



SJVN/CS/93/2023-

Date: 29/09/2023

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 the 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 35th Annual General Meeting of the Company held at 15:00 HRS on 28th September, 2023 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
Date of the AGM/EGM	28-09-2023
Total number of shareholders on record date	513770
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	
Promoters and Promoter Group:	2
Public:	75

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2023							
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	3216471010	3216471010	100.0000	3216471010	0	100.0000	0.0000
	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		3216471010	3216471010	100.0000	3216471010	0	100.0000
Public- Institutions	E-Voting	171269711	157316842	91.8533	149590006	7726836	95.0884	4.9116
	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		171269711	157316842	91.8533	149590006	7726836	95.0884
Public- Non Institutions	E-Voting	542054454	2312948	0.4267	2306080	6868	99.7031	0.2969
	Poll (E-Voting at AGM)		8335	0.0015	8335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		542054454	2321283	0.4282	2314415	6868	99.7041
Total		3929795175	3376109135	85.9106	3368375431	7733704	99.7709	0.2291

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 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	3216471010	3216471010	100.0000	3216471010	0	100.0000	0.0000
	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		3216471010	3216471010	100.0000	3216471010	0	100.0000
Public- Institutions	E-Voting	171269711	157316842	91.8533	157316842	0	100.0000	0.0000
	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		171269711	157316842	91.8533	157316842	0	100.0000
Public- Non Institutions	E-Voting	542054454	2323132	0.4286	2314375	8757	99.6231	0.3769
	Poll (E-Voting at AGM)		8335	0.0015	8335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		542054454	2331467	0.4301	2322710	8757	99.6244
Total		3929795175	3376119319	85.9108	3376110562	8757	99.9997	0.0003

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
	E-Voting		3216471010	100.0000	3216471010	0	100.0000	0.0000

Promoter and Promoter Group	Poll (E-Voting at AGM)	3216471010	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3216471010	3216471010	100.0000	3216471010	0	100.0000	0.0000
Public- Institutions	E-Voting		157316842	91.8533	148625253	8691589	94.4751	5.5249
	Poll (E-Voting at AGM)	171269711	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	171269711	157316842	91.8533	148625253	8691589	94.4751	5.5249	
Public- Non Institutions	E-Voting		2310075	0.4262	2277041	33034	98.5700	1.4300
	Poll (E-Voting at AGM)	542054454	8335	0.0015	8335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	542054454	2318410	0.4277	2285376	33034	98.5751	1.4249	
Total	3929795175	3376106262	85.9105	3367381639	8724623	99.7416	0.2584	

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
Promoter and Promoter Group	E-Voting		3216471010	100.0000	3216471010	0	100.0000	0.0000
	Poll (E-Voting at AGM)	3216471010	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	3216471010	3216471010	100.0000	3216471010	0	100.0000	0.0000	
Public- Institutions	E-Voting		157316842	91.8533	148625253	8691589	94.4751	5.5249
	Poll (E-Voting at AGM)	171269711	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	171269711	157316842	91.8533	148625253	8691589	94.4751	5.5249	
Public- Non Institutions	E-Voting		2309804	0.4261	2282838	26966	98.8325	1.1675
	Poll (E-Voting at AGM)	542054454	8335	0.0015	8335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	542054454	2318139	0.4277	2291173	26966	98.8367	1.1633	
Total	3929795175	3376105991	85.9105	3367387436	8718555	99.7418	0.2582	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Shri Ajay Tewari (DIN: 09633300) as a Part Time Official Director- Government of India Nominee.							
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		3216471010	100.0000	3216471010	0	100.0000	0.0000
	Poll (E-Voting at AGM)	3216471010	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	3216471010	3216471010	100.0000	3216471010	0	100.0000	0.0000	
Public- Institutions	E-Voting		150447515	87.8425	107669003	42778512	71.5658	28.4342
	Poll (E-Voting at AGM)	171269711	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	171269711	150447515	87.8425	107669003	42778512	71.5658	28.4342	
Public- Non Institutions	E-Voting		2309972	0.4262	2282823	27149	98.8247	1.1753
	Poll (E-Voting at AGM)	542054454	8335	0.0015	8335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	542054454	2318307	0.4277	2291158	27149	98.8289	1.1711	
Total	3929795175	3369236832	85.7357	3326431171	42805661	98.7295	1.2705	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary- Appointment of Shri Rajeev Sharma (DIN: 06929504) as a Part Time Official Director-Government of Himachal Pradesh Nominee							

