



SJVN/CS/93/2022-

Date: 30/09/2022

**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-400051, India.

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India.

**SUB: Compliance under regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Sir/Madam,

In compliance with regulation 44 of the Listing Regulations, we enclose herewith the voting results in respect of business transacted at the 34<sup>th</sup> Annual General Meeting of the Company held at 15:00 HRS on 29<sup>th</sup> September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) along with the report of Scrutinizers thereon.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary

**Encl:**  
As stated above.

	SJVN LIMITED
<b>Date of the AGM/EGM</b>	29-09-2022
<b>Total number of shareholders on record date</b>	296411
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	N.A
<b>Promoters and Promoter Group:</b>	N.A
<b>Public:</b>	N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	70

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2022							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3409816933	1055014800	31	1055014800	0	100	0
	Poll (E-Voting at AGM)		2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3409816933</b>	<b>3409816933</b>	<b>100.0000</b>	<b>3409816933</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	262056589	246533918	94	246533918	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>262056589</b>	<b>246533918</b>	<b>94</b>	<b>246533918</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	257921653	936659	0	934733	1926	100	0
	Poll (E-Voting at AGM)		18662	0	18662	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>257921653</b>	<b>955321</b>	<b>0</b>	<b>953395</b>	<b>1926</b>	<b>99.79839237</b>
<b>Total</b>		<b>3929795175</b>	<b>3657306172</b>	<b>93.0661</b>	<b>3657304246</b>	<b>1926</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2021-22							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3409816933	1055014800	31	1055014800	0	100	0
	Poll (E-Voting at AGM)		2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3409816933</b>	<b>3409816933</b>	<b>100.0000</b>	<b>3409816933</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	262056589	247404783	94	247404783	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>262056589</b>	<b>247404783</b>	<b>94</b>	<b>247404783</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	257921653	936733	0	933916	2817	100	0
	Poll (E-Voting at AGM)		18662	0	18662	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>257921653</b>	<b>955395</b>	<b>0</b>	<b>952578</b>	<b>2817</b>	<b>99.70514813</b>
<b>Total</b>		<b>3929795175</b>	<b>3658177111</b>	<b>93.0882</b>	<b>3658174294</b>	<b>2817</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Geeta Kapur [DIN-08213642], who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3409816933	1055014800	31	1055014800	0	100	0
	Poll (E-Voting at AGM)		2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>3409816933</b>	<b>3409816933</b>	<b>100.0000</b>	<b>3409816933</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	262056589	247404783	94	197758536	49646247	80	20
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>262056589</b>	<b>247404783</b>	<b>94</b>	<b>197758536</b>	<b>49646247</b>	<b>80</b>
Public- Non Institutions	E-Voting	257921653	936610	0	724684	211926	77	0
	Poll (E-Voting at AGM)		18662	0	18662	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>257921653</b>	<b>955272</b>	<b>0</b>	<b>743346</b>	<b>211926</b>	<b>77.81511444</b>
<b>Total</b>	<b>3929795175</b>	<b>3658176988</b>	<b>93.0882</b>	<b>3608318815</b>	<b>49858173</b>	<b>98.6371</b>	<b>1.3629</b>	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a Director in place of Shri Surinder Pal Bansal [DIN-07239609], who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	3409816933	1055014800	31	00	1055014800	0	100
	Poll (E-Voting at AGM)		2354802133	69.0595	00	2354802133	0.0000	100.0000

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>3409816933</b>	<b>3409816933</b>	<b>100.0000</b>	<b>00</b>	<b>3409816933</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Institutions	E-Voting		247404783	94	121418958	125985825	49	51
	Poll (E-Voting at AGM)	262056589	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>262056589</b>	<b>247404783</b>	<b>94</b>	<b>121418958</b>	<b>125985825</b>	<b>49</b>	<b>51</b>
Public- Non Institutions	E-Voting		936660	0	704142	232518	75	0
	Poll (E-Voting at AGM)	257921653	18662	0	18662	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>257921653</b>	<b>955322</b>	<b>0</b>	<b>722804</b>	<b>232518</b>	<b>75.66077197</b>	<b>24.33922803</b>
	<b>Total</b>	<b>3929795175</b>	<b>3658177038</b>	<b>93.0882</b>	<b>122141762</b>	<b>3536035276</b>	<b>3.3389</b>	<b>96.6611</b>

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY -To fix remuneration of Statutory Auditors for the financial year 2021-22 and onwards.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1055014800	31	1055014800	0	100	0
	Poll (E-Voting at AGM)	3409816933	2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>3409816933</b>	<b>3409816933</b>	<b>100.0000</b>	<b>3409816933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		247404783	94	243744227	3660556	99	1
	Poll (E-Voting at AGM)	262056589	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>262056589</b>	<b>247404783</b>	<b>94</b>	<b>243744227</b>	<b>3660556</b>	<b>99</b>	<b>1</b>
	E-Voting		935759	0	926588	9171	99	0

