

Ref: JPVL:SEC:2019

21th September, 2019

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532627

Scrip Code: JPPOWER

Sub:- Submission of details regarding the voting results for the 24th Annual General Meeting (AGM) of the Members of the Company held on 20th September, 2019.

Dear Sirs,

This is to inform you that the 24th Annual General Meeting of the Members of the Company was held on Friday, 20th September, 2019 at 10.00 A.M. at the Registered Office of the Company i.e. at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486 669 (Madhya Pradesh), to transact the Ordinary and Special Businesses contained in the Notice dated 8th August, 2019 of Annual General Meeting.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to exercise vote electronically on the Resolutions contained in the Notice of Annual General Meeting. The Remote e-voting was held between Tuesday, 17th September, 2019 (9:00 A.M.) to Thursday, 19th September, 2019 (5:00 P.M.).

At the Annual General Meeting, Voting by poll on all the Resolutions mentioned in the Notice was taken-up. Accordingly, the facility to Vote through Polling papers was provided to those members who were present at the AGM and have not exercised the option of Remote E-Voting.



As already informed to the Stock Exchanges, Shri D.P. Gupta, FCS and Shri Vishal Lochan Aggarwal, FCS, both Practicing Company Secretaries were appointed as Scrutinizer and Alternate Scrutinizer respectively for Remote e-voting and Voting through Polling Papers. They submitted reports for Remote e-voting, Voting by poll and Consolidated Reports to the Chairman. The Chairman declared the result of voting informing, *inter-alia*, that all the Resolutions have been passed with requisite and overwhelming majority and such resolutions are deemed to be passed as on the date of AGM i.e. 20th September, 2019.

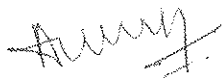
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of the business transacted at the AGM of the Company and the results thereof alongwith Consolidated Scrutinizers' Report. **(Annexure-I)**

This is for your information and records.

Thanking you,

Yours faithfully,

For JAIPRAKASH POWER VENTURES LIMITED



(A.K. Rastogi)
Joint President & Company Secretary

Encl: As above



JAIPRAKASH POWER VENTURES LIMITED**Results of remote e-voting and Voting by Poll at the 24th Annual General Meeting:**

Date of the AGM	Friday, September 20, 2019
Total number of shareholders on Record Date	298,957
No. of shareholders present in the meeting either in person or through proxy:	99
Promoter and Promoter Group:	5
Public:	90
No. of Shareholders attended the meeting through Video Conferencing	-
Promoter and Promoter Group:	-
Public:	-



1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, Auditors Report thereon together with the Report of the Board of Directors.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	97,609,299	18,072,966	84.38%	15.62%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		3,016,167,124	115,682,265	3.84%	97,609,299	18,072,966	84.38%
Public-Non Institutions	E-Voting	1,190,187,723	7,083,077	0.60%	7,064,962	18,115	99.74%	0.26%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1,190,187,723	478,083,788	40.17%	478,065,673	18,115	100.00%
Total	5,996,003,084	2,383,412,490	39.75%	2,365,321,409	18,091,081	99.24%	0.76%	



2. Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125),, who retires by rotation.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	97,450,000	18,232,265	84.24%	15.76%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,016,167,124	115,682,265	3.84%	97,450,000	18,232,265	84.24%
Public-Non Institutions	E-Voting	1,190,187,723	7,088,077	0.60%	7,007,004	81,073	98.86%	1.14%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,190,187,723	478,088,788	40.17%	478,007,715	81,073	99.98%
Total		5,996,003,084	2,383,417,490	39.75%	2,365,104,152	18,313,338	99.23%	0.77%



3. Re-appointment of Lt. Gen. Shri Ravindra Mohan Chadha (Retd.) (DIN: 02610012), who retires by rotation.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		-	0.00%	-	-		
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		115,682,265	3.84%	97,450,000	18,232,265	84.24%	15.76%
	Poll	3,016,167,124	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,016,167,124	115,682,265	3.84%	97,450,000	18,232,265	84.24%	15.76%
Public-Non Institutions	E-Voting		7,088,077	0.60%	7,027,696	60,381	99.15%	0.85%
	Poll	1,190,187,723	471,000,711	39.57%	471,000,711	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,190,187,723	478,088,788	40.17%	478,028,407	60,381	99.99%	0.01%
Total	5,996,003,084	2,383,417,490	39.75%	2,365,124,844	18,292,646	99.23%	0.77%	



