

Ref: JPVL:SEC:2015

14<sup>th</sup> September, 2015

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

**Fax No.:** 022-26598237/38  
022-26598347/48

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

**Fax No.:** 022-22723121/2037  
2039/2041

Dear Sirs,

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the 20<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 12<sup>th</sup> September, 2015 at 10:00 A.M., at JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat -173 215, Distt. Solan (H.P.).

The Chairman informed the members that to conduct the voting process (Remote e-voting & polling) in a fair and transparent manner, the Board had appointed Shri D.P. Gupta (Membership No. FCS 2411), Practising Company Secretary and Shri Shiv Kumar Gupta (Membership No. FCS 1633), Practising Company Secretary as Scrutinizer and Alternate Scrutinizer respectively to scrutinize Remote e-voting and Poll process.

In accordance with the provisions of the Companies Act, 2013 read with Rules framed thereunder and Listing Agreement, the Company had provided Remote e-voting facility to the Members which commenced on 9<sup>th</sup> September, 2015 at 9:00 A.M. and ended on 11<sup>th</sup> September, 2015 at 5:00 P.M. for the agenda items as contained in Notice Dated 30<sup>th</sup> May, 2015.

The requisite quorum for the meeting was present and all the agenda items as mentioned in AGM Notice dated 30<sup>th</sup> May, 2015 were discussed and were placed for voting by Poll at the AGM.

**A. ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the explanatory notes annexed to, and forming part of any of the above documents together with the Report of the Board of Directors and the Auditors Reports thereon for Adoption of Balance Sheet as at 31st March, 2015, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).



**Corp. Office :** Sector-128, Noida-201304, Uttar Pradesh (India)  
Ph. : +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496  
**Regd. Office :** JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat-173215  
Distt. Solan (H.P.) Ph. : +91 (1792) 257999, 245367  
**E-mail :** jpvl.investor@jalindia.co.in, Fax : +91 (1792) 245362  
**Website :** www.jppowerventures.com **CIN :** L40101HP1994PLC015483

2. To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To appoint a Director in place of Shri Suren Jain (DIN: 00011026), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4. To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 00093039), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
5. Ratification of appointment of M/s R. Nagpal Associates, Chartered Accountants (Firm Regn. No. 002626N) as Statutory Auditors & Fixing their remuneration. (Ordinary Resolution)

**B. SPECIAL BUSINESS:**

6. Ratification of the remuneration of Cost Auditors. (Ordinary Resolution)
7. Appointment of Shri Sham Lal Mohan (DIN: 00028126) as an Independent Director of the Company. (Ordinary Resolution)
8. Appointment of Shri Arun Balakrishnan (DIN: 00130241) as an Independent Director of the Company. (Ordinary Resolution)
9. Appointment of Shri Kailash Nath Bhandari (DIN: 00191219) as an Independent Director of the Company. (Ordinary Resolution)
10. Appointment of Shri Atanu Sen (DIN: 05339535) as an Independent Director of the Company. (Ordinary Resolution)
11. Appointment of Shri Keshav Prasad Rau (DIN: 02327446) as an Independent Director of the Company. (Ordinary Resolution)
12. Alteration of Articles of Association of the Company. (Special Resolution)

Based on the Consolidated Report of the Scrutinizers (i.e. containing Results of Remote e-voting and voting on Poll), the Chairman declared the Results of voting informing, inter-alia, that all the Resolutions were passed with requisite overwhelming majority.



The Results of the voting in format as prescribed in Clause 35A of the Listing Agreement alongwith the Consolidated Scrutinizer's Report have already been sent separately and the same have also been uploaded on Company's website, [www.jppowerventures.com](http://www.jppowerventures.com).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Jaiprakash Power Ventures Limited



(M.M.Sibbal)  
Sr. General Manager &  
Company Secretary