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	3216471010	3216471010	100.0000	3216471010	0	100.0000	0.0000
	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		3216471010	3216471010	100.0000	3216471010	0	100.0000
Public- Institutions	E-Voting	171269711	157316842	91.8533	141299545	16017297	89.8184	10.1816
	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		171269711	157316842	91.8533	141299545	16017297	89.8184
Public- Non Institutions	E-Voting	542054454	2300362	0.4244	2270155	30207	98.6869	1.3131
	Poll (E-Voting at AGM)		8335	0.0015	8335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		542054454	2308697	0.4259	2278490	30207	98.6916
Total	3929795175	3376096549	85.9102	3360049045	16047504	99.5247	0.4753	

Resolution No.		7						
Resolution required: (Ordinary/ Special)		SPECIAL- Appointment of Dr. Shashikant Jagannath Wani (DIN: 09485642) as 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	3216471010	3216471010	100.0000	3216471010	0	100.0000	0.0000
	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		3216471010	3216471010	100.0000	3216471010	0	100.0000
Public- Institutions	E-Voting	171269711	150447515	87.8425	99942167	50505348	66.4299	33.5701
	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		171269711	150447515	87.8425	99942167	50505348	66.4299
Public- Non Institutions	E-Voting	542054454	2298078	0.4240	2256865	41213	98.2066	1.7934
	Poll (E-Voting at AGM)		8335	0.0015	8335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		542054454	2306413	0.4255	2265200	41213	98.2131
Total	3929795175	3369224938	85.7354	3318678377	50546561	98.4998	1.5002	

Resolution No.		8						
Resolution required: (Ordinary/ Special)		ORDINARY-Ratification of remuneration of Cost Auditor for Financial Year 2023-24.						
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	3216471010	3216471010	100.0000	3216471010	0	100.0000	0.0000
	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		3216471010	3216471010	100.0000	3216471010	0	100.0000
Public- Institutions	E-Voting	171269711	123277930	71.9788	123277930	0	100.0000	0.0000
	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		171269711	123277930	71.9788	123277930	0	100.0000
Public- Non Institutions	E-Voting	542054454	2302797	0.4248	2272926	29871	98.7028	1.2972
	Poll (E-Voting at AGM)		8335	0.0015	8333	2	99.9760	0.0240

Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	542054454	2311132	0.4264	2281259	29873	98.7074	1.2926
	Total	3929795175	3342060072	85.0441	3342030199	29873	99.9991	0.0009



SANTOSH KUMAR PRADHAN
Company Secretaries

29th September, 2023

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 35th 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 9th August, 2023 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 35th Annual General Meeting (AGM) of the Company held on 28th September, 2023.

The notice dated 9th August, 2023 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 read with Circular dated 8th April, 2020, 13th April, 2020, 05th May, 2022 and 28th December, 2022 read with SEBI Circulars 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 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 28th September, 2023.

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. 21st September, 2023 were entitled to vote on the

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010

Tel.: +91-120-4560064, 9810278845 | E-mail : info@kritiadvisor.com

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N. S. Sharma
Chairman & Managing Director
SJVN Ltd
Shakti Sadan, Corporate Office Complex,
Shanan, Shimla-171006 (H.P.)
Ph: 0249.5554

proposed resolutions as set out at item nos. 1 to 8 in the notice convening of the 35th AGM of the Company.