4. Ratification of the remuneration of Cost Auditors.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	-
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	-
Public-Non Institutions	E-Voting	1,190,187,723	7,088,077	0.60%	7,044,005	44,072	99.38%	0.62%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,190,187,723	478,088,788	40.17%	478,044,716	44,072	99.99%	0.01%
Total	5,996,003,084	2,383,417,490	39.75%	2,383,373,418	44,072	100.00%	0.00%	



5. Appointment of Shri Suren Jain (Din: 00011026) as Managing Director & CEO of the Company.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	-
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%
Public-Non Institutions	E-Voting	1,190,187,723	7,088,077	0.60%	7,045,036	43,041	99.39%	0.61%
	Poll		470,929,611	39.57%	470,929,611	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1,190,187,723	478,017,688	40.16%	477,974,647	43,041	99.99%
Total		5,996,003,084	2,383,346,390	39.75%	2,383,303,349	43,041	100.00%	0.00%



6. Re-Appointment of Shri Praveen Kumar Singh (Din: 00093039) as Whole-Time Director of the Company.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	107,152,450	8,529,815	92.63%	7.37%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,016,167,124	115,682,265	3.84%	107,152,450	8,529,815	92.63%
Public-Non Institutions	E-Voting	1,190,187,723	7,088,017	0.60%	7,006,926	81,091	98.86%	1.14%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,190,187,723	478,088,728	40.17%	478,007,637	81,091	99.98%
Total		5,996,003,084	2,383,417,430	39.75%	2,374,806,524	8,610,906	99.64%	0.36%



7. Continuation of Shri Sham Lal Mohan (DIN: 00028126) as an Independent Director during his present term beyond the age of 75 years.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	-
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%
Public-Non Institutions	E-Voting	1,190,187,723	7,088,077	0.60%	5,865,954	1,222,123	82.76%	17.24%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,190,187,723	478,088,788	40.17%	476,866,665	1,222,123	99.74%
Total		5,996,003,084	2,383,417,490	39.75%	2,382,195,367	1,222,123	99.95%	0.05%



8. Continuation of Shri R.N. Bhardwaj (DIN: 01571764) as an Independent Director during his present term beyond the age of 75 years.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	97,450,000	18,232,265	84.24%	15.76%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,016,167,124	115,682,265	3.84%	97,450,000	18,232,265	84.24%	15.76%
Public-Non Institutions	E-Voting	1,190,187,723	7,088,077	0.60%	5,861,364	1,226,713	82.69%	17.31%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,190,187,723	478,088,788	40.17%	476,862,075	1,226,713	99.74%	0.26%
Total	5,996,003,084	2,383,417,490	39.75%	2,363,958,512	19,458,978	99.18%	0.82%	



9. Conversion of loans by Lenders into 0.01% Cumulative Compulsory Convertible Preference Shares (CCPs) pursuant to implementation of Debt Restructuring/ Resolution Plan.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	-
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%
Public-Non Institutions	E-Voting	1,190,187,723	7,088,077	0.60%	7,055,768	32,309	99.54%	0.46%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,190,187,723	478,088,788	40.17%	478,056,479	32,309	99.99%
Total	5,996,003,084	2,383,417,490	39.75%	2,383,385,181	32,309	100.00%	0.00%	



10. Offer and issue of Equity Shares of face value of rupee ten each by the Company on Preferential basis to unsecured creditor.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-		
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%
Public-Non Institutions	E-Voting	1,190,187,723	7,064,377	0.59%	7,046,061	18,316	99.74%	0.26%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,190,187,723	478,065,088	40.17%	478,046,772	18,316	100.00%
Total		5,996,003,084	2,383,393,790	39.75%	2,383,375,474	18,316	100.00%	0.00%



