

Ref: JPVL:SEC:2021

29th September, 2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

The Manager,
Listing Department,
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: JPPOWER

Scrip Code: 532627

Sub: Declaration of Results

Dear Sirs,

Please find enclosed the Declaration of Results in respect of e-voting conducted at the 26th Annual General Meeting of the Company held on Wednesday, the 29th day of September, 2021 at 11.30 A.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Jaiprakash Power Ventures Limited**



(Mahesh Chaturvedi)
Addl. G.M. & Company Secretary
FCS 3188



Encl: As above

JAIPRAKASH POWER VENTURES LIMITED

DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINISERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM IN RESPECT OF THE RESOLUTIONS PASSED AT THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF “JAIPRAKASH POWER VENTURES LIMITED” HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) pursuant to MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 05th May 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “MCA Circulars”), Government of India and SEBI Circular dated 12th May, 2020 and 15th January, 2021 PURSUANT TO THE PROVISIONS OF SECTIONS 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

On the basis of the report submitted by Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as Scrutiniser and Shri Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) as an Alternate Scrutiniser appointed by the Board of Directors for the purpose of scrutinising the remote e-voting process, which was started on Sunday, 26th September, 2021 at 09:00 A.M. and ended on Tuesday, 28th September, 2021 at 05:00 P.M. and e-voting at AGM, which was conducted on 29th September, 2021, at the 26th Annual General Meeting of the Company, I declare the result of the voting (Remote e-voting and e-voting at AGM) on the resolutions as contained in the Notice dated 06th August, 2021 passed by the Members of the Company at 26th Annual General Meeting held on 29th September, 2021 as follows:

ORDINARY BUSINESS:

Resolution No. 1 (Ordinary)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, AUDITORS’ REPORT THEREON TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS.

Total votes	685,34,58,827
Total valid votes cast	250,24,24,524
Total votes cast in favour of the Resolution	247,43,97,172
Total votes cast against the Resolution	2,80,27,352
%age of valid votes cast in favour of the Resolution	98.88%
%age of valid votes cast against the Resolution	1.12%



Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.

Resolution No. 2 (Ordinary)

RE-APPOINTMENT OF SHRI SUREN JAIN (DIN: 00011026), WHO RETIRES BY ROTATION

Total votes	685,34,58,827
Total valid votes cast	250,24,21,182
Total votes cast in favour of the Resolution	250,01,64,401
Total votes cast against the Resolution	22,56,781
%age of valid votes cast in favour of the resolution	99.91%
%age of valid votes cast against the Resolution	0.09%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as an **Ordinary Resolution**.

Resolution No. 3 (Ordinary)

RE-APPOINTMENT OF SHRI PRAVEEN KUMAR SINGH (DIN: 00093039), WHO RETIRES BY ROTATION.

Total votes	685,34,58,827
Total valid votes cast	250,24,32,978
Total votes cast in favour of the Resolution	246,82,36,790
Total votes cast against the Resolution	3,41,96,188
%age of valid votes cast in favour of the resolution	98.63%
%age of valid votes cast against the Resolution	1.37%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an **Ordinary Resolution**.



SPECIAL BUSINESS:

Resolution No. 4 (Ordinary)

RATIFICATION OF THE REMUNERATION OF COST AUDITORS.

Total votes	685,34,58,827
Total valid votes cast	250,24,32,277
Total votes cast in favour of the Resolution	250,15,52,567
Total votes cast against the Resolution	879,710
%age of valid votes cast in favour of the Resolution	99.96%
%age of valid votes cast against the Resolution	0.04%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as an **Ordinary Resolution**.

Resolution No. 5 (Ordinary)

APPOINTMENT OF SHRI SUDHIR MITAL (DIN: 8314675) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total votes	685,34,58,827
Total valid votes cast	250,24,32,978
Total votes cast in favour of the Resolution	250,17,06,863
Total votes cast against the Resolution	726,115
%age of valid votes cast in favour of the resolution	99.97%
%age of valid votes cast against the Resolution	0.03%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as an **Ordinary Resolution**.

Resolution No. 6 (Ordinary)

APPOINTMENT OF SHRI PRITESH VINAY AS NON - EXECUTIVE NON-INDEPENDENT DIRECTOR (DIN: 8868022) OF THE COMPANY

Total votes	685,34,58,827
Total valid votes cast	250,24,32,969
Total votes cast in favour of the Resolution	249,89,76,369
Total votes cast against the Resolution	34,56,600
%age of valid votes cast in favour of the	99.86%



resolution	
%age of valid votes cast against the Resolution	0.14%

Resolution No. 7 (Ordinary)

APPOINTMENT OF DR. DINESH KUMAR LIKHI (DIN: 03552634) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total votes	685,34,58,827
Total valid votes cast	250,24,32,978
Total votes cast in favour of the Resolution	250,16,63,753
Total votes cast against the Resolution	769,225
%age of valid votes cast in favour of the Resolution	99.97
%age of valid votes cast against the Resolution	0.03%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 7 has been passed as an **Ordinary Resolution**.

Based on the Consolidated Report of the Scrutiniser and Alternate Scrutiniser dated 29th September, 2021, all Resolutions as set out in the Notice of the 26th Annual General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. 29th September, 2021. The Results along with the Scrutiniser's Report shall be available on the Company's Website, www.jppowerventures.com and Notice board of the Company, along with the Report of the Scrutinisers. The result shall also be posted at CDSL's Website and the same shall be intimated to NSE & BSE.