	Poll (E-Voting at AGM)	257921653	18662	0	18662	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	257921653	954421	0	945250	9171	99.03910329	0.960896711
	Total	3929795175	3658176137	93.0882	3654506410	3669727	99.8997	0.1003

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL -Appointment of Dr. Udeeta Tyagi (DIN: 05101501) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3409816933	1055014800	31	1055014800	0	100	0
	Poll (E-Voting at AGM)		2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3409816933	3409816933	100.0000	3409816933	0	100.0000
Public- Institutions	E-Voting	262056589	247404783	94	171150971	76253812	69	31
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		262056589	247404783	94	171150971	76253812	69
Public- Non Institutions	E-Voting	257921653	936660	0	731210	205450	78	0
	Poll (E-Voting at AGM)		18662	0	18662	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257921653	955322	0	749872	205450	78.49416218
	Total	3929795175	3658177038	93.0882	3581717776	76459262	97.9099	2.0901

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL -Appointment of Shri Saroj Ranjan Sinha (DIN: 01478184) as an Independent Director.							

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3409816933	1055014800	31	1055014800	0	100	0
	Poll (E-Voting at AGM)		2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>3409816933</b>	<b>3409816933</b>	<b>100.0000</b>	<b>3409816933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	262056589	247404783	94	173319524	74085259	70	30
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>262056589</b>	<b>247404783</b>	<b>94</b>	<b>173319524</b>	<b>74085259</b>	<b>70</b>	<b>30</b>
Public- Non Institutions	E-Voting	257921653	935760	0	729386	206374	78	0
	Poll (E-Voting at AGM)		18662	0	18662	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>257921653</b>	<b>954422</b>	<b>0</b>	<b>748048</b>	<b>206374</b>	<b>78.3770701</b>	<b>21.6229299</b>
<b>Total</b>	<b>3929795175</b>	<b>3658176138</b>	<b>93.0882</b>	<b>3583884505</b>	<b>74291633</b>	<b>97.9692</b>	<b>2.0308</b>	

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL -Appointment of Dr. Danveer Singh Yadav (DIN: 09391688) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		1055014800	31	1055014800	0	100	0

Promoter and Promoter Group	Poll (E-Voting at AGM)	3409816933	2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>3409816933</b>	<b>3409816933</b>	<b>100.0000</b>	<b>3409816933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		247404783	94	169658968	77745815	69	31
	Poll (E-Voting at AGM)	262056589	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>	<b>262056589</b>	<b>247404783</b>	<b>94</b>	<b>169658968</b>	<b>77745815</b>	<b>69</b>	<b>31</b>	
Public- Non Institutions	E-Voting		936654	0	729790	206864	78	0
	Poll (E-Voting at AGM)	257921653	18662	0	18662	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>	<b>257921653</b>	<b>955316</b>	<b>0</b>	<b>748452</b>	<b>206864</b>	<b>78.34601326</b>	<b>21.65398674</b>	
<b>Total</b>	<b>3929795175</b>	<b>3658177032</b>	<b>93.0882</b>	<b>3580224353</b>	<b>77952679</b>	<b>97.8691</b>	<b>2.1309</b>	

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL -Enhancement of borrowing limit under Section 180(1)(c) of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1055014800	31	1055014800	0	100	0
	Poll (E-Voting at AGM)	3409816933	2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>	<b>3409816933</b>	<b>3409816933</b>	<b>100.0000</b>	<b>3409816933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		247404783	94	210431198	36973585	85	15
	Poll (E-Voting at AGM)	262056589	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



	Total	262056589	247404783	94	210431198	36973585	85	15
Public- Non Institutions	E-Voting	257921653	936661	0	709125	227536	76	0
	Poll (E-Voting at AGM)		18662	0	18612	50	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257921653	955323	0	727737	227586	76.17706263
	Total	3929795175	3658177039	93.0882	3620975868	37201171	98.9831	1.0169

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY -Ratification of remuneration of Cost Auditor for Financial Year 2022-23.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3409816933	1055014800	31	1055014800	0	100	0
	Poll (E-Voting at AGM)		2354802133	69.0595	2354802133	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3409816933	3409816933	100.0000	3409816933	0	100.0000
Public- Institutions	E-Voting	262056589	247404783	94	210293109	37111674	85	15
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		262056589	247404783	94	210293109	37111674	85
Public- Non Institutions	E-Voting	257921653	935760	0	918749	17011	98	0
	Poll (E-Voting at AGM)		18662	0	18662	0	100	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257921653	954422	0	937411	17011	98.21766472
	Total	3929795175	3658176138	93.0882	3621047453	37128685	98.9850	1.0150



**SANTOSH KUMAR PRADHAN**  
Company Secretaries

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

To,  
The Chairman  
SJVN Limited,  
(L40101HP1988GOI008409)  
SJVN CORPORATE OFFICE COMPLEX,  
SHANAN, SHIMLA  
Shimla-171006.

**Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the 34<sup>th</sup> Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having it's registered office at SJVN Corporate Office Complex, Shanana, Shimla-171006 vide resolution dated 12<sup>th</sup> August, 2022 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2022.

The notice dated 12<sup>th</sup> August, 2022 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated 5<sup>th</sup> May, 2020 readwith Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 05<sup>th</sup> May, 2022 and SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79, SEBI/ HO/ CFD/ CMD2/ CIR/P/ 2021/ 11 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 29<sup>th</sup> September, 2022.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 22<sup>nd</sup> September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the notice convening of the 34<sup>th</sup> AGM of the Company.

1

  
Chairman & Managing Director  
SJVN Ltd.  
Shakti Sadan, Corporate Office Complex,  
Shanana, Shimla-171006 (H.P.)

DIN: 03495554

706, 8<sup>th</sup> Floor, K. M. Trade Tower, Hotel Radisson Blu  
Kaushambi, Ghaziabad U.P.- 201010  
Tel.: +91-120-4727777, E-mail : info@kritiadvisory.com

The voting period for remote e-Voting commenced on Monday, 26<sup>th</sup> day of September, 2022 at 9:00 am (IST) and ended on Wednesday, 28<sup>th</sup> Day of September, 2022 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 5:05 P.M. on 29<sup>th</sup> September, 2022 in the presence of Ms. Rupal Pandey and Mr. Anuj Gupta, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 716 members have casted their votes on the e-voting platform and 19 members have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

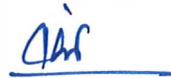
Thanking You.  
Yours Faithfully,

For **Santosh Kumar Pradhan**  
(Practicing Company Secretary)



**Santosh Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
UDIN: F006973D001092464

Place: Ghaziabad  
Date: 30.09.2022



Chairman & Managing Director  
SJVN Ltd.  
Shakti Sadan, Corporate Office Complex,  
Shanan, Shimla-171006 (H.P.)

DIN : 03495554

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

Annexure

**I Resolution No. 1:-**

<b>Agenda No.</b>	1
<b>Subject matter of resolution</b>	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31 <sup>st</sup> March, 2022
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1302485377	2354820795	3657306172	100
<b>Voted in favour</b>	702	19	721	1302483451	2354820795	3657304246	99.9999
<b>Voted against</b>	10	Nil	10	1926	Nil	1926	0.0001
<b>Not Voted</b>	4	Nil	4	Nil	Nil	N.A	N.A

**II. Resolution No. 2:-**

<b>Agenda No.</b>	2
<b>Subject matter of resolution</b>	To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2021-22
<b>Type of</b>	Ordinary

Page 1 of 8

  
 Chairman & Managing Director  
 SJVN Ltd.  
 Shakti Sadan, Corporate Office Complex,  
 Shanan, Shimla-171006 (H.P.)  
 DIN: 03495554



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

Resolution							
Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303356316	2354820795	3658177111	100
<b>Voted in favour</b>	705	19	724	1303353499	2354820795	3658174294	99.9999
<b>Voted against</b>	11	Nil	11	2817	Nil	2817	0.0001
<b>Not Voted</b>	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.

**III. Resolution No. 3:-**

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	To appoint a Director in place of Smt. Geeta Kapur [DIN-08213642], who retires by rotation and being eligible, offers herself for re-appointment.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303356193	2354820795	3658176988	100

  
 Chairman & Managing Director  
 SJVN Ltd.  
 Shakti Sadan, Corporate Office Complex,  
 Shanar, Shimla-171006 (H.P.)  
 DIN: 03495554



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>Voted in favour</b>	617	19	636	1253498020	2354820795	3608318815	98.6371
<b>Voted against</b>	95	Nil	95	49858173	Nil	49858173	1.3629
<b>Not Voted</b>	4	Nil	4	Nil	Nil	N.A	N.A

**IV. Resolution No. 4:-**

<b>Agenda No.</b>	4
<b>Subject matter of resolution</b>	To appoint a Director in place of Shri Surinder Pal Bansal [DIN-07239609], who retires by rotation and being eligible, offers himself for re-appointment
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303356243	2354820795	3658177038	100
<b>Voted in favour</b>	613	18	631	122123100	18662	122141762	3.3389
<b>Voted against</b>	100	1	101	1181233143	2354802133	3536035276	96.6611
<b>Not Voted</b>	3	Nil	3	Nil	Nil	N.A	N.A

**V. Resolution No. 5:-**

<b>Agenda No.</b>	5
-------------------	---

*(Signature)*

Chairman & Managing Director  
SJVN Ltd.  
Shakti Sadan, Corporate Office Complex,  
Shanan, Shimla-171006 (H.P.)