11. Amendment of the existing terms and conditions of the US\$ 200,000,000, 5% Foreign Currency Convertible Bonds ("FCCBs") issued by the Company.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	-
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%
Public-Non Institutions	E-Voting	1,190,187,723	7,083,077	0.60%	7,047,518	35,559	99.50%	0.50%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1,190,187,723	478,083,788	40.17%	478,048,229	35,559	99.99%
Total	5,996,003,084	2,383,412,490	39.75%	2,383,376,931	35,559	100.00%	0.00%	



12. Offer and issue of Cumulative Redeemable Preference Shares (CRPs) for an amount of Rs.12.02 crore to Canara Bank.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-		
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%
Public-Non Institutions	E-Voting	1,190,187,723	7,083,077	0.60%	7,046,741	36,336	99.49%	0.51%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,190,187,723	478,083,788	40.17%	478,047,452	36,336	99.99%
Total	5,996,003,084	2,383,412,490	39.75%	2,383,376,154	36,336	100.00%	0.00%	



13. Issuance of Suitable Long Term Instrument / Non Convertible Debentures (NCDs) of an aggregate nominal value up to Rs. 25.00 crore on private placement basis to Corporation Bank.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,789,648,237	-	0.00%	-	-	-	-
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%
Public-Institutions	E-Voting	3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%	-
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,016,167,124	115,682,265	3.84%	115,682,265	-	100.00%
Public-Non Institutions	E-Voting	1,190,187,723	7,083,076	0.60%	7,056,553	26,523	99.63%	0.37%
	Poll		471,000,711	39.57%	471,000,711	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,190,187,723	478,083,787	40.17%	478,057,264	26,523	99.99%
Total		5,996,003,084	2,383,412,489	39.75%	2,383,385,966	26,523	100.00%	0.00%



JAIPRAKASH POWER VENTURES LIMITED

DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINIZERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND VOTING BY POLL IN RESPECT OF THE RESOLUTIONS PASSED AT 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH POWER VENTURES LIMITED' HELD ON FRIDAY, 20TH SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY.

On the basis of the report submitted by Shri D.P. Gupta, Practising Company Secretary (Membership No. FCS 2411) as Scrutinizer and Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as an Alternate Scrutinizer appointed by the Board of Directors for the purpose of Scrutinizing the remote e-voting process, which was started on Tuesday, 17th September, 2019 at 9:00 A.M. and ended on Thursday, 19th September, 2019 at 5:00 P.M. and voting through Poll, which was conducted on 20th September, 2019, at the 24th Annual General Meeting of the Company, I declare the Result of the voting (Remote E-voting and Voting by Poll) on the Resolutions as contained in the Notice dated 8th August, 2019 passed by the Members of the Company at 24th Annual General Meeting held on 20th September, 2019 as follows:

Resolution No. 1 (Ordinary)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, Auditors Report thereon together with the Report of the Board of Directors.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,12,490
Total votes cast in favour of the Resolution	2,36,53,21,409
Total votes cast against the Resolution	1,80,91,081
%age of valid votes cast in favour of the Resolution	99.24%
%age of valid votes cast against the Resolution	0.76%

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**.



Resolution No. 2 (Ordinary)

Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,17,490
Total votes cast in favour of the Resolution	2,36,51,04,152
Total votes cast against the Resolution	1,83,13,338
%age of valid votes cast in favour of the Resolution	99.23%
%age of valid votes cast against the Resolution	0.77%

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)

Re-appointment of Lt. Gen. Shri Ravindra Mohan Chadha (Retd.) (DIN:02610012), who retires by rotation.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,17,490
Total votes cast in favour of the Resolution	2,36,51,24,844
Total votes cast against the Resolution	1,82,92,646
%age of valid votes cast in favour of the Resolution	99.23%
%age of valid votes cast against the Resolution	0.77%

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)

Ratification of the Remuneration of M/S. Kabra & Associates, Cost Auditors, (Firm Regn. No. 0075), of the Company.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,17,490
Total votes cast in favour of the Resolution	2,38,33,73,418
Total votes cast against the Resolution	44,072
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	-

* Percentage of votes cast against the Resolution is negligible.



