

Ref: JPVL:SEC:2015

14th 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

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

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

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

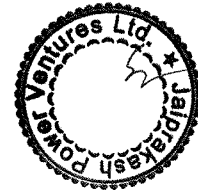
Sub:- Submission of details regarding the voting results for the 20th Annual General Meeting of the Members of the Company held On 12th September, 2015

Dear Sirs,

This is to inform you that the 20th Annual General Meeting of the Members of the Company was held on 12th September, 2015 at the Registered Office of the Company at JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat-173215, Distt. Solan (H.P.), to transact the business contained in the Notice dated 30th May, 2015 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 clause 35B of the Listing Agreement, 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 9th September, 2015 to 11th September, 2015.

At the Annual General Meeting, Voting by poll on all the Resolutions mentioned in the Notice was taken-up. Accordingly, the Poll was conducted and the Shareholders were given due opportunity.



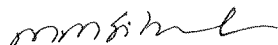
As already informed to the Exchanges, Shri D.P. Gupta and Shri Shiv Kumar Gupta were appointed as Scrutinizer and Alternate Scrutinizer respectively for Remote e-voting and ballot paper process. They submitted reports for Remote e-voting, Voting by poll and Consolidated Reports to the Chairman. The Chairman declared the result of voting informing, *inter-alia*, that all the Resolutions have been passed with requisite and overwhelming majority.

Pursuant to Clause 35A of the Listing Agreement, please find attached details of the business transacted at the Annual General Meeting of the Company and the results thereof alongwith the consolidated Scrutinizers' Report. **(Annexure)**

Thanking you,

Yours faithfully,

For JAIPRAKASH POWER VENTURES LIMITED



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

Encl: As above

CONSOLIDATED SCRUTINIZERS' REPORT

To,

The Chairman of
20th Annual General Meeting of
Jaiprakash Power Ventures Limited
JUIT Complex, Wagnaghat
P.O.Dumehar Bani
Kandaghat- 173215. Distt Solan (H.P)

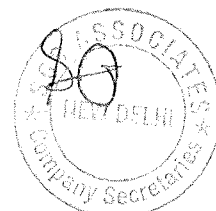
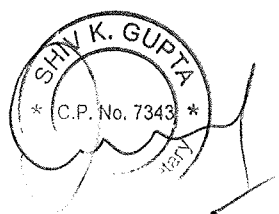
Dear Sir,

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on Remote e-voting and voting through poll conducted pursuant to the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 at the 20TH Annual General Meeting of Jaiprakash Power Ventures Limited held on Saturday, the 12th September, 2015 at 10.00 A.M.

1. We, D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) and Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633) 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) Amendment Rules, 2015 ("Rules") and;
 - (ii) Scrutinizing the ballot paper process, in the event of Poll, under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules,

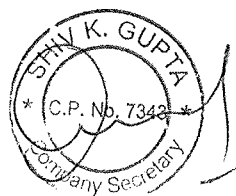
on the resolutions contained in the notice to the 20th Annual General Meeting (AGM) of the Members of the Company, held on 12th September, 2015 at the Registered Office of the Company at JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat-173215, Distt. Solan (H.P.).

2. 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 20th AGM of the Members of the Company. 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 Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide remote e-voting facilities and voting through poll conducted at the AGM.

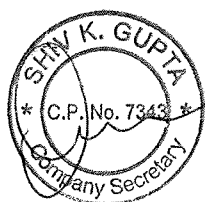


3. The shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 4th September, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
4. We have issued separate Scrutinizer's Report dated September 12, 2015 on the remote e-voting and vote on poll on the Resolutions contained in the Notice to the AGM.
5. The total number of Ballot Papers on vote by Poll received were 95, out of which one holder has not voted and one holder has already voted by remote e-voting, therefore as per the rules the vote through electronic means was considered. Voting through Ballot was not considered.
6. As per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, we submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting by Poll, stating total votes, not voted/invalid votes, valid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (NO. & %) as under:-

Item no. of Notice	Total votes CAST	Invalid votes	Valid votes CAST	Total votes cast in favour of the Resolution		Total votes cast against the Resolutions	
				Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
Resolution No. 1 of the Notice (As an Ordinary Resolution)	2408427221	0	2408416271	2408414166	100.00%	2105	0.00%
Resolution No. 2 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408419020	100.00%	2351	0.00%
Resolution No. 3 of the Notice (As an Ordinary Resolution)	2408427221	0	2408404671	2408402320	100.00%	2351	0.00%
Resolution No. 4 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2384464169	99.01%	23957202	0.99%



