

Ref: JPVL: SEC:2024

17<sup>th</sup> June, 2024

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: Results of Postal Ballot alongwith Scrutinizer's Report**

Dear Sirs,

This is with reference to our earlier communication dated 16<sup>th</sup> May, 2024 informing about the Postal Ballot process being undertaken by the Company for seeking approval of the members for certain Resolutions mentioned therein vide Postal Ballot Notice dated 27<sup>th</sup> April, 2024. The e-voting facility was provided to the members through Central Depository Services (India) Limited (CDSL). The e-voting period commenced from 18<sup>th</sup> May, 2024 at 9:00 a.m. and concluded on 16<sup>th</sup> June, 2024 at 5:00 p.m.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Results of remote e-voting in the prescribed format alongwith the Scrutinizer's Report for the Resolutions proposed for approval of members through Postal Ballot.

Five Ordinary Resolutions & Four Special Resolutions as mentioned below were put to remote e-voting through Postal Ballot:

1. RE-APPOINTMENT OF DR. DINESH KUMAR LIKHI (DIN: 03552634) AS AN INDEPENDENT DIRECTOR.
2. RE-APPOINTMENT OF SHRI SUNIL KUMAR SHARMA (DIN: 00008125) AS VICE CHAIRMAN & WHOLE-TIME DIRECTOR.
3. REMUNERATION OF SHRI SUNIL KUMAR SHARMA (DIN: 00008125) AS VICE CHAIRMAN & WHOLE-TIME DIRECTOR.
4. RE-APPOINTMENT OF SHRI SUREN JAIN (DIN:00011026) AS MANAGING DIRECTOR & CEO.
5. REMUNERATION OF SHRI SUREN JAIN (DIN:00011026) AS MANAGING DIRECTOR & CEO.
6. RE-APPOINTMENT OF SHRI PRAVEEN KUMAR SINGH (DIN:00093039) AS A WHOLE-TIME DIRECTOR.



**Corp. Office** : 'JA House' 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)  
Ph. : +91 (11) 26141358 Fax : +91 (11) 26145389, 26143591  
**Regd. Office** : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai,  
Distt. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020  
**E-mail** : jpv.investor@jalindia.co.in, **Website** : www.jppowerventures.com  
**CIN** : L40101MP1994PLC042920

7. REMUNERATION OF SHRI PRAVEEN KUMAR SINGH (DIN:00093039) AS A WHOLE-TIME DIRECTOR.
8. PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO NON-EXECUTIVE DIRECTORS.
9. PAYMENT OF COMMISSION TO ONE NON-EXECUTIVE DIRECTOR EXCEEDING FIFTY PERCENT OF COMMISSION TO ALL NON-EXECUTIVE DIRECTORS.

We would like to inform you that both the Ordinary Resolutions & Special Resolutions have been duly approved by the members with requisite majority.

The above referred voting results along with the scrutinizer's report will also be available on the Company's website [www.jppowerventures.com](http://www.jppowerventures.com) and website of CDSL.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Jaiprakash Power Ventures Limited

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

Encl: As above

17<sup>th</sup> June, 2024

The Chairman,  
**Registered Office**  
**Jaiprakash Power Ventures Limited**  
**(CIN: L40101MP1994PLC042920)**  
Complex of Jaypee Nigrie Super Thermal Power Plant,  
Tehsil, Sarai Nigrie, Singrauli, MP 486669 India

**Corporate Office:**  
63, JA House, Basant Lok, Vasant Vihar,  
New Delhi-110057

**SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH E-VOTING**

Dear Sir,

**REPORT OF THE SCRUTINIZER AND ALTERNATE SCRUTINIZER RELATING TO THE PASSING OF RESOLUTION BY POSTAL BALLOT PURSUANT TO PROVISIONS OF SECTION 108, 110 OF THE COMPANIES ACT, 2013, READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR POSTAL BALLOT NOTICE DATED APRIL, 27 2024.**

The Board of Directors of **Jaiprakash Power Ventures Limited** (hereinafter referred to as the 'Company') had appointed Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) and Shri Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) as Scrutiniser and Alternate Scrutiniser respectively on **27<sup>th</sup> April, 2024** to conduct Postal Ballot process in a fair and transparent manner and on **27<sup>th</sup> April, 2024** it approved the Notice of Postal Ballot to be sent to shareholders.

The Board also delegated authority to Directors/Officials of the Company to settle all questions or difficulties that may arise in the Postal Ballot process in terms of the provisions of Section 108, 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No.39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars"), issued by Ministry of Corporate Affairs, Government of India (the "MCA") Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") on the Resolution(s) as set out in the notice of Postal Ballot.



