

Ref: JPVL: SEC: 2024

2nd 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: Summary of proceedings of 29th Annual General Meeting of the Company

Dear Sirs,

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September 2023, other circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") from time to time and the Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated 11th July 2023 and various circulars issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Master Circular No. SEBI/HO/MIRSD/ PoD-1/P/CIR/2024/37 dated 7th May 2024, 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 29th Annual General Meeting (AGM) of the Company was held on Monday, 2nd September, 2024 at 11.00 A.M. (IST) through two-way VC/OAVM to transact the business as stated in the Notice dated 27th July 2024, 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

Encl: As above



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

ANNEXURE - I

Summary of Proceedings of 29th Annual General Meeting

Date of the AGM	2 nd September, 2024
Total number of shareholders on record date	24,55,087
No. of shareholders present in the meeting either in person or through proxy: • 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 • Promoter and Promoter group • Public	107 01 106

The 29th Annual General Meeting ('AGM') of the Members of Jaiprakash Power Ventures Limited ('the Company') was held on Monday, 2nd September, 2024 at 11.00 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.

In all, Nine Directors out of Eleven 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), Corporate Social Responsibility Committee (Shri Anupam Lal Das) and Nomination and Remuneration Committee (Smt. Binata Sengupta).

The Chairman gave brief introduction of the each of the Director present in the meeting in person, namely, Shri Suren Jain – Managing Director & CEO, Shri Sudhir Mital, Independent Director, Smt. Binata Sengupta – Independent Director and Smt. Vandana R. Singh. The Chairman further informed that Shri N. K. Lodha of Lodha & Co LLP, 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 was 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 31st March, 2024, Auditors Report thereon together with the Report of the Board of Directors.	Ordinary
2.	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	Ordinary
3.	To appoint a Director in place of Shri Suren Jain (DIN: 00011026), 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, 2025.	Ordinary
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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 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 11:40 A.M.

For Jaiprakash Power Ventures Limited

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