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**.

Resolution No. 5 (Special)

Appointment of Shri Suren Jain (DIN: 00011026) as Managing Director & CEO of the Company.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,33,46,390
Total votes cast in favour of the Resolution	2,38,33,03,349
Total votes cast against the Resolution	43,041
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	-

* Percentage of votes cast against the Resolutions is negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as a **Special Resolution**.

Resolution No. 6 (Special)

Re-Appointment of Shri Praveen Kumar Singh (DIN: 00093039) as Whole-Time Director of the Company.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,17,430
Total votes cast in favour of the Resolution	2,37,48,06,524
Total votes cast against the Resolution	86,10,906
%age of valid votes cast in favour of the Resolution	99.64%
%age of valid votes cast against the Resolution	0.36%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 6 has been passed as a **Special Resolution**.



Resolution No. 7 (Special)

Continuation of Shri Sham Lal Mohan (DIN: 00028126) as an Independent Director beyond the age of 75 years.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,17,490
Total votes cast in favour of the Resolution	2,38,21,95,367
Total votes cast against the Resolution	12,22,123
%age of valid votes cast in favour of the Resolution	99.95%
%age of valid votes cast against the Resolution	0.05%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 7 has been passed as a **Special Resolution**.

Resolution No. 8 (Special)

Continuation of Shri R.N. Bhardwaj (DIN: 01571764) as an Independent Director beyond the age of 75 years.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,17,490
Total votes cast in favour of the Resolution	2,36,39,58,512
Total votes cast against the Resolution	1,94,58,978
%age of valid votes cast in favour of the Resolution	99.18%
%age of valid votes cast against the Resolution	0.82%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 8 has been passed as a **Special Resolution**.

Resolution No. 9 (Special)

Conversion of loans by Lenders into 0.01% Cumulative Compulsory Convertible Preference Shares (CCPS) pursuant to implementation of Debt Restructuring/Resolution Plan.



Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,17,490
Total votes cast in favour of the Resolution	2,38,33,85,181
Total votes cast against the Resolution	32,309
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	-

* Percentage of votes cast against the Resolution is negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 9 has been passed as a **Special Resolution**.

Resolution No. 10 (Special)

Offer and issue of Equity Shares of face value of rupee ten each by the Company on Preferential basis to unsecured creditor(s).

Total votes	5,99,60,03,084
Total valid votes cast	2,38,33,93,790
Total votes cast in favour of the Resolution	2,38,33,75,474
Total votes cast against the Resolution	18,316
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	-

* Percentage of votes cast against the Resolution is negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 10 has been passed as a **Special Resolution**.

Resolution No. 11 (Special)

Amendment of the existing terms and conditions of the US\$ 200,000,000, 5% Foreign Currency Convertible Bonds ("FCCBs") issued by the Company.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,12,490
Total votes cast in favour of the Resolution	2,38,33,76,931
Total votes cast against the Resolution	35,559
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	-

* Percentage of votes cast against the resolutions are negligible.



Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 11 has been passed as a **Special Resolution**.

Resolution No. 12 (Special)

Offer and issue of Cumulative Redeemable Preference Shares (CRPs) for an amount of Rs.12.02 crore to Canara Bank.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,12,490
Total votes cast in favour of the Resolution	2,38,33,76,154
Total votes cast against the Resolution	36,336
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	-

* Percentage of votes cast against the resolution is negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 12 has been passed as a **Special Resolution**.

Resolution No. 13 (Special)

Issuance of Suitable Long Term Instrument / Non Convertible Debentures (NCDs) of an aggregate nominal value up to Rs. 25.00 crore on private placement basis to Corporation Bank.

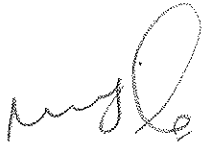
Total votes	5,99,60,03,084
Total valid votes cast	2,38,34,12,489
Total votes cast in favour of the Resolution	2,38,33,85,966
Total votes cast against the Resolution	26,523
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	-

* Percentage of votes cast against the Resolution is negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 13 has been passed as a **Special Resolution**.