The approved Notice of Postal Ballot dated 27<sup>th</sup> April, 2024 contained the following Resolutions to be passed by Members of the Company:

1.	Special Resolution	Re-appointment of Dr. Dinesh Kumar Likhi (DIN: 03552634) as an Independent Director.
2.	Ordinary Resolution	Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125) as Vice Chairman & Whole-Time Director.
3.	Ordinary Resolution	Remuneration of Shri Sunil Kumar Sharma (DIN: 00008125) as vice chairman & whole-time Director.
4.	Ordinary Resolution	Re-appointment of Shri Suren Jain (DIN: 00011026) as Managing Director & CEO.
5.	Special Resolution	Remuneration of Shri Suren Jain (DIN: 00011026) as Managing Director & CEO.
6.	Ordinary Resolution	Re-appointment of Shri Praveen Kumar Singh (DIN: 00093039) as a Whole-Time Director.
7.	Special Resolution	Remuneration of Shri Praveen Kumar Singh (DIN: 00093039) as a Whole-Time Director.
8.	Ordinary Resolution	Payment of Remuneration by way of commission to Non-Executive Directors.
9.	Special Resolution	Payment of commission to one non-executive director exceeding fifty percent of commission to all non-executive directors.

The Notice has been sent to all the Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on close of working hours on Friday, the 10<sup>th</sup> May, 2024 (cut-off date).

Pursuant to Rule 18 of Companies (Management and Administration) Rules, 2014, CDSL was appointed as an agency for sending Notice of Postal Ballot dated 27<sup>th</sup> April, 2024 to members by way of e-mail/bulk e-mail. CDSL has given a certificate dated 16<sup>th</sup> May, 2024 confirming that notice was dispatched through e-mail to all the members on 16<sup>th</sup> May, 2024.

As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in **Times of India - Bhopal (English)**, **Business Standard - Delhi (English)** and **Dainik Bhaskar - Singrauli (Hindi)** on 18<sup>th</sup> May, 2024 informing about the completion of dispatch of Notice of Postal Ballot by e-mail to the members along with other related matter mentioned therein.

In our opinion, the contents of the Notice containing the Resolution(s) and the Statement annexed to the notice [being statement pursuant to Section 102 of the Companies Act, 2013, stating reasons for the proposed Resolution(s)], the process of e-voting and instructions to members given therein are in order and are in compliance with the requirements of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended). The necessary requirements as given in Rule 22



*Vishal Aggarwal*

including pertaining to mode of dispatch of notice, publication of advertisement in newspapers, etc. were also complied with.

Voting on the Resolution(s) proposed in this Postal Ballot is only through e-voting, The Company has appointed CDSL for providing facility for voting through electronic mode. The e-voting has taken place through the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). The details of e-voting have been duly received from CDSL. The Board Resolution(s) / Power of Attorney(ies) pertaining to e-voting by corporate members, giving authority to vote on behalf of the corporate member, were also received by us at e-mail id - [vloconsultant@gmail.com](mailto:vloconsultant@gmail.com) [jpvl.investor@jalindia.co.in](mailto:jpvl.investor@jalindia.co.in) downloaded from CDSL's website.

For the purpose of verification of e-voting, we had discussions on **01<sup>st</sup> May, 2024** with Shri Mahesh Chaturvedi, General Manager & Company Secretary, authorized by the Board for completion of the Postal Ballot process. In the meeting, we had laid down the procedure to be adopted by us for verification of e-voting under Postal Ballot process.

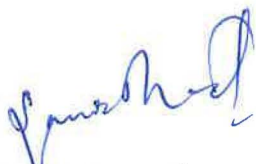
Pursuant to the procedure laid down by us in the said meeting, the details of e-voting done till **Sunday, the 16<sup>th</sup> June, 2024 till 5.00 P.M.** i.e. the last date of voting for the purpose of ascertaining the results in terms of the procedure laid down by us for processing and verification of e-voting were taken for the purpose of finalizing Scrutinizers' Report.

E-voting commenced on **Saturday, the 18<sup>th</sup> May, 2024 (IST 9.00 A.M.)** and ended on **Sunday, the 16<sup>th</sup> June, 2024 (IST 5.00 P.M.)** and e-voting module was disabled by CDSL for voting thereafter.

E-voting details were downloaded from the web-site [www.evotingindia.com](http://www.evotingindia.com). Thus, the e-voting result are enclosed as **Annexure-I**.