S.K. Sharma

(Sunil Kumar Sharma)
Chairman of the Meeting
DIN: 00008125



Place: New Delhi
Date: 29th September, 2021

**Consolidated Scrutiniser's Report on remote e-voting and e-voting at 26th AGM
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended) and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To,
The Chairman of
26th Annual General Meeting of
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant,
Nigrie, Tehsil Sarai, District Singrauli - 486 669
Madhya Pradesh

Sub. : Consolidated Report of the Scrutiniser and Alternate Scrutiniser on remote e-voting carried out during Sunday, 26th September, 2021 (09:00 A.M.) to Tuesday, 28th September, 2021 (05:00 P.M.) and e-voting at AGM conducted at 26th Annual General Meeting of Jaiprakash Power Ventures Limited held on Wednesday, the 29th day of September, 2021 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 05th May 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. We, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) and Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) were appointed as Scrutiniser and Alternate Scrutiniser respectively by the Board of Directors of Jaiprakash Power Ventures Limited ("**the Company**") for the purpose of:
 - (i) Scrutinising the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and



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Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

- (ii) Scrutinising the e-voting at the AGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 26th Annual General Meeting (“AGM”) of the Members of the Company, held on 29th September, 2021 through Video Conferencing /Other Audio Visual Means at 11:30 A.M.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice to the 26th AGM of the Members of the Company.
 3. Our responsibility as a Scrutiniser and Alternate Scrutiniser for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutiniser’s report of the votes cast in “Favour” or “Against” the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting conducted at the 26th AGM.
 4. Further for the above, we submit our report as under:
 - (i) The notice dated 06th August, 2021, convening the 26th AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 05th May 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “MCA Circulars”), Government of India and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
 - (ii) The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.



- (iii) The voting period for remote e-voting commenced on Sunday, 26th September, 2021 (09:00 A.M.) and ended on Tuesday, 28th September, 2021 (05:00 P.M.) and the CDSL e-voting platform was disabled thereafter.
- (iv) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
- (v) The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 22nd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- (vi) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- (vii) We have scrutinised and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (viii) We now submit our consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.
5. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers' Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.
6. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we 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 permission.
7. Based on the above results of voting, all the seven resolutions proposed in the Notice of 26th AGM were carried out with the requisite majority.



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8. The relevant records relating e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 26th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully




CS Vishal Lochan Aggarwal

(Scrutiniser)

C.P. No. 7622

Membership No. FCS 7241

UDIN: F007241C001034190




CS Amit Agrawal

(Alternate Scrutiniser)

C.P. No. 3647

Membership No. FCS 5311

UDIN: F005311C001034341

Date: 29th September, 2021

Countersigned by the Chairman of the meeting



(Sunil Kumar Sharma)

[DIN: 00008125]

JAIPRAKASH POWER VENTURES LIMITED
Annexure-I
CONSOLIDATE SUMMARY OF VOTES CAST FOR AGM (DATED 29th SEPTEMBER, 2021)
[Based on e-voting + voting at Video Conferencing]

S. No.	Item No.	Description	Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E=(B-D)	F	G	H=G/E%	I	J	K=J/E%
1	1	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended on March 31, 2021 and the Report of Board of Directors of the Company and Auditors thereon.	1,036	2,50,24,24,524	-	-	2,50,24,24,524	973	2,47,43,97,172	98.88%	63	2,80,27,352	1.12%
2	2	To appoint a Director in place of Shri Suren Jain (DIN 00011026), who retires by rotation and being eligible, offers himself for re-appointment.	1,035	2,50,24,21,182	-	-	2,50,24,21,182	892	2,50,01,54,401	99.91%	143	22,56,781	0.09%
3	3	To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 00093039), who retires by rotation and being eligible, offers herself for re-appointment.	1,035	2,50,24,32,978	-	-	2,50,24,32,978	869	2,46,82,36,790	98.63%	166	3,41,96,188	1.37%
4	4	To ratify the remuneration of Rs. 2,00,000/- (excluding applicable taxes and out of pocket expenses) payable to Cost Auditors M/s Sanjay Gupta & Associates, Cost Accountant for FY 2021-22	1,036	2,50,24,32,277	-	-	2,50,24,32,277	882	2,50,15,52,557	99.96%	154	8,79,710	0.04%
5	5	To approve appointment of Shri Sudhir Mittal (DIN 8314675) as an Independent Director of the Company for a period of Three years w.e.f. 7th November, 2020.	1,035	2,50,24,32,978	-	-	2,50,24,32,978	938	2,50,17,06,863	99.97%	97	7,26,115	0.03%
6	6	To approve appointment of Shri Pritesh Vinay (DIN 8868022) as a Non Executive Non Independent Director, office of which shall be liable to retire by rotation.	1,034	2,50,24,32,969	-	-	2,50,24,32,969	920	2,49,89,76,369	99.86%	114	34,56,600	0.14%
7	7	To approve appointment of Dr. Dineesh Kumar Likhil (DIN 03552634) as an Independent Director of the Company for a period of Three years w.e.f. 6th August, 2021.	1,035	2,50,24,32,978	-	-	2,50,24,32,978	926	2,50,16,63,753	99.97%	109	7,69,225	0.03%

Note: Total number of votes of the company are 6,85,34,58,827.

