

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CHQ/CS/93/2020-

Date: 30/09/2021

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.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

Sub: Compliance under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sir

In compliance with the provisions of Regulation **44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we enclose herewith the voting results in respect of business transacted at the 33rd Annual General Meeting of the Company held at 15:00 HRS on 29th September 2021 through Video Conferencing / Other Audio Visual Means (OAVM) along with the report of Scrutinizers thereon.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

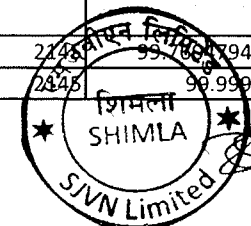

(Soumendhra Das)
Company Secretary

30/09/2021

Encl:
As stated above.

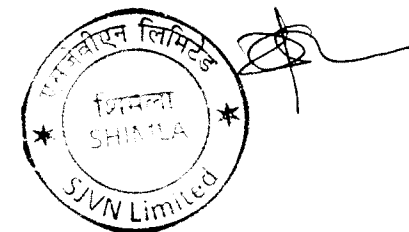
	SJVN LIMITED
Date of the AGM/EGM	29-09-2021
Total number of shareholders on record date	193209
No. of shareholders present in the meeting either in person or through proxy:	N.A
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	86
Promoters and Promoter Group:	2
Public:	84

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2021, together with the Director's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of 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	3409816933	3409816933	100	3409816933	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
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	294544524	235793169	80	235793169	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
	Total		294544524	235793169	80	235793169	0	100
Public- Non Institutions	E-Voting	225433718	865368	0	864023	1345	100	0
	Poll (E-Voting at AGM)		30171	0	29371	800	97	3
	Postal Ballot (if applicable)							
	Total		225433718	895539	0	893394	2145	99.7867
Total		3929795175	3646505641	92.7912	3646503496	2345	99.9999	0.0001



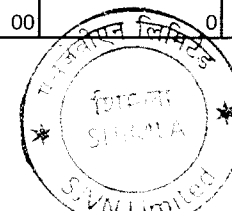
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -To Confirm the payment of Interim Dividend of Rs. 1.80 per share and to declare the final Dividend, if any, on equity shares for the financial year 2020-21							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	3409816933	100	3409816933	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
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	294544524	235793169	80	235793169	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
	Total		294544524	235793169	80	235793169	0	100
Public- Non Institutions	E-Voting	225433718	868868	0	854465	14403	98	2
	Poll (E-Voting at AGM)		30171	0	30171	0	100	0
	Postal Ballot (if applicable)							
	Total		225433718	899039	0	884636	14403	98.39795604
Total		3929795175	3646509141	92.7913	3646494738	14403	99.9996	0.0004

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Akhileshwar Singh (DIN: 08627576), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							



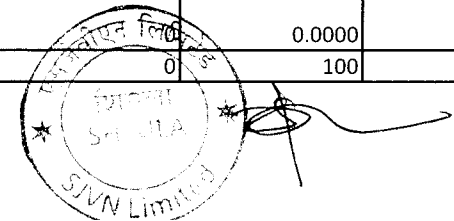
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3409816933	3409816933	100	3409816933	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
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	294544524	235793169	80	198007812	37785357	84	16
	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		294544524	235793169	80	198007812	37785357	84
Public- Non Institutions	E-Voting	225433718	842594	0	819627	22967	97	3
	Poll (E-Voting at AGM)		30171	0	29671	500	98	2
	Postal Ballot (if applicable)							
	Total		225433718	872765	0	849298	23467	97.31118915
Total		3929795175	3646482867	92.7907	3608674043	37808824	98.9631	1.0369

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a Director in place of Shri Sushil Sharma (DIN: 08776440), 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	3409816933	100	3409816933	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000

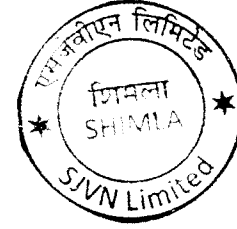


Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3409816933	3409816933	100	3409816933	0	100	0
Public- Institutions	E-Voting		235793169	80	198283912	37509257	84	16
	Poll (E-Voting at AGM)	294544524	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	294544524	235793169	80	198283912	37509257	84	16
Public- Non Institutions	E-Voting		842594	0	814810	27784	97	3
	Poll (E-Voting at AGM)	225433718	30171	0	28671	1500	95	5
	Postal Ballot (if applicable)							
	Total	225433718	872765	0	843481	29284	96.64468671	0
	Total	3929795175	3646482867	92.7907	3608944326	37538541	98.9706	1.0294