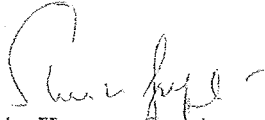
Resolution No. 5 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408418701	100.00%	2670	0.00%
Resolution No. 6 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408419196	100.00%	2175	0.00%
Resolution No. 7 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408419222	100.00%	2149	0.00%
Resolution No. 8 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408419222	100.00%	2149	0.00%
Resolution No. 9 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408014597	99.98%	406774	0.02%
Resolution No. 10 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2407371541	99.96%	1049830	0.04%
Resolution No. 11 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408418992	100.00%	2379	0.00%
Resolution No. 12 of the Notice (As an Special Resolution)	2408427221	0	2408421371	2408418336	100.00%	3035	0.00%



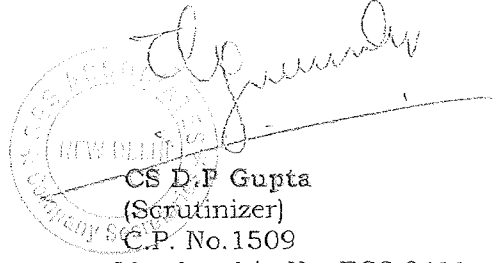
As desired by the management of the Company, we are also attaching the information as required under clause 35A of Listing Agreement in the **Annexure**.

Thanking You,

Yours faithfully



CS Shiv Kumar Gupta
(Alternate Scrutinizer)
C.P. No. 7343
Membership No. FCS 1633



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

Place: Wagnaghat

Date: 12th September, 2015

COUNTER SIGNED BY

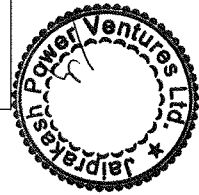
For **JAIPRAKASH POWER VENTURES LIMITED**



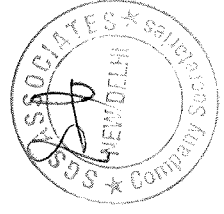
(SUREN JAIN)
Chairman of the Meeting
DIN: 00011026

Annexure:

Date of AGM	12th September, 2015
Total number of Shareholders on cut-off i.e. 4th September, 2015 (Record Date)	3,34,142
Number of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	207 (e-voting 113 + Vote on poll 94) 5 202
Number of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	No Video Conferencing facility was made available



V. GUPTA *
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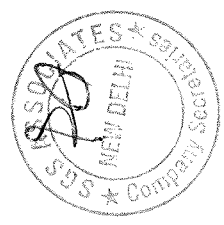
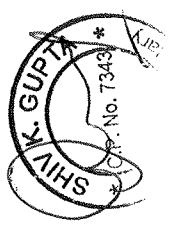
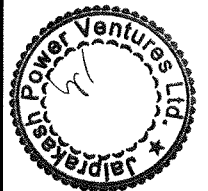
ANNEXURE

Resolution No. 1 : Ordinary Resolution.: To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements 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 reports of Directors and Auditors thereon. (O.R.)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,719,101	51.03%	392,716,996	2,105	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,767,729	2,105	100.000%	0.000%
	Total (A + B)	2,938,003,084	81.97%	2,408,414,166	2,105	100.000%	0.000%

Resolution No. 2 : Ordinary Resolution.: To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,724,201	51.03%	392,721,850	2,351	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,772,583	2,351	100.000%	0.000%
	Total (A + B)	2,938,003,084	81.97%	2,408,419,020	2,351	100.000%	0.000%

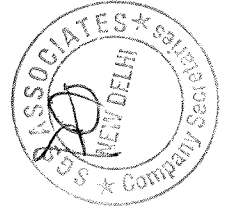
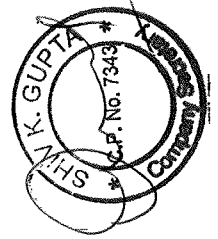
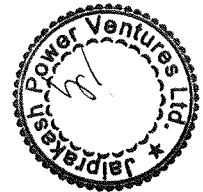


Resolution No. 3 : Ordinary Resolution.: To appoint a Director in place of Shri Suren Jain (DIN: 00011026), who retires by rotation and, being eligible, offers himself for re-appointment.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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	
Promoters								
A	Promoter and Promoter Group	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	Public Institutional holders	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	Public - others	769,650,321	392,707,501	51.02%	392,705,150	2,351	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	539,758,234	50.48%	539,755,883	2,351	100.000%	0.000%
	Total (A + B)	2,938,003,084	2,408,404,671	81.97%	2,408,402,320	2,351	100.000%	0.000%

Resolution No. 4 : Ordinary Resolution.: 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.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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	
Promoters								
A	Promoter and Promoter Group	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	Public Institutional holders	299,704,526	147,050,733	49.07%	123,096,406	23,954,327	83.71%	16.29%
B2	Public - others	769,650,321	392,724,201	51.03%	392,721,326	2,875	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	539,774,934	50.48%	515,817,732	23,957,202	95.56%	4.44%
	Total (A + B)	2,938,003,084	2,408,421,371	81.97%	2,384,464,169	23,957,202	99.01%	0.99%