Based on the Consolidated Report of the Scrutinizer and Alternate Scrutinizer dated 21st September, 2019, all Resolutions as set out in the Notice of the 24th 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. 20th September, 2019. The Results along with the Scrutinizer's Report shall be available on the Company's Website, www.jppowerventures.com and Notice board of the Company, alongwith the Report of the Scrutinizers. The result shall also be posted at NSDL's Website and the same shall be intimated to NSE & BSE.



(Manoj Gaur)
Chairman
DIN: 00008480



Place: New Delhi

Date: 21st September, 2019

**Consolidated Scrutinizer's Report on Remote E-voting and
Voting through polling paper**

To,

The Chairman
24thAnnual General Meeting of
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant,
Nigrie, Tehsil Sarai, District Singrauli – 486 669
Madhya Pradesh

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on Remote E-voting carried out during Tuesday, 17th September, 2019 (9:00 A.M.) to Thursday, 19th September, 2019 (5:00 P.M.) and voting through poll conducted at 24thAnnual General Meeting of Jaiprakash Power Ventures Limited held on Friday, 20th September, 2019 at 10:00 A.M. at the registered office of the Company pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2016 ("Rules") w.e.f 23rd September, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We, D. P. Gupta, Practising Company Secretary (Membership No. FCS 2411) and Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) were appointed as Scrutinizer and Alternate Scrutinizer respectively by the Board of Directors of Jaiprakash Power Ventures Limited ("the Company") for the purpose of:

- (i) Scrutinizing 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 ("Rules") as substituted by the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



(ii) Scrutinizing the voting through poll in the fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 24th Annual General Meeting (“AGM”) of the Members of the Company, held on 20th September, 2019 at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486 669 (Madhya Pradesh) at 10:00 A.M., and submit our report as under:

1. 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 voting by poll on the resolutions contained in the Notice to the 24th AGM of the Members of the Company.

2. Our responsibility as a Scrutinizer and Alternate Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer’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 National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and Alankit Assignments Limited (“The RTA”), to provide voting through poll conducted at the 24thAGM.

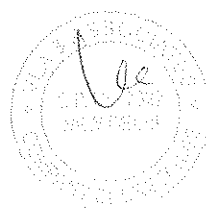
3. Further for the above, we submit our report as under:

(a) In accordance with the notice of the 24thAGM sent to the Members, the remote e-voting period commenced on Tuesday, 17th September, 2019 at 9:00 A.M. to Thursday, 19th September, 2019 at 5:00 P.M. and was disabled for voting thereafter.

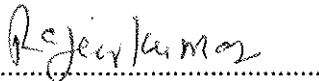
(b) The Members of the Company holding shares as on the “cut-off date” i.e. Friday, 13th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 24thAnnual General Meeting.

(c) At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of remote e-voting.

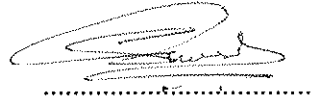
(d) Empty polling box was kept for polling and was locked in our presence with due identification marks placed by us.



(e) After the time fixed for closing of poll by the Chairman, the locked polling box was subsequently opened in our presence along with the two witnesses, Mr. Rajeev Kumar, R/o F-66, Prashant Vihar, Rohini, Sector-14, Delhi-110085 and Mr. Sandeep Vasudeva R/o T-28 -A, Gali No. 2, Shukkar Bazar, Uttam Nagar (West), Delhi-110059, who are not in the employment of the Company and they have signed below in confirmation of the voting by poll. The poll papers were diligently scrutinized and reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and also with the authorisation/ proxies lodged with the Company.

