

Ref: JPVL:SEC:2024

03rd September, 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: Declaration of Results

Dear Sirs,

Please find enclosed the Declaration of Results in respect of e-voting conducted for the 29th Annual General Meeting, held on Monday, the 2nd September, 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF “JAIPRAKASH POWER VENTURES LIMITED” HELD ON MONDAY THE 02ND DAY OF SEPTEMBER, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO MCA CIRCULAR DATED 08TH APRIL, 2020, 13TH APRIL, 2020, 05TH MAY, 2020 READ WITH CIRCULAR DATED 13TH JANUARY, 2021, 5TH MAY, 2022 AND 25TH SEPTEMBER, 2023 RESPECTIVELY ISSUED BY MINISTRY OF CORPORATE AFFAIRS (MCA) (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”), GOVERNMENT OF INDIA AND SEBI CIRCULAR DATED 12TH MAY, 2020, 15TH JANUARY, 2021, 13TH MAY, 2022, 5TH JANUARY 2023 AND 07TH OCTOBER, 2023 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 Friday, 30th August, 2024 from 09:00 A.M. to Sunday, 01st September, 2024 till 05:00 P.M. and e-voting at AGM, which was conducted on Monday, the 02nd September, 2024 at 11.30 A.M. at the 29th 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 27th July, 2024 passed by the Members of the Company at 29th Annual General Meeting held on 02nd September, 2024 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, 2024, AUDITORS' REPORT THEREON TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS.

Total votes	10,68,10,08,827
Total valid votes cast	2,85,66,73,432
Total votes cast in favour of the Resolution	2,13,18,14,933
Total votes cast against the Resolution	72,48,58,499
%age of valid votes cast in favour of the Resolution	74.63
%age of valid votes cast against the Resolution	25.37

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. 1 has been passed as an **Ordinary Resolution**.

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Resolution No. 2

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	10,68,10,08,827
Total valid votes cast	2,86,08,60,581
Total votes cast in favour of the Resolution	2,84,94,03,563
Total votes cast against the Resolution	11457018
%age of valid votes cast in favour of the resolution	99.60
%age of valid votes cast against the Resolution	00.40

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 SUREN JAIN (DIN: 00011026), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Total votes	10,68,10,08,827
Total valid votes cast	2,86,02,90,581
Total votes cast in favour of the Resolution	2,85,27,95,140
Total votes cast against the Resolution	7495441
%age of valid votes cast in favour of the resolution	99.74
%age of valid votes cast against the Resolution	0.26

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 RATIFY THE REMUNERATION OF THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025.

Total votes	10,68,10,08,827
Total valid votes cast	2,86,10,63,800
Total votes cast in favour of the Resolution	2,86,07,14,380
Total votes cast against the Resolution	349420
%age of valid votes cast in favour of the Resolution	99.98
%age of valid votes cast against the Resolution	0.02

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**.

Based on the Consolidated Report of the Scrutiniser and Alternate Scrutiniser dated 03rd September, 2024 all Resolutions as set out in the Notice of the 29th 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. 02nd September, 2024. 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.

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(Manoj Gaur)
Chairman
DIN: 00008480

Place: New Delhi
Date: 03.09.2024

**Consolidated Scrutiniser’s Report on remote e-voting and e-voting at 29th 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
29th Annual General Meeting of
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant,
Tehsil Sarai, Singrauli Nigrie Madhya Pradesh – 486669

Sub: Consolidated report of the Scrutiniser and Alternate Scrutiniser on remote e-voting carried out during Friday, 30th August, 2024 from 09:00 A.M. to Sunday, 01st September, 2024 till 05:00 P.M. and e –voting at Annual General Meeting (AGM) conducted at 29th AGM of Jaiprakash Power Ventures Limited held on Monday, 02nd September, 2024 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), pursuant to MCA Circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020 read with Circular dated 13th January, 2021, 5th May, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “MCA Circulars”), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January 2023 and 07th October, 2023 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

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- (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 29th AGM of the Members of the Company, held on 02nd September, 2024 through Video Conferencing / Other Audio Visual Means at 11:00 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 29th 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 29th 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 along with 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:
- a) The notice dated 27th July, 2024, convening the 29th 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 read with Circular dated 13th January, 2021, 5th May, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "**MCA Circulars**"), Government of India and SEBI Circular

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dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January 2023 and 07th October, 2023.

- b) 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.
 - c) The voting period for remote e-voting commenced on Friday, 30th August, 2024 from 9.00 A.M. and ended on Sunday, 01st September, 2024 till 5.00 P.M. and the CDSL e-voting platform was disabled thereafter.
 - d) 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.
 - e) The shareholders of the Company holding shares as on the “**cut-off**” date of Monday, 26th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
 - f) 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.
 - g) We have scrutinized 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.
 - h) 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. 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 4 (Four) resolutions proposed in the Notice of 29thAGM 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 29th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully

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CS Vishal Lochan Aggarwal

(Scrutiniser)

C.P. No. 7622

Membership No. FCS 7241

UDIN: F007241F001114765

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CS Amit Agrawal

(Alternate Scrutiniser)

C.P. No. 3647

Membership No. FCS 5311

UDIN: F005311F001117501

Date: 03.09.2024

Countersigned by the Chairman of the meeting

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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, 2024, AUDITORS REPORT
THEREON TOGETHER WITH THE REPORT OF THE BOARD OF
DIRECTORS.**

(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	1,229	2,13,16,23,890	74.62
	Preference	0	0	0.00
E-Voting	Equity	16	1,91,043	0.01
	Preference	0	0	0.00
Total		1,245	2,13,18,14,933	74.63

(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	47,29,08,298	16.56
	Preference	0	0	0.00
E-Voting	Equity	3	10,00,00,201	3.50
	Preference	3	15,19,50,000	5.31

Total		135	72,48,58,499	25.37
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(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 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	1,257	2,59,72,62,320	90.78
	Preference	3	15,19,50,000	5.32
E-Voting	Equity	18	10,01,91,243	3.50
	Preference	0	0	0.00
Total		1,278	2,84,94,03,563	99.60

(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-	Equity	95	1,14,57,017	0.40

voting	Preference	0	0	0.00%
E-Voting	Equity	1	1	0.00
	Preference	0	0	0.00
Total		96	1,14,57,018	0.40

(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 SUREN JAIN (DIN: 00011026), 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	1,250	2,60,06,53,897	90.93
	Preference	0	0	0.00
E-Voting	Equity	18	10,01,91,243	3.50
	Preference	3	15,19,50,000	5.31
Total		1,271	2,85,27,95,140	99.74

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

Mode of Voting	Type of Shares	Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
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		proxy)		
Remote e-voting	Equity	98	74,95,440	0.26
	Preference	0	0	0.00
E-Voting	Equity	1	1	0.00
	Preference	0	0	0.00
Total		99	74,95,441	0.26

(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 RATIFY THE REMUNERATION OF THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025.

(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	1,287	2,60,85,95,359	91.17
	Preference	0	0	0.00
E-Voting	Equity	17	10,01,69,021	3.50
	Preference	3	15,19,50,000	5.31
Total		1,307	2,86,07,14,380	99.98

(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	64	3,27,197	0.02
	Preference	0	0	0.00
E-Voting	Equity	2	22,223	0.00
	Preference	0	0	0.00
Total		66	349420	0.02

* 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

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