

Ref: JPVL: SEC: 2023

29th September, 2023

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: Summary of proceedings of 28th Annual General Meeting of the Company

Dear Sirs,

In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 5th May, 2020 and 12th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated 5th January, 2023 issued by Securities Exchange Board of India ("SEBI Circular"), 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 28th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2023 at 11.30 A.M. (IST) through two-way VC/OAVM to transact the business as stated in the Notice dated 28th July 2023, 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.

Yours faithfully,

For Jaiprakash Power Ventures Limited

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



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E-mail : jpvl.investor@jalindia.co.in, **Website :** www.jppowerventures.com
CIN : L40101MP1994PLC042920

28th Annual General Meeting Voting Results

Date of the AGM	29 th September, 2023
Total number of shareholders on record date	15,88,036
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	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">• Promoter and Promoter group• Public	138 1 137

Annexure-1

Summary of proceedings of the 28th Annual General Meeting of the Company

The 28th Annual General Meeting ('AGM') of the Members of Jaiprakash Power Ventures Limited ('the Company') was held on Friday, 29th September, 2023 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.

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 Manoj Gaur, 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 (Dr. Dinesh Kumar Likhi), Stakeholders Relationship Committee (Shri Rama Raman) and Chairperson of Nomination and Remuneration Committee (Smt. Binata Sengupta).

The Chairman gave brief introduction of the each of the Director present in the meeting. Namely , Shri Sunil Kumar Sharma , Vice Chairman , Shri Suren Jain – Managing Director & CEO and Shri Praveen Kumar Singh – Whole time Director. The Chairman further informed that Shri N. K. Lodha 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.	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 31 st March, 2023, Auditor's report thereon together with the report of the Board of Directors.	Ordinary
2.	To appoint a Director in place of Shri Pritesh Vinay (DIN: 08868022), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

3.	To appoint a Director in place of Shri Praveen Kumar Singh (DIN:00093039), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To ratify the remuneration of Cost Auditors for the Financial Year ending 31 st March, 2024.	Ordinary
5.	To approve Re-appointment of Smt. Binata Sengupta (DIN: 08779205) as an Independent Director for another term of three years w.e.f. 2 nd July, 2023.	Special
6.	To approve Re-appointment of Dr. Vandana R. Singh (DIN: 03556920) as an Independent Director for another term of three years w.e.f. 27 th July, 2023.	Special
7.	To approve Re-appointment of Shri Anupam Lal Das (DIN: 08812375) as an Independent Director for another term of three years w.e.f. 28 th July, 2023.	Special
8.	To approve Re-appointment of Shri Sudhir Mital (DIN: 08314675) as an Independent Director for another term of three years w.e.f. 7 th November, 2023.	Special

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 along with the Scrutinizer's Report, shall be placed on the Company's website www.jppowerventures.com and on the website of CDSL at 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 and www.nseindia.com within two working days.

The meeting concluded at 12:20 P.M.

For Jaiprakash Power Ventures Limited

(Manoj Gaur)
Chairman
DIN: 00008480