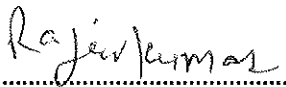


Mr. Rajeev Kumar

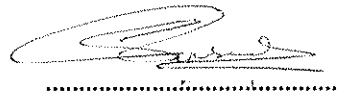


Mr. Sandeep Vasudeva

(f) After counting the votes cast by the Members and proxy holders present at the 24thAGM, through polling paper, the votes cast through remote e-voting were unblocked on 20thSeptember, 2019 at 11.30 a.m.. in the presence of two witnesses, Mr. Rajeev Kumar, R/o F-66, Prashant Vihar, Rohini Sector-14, Delhi-110085 and Mr. Sandeep Vasudeva R/o T-28 -A, Gali No. 2, Shukkar Bazar, Uttam Nagar (West), Delhi-110059, who are not in employment of the Company and they have signed below in confirmation of the remote e-voting being unblocked in their presence.

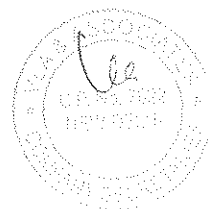


Mr. Rajeev Kumar



Mr. Sandeep Vasudeva

4. We have issued separate scrutinizer's reports dated 21st September, 2019 on the remote e-voting, voting by poll and consolidated report (Remote e-voting and voting by Poll) on the resolutions as contained in the Notice of the AGM.
5. Thereafter, as per Rule 20 of the Rules, we submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting by Poll, stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as under:-



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, 2019, AUDITORS REPORT THEREON TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS.

(i) Voted **in favour** of the resolution:

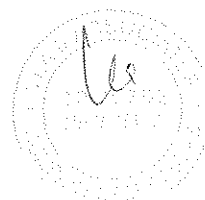
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	137	104,674,261	85.26 %
Voting by poll	99	2,260,647,148	100.00 %
Total	236	2,365,321,409	99.24 %

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

Mode of Voting	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	12	18,091,081	14.74 %
Voting by poll	-	-	0.00 %
Total	12	18,091,081	0.76 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 2.

ORDINARY RESOLUTION-RE-APPOINTMENT OF SHRI SUNIL KUMAR SHARMA (DIN: 00008125), WHO RETIRES BY ROTATION.

(i) Voted **in favour** of the resolution:

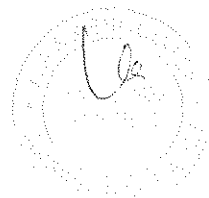
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	116	104,457,004	85.08 %
Voting by poll	99	2,260,647,148	100.00 %
Total	215	2,365,104,152	99.23 %

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

Mode of Voting	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	34	18,313,338	14.92 %
Voting by poll	-	-	0.00 %
Total	34	18,313,338	0.77 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 3.

ORDINARY RESOLUTION- RE-APPOINTMENT OF LT. GEN. SHRI RAVINDRA MOHAN CHADHA (RETD.) (DIN: 02610012), WHO RETIRES BY ROTATION.

(i) Voted **in favour** of the resolution:

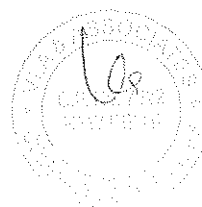
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	117	104,477,696	85.10 %
Voting by poll	99	2,260,647,148	100.00 %
Total	216	2,365,124,844	99.23 %

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

Mode of Voting	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	33	18,292,646	14.90 %
Voting by poll	-	-	0.00 %
Total	33	18,292,646	0.77 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 4.

ORDINARY RESOLUTION- RATIFICATION OF THE REMUNERATION OF M/S. KABRA & ASSOCIATES, COST AUDITORS, (FIRM REGN. NO. 0075), OF THE COMPANY

(i) Voted **in favour** of the resolution:

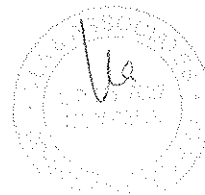
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	137	122,726,270	99.96 %
Voting by poll	99	2,260,647,148	100.00 %
Total	236	2,383,373,418	100.00 %

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

Mode of Voting	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	13	44,072	0.04 %
Voting by poll	-	-	0.00 %
Total	13	44,072	0.00 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 5.

SPECIAL RESOLUTION- APPOINTMENT OF SHRI SUREN JAIN (DIN: 00011026) AS MANAGING DIRECTOR & CEO OF THE COMPANY.

