



SJVN/CS/93/2024-

Date: 19/09/2024

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN
SCRIP CODE: 533206

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Proceedings of 36th Annual General Meeting of SJVN Limited held on 19.09.2024

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we forward herewith a copy of proceedings of the 36th Annual General Meeting of the Members of the Company held at 15:00 HRS on 19th September 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

**SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF SJVN LIMITED**

The 36th Annual General Meeting of the Company was held on Thursday, 19th September 2024 at 15:00 HRS through Video Conferencing (VC) / Other Audio-Visual means (OAVM) in compliance with the Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 02/2022 dated 5th May 2022, 10/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023 and 7th October 2023 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The Meeting commenced at 15:00 HRS. Shri Sushil Sharma, Chairman of the Company chaired the meeting. With the permission of the Chair, the Company Secretary welcomed the Directors and Members and introduced the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee, Statutory Auditors, Secretarial Auditor and Scrutinizer present in the Meeting. All the Directors except Shri Mohammad Afzal, Nominee Director, Government of India, attended the Meeting through Video Conferencing (VC) / Other Audio-Visual means (OAVM).

The representatives of President of India and Governor of Himachal Pradesh were present during the meeting. With the concurrence of the members, the Notice of the 36th Annual General Meeting together with the Financial Statements and Directors' Report were taken as read.

The requisite quorum being present, the Chairman called the meeting to order and delivered his speech. In his address, inter alia, the Chairman informed the Members that the Company created numerous records and has achieved significant milestones, including Operational & Financial highlights for FY 2023-24 and for the 1st Quarter of FY 2024-25, Progress of Projects, Future Plans, Business Outlook, Corporate Social Responsibility and Corporate Governance etc.

Thereafter, the Company Secretary, with the permission of the members has taken up the Independent Auditor's Report, Comments of the Comptroller and Auditor General of India and Board's reply thereon, the observations in the Secretarial Auditor's Report and Board's reply thereon as read.

The Company Secretary stated that in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting as per the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 16th September 2024 at 09.00 a.m. and ended on 18th September 2024 at 05.00 p.m.



He further informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company Secretary informed that Shri Santosh Kumar Pradhan, Practicing Company Secretary was appointed as the Scrutiniser for the purpose of scrutinising the process of remote E-voting as well as E-voting during the AGM.

The Company Secretary briefed the members about the objectives and implications of the resolutions to be passed as set out in the Notice and then put them to vote by the e-Voting process as under:

Item No.	Business Item	Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended 31 st March, 2024, Directors' Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India	Ordinary
2.	To confirm the payment of Interim Dividend of ₹1.15/- per share of the Company already paid in the Month of February 2024 and to declare the final dividend @ ₹0.65/- per share on equity shares of the Company for the financial year 2023-24	Ordinary
3.	To appoint a Director in place of Shri Akhileshwar Singh [DIN 08627576], who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To fix remuneration of Statutory Auditors for the financial year 2023-24 and onwards	Ordinary
	SPECIAL BUSINESS	
5.	Appointment of Shri Mohammad Afzal as a Part-Time Official Director (Government of India Nominee)	Ordinary
6.	Appointment of Shri Arindam Chaudhary as a Part-Time Official Director (Government of Himachal Pradesh Nominee)	Ordinary
7.	Ratification of revised remuneration of Cost Auditor for Financial Year 2023-24 and remuneration for Financial Year 2024-25	Ordinary

Members participating in the AGM were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised and in his concluding remarks thanked all the members for their support and assured all the investors for better returns in the times to come. The meeting concluded at 16:20 HRS. The window for casting votes electronically remained open for 15 minutes after conclusion of the meeting.

The combined result of remote e-voting and the e-voting during AGM will be put on the website of the Company, National Stock Exchange (NSE), Bombay Stock Exchange (BSE) and Central Depository Services Limited (CDSL) within the statutory time frame as prescribed by the SEBI Listing Regulations and the Companies Act, 2013.