The voting period for remote e-Voting commenced on Monday, 25th day of September, 2023 at 9:00 am (IST) and ended on Wednesday, 27th Day of September, 2023 at 5:00 pm (IST). After the closure of the voting at the Annual General Meeting, the report on voting done 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 05:03 P.M. on 28th September, 2023 in the presence of Mr. Pankaj Pal and Mr. Vishal Goel, 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 35th 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, 1,209 members have casted their votes on the e-voting platform and 6 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
P.R.C. No. 1388/2021
UDIN: F006973E001119150

Place: Ghaziabad
Date: 29.09.2023


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	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31 st March, 2023
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	1205	6	1211	3376100800	8335	3376109135	100
Voted in favour	1187	6	1193	3368367096	8335	3368375431	99.7709
Voted against	18	0	18	7733704	0	7733704	0.2291
Invalid Votes	Nil	Nil	NA	Nil	Nil	NA	NA

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2022-23
Type of Resolution	Ordinary


N.L. Sharma
 Chairman & Managing Director
 SJVN Ltd
 Shakti Sadan, Corporate Office Complex,
 Shanar, 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	
Total Received	1207	6	1213	3376110984	8335	3376119319	100
Voted in favour	1183	6	1189	3376102227	8335	3376110562	99.9997
Voted against	24	0	24	8757	0	8757	0.0003
Invalid Votes	Nil	Nil	NA	Nil	Nil	NA	NA

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

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	1201	6	1207	3376097927	8335	3376106262	100
Voted in favour	1146	6	1152	3367373304	8335	3367381639	99.7416
Voted against	55	0	55	8724623	0	8724623	0.2584


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



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Invalid Votes	Nil	Nil	NA	Nil	Nil	NA	NA
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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	
Total Received	1200	6	1206	3376097656	8335	3376105991	100
Voted in favour	1144	6	1150	3367379101	8335	3367387436	99.7418
Voted against	56	0	56	8718555	0	8718555	0.2582
Invalid Votes	Nil	Nil	NA	Nil	Nil	NA	NA

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Appointment of Shri Ajay Tewari [DIN-09633300] as a Part Time Official Director- Government of India Nominee
Type of Resolution	Ordinary


N.L. Sharma
 Chairman & Managing Director
 SJVN Ltd
 Shakti Sadan, Corporate Office Complex,
 Snanan, 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	
Total Received	1198	6	1204	3369228497	8335	3369236832	100
Voted in favour	1136	6	1142	3326422836	8335	3326431171	98.7295
Voted against	62	0	62	42805661	0	42805661	1.2705
Invalid Votes	Nil	Nil	NA	Nil	Nil	NA	NA

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Appointment of Shri Rajeev Sharma [DIN-06929504] as a Part Time Official Director-Government of Himachal Pradesh Nominee
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	1199	6	1205	3376088214	8335	3376096549	100
Voted in favour	1134	6	1140	3360040710	8335	3360049045	99.5247
Voted against	65	0	65	16047504	0	16047504	0.4753

N.L. Sharma

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**

against							
Invalid Votes	Nil	Nil	NA	Nil	Nil	NA	NA

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Appointment of Dr. Shashikant Jagannath Wani [DIN-09485642] as Independent Director
Type of Resolution	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	
Total Received	1195	6	1201	3369216603	8335	3369224938	100
Voted in favour	1129	6	1135	3318670042	8335	3318678377	98.4998
Voted against	66	0	66	50546561	0	50546561	1.5002
Invalid Votes	Nil	Nil	NA	Nil	Nil	NA	NA

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	Ratification of Remuneration of Cost Auditor for Financial Year 2023-24.
Type of Resolution	Ordinary

N.L. Sharma

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**

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	1199	6	1205	3342051737	8335	3342060072	100
Voted in favour	1146	5	1151	3342021866	8333	3342030199	99.9991
Voted against	53	1	54	29871	2	29873	0.0009
Invalid Votes	Nil	Nil	NA	Nil	Nil	NA	NA

For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973E001119150

Chand

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

DIN: 03495554

Place: Ghaziabad
Date: 29.09.2023