



SJVN/CS/93/2024-

Date: 26/08/2024

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN
SCRIP CODE: 533206

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Newspaper advertisement for "Notice of Annual General Meeting, Remote E-voting and Book Closure"

Sir/Madam,

Kindly find attached herewith the copies of the advertisement published on 26th August 2024 in Business Standard – All Editions (English) and Divya Himachal – All Editions (Hindi) for intimation of the forthcoming Annual General Meeting scheduled to be held on Thursday, 19th September 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above

Business Standard-26/8/24

Yug marg - 26/8/24



एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

**NOTICE OF THE 36th ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of SJVN Limited ('Company') will be held on **19th September 2024 at 15:00 HRS through Video Conferencing / Other Audio-Visual Means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM.**

The Notice of 36th AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2023-24 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, General Circular dated 25th September, 2023 read with other circulars issued by Ministry of Corporate Affairs (MCA) on the matter and circular dated 7th October, 2023 of Securities and Exchange Board of India (SEBI).

In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **13th September 2024 (Friday) to 19th September 2024 (Thursday)** (both days inclusive) for the purpose of the 36th AGM of the Company and for determining the entitlement of Final Dividend declared for the year ended 31st March, 2024.

The Board has recommended a Final Dividend @₹0.65 per share at its 317th meeting held on 29th May 2024. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of **12th September 2024**.

The details as required under the aforesaid provisions are given hereunder:

- Date and time of Commencement of Remote E-voting: **16th September, 2024 at 09:00 A.M.**
- The Remote E-voting shall end on **18th September, 2024 at 05:00 P.M.**
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **12th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- Voting through Remote E-voting shall not be allowed beyond **05:00 P.M. on 18th September, 2024**. The E-Voting Module shall be disabled by CDSL, for voting thereafter.
- The Notice of 36th AGM and Annual Report is available on the Company's website www.sjvn.nic.in and on CDSL's E-Voting website www.evotingindia.com.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- For electronic voting instructions, Members may go through the instructions in the Notice of 36th AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or at toll free no. 1800225533 or Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (E), Mumbai - 400013.
- The Company has appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary (C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The results on the resolutions shall be declared within two working days of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company www.sjvn.nic.in and on the website of CDSL E-Voting i.e., www.evotingindia.com.

For SJVN Limited
Sd/-

Place: Shimla
Date: 26th August, 2024

(Soumendra Das)
Company Secretary

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)
Tel: 0177-2660075, Email: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in



एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
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दिनांक 26/8/24



एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

**36वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग
तथा बुक व्लोजर की सूचना**

एतद् द्वारा सूचना दी जाती है कि एसजेवीएन लिमिटेड (कंपनी) के सदस्यों की 36वीं वार्षिक आम बैठक (एजीएम), इस एजीएम के आयोजन की सूचना में निर्धारित कारोबार को संपन्न करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध करवाई गई वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधन (ओएवीएम) सुविधा के जरिए 19 सितंबर 2024 को 15:00 बजे आयोजित की जाएगी।

बैठक में किए जाने वाले कारोबार की रूपरेखा तय करने वाली 36वीं एजीएम की सूचना और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में उन सदस्यों को भेज दी गई है जिनकी ई-मेल आईडी कंपनी अधिनियम 2013, सेबी (एलओडीआर) विनियम 2015, सामान्य परिपत्र दिनांक 25 सितंबर 2023 के लागू प्रावधानों के अनुपालन में कंपनी या डिपॉजिटरी पार्टीसिपेंट(स) के साथ पंजीकृत है, इस मामले में जारी किए गए अन्य परिपत्रों एवं भारतीय प्रतिभूति एवं विनियम बोर्ड सेबी के दिनांक 7 अक्टूबर 2023 के परिपत्र के साथ पढ़ा जाए।

कंपनी अधिनियम 2013 की धारा 108, कंपनीज (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 20 समय समय पर सेबी (एलओडीआर) विनियम 2015 के विनियम 44 (1) के साथ पठित, कंपनी ने अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की है।

यह भी सूचना दी जाती है कि कंपनी (प्रबंधन तथा प्रशासन) नियम 2014 के नियम 10 तथा सेबी (एलओडीआर) विनियम 2015 के विनियम 42 के साथ पठित कंपनी अधिनियम 2013 के भाग 91 के प्रावधानों के अनुसरण में कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स, कंपनी की 36वीं एजीएम तथा 31 मार्च 2024 को समाप्त वर्ष के लिए घोषित लाभांश की पात्रता को तय करने के उद्देश्य से 13 सितंबर 2024 (शुक्रवार) से 19 सितंबर 2024 (बीरवार) (दोनों दिवसों सहित) बंद रहेंगे।

