

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

**Scrip Code: JPPOWER**

The Manager  
Listing Department  
**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 532627**

**Sub: Summary of proceedings of 27<sup>th</sup> Annual General Meeting of the Company**

Dear Sirs,

In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 12<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by Securities Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 24<sup>th</sup> September, 2022 at 11.30 a.m. (IST) through two-way VC/OAVM to transact the business as stated in the Notice dated 9<sup>th</sup> August, 2022, convening the AGM. All the items of business contained in the aforesaid Notice of the AGM were transacted and passed by the Members with requisite majority.

In connection with the same, please find the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached and marked as Annexure - 1.

Yours faithfully,

For Jaiprakash Power Ventures Limited

(Mahesh Chaturvedi)  
G. M. & Company Secretary  
FCS: 3188



## 27<sup>th</sup> Annual General Meeting Attendance

Date of the AGM	24 <sup>th</sup> September, 2022
Total number of shareholders on record date	15,36,855
No. of Shareholders attended the meeting through Video Conferencing	165
• Promoter and Promoter group	1
• Public	164



**Summary of proceedings of the 27<sup>th</sup> Annual General Meeting of the Company**

The 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of Jaiprakash Power Ventures Limited ('the Company') was held on Saturday, 24<sup>th</sup> September, 2022 at 11.30 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Shri Manoj Gaur, Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable.

Ten Directors out of Twelve Directors of the Company attended the Meeting including the respective Chairpersons of the Audit Committee (Shri Jag Mohan Garg), Stakeholders Relationship Committee (Shri Sunil Kumar Sharma) and Chairman of Nomination and Remuneration Committee (Shri Anupam Lal Das).

The Chairman gave brief introduction of the each of the Director present in the meeting. Namely Shri Suren Jain – Managing Director & CEO and Shri Praveen Kumar Singh – Whole time Director. The Chairman further informed that Shri Gaurav Lodha – representatives of Lodha & Co., Statutory Auditors, Shri Vishal Lochan Aggarwal – Practicing Company Secretaries, Secretarial Auditors and Scrutinizers and Shri Amit Agrawal, Alternate Scrutinizers respectively for the e-Voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Notice convening the Meeting were taken as read. The qualifications and observations of Auditors in their Report were read out by the Company Secretary.

The Chairman then made his opening remarks with respect to the growth outlook and the operations of the Company.

The following resolutions set out in the Notice convening the AGM were passed by the Members:



Item No.	Details of the Agenda	Resolution passed as
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the Financial Year ended 31st March, 2022, Auditor's report thereon together with the report of the Board of Directors.	Ordinary
2	Re-appointment of Shri Manoj Gaur (DIN: 00008480), who retires by rotation	Ordinary
3	Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation.	Ordinary
4	Re-appointment of Auditors and fix their remuneration	Ordinary
5	Ratification of the remuneration of Cost Auditors.	Ordinary
6	Re-appointment of Shri Jagmohan Garg as Independent Director (DIN: 00364981) of the company.	Special
7	Remuneration of Shri Suren Jain, Managing Director & Chief Executive Officer	Special
8	Remuneration of Shri Praveen Kumar Singh, Whole time Director	Special

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) e voting system before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and who had not cast their votes earlier through remote e-Voting. He further informed that Shri Vishal Lochan Aggarwal (FCS No. 7241) Company Secretaries had been appointed as Scrutinizers and Shri Amit Agarwal (FCS No. 5311) had been appointed as Alternate Scrutinizer to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner.

The Chairman then replied the queries raised by the Members seeking clarifications on the operations as well as the financial performance of the Company.

Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, shall be placed on the Company's website [www.jppowerventures.com](http://www.jppowerventures.com) and on the website

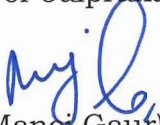


of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) within two working days.

The meeting concluded at 12:14 P.M.

The Scrutinizer's Report was received on Saturday, 24<sup>th</sup> September, 2022 and, as set out therein, all the Resolutions, have been passed with the requisite majority.

For Jaiprakash Power Ventures Limited

  
(Manoj Gaur)

Chairman

DIN : 00008480

