



20th January, 2026

To,

BSE Limited Phiroze Jeejeebhoy 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 in continuation to our letter dated 19th December, 2025, enclosing the Notice of Postal Ballot dated 8th December, 2025, seeking the approval of the Members of the Company through Postal Ballot, in respect of resolution on the following item:

Sr. No	Particulars	Type of resolution
1.	Approval for undertaking Material Related Party Transaction between JSW Port Logistics Private Limited, a wholly owned subsidiary of the Company with JSW Shipping & Logistics Private Limited, a promoter group company.	Ordinary

In this regard, please note that the remote e-voting process concluded on Monday 19th January, 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 resolution 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
Email id: 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



Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	
Date of the Postal Ballot Notice	8 th December, 2025
Total number of shareholders on record date	470970
No. of shareholders present in the meeting either in person or through proxy:	Not applicable as the Resolution was passed through Postal Ballot
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable as the Resolution was passed through Postal Ballot
Promoters and Promoter Group:	
Public:	
No of Resolution passed in the meeting	1(One) resolution passed through Postal Ballot



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking Material Related Party Transaction between JSW Port Logistics Private Limited, a wholly owned subsidiary of the Company with JSW Shipping & Logistics Private Limited, a promoter group 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	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	1755920503	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	193070202	150332736	77.8643	142770897	7561839	94.9699	5.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193070202	150332736	77.8643	142770897	7561839	94.9699	5.0301
Public- Non Institutions	E-Voting	151010862	14175972	9.3874	14112752	63220	99.5540	0.4460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151010862	14175972	9.3874	14112752	63220	99.5540	0.4460
Total	Total	2100001567	164508708	7.8337	156883649	7625059	95.3650	4.6350
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, fcssunilagq12@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
resolution set out in the Postal Ballot Notice dated 8th December, 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 in a fair and transparent manner on the resolution contained in the notice of the Postal Ballot dated 8th December, 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, the latest being General Circular No. 03/2025 dated 22nd September, 2025 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 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 12th December, 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 Members facility to exercise their right to vote on the ordinary resolution contained in the Notice.





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In compliance with the MCA Circulars, a newspaper advertisement was published on 20th December, 2025 in 'Financial Express' (English language newspaper) and in 'Navshakti' (Marathi language newspaper) specifying the details of dispatch of Notice and Information 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 remote 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('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 is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the Members in respect of the resolution contained in the Notice.

5. Cut-off date

The Members of the Company as on the "Cut-off" date as set out in the Notice i.e. Friday, 12th December, 2025 were entitled to vote on the resolution 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

- i. The remote e-voting period commenced on Sunday, 21st December, 2025 at 9:00 a.m. (IST) and concluded on Monday, 19th January, 2026 at 5:00 p.m. (IST).
- ii. The votes casted during the remote e-voting were unblocked on Monday, 19th January, 2026 at 5.02 p.m., after the completion of remote e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Nikhil Sharma and Ms. Doris Gonsalves, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Nikhil Sharma

Doris Gonsalves

7. 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 – 1 to this Report.
 - ii. I report that the Ordinary Resolution as set out in item no. 1 of the Notice have been passed with requisite majority. The said resolution is deemed to be passed on the last date of remote e-voting i.e., Monday, 19th January, 2026.
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





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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

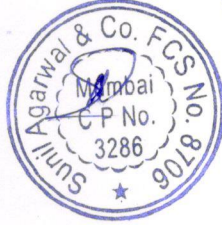
C.P. No. 3286

Peer Review Unit No. 6959/2025

UDIN No.: F008706G003375190

Place: Mumbai

Date: 20/01/2026





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Annexure - 1

Annexure to the Scrutinizers Report											
Result of e- Voting through Postal Ballot (Remote e-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 undertaking Material Related Party Transaction between JSW Port Logistics Private Limited, a wholly owned subsidiary of the Company with JSW Shipping & Logistics Private Limited, a promoter group company	Ordinary	Postal Ballot Remote e-voting	1150	15,68,83,649	95.3650	77	76,25,059	4.6350	19	23,553

Notes:

In terms of Regulation 23(4) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 1 of the Notice of Postal Ballot, dated December 08, 2025, no related parties voted on the said resolution.