बोर्ड ने 29 मई 2024 को संपन्न हुई अपनी 317वीं बैठक में 0.62 रुपए प्रति शेयर की दर पर अंतिम लाभांश की संस्तुति की है। यह लाभांश, यदि घोषित हुआ, उन सदस्यों को वार्षिक आम बैठक में अदा किया जाएगा जिनके नाम 12 सितंबर 2024 (शुक्रवार) को कारोबारी घंटों के समाप्त होने पर कंपनी के सदस्यों के रजिस्टर में मौजूद होंगे।

उपर्युक्त प्रावधानों के अनुसार यथा अपेक्षित विवरण नीचे दिया गया है :

- रिमोट ई-वोटिंग की शुरुआत की तिथि एवं समय : 16 सितंबर 2024, प्रातः 09:00 बजे।
 - रिमोट ई-वोटिंग 18 सितंबर 2024 को शाम 5:00 बजे समाप्त होगी।
 - केवल वह व्यक्ति जिसका नाम कट ऑफ तिथि अर्थात् 12 सितंबर 2024 की स्थिति के अनुसार डिपॉजिटरीज द्वारा अनुरक्षित सदस्यों के रजिस्टर या लामग्राही ओनर्स के रजिस्टर में दर्ज है, रिमोट वोटिंग के साथ-साथ आम बैठक में वोटिंग की सुविधा का लाभ उठाने का पात्र होगा।
 - कोई भी व्यक्ति, जो एजीएम के नोटिस के प्रेषण के बाद कंपनी के शेयर खरीदता है और कंपनी का सदस्य बन जाता है, कंपनी के नोटिस में यथा वर्णित ई-वोटिंग के लिए समान प्रक्रिया का अनुसरण करे।
 - रिमोट ई-वोटिंग के जरिए वोटिंग की 18 सितंबर 2024 को शाम 5:00 बजे के बाद इजाजत नहीं होगी। उसके बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल वोटिंग के लिए बंद कर दिया जाएगा।
 - 36वीं एजीएम का नोटिस तथा सालाना रिपोर्ट कंपनी की वेबसाइट www.sjvn.nic.in और सीडीएसएल की ई-वोटिंग वेबसाइट www.evotingindia.com पर उपलब्ध है।
 - वे सदस्य, जिन्होंने बैठक से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाल दिया है, वह भी वीसी/ओएवीएम मोड के जरिए एजीएम में भाग ले सकते हैं, लेकिन वे दोबारा वोट डालने के पात्र नहीं होंगे। वे सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से वोट न डाला हो और वार्षिक आम बैठक में वीसी/ओएवीएम के माध्यम से उपस्थित हो गए हों, एजीएम में ई-वोटिंग के माध्यम से वोट डालने के पात्र होंगे।
 - इलेक्ट्रॉनिक वोटिंग अनुदेशों के लिए सदस्य 36वीं एजीएम के नोटिस में निहित अनुदेशों को देख सकते हैं तथा इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में सदस्य फ़िक्वेंटली आस्कड क्वेश्चंस (एफएक्यूएज) तथा www.evotingindia.com के हेल्प सेक्शन में उपलब्ध शेयरधारकों के लिए यूजर ई-वोटिंग यूजर मैनुअल को देखा सकते हैं अथवा helpdesk.evoting@cdslindia.com को लिख सकते हैं या टोल फ्री नं. 1800225533 पर या राकेश दत्ती, वरिष्ठ प्रबन्धक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25 वीं फ्लोर, मैराथन फ्यूचरेक्स, मफतलाल मिल कॉंपाउण्ड्स, एन एम जोशी मार्ग, लोअर परेल (ई), मुंबई-400013 से संपर्क कर सकते हैं।
 - कंपनी ने श्री संतोष कुमार प्रधान, प्रैक्टिसिंग कंपनी सेक्रेट्री (सी.पी. नं. 7647) को एक निष्पक्ष तथा पारदर्शी ढंग से रिमोट ई-वोटिंग तथा बैलट प्रक्रिया की संवीक्षा के लिए संवीक्षक के रूप में नियुक्त किया है।
- संकल्पों के परिणाम एजीएम की समाप्ति के दो कार्य दिवसों के अंदर घोषित किए जाएंगे। संवीक्षक की रिपोर्ट के साथ अधिघोषित परिणाम कंपनी की वेबसाइट www.sjvn.nic.in तथा सीडीएसएल ई-वोटिंग की वेबसाइट अर्थात् www.evotingindia.com पर प्रदर्शित किए जाएंगे।

कुते एसजेवीएन लिमिटेड
हस्ता/-

स्थान : शिमला
दिनांक: 26 अगस्त, 2024

सोमैन्द दास
कंपनी सचिव

पंजीकृत कार्यालय: एसजेवीएन कारपोरेट कार्यालय कम्प्लेक्स, शान, शिमला-171006 (हि.प्र.)
फोन: 0177-2660075, ईमेल: investor.relations@sjvn.nic.in, वेबसाइट: www.sjvn.nic.in