DIN: 03495554



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>Subject matter of resolution</b>	To fix remuneration of Statutory Auditors for the financial year 2021-22 and onwards.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303355342	2354820795	3658176137	100
<b>Voted in favour</b>	685	19	704	1299685615	2354820795	3654506410	99.8997
<b>Voted against</b>	27	Nil	27	3669727	Nil	3669727	0.1003
<b>Not Voted</b>	4	Nil	4	Nil	Nil	N.A	N.A

**VI. Resolution No. 6:-**

<b>Agenda No.</b>	6
<b>Subject matter of resolution</b>	Appointment of Dr. Udeeta Tyagi (DIN: 05101501) as an Independent Director
<b>Type of Resolution</b>	Special

Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total valid votes cast
-------------	-----------------	------------------------------------	--------------------------------------

*(Signature)*

Chairman & Managing Director  
SJVN Ltd.  
Shakti Sadan, Corporate Office Complex,  
Shanan, Shimla-171006 (H.P.)

DIN: 03495554



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303356243	2354820795	3658177038	100
<b>Voted in favour</b>	624	19	643	1226896981	2354820795	3581717776	97.9099
<b>Voted against</b>	89	Nil	89	76459262	Nil	76459262	2.0901
<b>Not Voted</b>	3	Nil	3	Nil	Nil	N.A	N.A

**VII. Resolution No. 7:-**

<b>Agenda No.</b>	7
<b>Subject matter of resolution</b>	Appointment of Shri Saroj Ranjan Sinha (DIN: 01478184) as an Independent Director.
<b>Type of Resolution</b>	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303355343	2354820795	3658176138	100
<b>Voted in favour</b>	623	19	642	1229063710	2354820795	3583884505	97.9692
<b>Voted against</b>	89	Nil	89	74291633	Nil	74291633	2.0308
<b>Not Voted</b>	4	Nil	4	Nil	Nil	N.A	N.A

*Chb*

Page 5 of 8

Chairman & Managing Director  
SJVN Ltd.  
Shakti Sadan, Corporate Office Complex,  
Shanan, Shimla-171006 (H.P.)

DIN: 02495554





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**VIII. Resolution No. 8:-**

<b>Agenda No.</b>	8
<b>Subject matter of resolution</b>	Appointment of Dr. Danveer Singh Yadav (DIN: 09391688) as an Independent Director.
<b>Type of Resolution</b>	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303356237	2354820795	3658177032	100
<b>Voted in favour</b>	619	19	638	1225403558	2354820795	3580224353	97.8691
<b>Voted against</b>	93	Nil	93	77952679	Nil	77952679	2.1309
<b>Not Voted</b>	4	Nil	4	Nil	Nil	N.A	N.A

**IX. Resolution No. 9:-**

<b>Agenda No.</b>	9
<b>Subject matter of resolution</b>	Enhancement of borrowing limit under Section 180(1)(c) of the Companies Act, 2013.
<b>Type of Resolution</b>	Special



Page 6 of 8

Chairman & Managing Director  
SJVN Ltd.  
Shakti Sadan, Corporate Office Complex,  
Shanan, Shimla-171006 (H.P.)

DIN: 03495554



**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303356244	2354820795	3658177039	100
<b>Voted in favour</b>	601	18	619	1266155123	2354820745	3620975868	98.9831
<b>Voted against</b>	113	1	114	37201121	50	37201171	1.0169
<b>Not Voted</b>	2	Nil	2	Nil	Nil	N.A	N.A

**X. Resolution No. 10:-**

<b>Agenda No.</b>	10
<b>Subject matter of resolution</b>	Ratification of remuneration of Cost Auditor for Financial Year 2022-23
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
<b>Total Received</b>	716	19	735	1303356343	2354820795	3658176138	100

*CPA*



Chairman & Managing Director  
SJVN Ltd.  
Shakti Sadan, Corporate Office Complex,  
Shanan, Shimla-171006 (H.P.)  
DIN: 03495554

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>Voted in favour</b>	670	19	689	1266226658	2354820795	3621047453	98.9850
<b>Voted against</b>	42	Nil	42	37128685	Nil	37128685	1.0150
<b>Not Voted</b>	4	Nil	4	Nil	Nil	N.A	N.A

Yours Faithfully,

For **Santosh Kumar Pradhan**  
**(Practicing Company Secretary)**



**Santosh Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
UDIN: F006973D001092464

**Place: Ghaziabad**  
**Date: 30.09.2022**



Chairman & Managing Director Page 8 of 8  
SJVN Ltd.  
Shakti Sadan, Corporate Office Complex,  
Shanan, Shimla-171006 (H.P.)

DIN: 03495554