

Ref: JPVL: SEC:2021

29<sup>th</sup> 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**  
25<sup>th</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: JPPOWER**

**Scrip Code: 532627**

**Sub: Summary of proceedings of 26<sup>th</sup> Annual General Meeting of the Company**

Dear Sirs,

In view of the continuing Covid – 19 pandemic and considering the urgency of the matter and in accordance with the Ministry of Corporate Affairs (MCA) vide its circular dated 1<sup>st</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January 2021 permitting the holding of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 29<sup>th</sup> September, 2021 at 11.30 A.M.(IST) through two-way VC/OAVM to transact the business as stated in the Notice dated 6<sup>th</sup> August, 2021, convening the AGM. All the items of business contained in the aforesaid Notice of the AGM were transacted and passed by the Members with requisite majority.

In connection with the same, please find the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached and marked as **Annexure-1**.

Thanking you,

Yours faithfully,  
For Jaiprakash Power Ventures Limited



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



26<sup>th</sup> Annual General Meeting Voting Results

Date of the AGM	26 <sup>th</sup> September, 2020
Total number of shareholders on record date	6,75,703
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	NIL 74



## Annexure-1

### Summary of proceedings of the 26<sup>th</sup> Annual General Meeting of the Company

The 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of Jaiprakash Power Ventures Limited ('the Company') was held on Wednesday, 29<sup>th</sup> September, 2021 at 11.30 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Shri Sunil Kumar Sharma, Vice Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Ten Directors out of Twelve Directors of the Company attended the Meeting including the respective Chairpersons of the Audit Committee (Shri Jag Mohan Garg), Stakeholders Relationship Committee (Shri Sunil Kumar Sharma) and Chairman of Nomination and Remuneration Committee (Shri Anupam Lal Das). Shri Ramakrishan Eda (Nominee-IDBI) could not attend the meeting due some office exigencies.

The Chairman gave brief introduction of the each of the Director present in the meeting. Namely Shri Suren Jain – Managing Director & CEO and Shri Praveen Kumar Singh – Wholetime Director. The Chairman further informed that Shri Jitender Chhajer - representatives of Lodha & Co., Statutory Auditors, Shri Vishal Lochan Aggarwal – Practicing Company Secretaries, present Secretarial Auditors and Scrutinizers and Shri Amit Agarwal, Alternate Scrutinizers respectively for the e-Voting during the proceedings of the AGM, were also present at the Meeting through VC.

With the consent of the Members, the Notice convening the Meeting were taken as read. The qualifications and observations of Auditors in their Report were read out by the Company Secretary.

The Chairman then made his opening remarks with respect to the growth outlook and the operations of the Company.

The following resolutions set out in the Notice convening the AGM were passed by the Members:



Item No.

Item No.	Details of the Agenda	Resolution passed as
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the Financial Year ended 31st march, 2021, Auditor's report thereon together with the report of the Board of Directors.	Ordinary
2	Re-appointment of Shri Suren Jain (DIN: 00011026), who retires by rotation	Ordinary
3	Re-appointment of Shri Praveen Kumar Singh (DIN: 00093039), who retires by rotation.	Ordinary
4	Ratification of the remuneration of Cost Auditors.	Ordinary
5	Appointment of Shri Sudhir Mital (DIN: 08314675) as an Independent Director of the company.	Ordinary
6	Appointment of Shri Pritesh Vinay as Non – Executive Non-Independent Director (DIN: 08868022) of the company.	Ordinary
7	Appointment of Shri Dinesh Kumar Likhi (DIN: 03552634) as an Independent Director of the company.	Ordinary

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) e voting system before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and who had not cast their votes earlier through remote e-Voting. He further informed that Shri Vishal Lochan Aggarwal (FCS No. 7241) Company Secretaries had been appointed as Scrutinizers and Shri Amit Agarwal (FCS No. 5311) had been appointed as Alternate Scrutinizer to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner.

The Chairman then replied the queries raised by the Members seeking clarifications on the operations as well as the financial performance of the Company.

Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results alongwith the Scrutinizer's Report, shall be placed on the Company's website [www.jppowerventures.com](http://www.jppowerventures.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and



National Stock Exchange of India Limited and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) within two working days.

The meeting concluded at 12:05 P.M.

The Scrutinizer's Report was received on Wednesday, 29<sup>th</sup> September, 2021 and, as set out therein, all the Resolutions, have been passed with the requisite majority.

For Jaiprakash Power Ventures Limited



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