(i) Voted **in favour** of the resolution:

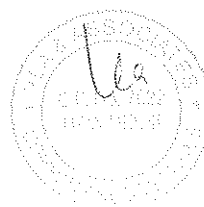
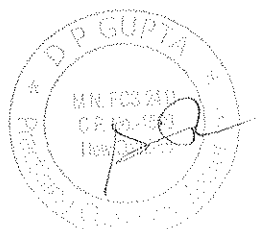
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	132	122,727,301	99.96 %
Voting by poll	98	2,260,576,048	100.00 %
Total	230	2,383,303,349	100.00 %

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

Mode of Voting	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	18	43,041	0.04 %
Voting by poll	-	-	0.00 %
Total	18	43,041	0.00 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 6.

SPECIAL RESOLUTION- RE-APPOINTMENT OF SHRI PRAVEEN KUMAR SINGH (DIN: 00093039) AS WHOLE-TIME DIRECTOR OF THE COMPANY

(i) Voted **in favour** of the resolution:

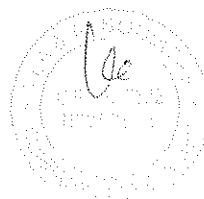
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	121	114,159,376	92.99 %
Voting by poll	99	2,260,647,148	100.00 %
Total	220	2,374,806,524	99.64 %

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

Mode of Voting	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	28	8,610,906	7.01 %
Voting by poll	-	-	0.00 %
Total	28	8,610,906	0.36 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 7.

**SPECIAL RESOLUTION- CONTINUATION OF SHRI SHAM LAL MOHAN (DIN: 00028126)
AS AN INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS**

(i) Voted **in favour** of the resolution:

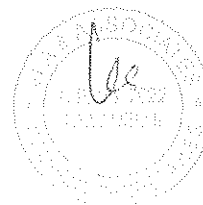
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	118	121,548,219	99.00 %
Voting by poll	99	2,260,647,148	100.00 %
Total	217	2,382,195,367	99.95 %

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

Mode of Voting	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	32	1,222,123	1.00 %
Voting by poll	-	-	0.00 %
Total	32	1,222,123	0.05 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 8.

SPECIAL RESOLUTION-CONTINUATION OF SHRI R.N. BHARDWAJ (DIN: 01571764)AS AN INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS.

(i) Voted **in favour** of the resolution:

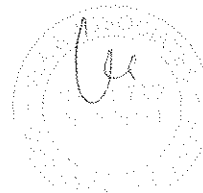
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	109	103,311,364	84.15 %
Voting by poll	99	2,260,647,148	100.00 %
Total	208	2,363,958,512	99.18 %

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

Mode of Voting	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	41	19,458,978	15.85 %
Voting by poll	-	-	0.00 %
Total	41	19,458,978	0.82 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 9.

SPECIAL RESOLUTION-CONVERSION OF LOANS BY LENDERS INTO 0.01% CUMULATIVE COMPULSORY CONVERTIBLE PREFERENCE SHARES (CCPS) PURSUANT TO IMPLEMENTATION OF DEBT RESTRUCTURING/ RESOLUTION PLAN.

(i) Voted **in favour** of the resolution:

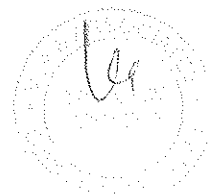
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	133	122,738,033	99.97 %
Voting by poll	99	2,260,647,148	100.00 %
Total	232	2,383,385,181	100.00%

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

Mode of Voting	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	17	32,309	0.03 %
Voting by poll	-	-	0.00 %
Total	17	32,309	0.00 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 10.

SPECIAL RESOLUTION- OFFER AND ISSUE OF EQUITY SHARES OF FACE VALUE OF RUPEE TEN EACH BY THE COMPANY ON PREFERENTIAL BASIS TO UNSECURED CREDITOR(S).

