

Ref: JPVL: SEC:2022

24<sup>th</sup> September, 2022

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

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: 532627**

Dear Sirs,

**Sub: Declaration of Results**

Please find enclosed the Declaration of Results in respect of e-voting conducted at the 27<sup>th</sup> Annual General Meeting, held on Saturday, the 24<sup>th</sup> day of September, 2022 at the 11.30 A.M.

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

**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 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF “JAIPRAKASH POWER VENTURES LIMITED” HELD ON SATURDAY, 24<sup>TH</sup> SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO MCA CIRCULAR DATED 05<sup>TH</sup> MAY, 2020 READ WITH CIRCULAR DATED 08<sup>TH</sup> APRIL, 2020, 13<sup>TH</sup> APRIL, 2020. CIRCULAR DATED 5<sup>TH</sup> MAY 2020, 13<sup>TH</sup> JANUARY, 2021 AND 5<sup>TH</sup> MAY, 2022 RESPECTIVELY ISSUED BY MINISTRY OF CORPORATE AFFAIRS (MCA) (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”), GOVERNMENT OF INDIA AND SEBI CIRCULAR DATED 12<sup>TH</sup> MAY, 2020, 15<sup>TH</sup> JANUARY, 2021 AND 13<sup>TH</sup> MAY, 2022 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.**

On the basis of the report submitted by Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as Scrutinizer 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 Wednesday, 21<sup>st</sup> September, 2022 at 09:00 A.M. and ended on Friday, 23<sup>rd</sup> September, 2022 at 05:00 P.M. and e-voting at AGM, which was conducted on Saturday, 24<sup>th</sup> September, 2024, at the 27<sup>th</sup> 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 09<sup>th</sup> August, 2022 passed by the Members of the Company at 27<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2022 as follows:

**Resolution No. 1**

**ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORTS THEREON.**

Total votes	<b>10688,50,88,270</b>
Total valid votes cast	<b>369,68,47,215</b>
Total votes cast in favour of the Resolution	<b>353,47,23,783</b>
Total votes cast against the Resolution	<b>1621,23,432</b>
%age of valid votes cast in favour of the Resolution	<b>95.61%</b>
%age of valid votes cast against the Resolution	<b>4.39%</b>



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 RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF SHRI MANOJ GAUR (DIN: 00008480), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

Total votes	<b>10688,50,88,270</b>
Total valid votes cast	<b>370,72,97,685</b>
Total votes cast in favour of the Resolution	<b>36,612,68,831</b>
Total votes cast against the Resolution	<b>46028854</b>
%age of valid votes cast in favour of the resolution	<b>98.75%</b>
%age of valid votes cast against the Resolution	<b>1.25%</b>

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 RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF SHRI SUNIL KUMAR SHARMA (DIN:00008125), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Total votes	<b>10688,50,88,270</b>
Total valid votes cast	<b>370,77,80,504</b>
Total votes cast in favour of the Resolution	<b>366,25,03,012</b>
Total votes cast against the Resolution	<b>452,77,492</b>
%age of valid votes cast in favour of the resolution	<b>98.77%</b>
%age of valid votes cast against the Resolution	<b>1.23%</b>

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**.



**Resolution No. 4****ORDINARY RESOLUTION - TO RE-APPOINT AUDITORS AND FIX THEIR REMUNERATION.**

Total votes	<b>10688,50,88,270</b>
Total valid votes cast	<b>370,79,80,846</b>
Total votes cast in favour of the Resolution	<b>370,75,64,881</b>
Total votes cast against the Resolution	<b>4,15,965</b>
%age of valid votes cast in favour of the Resolution	<b>99.98%</b>
%age of valid votes cast against the Resolution	<b>0.02%</b>

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.**

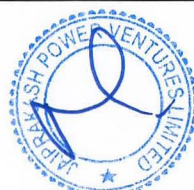
**Resolution No. 5****ORDINARY RESOLUTION - RATIFICATION OF REMUNERATION OF COST AUDITORS.**

Total votes	<b>10688,50,88,270</b>
Total valid votes cast	<b>370,79,85,864</b>
Total votes cast in favour of the Resolution	<b>370,76,89,765</b>
Total votes cast against the Resolution	<b>2,96,099</b>
%age of valid votes cast in favour of the resolution	<b>99.99%</b>
%age of valid votes cast against the Resolution	<b>0.01%</b>

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****SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI JAGMOHAN GARG AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Total votes	<b>10688,50,88,270</b>
Total valid votes cast	<b>370,79,85,235</b>
Total votes cast in favour of the Resolution	<b>353,08,36,253</b>
Total votes cast against the Resolution	<b>17,71,48,982</b>
%age of valid votes cast in favour of the resolution	<b>95.22%</b>
%age of valid votes cast against the Resolution	<b>4.78%</b>



Since the votes cast in favour of the above Resolution are more than 2/3<sup>rd</sup> of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as an **Special Resolution**.

