

Ref : JPVL:SEC:2017

11<sup>th</sup> February, 2017

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

**Fax No.** 022-26598237/38  
022-26598347/48  
022-66418125/26

**Fax No.** 022-  
723121/2037/2039/2041

Dear Sirs,

**Sub: Declaration of Result of Resolutions passed through Postal Ballot on 11th February, 2017**

Please refer to our letter JPVL:SEC:2017 dated 7th January, 2017, enclosing therewith a copy of Notice of the Postal Ballot dated 7<sup>th</sup> January, 2017 sent to the Members of the Company seeking their approval of the Resolutions listed therein, by Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Shri D.P. Gupta, B.Com., F.C.S., Practising Company Secretary, Scrutinizer and Shri Vishal Lochan Aggarwal, M.Com, LL.B, F.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors, have submitted their report dated 11<sup>th</sup> February, 2017 on the Postal Ballots received / E-voting cast by the Members. Based on the report submitted by the Scrutinizers, the Managing Director & CFO has declared the result of the Special Resolutions passed through Postal Ballot today i.e. 11th February, 2017.

The summary of the Results (Resolution wise) in the format prescribed under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-A**.

In terms of Circular No. DCS/COMP/20/2016-17 dated 18th January, 2017, filing of voting results shall be done on BSE through XBRL mode.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **Jaiprakash Power Ventures Limited**

*mmsibbal*

(M.M. Sibbal)  
Vice President & Company Secretary

Encl: As above.



**Corp. Office** : Sector - 128, Noida - 201304, Uttar Pradesh (India)  
**Regd. Office** : Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496  
Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie,  
Tehsil Sarai, District Singrauli - 486669 (Madhya Pradesh)  
**E-mail** : Ph.: +91 (7801) 286021 - 39 Fax: +91 (7801) 286020  
jpv.investor@jalindia.co.in  
**Website** : www.jppowerventures.com

**CIN:** L40101HP1994PLC015483

## JAIPRAKASH POWER VENTURES LIMITED

### Results of Postal Ballot Notice date 07.01.2017

Date of the Postal Ballot	10.02.2017
Total number of shareholders on Record Date	3,21,408
No. of shareholders present in the meeting either in person or through proxy : Postal Ballot	1,179
Promoter and Promoter Group:	2 promoters( 6 accounts)
Public:	1,173
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	
Public:	



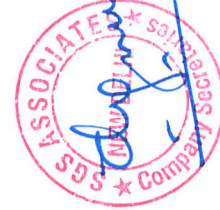
1. Approval for conversion of part of outstanding loans of Lenders into Equity Shares by the Company, pursuant to implementation of Strategic Debt Restructuring (SDR) Scheme under RBI circulars.(S.R.)

Resolution required:		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting		-	0.00%	-	-	-	-							
	Postal Ballot (if applicable)	1,86,86,48,237	1,86,86,46,737	100.00%	1,86,86,46,737	-	100.00%	-							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	1,86,86,48,237	1,86,86,46,737	100.00%	1,86,86,46,737	-	100.00%	-							
Public-Institutions	E-Voting		12,98,21,111	52.71%	12,98,21,111	-	100.00%	-							
	Postal Ballot (if applicable)	24,62,97,527	-	-	-	-	-	-							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	24,62,97,527	12,98,21,111	52.71%	12,98,21,111	-	100.00%	-							
Public-Non Institutions	E-Voting		10,50,668	0.13%	10,44,746	5,922	99.44%	0.56%							
	Postal Ballot (if applicable)	82,30,57,320	39,38,25,946	47.85%	39,37,78,771	47,175	99.99%	0.01%							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	82,30,57,320	39,48,76,614	47.98%	39,48,23,517	53,097	99.99%	0.01%							
	Total	2,93,80,03,084	2,39,33,44,462	81.46%	2,39,32,91,365	53,097	100.00%	0.00%							