(i) Voted **in favour** of the resolution:

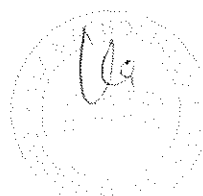
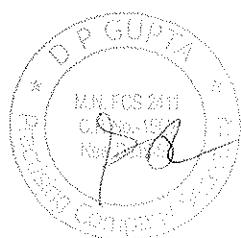
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	122,728,326	99.99 %
Voting by poll	99	2,260,647,148	100.00 %
Total	227	2,383,375,474	100.00 %

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

Mode of Voting	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	19	18,316	0.01 %
Voting by poll	-	-	0.00 %
Total	19	18,316	0.00 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 11.

SPECIAL RESOLUTION- AMENDMENT OF THE EXISTING TERMS AND CONDITIONS OF THE US\$ 200,000,000, 5% FOREIGN CURRENCY CONVERTIBLE BONDS ("FCCBs") ISSUED BY THE COMPANY.

(i) Voted **in favour** of the resolution:

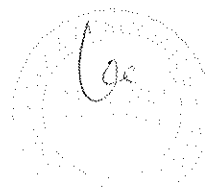
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	131	122,729,783	99.97 %
Voting by poll	99	2,260,647,148	100.00 %
Total	230	2,383,376,931	100.00 %

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

Mode of Voting	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	18	35,559	0.03 %
Voting by poll	-	-	0.00 %
Total	18	35,559	0.00 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 12.

SPECIAL RESOLUTION- OFFER AND ISSUE OF CUMULATIVE REDEEMABLE PREFERENCE SHARES (CRPS) FOR AN AMOUNT OF RS. 12.02 CRORE TO CANARA BANK.

(i) Voted **in favour** of the resolution:

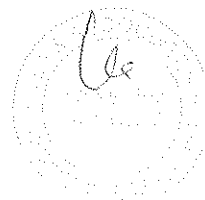
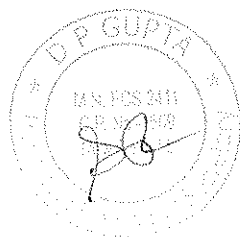
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	129	122,729,006	99.97 %
Voting by poll	99	2,260,647,148	100.00 %
Total	228	2,383,376,154	100.00 %

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

Mode of Voting	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	20	36,336	0.03 %
Voting by poll	-	-	0.00 %
Total	20	36,336	0.00 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 13.

SPECIAL RESOLUTION- ISSUANCE OF SUITABLE LONG TERM INSTRUMENT / NON CONVERTIBLE DEBENTURES (NCDs) OF AN AGGREGATE NOMINAL VALUE UP TO 25.00 CRORE ON PRIVATE PLACEMENT BASIS TO CORPORATION BANK.

(i) Voted **in favour** of the resolution:

Mode of Voting	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	134	122,738,818	99.98 %
Voting by poll	99	2,260,647,148	100.00 %
Total	233	2,383,385,966	100.00 %

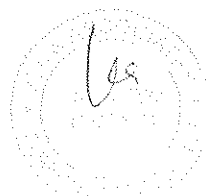
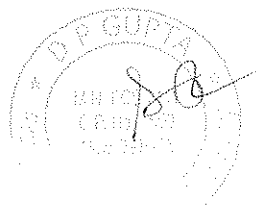
(ii) Voted **against** of the resolution:

Mode of Voting	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	14	26,523	0.02 %
Voting by poll	-	-	0.00 %
Total	14	26,523	0.00 %

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

6. 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.

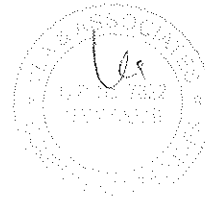
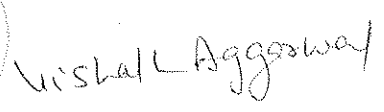


The relevant records relating to the poll including remote e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 24th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

**Thanking You,
Yours faithfully**



CS D.P. Gupta
(Scrutinizer)
C.P. No. 1509
Membership No. FCS 2411



CS Vishal Lochan Aggarwal
(Alternate Scrutinizer)
C.P. No. 7622
Membership No. FCS 7241

Date: 21st September, 2019

Countersigned by the Chairman of the meeting



(Manoj Gaur)
[DIN: 00008480]