**Resolution No. 7**

**SPECIAL RESOLUTION - REMUNERATION OF SHRI SUREN JAIN, MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER.**

Total votes	<b>10688,50,88,270</b>
Total valid votes cast	<b>370,72,56,970</b>
Total votes cast in favour of the Resolution	<b>370,45,07,663</b>
Total votes cast against the Resolution	<b>27,49,306</b>
%age of valid votes cast in favour of the Resolution	<b>99.92%</b>
%age of valid votes cast against the Resolution	<b>0.08%</b>

Since the votes cast in favour of the above Resolution are more than 2/3<sup>rd</sup> of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as an **Special Resolution**.

**Resolution No. 8**

**SPECIAL RESOLUTION - REMUNERATION OF SHRI PRAVEEN KUMAR SINGH, WHOLE-TIME DIRECTOR**

Total votes	<b>10688,50,88,270</b>
Total valid votes cast	<b>370,76,34,266</b>
Total votes cast in favour of the Resolution	<b>370,44,42,455</b>
Total votes cast against the Resolution	<b>31,91,811</b>
%age of valid votes cast in favour of the Resolution	<b>99.91%</b>
%age of valid votes cast against the Resolution	<b>0.09%</b>

Since the votes cast in favour of the above Resolution are more than 2/3<sup>rd</sup> of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as an **Special Resolution**.



Based on the Consolidated Report of the Scrutiniser and Alternate Scrutiniser dated 24<sup>th</sup> September, 2022, all Resolutions as set out in the Notice of the 27<sup>th</sup> 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. 24<sup>th</sup> September, 2022. The Results along with the Scrutiniser's Report shall be available on the Company's Website, [www.jppowerventures.com](http://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.

  
**(Manoj Gaur)**  
**Chairman**  
**DIN: 00008480**



Place: New Delhi

Date: 24<sup>th</sup> September, 2022

**Consolidated Scrutiniser's Report on remote e-voting and e-voting at 27<sup>th</sup> 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 (as amended)**

To,  
The Chairman of  
27<sup>th</sup> Annual General Meeting of  
**Jaiprakash Power Ventures Limited**  
Complex of Jaypee Nigrie Super Thermal Power Plant,  
Nigrie, Tehsil Sarai, District Singrauli – 486669  
Madhya Pradesh

**Sub. : Consolidated Report of the Scrutiniser and Alternate Scrutiniser on remote e-voting carried out during Wednesday, 21<sup>st</sup> September, 2022 (09:00 A.M.) to Friday 23<sup>rd</sup> September, 2022 (05:00 P.M.) and e -voting at AGM conducted at 27<sup>th</sup> Annual General Meeting of Jaiprakash Power Ventures Limited held on Saturday, 24<sup>th</sup> September, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), pursuant to MCA Circular dated 05<sup>th</sup> May, 2020 read with Circular dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020. Circular dated 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 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



*Vishal Aggarwal*



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 27<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company, held on 24<sup>th</sup> September, 2022 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 27<sup>th</sup> 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 27<sup>th</sup> AGM.
  4. In terms of Section 47 of the Companies Act, 2013, where the dividend in respect of a class of preference shares has not been paid for a period of two years or more, such class of preference shareholders shall have a right to vote on all the resolutions placed before the company. Accordingly, the Notice was also sent to the members holding preference shares of the Company alongwith the notices sent to the equity shareholders. Further the voting of preference shareholders is also counted for ascertaining whether the resolution has been passed.
  5. Further for the above, we submit our report as under:
    - (i) The notice dated 09 August, 2022, convening the 27<sup>th</sup> 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 05<sup>th</sup> May, 2020 read with Circular dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020. Circular dated 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs



Nishal Aggarwal





(MCA) (collectively referred to as “**MCA Circulars**”), Government of India and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022.

(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 Wednesday, 21<sup>st</sup> September, 2022 (09:00 A.M.) and ended on Friday, 23<sup>rd</sup> September, 2022 (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 Friday, 16<sup>th</sup> September, 2022 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.

6. 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.

7. 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.



*Nishal Aggarwal*



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.

8. Based on the above results of voting, all the 8 (Eight) resolutions proposed in the Notice of 27<sup>th</sup>AGM were carried out with the requisite majority.
9. The relevant records relating e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 27<sup>th</sup>AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

**Thanking You,**

Yours faithfully

*Vishal Aggarwal*

**CS Vishal Lochan Aggarwal**

(Scrutiniser)

C.P. No. 7622

Membership No. FCS 7241

UDIN:F007241D001037292



*Amit Agrawal*

**CS Amit Agrawal**

(Alternate Scrutiniser)