The votes cast by the members electronically were unblocked at 05:02 P.M. on 16<sup>th</sup> June, 2024, in the presence of two Witnesses, namely Mr. Rajendra Singh, Resident of House No. 160 E/4A, Munrika Village, New Delhi-110067 and Mr. Sameer Rawat, Resident of 174/3, Ward No. 3, Mehrauli, New Delhi- 110030 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
(Rajendra Singh)

  
(Sameer Rawat)



Accordingly, the result of Postal Ballot by way of e-voting has been aggregated. In brief, the result on the Resolution(s) contained in the said Notice dated 27<sup>th</sup> April, 2024 is as under.

1.	<b>Special Resolution</b> Re-appointment of Dr. Dinesh Kumar Likhi (DIN: 03552634) as an Independent Director.	Votes cast in favour 85.72 % Votes cast against 14.28 %	Required for a Special Resolution.
2	<b>Ordinary Resolution</b> Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125) as Vice Chairman & Whole-Time Director.	Votes cast in favour 99.75 % Votes cast against 0.25 %.	Required for a Ordinary Resolution.
3	<b>Ordinary Resolution</b> Remuneration of Shri Sunil Kumar Sharma (DIN: 00008125) as vice chairman & whole-time Director.	Votes cast in favour 99.89 % Votes cast against 0.11% %.	Required for a Ordinary Resolution.
4	<b>Ordinary Resolution</b> Re-appointment of Shri Suren Jain (DIN: 00011026) as Managing Director & CEO.	Votes cast in favour 99.70 % Votes cast against 0.30 %.	Required for a Ordinary Resolution.
5	<b>Special Resolution</b> Remuneration of Shri Suren Jain (DIN: 00011026) as Managing Director & CEO.	Votes cast in favour 99.84 % Votes cast against 0.16 %.	Required for a Special Resolution.
6	<b>Ordinary Resolution</b> Re-appointment of Shri Praveen Kumar Singh (DIN: 00093039) as a Whole-Time Director.	Votes cast in favour 91.35 % Votes cast against 8.65 %.	Required for a Ordinary Resolution.
7	<b>Special Resolution</b> Remuneration of Shri Praveen Kumar Singh (DIN: 00093039) as a Whole-Time Director.	Votes cast in favour 99.55 % Votes cast against 0.45 %.	Required for a Special Resolution.
8	<b>Ordinary Resolution</b> Payment of Remuneration by way of commission to Non-Executive Directors.	Votes cast in favour 86.50 % Votes cast against 13.50 %.	Required for a Ordinary Resolution.
9	<b>Special Resolution</b> Payment of commission to one non-executive director exceeding fifty percent of commission to all non-executive directors.	Votes cast in favour 75.36 % Votes cast against 24.64 %.	Required for a Special Resolution.



*Handwritten signature in blue ink.*



*Handwritten signature in blue ink: Vishal Agrawal*

The data received from CDSL pertaining to e-voting at the end of e-voting on **Sunday, the 16<sup>th</sup> June, 2024 till IST 5.00 P.M.**, computerised records of the assents/dissents received from members and other related documents (the resolution(s)/ power of attorney (ies) from corporate members / custodian) have been handed over to the Chairman on **17<sup>th</sup> June, 2024**.

Thanking you,  
Yours faithfully,

*Vishal C Aggarwal*



**(Shri Vishal Lochan Aggarwal)**

**Scrutinizer**

**C.P. No. 7622**

**UDIN:F007241F000579120**

**P.R. No: 773/2020**

*Amit Agarwal*



**(Shri Amit Agarwal)**

**Alternate Scrutinizer**

**C.P. No.: 5311**

**UDIN: F005311F000579687**

**P.R. No. 853/2020**

**Place: New Delhi**

**Date: 17<sup>th</sup> June, 2024**

*Manoj Gaur*

**Countersigned by**

**Manoj Gaur**

**Chairman**

**DIN : 00008480**

**Jaiprakash Power Ventures Limited**

**ITEM 1.**

**SPECIAL RESOLUTION –**

**Re-appointment of Dr. Dinesh Kumar Likhi (DIN: 03552634) as an Independent Director.**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2,859	1,88,46,17,797	84.75%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>2,865</b>	<b>2,03,58,77,797</b>	<b>85.72%</b>

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	269	33,90,72,277	15.25%
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>269</b>	<b>33,90,72,277</b>	<b>14.28%</b>

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	16
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	<b>Total</b>	<b>16</b>



*M*



*Vishal Aggarwal*



**ITEM 2.****ORDINARY RESOLUTION –**

**Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125) as Vice Chairman & Whole-Time Director.**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2,923	2,21,75,72,349	99.73%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>2,929</b>	<b>2,36,89,32,349</b>	<b>99.75%</b>

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	203	59,10,629	0.27%
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>203</b>	<b>59,10,629</b>	<b>0.25%</b>

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	18
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	<b>Total</b>	<b>18</b>



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**ITEM 3.****ORDINARY RESOLUTION –**

