friday, 13 <sup>th</sup> February, 2026)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not applicable as the Resolutions were passed through Postal Ballot
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not applicable as the Resolutions were passed through Postal Ballot
<b>Promoters and Promoter Group</b>	
<b>Public:</b>	
<b>No of Resolution passed in the meeting</b>	2(Two) resolutions passed through Postal Ballot



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Mr. Kartick Maheshwari (DIN: 07969734) 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	1755900800	99.9989	1755900800	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1755920503	1755900800	99.9989	1755900800	0	100.000	0.0000
Public-Institutions	E-Voting	192726029	157984711	81.9737	154303347	3681364	97.6698	2.3302
	Poll							
	Postal Ballot (if applicable)							
	Total	192726029	157984711	81.9737	154303347	3681364	97.6698	2.3302
Public- Non Institutions	E-Voting	151355035	8984780	5.9362	8972296	12484	99.8611	0.1389
	Poll							
	Postal Ballot (if applicable)							
	Total	151355035	8984780	5.9362	8972296	12484	99.8611	0.1389
	<b>Total</b>	2100001567	1922870291	91.5652	1919176443	3693848	99.8079	0.1921
<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				Approval for Issue of Equity Shares through permissible modes for raising funds				
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	1755900800	99.9989	1755900800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1755920503	1755900800	99.9989	1755900800	0	100.0000	0.0000
Public-Institutions	E-Voting	192726029	157984711	81.9737	156810453	1174258	99.2567	0.7433
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	192726029	157984711	81.9737	156810453	1174258	99.2567	0.7433
Public-Non Institutions	E-Voting	151355035	8986778	5.9375	8975165	11613	99.8708	0.1292
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	151355035	8986778	5.9375	8975165	11613	99.8708	0.1292
	<b>Total</b>	2100001567	1922872289	91.5653	1921686418	1185871	99.9383	0.0617
<b>Whether resolution is Pass or Not.</b>							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](http://www.cssunilagarwal.com)

Email: [info@cssunilagarwal.com](mailto:info@cssunilagarwal.com), [fcssunilagg12@gmail.com](mailto:fcssunilagg12@gmail.com), [aqarwalcs\\_mumbai@yahoo.co.in](mailto:aqarwalcs_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 on the resolutions set out in the Postal Ballot Notice dated 20<sup>th</sup> February, 2026**

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 in a fair and transparent manner on the resolutions contained in the notice of the Postal Ballot dated 20<sup>th</sup> February, 2026 ("Notice") sent in accordance with General Circulars Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020, read with other relevant circulars, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars").

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 remote e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.

In compliance with the MCA Circulars, the Notice was sent only through electronic mode to Members whose email addresses were registered with Depository Participants (DPs) viz. National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") as on Friday, 13<sup>th</sup> February, 2026 ("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 KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its Members facility to exercise their right to vote on the Special Resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 21<sup>st</sup> February, 2026 in 'Financial Express' (English language newspaper) and in 'Navshakti' (Marathi language newspaper) specifying the details of dispatch of Notice of Postal Ballot and e-voting Information.





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Email: [info@cssunilagarwal.com](mailto:info@cssunilagarwal.com), [fcssunilagg12@gmail.com](mailto:fcssunilagg12@gmail.com), [agarwalcs\\_mumbai@yahoo.co.in](mailto:agarwalcs_mumbai@yahoo.co.in)

## i. 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote 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.

## 2. Scrutinizer's Responsibility

My responsibility as a scrutinizer 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 of the Postal Ballot, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com/> provided by KFinTech.

## 3. Cut-off date


The Members of the Company as on the "Cut-off" date as set out in the Notice i.e., Friday, 13<sup>th</sup> February, 2026 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.

## 4. Remote e-voting

- i. The remote e-voting period commenced on Sunday, 22<sup>nd</sup> February, 2026 at 9:00 a.m. (IST) and concluded on Monday, 23<sup>rd</sup> March, 2026 at 5:00 p.m. (IST).
- ii. After the completion of remote e-voting, vote cast by the Members were unblocked on Monday, 23<sup>rd</sup> March, 2026 at 5.01 p.m., in the presence of two witnesses, Mr. Harshil Parmar and Ms. Shrushti Chauhan, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Harshil Parmar



Shrushti Chauhan





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## 5. Results

- i. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for Postal Ballot, based on the report generated by KFinTech, scrutinized on test-check basis as Annexure – I to this Report.
  - ii. I report that the Special Resolutions as set out in item no. 1 & 2 of the Notice have been passed with requisite majority.
  - iii. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Monday, 23<sup>rd</sup> March, 2026.
6. 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.
7. This report is issued in accordance with the terms of the Engagement Letter.

## Restriction on Use

8. 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.: F008706G004104688  
Place: Mumbai  
Date: 23/03/2026



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Annexure - 1

Annexure to the Scrutinizers Report											
Result of e- Voting through Postal Ballot (Remote - voting)											
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	Approval for appointment of Mr. Kartick Maheshwari (DIN: 07969734) as a Non-Executive, Independent Director of the Company	Special	Postal Ballot Remote e-voting	895	1919176443	99.8079	68	3693848	0.1921	13	22166
2	Approval for Issuance of Equity Shares through permissible modes of raising funds	Special	Postal Ballot Remote e-voting	913	1921686418	99.9383	54	1185871	0.0617	9	20161