C.P. No. 3647

Membership No. FCS 5311

UDIN:F005311D001037232



Date: 24<sup>th</sup> September, 2022

Countersigned by the Chairman of the meeting

*Manoj Gaur*

**(Manoj Gaur)**

**[DIN: 00008480]**

**ITEM 1.**

**ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORTS THEREON.**

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1784	2,14,10,78,281	92.96
	Preference	3	1,39,35,00,000	100
E-Voting	Equity	20	1,45,502	99.91
	Preference	0	0	0.00
Total		1807	3,53,47,23,783	95.61

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	129	16,21,23,306	7.04
	Preference	0	0	0.00
E-Voting	Equity	1	126	0.09
	Preference	0	0	0.00
Total		130	16,21,23,432	4.39



(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**ITEM 2**

**ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF SHRI MANOJ GAUR (DIN: 00008480), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1680	2,26,76,23,529	98.01
	Preference	3	1,39,35,00,000	100
E-Voting	Equity	19	1,45,302	99.78
	Preference	0	0	0.00
<b>Total</b>		<b>1702</b>	<b>3,66,12,68,831</b>	<b>98.75</b>

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	225	4,60,28,528	1.99
	Preference	0	0	0.00



E-Voting	Equity	2	326	0.22
	Preference	0	0	0.00
Total		227	4,60,28,854	1.25

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### ITEM 3

**ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF SHRI SUNIL KUMAR SHARMA (DIN:00008125), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,683	2,26,88,57,710	98.04
	Preference	3	1,39,35,00,000	100.00
E-Voting	Equity	19	1,45,302	99.78
	Preference	0	0	0.00
Total		1705	3,66,25,03,012	98.77

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



		proxy)		
Remote e-voting	Equity	221	4,52,77,166	1.96
	Preference	0	0	0.00
E-Voting	Equity	2	326	0.22
	Preference	0	0	0.00
Total		223	4,52,77,492	1.23

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

#### ITEM 4

#### ORDINARY RESOLUTION - TO RE-APPOINT AUDITORS AND FIX THEIR REMUNERATION.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,712	2,31,39,19,379	99.98
	Preference	3	1,39,35,00,000	100.00
E-Voting	Equity	20	1,45,502	99.91
	Preference	0	0	0.00
Total		1735	3,70,75,64,881	99.98

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast



		person or by proxy)		
Remote e-voting	Equity	192	4,15,839	0.02
	Preference	0	0	0.00
E-Voting	Equity	1	126	0.09
	Preference	0	0	0.00
Total		193	4,15,965	0.01

\* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

## ITEM 5

### ORDINARY RESOLUTION - RATIFICATION OF REMUNERATION OF COST AUDITORS.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,754	2,31,40,44,263	99.99
	Preference	3	1,39,35,00,000	100.00
E-Voting	Equity	20	1,45,502	99.91
	Preference	0	0	0.00
Total		1777	370,76,89,765	99.99

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and	Number of votes cast by them	% of total number of valid votes



		voting (in person or by proxy)		cast
Remote e-voting	Equity	151	2,95,973	0.01
	Preference	0	0	0.00
E-Voting	Equity	1	126	0.09
	Preference	0	0	0.00
Total		152	2,96,099	0.01

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

## ITEM 6

### SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI JAGMOHAN GARG AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,627	2,13,71,90,956	92.35
	Preference	3	1,39,35,00,000	100.00
E-Voting	Equity	18	1,45,297	99.78
	Preference	0	0	0.00
Total		1,648	3,53,08,36,253	95.22

(ii) Voted **against** of the resolution:

Mode of	Type of Shares	Number of	Number of	% of total
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Voting		members present and voting (in person or by proxy)	votes cast by them	number of valid votes cast
Remote e-voting	Equity	274	17,71,48,656	7.65
	Preference	0	0	0.00
E-Voting	Equity	2	326	0.22
	Preference	0	0	0.00
Total		276	17,71,48,982	4.78

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

## ITEM 7

### SPECIAL RESOLUTION - REMUNERATION OF SHRI SUREN JAIN, MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,688	2,31,08,62,361	99.88
	Preference	3	1,39,35,00,000	100.00
E-Voting	Equity	19	1,45,302	99.78
	Preference	0	0	0.00
Total		1,710	3,70,45,07,663	99.92



(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	211	27,48,981	0.12
	Preference	0	0	0.00
E-Voting	Equity	2	326	0.22
	Preference	0	0	0.00
Total		213	27,49,307	0.08

\* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

## ITEM 8

### SPECIAL RESOLUTION - REMUNERATION OF SHRI PRAVEEN KUMAR SINGH, WHOLE-TIME DIRECTOR

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,689	2,31,07,97,253	99.86
	Preference	3	1,39,35,00,000	100.00
E-Voting	Equity	18	1,45,202	99.71



	Preference	0	0	0.00
Total		1710	3,70,44,42,455	99.91

(ii) Voted **against** of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	212	31,91,385	0.14
	Preference	0	0	0.00
E-Voting	Equity	3	426	0.29
	Preference	0	0	0.00
Total		215	31,91,811	0.09

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

