



Jindal South West Holdings Limited

Corporate Office : Jindal Mansion,
5 A, Dr. G. Deshmukh Marg,
Mumbai - 400 026.

Phone : 022-2351 3000
Fax : 022-2352 6400
Website : www.jsw.in

July 22, 2011

General Manager, DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Fax No. 022-22722061/41/39/37

Dear Sir,

Ref. : Scrip Code No. 532642

Sub. : Outcome of the 10th Annual General Meeting held on 22.07.2011

With reference to the above and pursuant to Clause 31 of the Listing Agreement, we would like to inform you that shareholders of the Company at their 10th Annual General Meeting held today (i.e. on 22nd July, 2011) inter alia, have approved the following: -

- 9) Adoption of Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the year ended as on that date, together with the reports of the Board of Directors and Auditors thereon.
- 10) Re-appointment of Dr. S. K. Gupta as the Director of the Company, liable to retire by rotation.
- 11) Appointment of M/s Shah Gupta & Co., Chartered Accountants as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
- 12) Keeping of Register of Members etc. under Section 163 of the Companies Act, 1956, at the office of Sharepro Services (India) Pvt. Ltd., (the Share Transfer Agents of the Company) at 13 AB, Sahmitya Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri - Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, instead at the Registered Office of the Company.

You are kindly requested to take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Jindal South West Holdings Limited


Prajakta Powle
Company Secretary