**Remuneration of Shri Sunil Kumar Sharma (DIN: 00008125) as vice chairman & whole-time Director.**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2,832	2,22,08,72,672	99.88%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>2,838</b>	<b>2,37,22,32,672</b>	<b>99.89%</b>

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	290	26,06,174	00.12%
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>290</b>	<b>26,06,174</b>	<b>0.11%</b>

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	22
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	<b>Total</b>	<b>22</b>



**ITEM 4.****ORDINARY RESOLUTION –****Re-appointment of Shri Suren Jain (DIN: 00011026) as Managing Director & CEO.**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2,912	2,215,795,144	99.68%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>2,918</b>	<b>2,37,42,99,577</b>	<b>99.70%</b>

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	207	71,44,433	00.32%
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>207</b>	<b>71,44,433</b>	<b>0.30%</b>

(iii) **Invalid votes: Total Number of members whose votes were declared invalid/abstained from voting**

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	25
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	<b>Total</b>	<b>25</b>



**ITEM 5.****SPECIAL RESOLUTION****Remuneration of Shri Suren Jain (DIN: 00011026) as Managing Director & CEO.**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2843	2,21,91,29,308	99.83%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>2,849</b>	<b>2,37,04,89,308</b>	<b>99.84%</b>

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	276	38,07,004	0.17%
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>276</b>	<b>38,07,004</b>	<b>0.16%</b>

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	25
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	<b>Total</b>	<b>25</b>



**ITEM 6.****ORDINARY RESOLUTION****Re-appointment of Shri Praveen Kumar Singh (DIN: 00093039) as a Whole-Time Director.**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2,881	2,01,74,26,832	90.76%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	Total	2887	2,16,87,86,832	91.35%

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	233	20,53,03,474	09.24%
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	Total	233	20,53,03,474	8.65%

(iii) Invalid votes: Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	30
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	30



**ITEM 7****SPECIAL RESOLUTION****Remuneration of Shri Praveen Kumar Singh (DIN: 00093039) as a Whole-Time Director.**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2,814	2,21,20,78,836	99.52%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>2,820</b>	<b>2,36,34,38,836</b>	<b>99.55%</b>

(ii) Voted against of the resolution:

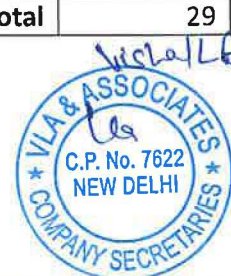
Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	301	1,06,52,601	00.48
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>301</b>	<b>1,06,52,601</b>	<b>0.45%</b>

(iii) Invalid votes: Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	29
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	<b>Total</b>	<b>29</b>



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**ITEM 8****ORDINARY RESOLUTION****Payment of Remuneration by way of commission to Non-Executive Directors.**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2,660	1,90,28,59,330	85.58%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>2,666</b>	<b>2,05,42,19,330</b>	<b>86.50%</b>

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	456	32,05,31,006	14.42%
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	<b>Total</b>	<b>456</b>	<b>32,05,31,006</b>	<b>13.50%</b>

(iii) Invalid votes: Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	28
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	<b>Total</b>	<b>28</b>



## ITEM 9

### SPECIAL RESOLUTION

Payment of commission to one non-executive director exceeding fifty percent of commission to all non-executive directors.

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	2,565	1,78,95,29,954	80.49%
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0%
	0.01% CCPS of Rs. 1.00 Lakhs each	0	0	0%
	9.5% CRPS Series A of Rs. 1 Lakhs each	0	0	0%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	Total	2,565	1,78,95,29,954	75.36%

(ii) Voted against of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	552	43,38,61,302	19.51%
	0.01% CCPS of Rs. 10.00 Lakhs each	1	13,93,00,000	100%
	0.01% CCPS of Rs. 1.00 Lakhs each	4	40,000	100%
	9.5% CRPS Series A of Rs. 1 Lakhs each	1	1,20,20,000	100%
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0%
	Total	558	58,52,21,302	24.64%



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*Vishal Aggarwal*



(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	27
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakhs each	0
	9.5% CRPS Series A of Rs. 1 Lakhs each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	27

  
(Shri Vishal Lochan Aggarwal)  
Scrutinizer  
C.P. No. 7622  
UDIN:F007241F000579120  
P.R. No: 773/2020



  
(Shri Amit Aggarwal)  
Alternate Scrutinizer  
C.P. No.: 3647  
UDIN: F005311F000579687  
P.R. No. 853/2020



Place: New Delhi  
Date: 17<sup>th</sup> June, 2024



Countersigned by  
Manoj Gaur  
Chairman  
DIN : 008480  
Jaiprakash Power Ventures Limited