2. Appointment of Shri M.K.V. Rama Rao as Whole-time Director.(S.R.)

Resolution required:		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting		-	0.00%	-	-	-	-							
	Postal Ballot (if applicable)	1,86,86,48,237	1,86,86,46,737	100.00%	1,86,86,46,737	-	100.00%	-							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	1,86,86,48,237	1,86,86,46,737	100.00%	1,86,86,46,737	-	100.00%	-						100.00%	
Public-Institutions	E-Voting		12,98,21,111	52.71%	12,98,21,111	-	100.00%	-							
	Postal Ballot (if applicable)	24,62,97,527	-	-	-	-	-	-							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	24,62,97,527	12,98,21,111	52.71%	12,98,21,111	-	100.00%	-						100.00%	
Public-Non Institutions	E-Voting		10,50,008	0.13%	9,40,089	1,09,919	89.53%	10.47%							
	Postal Ballot (if applicable)	82,30,57,320	39,38,26,746	47.85%	39,37,75,975	50,771	99.99%	0.01%							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	82,30,57,320	39,48,76,754	47.98%	39,47,16,064	1,60,690	99.96%	0.04%							
	Total	2,93,80,03,084	2,39,33,44,602	81.46%	2,39,31,83,912	1,60,690	99.99%	0.01%							



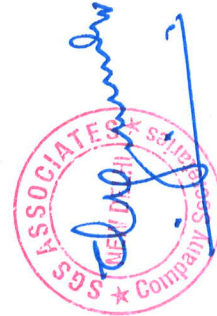
3. Payment of Remuneration to Shri Praveen Kumar Singh as Whole-time Director.(S.R.)

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)	1,86,86,48,237	1,86,86,46,737	100.00%	1,86,86,46,737	-	100.00%	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,86,86,48,237	1,86,86,46,737	100.00%	1,86,86,46,737	-	100.00%	-
Public-Institutions	E-Voting		12,98,21,111	52.71%	12,98,21,111	-	100.00%	-
	Postal Ballot (if applicable)	24,62,97,527	-	-	-	-	-	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	24,62,97,527	12,98,21,111	52.71%	12,98,21,111	-	100.00%	-
Public-Non Institutions	E-Voting		10,49,338	0.13%	9,28,789	1,20,549	88.51%	11.49%
	Postal Ballot (if applicable)	82,30,57,320	39,38,26,446	47.85%	39,37,45,139	81,307	99.98%	0.02%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	82,30,57,320	39,48,75,784	47.98%	39,46,73,928	2,01,856	99.95%	0.05%
	Total	2,93,80,03,084	2,39,33,43,632	81.46%	2,39,31,41,776	2,01,856	99.99%	0.01%



4. Amendment of the existing terms and conditions of US\$ 200,000,000 5% Foreign Currency Convertible Bonds ("FCCBs") issued by the Company. (S.R.)

Resolution required:		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting		-	0.00%	-	-	-	-							
	Postal Ballot (if applicable)	1,86,86,48,237	1,86,86,46,737	100.00%	1,86,86,46,737	-	100.00%	-							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	1,86,86,48,237	1,86,86,46,737	100.00%	1,86,86,46,737	-	100.00%	-						100.00%	
Public-Institutions	E-Voting		12,98,21,111	52.71%	10,78,96,707	2,19,24,404	83.11%	16.89%							
	Postal Ballot (if applicable)	24,62,97,527	-	-	-	-	-	-							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	24,62,97,527	12,98,21,111	52.71%	10,78,96,707	2,19,24,404	83.11%	16.89%						83.11%	16.89%
Public-Non Institutions	E-Voting		10,50,668	0.13%	10,19,762	30,906	97.06%	2.94%							
	Postal Ballot (if applicable)	82,30,57,320	39,38,26,596	47.85%	39,37,93,985	32,611	99.99%	0.01%							
	Poll		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	82,30,57,320	39,48,77,264	47.98%	39,48,13,747	63,517	99.98%	0.02%						99.98%	0.02%
	Total	2,93,80,03,084	2,39,33,45,112	81.46%	2,37,13,57,191	2,19,87,921	99.08%	0.92%						99.08%	0.92%



*Vishal Aggarwal*