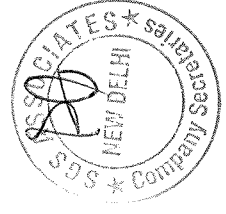
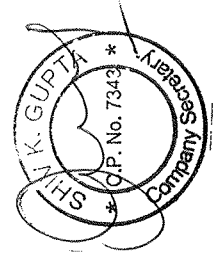
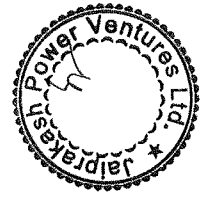


Resolution No. 5 : Ordinary Resolution.: To ratify the appointment of M/s. R. Nagpal Associates, Chartered Accountants (Firm Regn. No. 002626N), as Statutory Auditors.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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	
Promoters								
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%	
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%	
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%	
B2	769,650,321	392,724,201	51.03%	392,721,531	2,670	100.00%	0.00%	
	B = (B1 + B2)	1,069,354,847	50.48%	539,772,264	2,670	100.00%	0.00%	
	Total (A + B)	2,938,003,084	81.97%	2,408,418,701	2,670	100.00%	0.00%	

Resolution No. 6 : Ordinary Resolution.: Ratification of the Remuneration of Cost Auditor.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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	
Promoters								
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%	
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%	
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%	
B2	769,650,321	392,724,201	51.03%	392,722,026	2,175	100.00%	0.00%	
	B = (B1 + B2)	1,069,354,847	50.48%	539,772,759	2,175	100.00%	0.00%	
	Total (A + B)	2,938,003,084	81.97%	2,408,419,196	2,175	100.00%	0.00%	

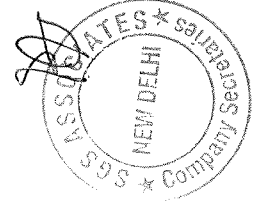
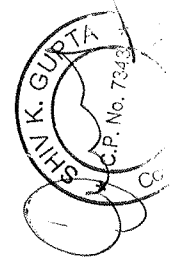
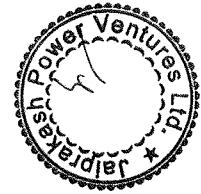


Resolution No. 7 :Ordinary Resolution.: Appointment of Shri S.L. Mohan (DIN: 00028126), as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,724,201	51.03%	392,722,052	2,149	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,772,785	2,149	100.00%	0.00%
	Total (A + B)	2,938,003,084	81.97%	2,408,419,222	2,149	100.00%	0.00%

Resolution No. 8 :Ordinary Resolution.: Appointment of Shri Arun Balakrishnan (DIN:00130241), as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,724,201	51.03%	392,722,052	2,149	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,772,785	2,149	100.00%	0.00%
	Total (A + B)	2,938,003,084	81.97%	2,408,419,222	2,149	100.00%	0.00%

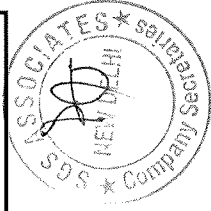
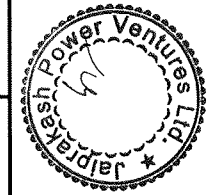


Resolution No. 9 : Ordinary Resolution.: Appointment of Shri K.N. Bhandari (DIN: 00191219), as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	146,646,208	404,525	99.72%	0.28%
B2	769,650,321	392,724,201	51.03%	392,721,952	2,249	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,368,160	406,774	99.92%	0.08%
	Total (A + B)	2,938,003,084	81.97%	2,408,014,597	406,774	99.98%	0.02%

Resolution No. 10 : Ordinary Resolution.: Appointment of Shri Atanu Sen (DIN:05339535), as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	146,003,082	1,047,651	99.29%	0.71%
B2	769,650,321	392,724,201	51.03%	392,722,022	2,179	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	538,725,104	1,049,830	99.81%	0.19%
	Total (A + B)	2,938,003,084	81.97%	2,407,371,541	1,049,830	99.96%	0.04%



Resolution No. 11 :Ordinary Resolution.: Appointment of Shri K.P. Rau (DIN:02327446), as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,724,201	51.03%	392,721,822	2,379	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,772,555	2,379	100.00%	0.00%
	Total (A + B)	2,938,003,084	81.97%	2,408,418,992	2,379	100.00%	0.00%

Resolution No. 12 :Special Resolution.: Alteration of Articles of Association of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,724,201	51.03%	392,721,166	3,035	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,771,899	3,035	100.00%	0.00%
	Total (A + B)	2,938,003,084	81.97%	2,408,418,336	3,035	100.00%	0.00%

