

JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101HP1994PLC015483

Regd. Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani,
Kandaghat-173215, District Solan (H.P.)

Tel. No. +91 (1792) 257999, 245367 Fax: +91(1792) 245362

Corporate Office: Sector - 128, Noida - 201304 (U.P.)

Tel.No. +91 (120) 4963100, Fax: +91(120) 4972160

Website: www.jppowerventures.com, E-mail: jpv.investor@jalindia.co.in

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on 29th June, 2015 completed (i) the dispatch of the Notice of Postal Ballot dated 30th May, 2015 to all the members, containing the proposed Resolutions, a Statement pursuant to Section 102 of the Companies Act, 2013 and the Postal Ballot form along with pre-paid business reply inland and (ii) circulation of the said Notice of Postal Ballot through e-mail to the members whose e-mail ids are registered with the Depository, for seeking their consent/dissent to the proposed Resolutions in respect of the items listed in the said Notice of Postal Ballot.

Please note that:-

- The Board has appointed Sh. D.P. Gupta, Practising Company Secretary as the Scrutinizer and Sh. Vishal Lochan Aggarwal, Practising Company Secretary as the alternate Scrutinizer for conducting this Postal Ballot exercise (both for Physical and remote e-voting process) in fair and transparent manner.
- The voting rights of the members shall be reckoned as on the Record Date, 19th June, 2015. A person who is not a member as on Record Date should treat this notice for information purposes only.
- The Postal Ballot forms should reach the Company not later than the close of working hours on Wednesday, the 29th July, 2015. If the Ballots are received thereafter they shall not be valid.
- The Company has provided facility for voting through electronic mode (remote e-voting) through CDSL's e-voting platform. The procedure for remote e-voting is given in the Note no. 11 to the Notice of Postal Ballot.
- The voting begins on 30th June, 2015 at IST 9:00 A.M. and ends on 29th July, 2015 at IST 6:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. Voting whether by post or electronic means shall not be allowed beyond IST 6:00 P.M. 29th July, 2015.
- The members who have not received the said Notice of Postal Ballot or who seek a Duplicate Postal Ballot form can send a request to the Company by sending an e-mail on jpv.postalballot@jalindia.co.in.
- The result of Postal Ballot shall be declared on Thursday, the 30th July, 2015 at the Registered Office of the Company at JUIT Complex, Waknaghat P.O. Dumehar Bani, Kandaghat-173215 Dist. Solan (H.P.) at IST 4:00 P.M. and will be displayed on the Notice Board of the Company, on the weblink of the Company, www.jppowerventures.com/index.php/notices and on CDSL's weblink <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx> and
- In case a member has any query or grievance in relation to voting by Postal Ballot including voting by electronic means, he/she may address the same to the Company Secretary by sending an e-mail on jpv.postalballot@jalindia.co.in or helpdesk.evoting@cdslindia.com or contact at toll free no. of CDSL at 18002005533. The member may refer to the frequently asked questions ("FAQ") and remote e-voting manual available at www.evotingindia.com under help section for any clarification.

For JAIPRAKASH POWER VENTURES LTD.

**JAYPEE**
GROUP

Place: Noida

Date: 29th June, 2015

M.M. SIBBAL
Sr. General Manager & Company Secretary
Membership No.: FOS 3538

Business Standard, New Delhi

Dt :- 30/06/2015

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