

27th February, 2026

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 in continuation to our letter dated 28th January, 2026, enclosing the Notice of Postal Ballot dated 16th January, 2026, seeking the approval of the Members of the Company through Postal Ballot, in respect of resolutions on the following items:

Sr. No	Particulars	Type of resolution
1.	Approval for increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
2.	Approval for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(c) of the Companies Act, 2013	Special
3.	Approval for transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016’ to ‘Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026’	Special
4.	Approval for amendment in ‘JSW Infrastructure Limited Employee Stock Ownership Plan 2021’ and transfer of unallocated equity shares to ‘Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026’	Special
5.	Approval for the ‘Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) – 2026	Special
6.	Approval for the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under ‘Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026’	Special

In this regard, please note that the remote e-voting process concluded on Friday, 27th February, 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.



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

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.

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 Disclosure Requirements) Regulations, 2015	
Date of the Postal Ballot Notice	16 th January, 2026
Total number of shareholders on record date	466956 (Friday, 23 rd January, 2026)
No. of shareholders present in the meeting either in person or through proxy:	Not applicable as the Resolutions were passed through Postal Ballot
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable as the Resolutions were passed through Postal Ballot
Promoters and Promoter Group	
Public:	
No of Resolution passed in the meeting	6(Six) 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 increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013			
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 Poll	1755920503	1755865800	99.9969	1755865800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting Poll	195201743	177812778	91.0918	177812778	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting Poll	148879321	9828250	6.6015	9815244	13006	99.8677	0.1323
	Postal Ballot (if applicable)							
	Total							
Total	Total	2100001567	1943506828	92.5479	1943493822	13006	99.9993	0.0007
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					Approval for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(c) of the Companies Act, 2013			
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							
	Postal Ballot (if applicable)							
	Total		1755920503	1755865800	99.9969	1755865800	0	100.0000
Public-Institutions	E-Voting	195201743	177812778	91.0918	177812778	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195201743	177812778	91.0918	177812778	0	100.0000
Public-Non Institutions	E-Voting	148879321	9828267	6.6015	9815863	12404	99.8738	0.1262
	Poll							
	Postal Ballot (if applicable)							
	Total		148879321	9828267	6.6015	9815863	12404	99.8738
Total	Total	2100001567	1943506845	92.5479	1943494441	12404	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016' to 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'			
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							
	Postal Ballot (if applicable)							
	Total	1755920503	1755865800	99.9969	1755865800	0	100.0000	0.0000
Public-Institutions	E-Voting	195201743	177812778	91.0918	164664898	13147880	92.6058	7.3942
	Poll							
	Postal Ballot (if applicable)							
	Total	195201743	177812778	91.0918	164664898	13147880	92.6058	7.3942
Public-Non Institutions	E-Voting	148879321	9809619	6.5890	9791703	17916	99.8174	0.1826
	Poll							
	Postal Ballot (if applicable)							
	Total	148879321	9809619	6.5890	9791703	17916	99.8174	0.1826
Total	Total	2100001567	1943488197	92.5470	1930322401	13165796	99.3226	0.6774
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					Approval for amendment in 'JSW Infrastructure Limited Employee Stock Ownership Plan 2021' and transfer of unallocated equity shares to 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'			
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							
	Postal Ballot (if applicable)							
	Total	1755920503	1755865800	99.9969	1755865800	0	100.0000	0.0000
Public-Institutions	E-Voting	195201743	177812778	91.0918	164664898	13147880	92.6058	7.3942
	Poll							
	Postal Ballot (if applicable)							
	Total	195201743	177812778	91.0918	164664898	13147880	92.6058	7.3942
Public-Non Institutions	E-Voting	148879321	9808448	6.5882	9790438	18010	99.8164	0.1836
	Poll							
	Postal Ballot (if applicable)							
	Total	148879321	9808448	6.5882	9790438	18010	99.8164	0.1836
Total	Total	2100001567	1943487026	92.5469	1930321136	13165890	99.3226	0.6774
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for the 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) – 2026			
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							
	Postal Ballot (if applicable)							
	Total	1755920503	1755865800	99.9969	1755865800	0	100.0000	0.0000
Public-Institutions	E-Voting	195201743	177812778	91.0918	150138793	27673985	84.4364	15.5636
	Poll							
	Postal Ballot (if applicable)							
	Total	195201743	177812778	91.0918	150138793	27673985	84.4364	15.5636
Public-Non Institutions	E-Voting	148879321	9809746	6.5891	9791686	18060	99.8159	0.1841
	Poll							
	Postal Ballot (if applicable)							
	Total	148879321	9809746	6.5891	9791686	18060	99.8159	0.1841
Total	Total	2100001567	1943488324	92.5470	1915796279	27692045	98.5751	1.4249
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'				
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							
	Postal Ballot (if applicable)							
	Total		1755920503	1755865800	99.9969	1755865800	0	100.0000
Public-Institutions	E-Voting	195201743	177812778	91.0918	150138793	27673985	84.4364	15.5636
	Poll							
	Postal Ballot (if applicable)							
	Total		195201743	177812778	91.0918	150138793	27673985	84.4364
Public-Non Institutions	E-Voting	148879321	9809478	6.5889	9792372	17106	99.8256	0.1744
	Poll							
	Postal Ballot (if applicable)							
	Total		148879321	9809478	6.5889	9792372	17106	99.8256
Total	Total	2100001567	1943488056	92.5470	1915796965	27691091	98.5752	1.4248
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 on the resolutions set out in
the Postal Ballot Notice dated 16th January, 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 16th January, 2026 ("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").

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 23rd January, 2026 ("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 Special Resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 29th January, 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.





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

1. 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, 23rd January, 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 Thursday, 29th January, 2026 at 9:00 a.m. (IST) and concluded on Friday, 27th February, 2026 at 5:00 p.m. (IST).
- ii. After the completion of remote e-voting, vote cast by the Members were unblocked on Friday, 27th February, 2026 at 5.02 p.m., in the presence of two witnesses, Mr. Harshil Parmar and Ms. Tulsi Gupta, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Harshil Parmar



Tulsi Gupta





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

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 to 6 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., Friday, 27th February, 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.: F008706G004010594
Place: Mumbai
Date: 27/02/2026





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 - voting)											Invalid Votes/ Abstain	
Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Number of Members Voting	No of Vote Casted	
				Voted in Favour (Assent)			Voted Against (Dissent)					
				Number of Members Voting	No of Vote Casted	% of Votes	Number of Members Voting	No of Vote Casted	% of Votes			
1	Approval for increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special	Postal Ballot Remote e-voting	1294	1943493822	99.9993	92	13006	0.0007	22	24982	
2	Approval for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(c) of the Companies Act, 2013	Special	Postal Ballot Remote e-voting	1296	1943494441	99.9994	90	12404	0.0006	22	24965	
3	Approval for transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016' to 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special	Postal Ballot Remote e-voting	1230	1930322401	99.3226	154	13165796	0.6774	25	43613	
4	Approval for amendment in 'JSW Infrastructure Limited Employee Stock Ownership Plan 2021' and transfer of unallocated equity shares to 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special	Postal Ballot Remote e-voting	1225	1930321136	99.3226	154	13165890	0.6774	29	44784	
5	Approval for the 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special	Postal Ballot Remote e-voting	1208	1915796279	98.5751	171	27692045	1.4249	29	43486	





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	Approval for the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special	Postal Ballot Remote e-voting	1210	1915796965	98.5752	170	27691091	14248	26	43754
---	--	---------	-------------------------------	------	------------	---------	-----	----------	-------	----	-------