Resolution No.	5							
	ORDINARY -Ratification of remuneration of Cost Auditor for financial year 2020-21.							
Resolution required: (Ordinary/ Special)								
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	100	3409816933	0	100	0
	Poll (E-Voting at AGM)	3409816933	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3409816933	3409816933	100	3409816933	0	100	0
Public- Institutions	E-Voting		235793169	80	235793169	0	100	0
	Poll (E-Voting at AGM)	294544524	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	294544524	235793169	80	235793169	0	100	0



Public- Non Institutions	E-Voting		853368	0	840149	13219	98	2
	Poll (E-Voting at AGM)	225433718	30171	0	30171	0	100	0
	Postal Ballot (if applicable)							
	Total	225433718	883539	0	870320	13219	98.50385778	0
	Total	3929795175	3646493641	92.7909	3646480422	13219	99.9996	0.0004





SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

30th September, 2021

**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 33rd 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, 8th 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 14th August, 2021 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 33rd Annual General Meeting (AGM) of the Company held on 29th September, 2021.

1

706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad-U.P.-201010
Tel.: +91-9810278845, e-mail: info@kritiadvisory.com

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

The notice dated 14th August, 2021 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 5th May, 2020 readwith Circular dated 8th April, 2020 & 13th April, 2020 and SEBI circular dated 12th May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 29th September, 2021.

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. 22nd September, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 33rd AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 26th day of September, 2021 at 9:00 am (IST) and ended on Tuesday, 28th Day of September, 2021 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 06:04 p.m. on 29th September, 2021 in the presence of Mr. Sambeet Kumar Dehury and Ms. Smita Madhumita, 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 33rd 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, 544

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

members have casted their votes on the e-voting platform and 29 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 Kumar Pradhan
Digitally signed by Santosh Kumar Pradhan
Date: 2021.09.30 13:01:22 +05'30'
Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973C001044592

Place: Angul, Odisha
Date: 30.09.2021



N.L. Sharma
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:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2021, together with the Director's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of Companies Act, 2013.
Type of Resolution	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	
Total Received	543	29	572	3646475470	30171	3646505641	100
Voted in favour	531	28	559	3646474125	29371	3646503496	100
Voted against	12	1	13	1345	800	2145	Negligible
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Agenda No.	2
Subject matter of resolution	To Confirm the payment of Interim Dividend of Rs. 1.80 per share and to declare the final Dividend, if any, on equity shares for the financial year 2020-21.
Type of Resolution	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	
Total Received	544	29	573	3646478970	30171	3646509141	100
Voted in favour	535	29	564	3646464567	30171	3646494738	100
Voted against	9	Nil	9	14403	Nil	14403	Negligible
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Shri Akhileshwar Singh (DIN: 08627576), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

**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	
Total Received	535	29	564	3646452696	30171	3646482867	100
Voted in favour	464	28	492	3608644372	29671	3608674043	98.96
Voted against	71	1	72	37808324	500	37808824	1.04
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To appoint a Director in place of Shri Sushil Sharma (DIN: 08776440), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	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	

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Total Received	535	29	564	3646452696	30171	3646482867	100
Voted in favour	464	27	491	3608915655	28671	3608944326	98.97
Voted against	71	2	73	37537041	1500	37538541	1.03
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Ratification of remuneration of Cost Auditor for financial year 2021-22.
Type of Resolution	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	
Total Received	540	29	569	3646463470	30171	3646493641	100
Voted in favour	509	29	538	3646450251	30171	3646480422	100
Voted against	31	Nil	31	13219	Nil	13219	Negligible


**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A
--------------------------	-----	-----	-----	-----	-----	-----	-----

Yours Faithfully,

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

Santosh Kumar Pradhan
Digitally signed by Santosh
Kumar Pradhan
Date: 2021.09.30 13:01:53
+05'30'
Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973C001044592


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

Place: Angul, Odisha
Date: 30.09.2021