

Ref: JPVL:SEC:2017

16th September, 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
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532627

Scrip Code: JPPOWER

Sub:- Submission of details regarding the voting results for the 22nd Annual General Meeting (AGM) of the Members of the Company held on 15th September, 2017

Dear Sirs,

This is to inform you that the 22nd Annual General Meeting of the Members of the Company was held on Friday, 15th September, 2017 at 10.00 A.M. at the Registered Office of the Company i.e. at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486 669 (Madhya Pradesh), to transact the Ordinary and Special Businesses contained in the Notice dated 17th August, 2017 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Tuesday, 12th September, 2017 (9:00 A.M.) to Thursday, 14th September, 2017 (5:00 P.M.).

At the Annual General Meeting, Voting by poll on all the Resolutions mentioned in the Notice was taken-up. Accordingly, the facility to Vote through Polling papers was provided to those members who were present at the AGM and have not exercised the option of Remote E-Voting.



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
Website : jpv.investor@jalindia.co.in
www.jppowerventures.com

As already informed to the Stock Exchanges, Shri D.P. Gupta and Shri Vishal Lochan Aggarwal were appointed as Scrutinizer and Alternate Scrutinizer respectively for Remote e-voting and Voting through Polling Papers. 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 and such resolutions are deemed to be passed as on the date of AGM i.e. 15th September, 2017.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of the business transacted at the AGM of the Company and the results thereof alongwith Consolidated Scrutinizers' Report. **(Annexure-I)**

This is for your information and records.

Thanking you,

Yours faithfully,

For JAIPRAKASH POWER VENTURES LIMITED

(A.K. Rastogi)

Joint President & Company Secretary

Encl: As above

JAIPRAKASH POWER VENTURES LIMITED
Results of remote e-voting and Voting by Poll at the 22nd Annual General Meeting:

Date of the AGM	Friday, September 15, 2017
Total number of shareholders on Record Date	3,12,913
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	399
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	394
Promoter and Promoter Group:	-
Public:	-



1. To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31st march, 2017, Statement of Profit & Loss for the year ended on that date.(O.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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting			0.00%							
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	100.00%			
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%				
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%	100.00%			
Public-Non Institutions	E-Voting		7,59,986	0.09%	7,52,635	7,351	99.03%	0.97%			
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	88,11,63,662	39,26,05,939	44.56%	39,25,98,588	7,351	100.00%	0.00%			
	Total	5,99,60,03,084	2,55,72,44,371	42.65%	2,55,72,37,020	7,351	100.00%	0.00%			



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.(O.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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		-	0.00%							
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
Public-Institutions	E-Voting		19,85,41,995	6.12%	18,35,43,619	1,49,98,376	92.45%	7.55%			
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	3,24,61,91,185	29,59,91,995	9.12%	28,09,93,619	1,49,98,376	94.93%	5.07%			
Public-Non Institutions	E-Voting		7,57,631	0.09%	7,15,102	42,529	94.39%	5.61%			
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	88,11,63,662	39,25,03,584	44.56%	39,25,61,055	42,529	99.99%	0.01%			
	Total	5,99,60,03,084	2,55,72,42,016	42.65%	2,54,22,01,111	1,50,40,905	99.41%	0.59%			



3. To appoint a Director in place of Shri G.P. Gaur (din: 00918895), who retires by rotation and being eligible, offers himself for Re-appointment.(O.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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		-	0.00%							
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%				
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%				
Public-Non Institutions	E-Voting		7,33,011	0.08%	6,91,132	41,879	94.29%	5.71%			
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	88,11,63,662	39,25,78,964	44.55%	39,25,37,085	41,879	99.99%	0.01%			
	Total	5,99,60,03,084	2,55,72,17,396	42.65%	2,55,71,75,517	41,879	100.00%	0.00%			



4. To appoint a Director in place of Ms. Sunita Joshi (din: 00025720), who retires by rotation and being eligible, offers herself for Re-appointment.(O.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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting			0.00%							
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%				
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%				
Public-Non Institutions	E-Voting		7,38,580	0.08%	6,57,814	80,766	89.06%	10.94%			
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	88,11,63,662	39,25,84,533	44.55%	39,25,03,767	80,766	99.98%	0.02%			
	Total	5,99,60,03,084	2,55,72,22,965	42.65%	2,55,71,42,199	80,766	100.00%	0.00%			



5. To appoint Auditors and fix their remuneration.(O.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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		-	0.00%	-	-	-	-			
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	N.A			
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%	-			
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%	N.A			
Public-Non Institutions	E-Voting		7,42,061	0.08%	7,24,279	17,782	97.60%	2.40%			
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	88,11,63,662	39,25,88,014	44.55%	39,25,70,232	17,782	100.00%	0.00%			
	Total	5,99,60,03,084	2,55,72,26,446	42.65%	2,55,72,08,664	17,782	100.00%	0.00%			



6. Ratification of the remuneration of Cost Auditor.(O.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 (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0.00%				
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%	
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%	
Public-Non Institutions	E-Voting		7,42,151	0.08%	6,76,223	65,928	91.12%	8.88%
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	88,11,63,662	39,25,88,104	44.55%	39,25,22,176	65,928	99.98%	0.02%
	Total	5,99,60,03,084	2,55,72,26,536	42.65%	2,55,71,60,608	65,928	100.00%	0.00%



7. Appointment of Shri M.K.V. Rama Rao as Director.(O.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 (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting			0.00%							
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%				
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%				
Public-Non Institutions	E-Voting		7,34,926	0.08%	7,13,253	21,673	97.05%	2.95%			
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	88,11,63,662	39,25,80,879	44.55%	39,25,59,206	21,673	99.99%	0.01%			
	Total	5,99,60,03,084	2,55,72,19,311	42.65%	2,55,71,97,638	21,673	100.00%	0.00%			



8. Re-appointment of Shri R.N. Bhardwaj as an Independent Director.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting			0.00%							
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%				
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%				
Public-Non Institutions	E-Voting		7,39,456	0.08%	6,69,963	69,493	90.60%	9.40%			
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	88,11,63,662	39,25,85,409	44.55%	39,25,15,916	69,493	99.98%	0.02%			
	Total	5,99,60,03,084	2,55,72,23,841	42.65%	2,55,71,54,348	69,493	100.00%	0.00%			



9. Re-appointment of Shri B.B. Tandon as an Independent Director.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	0.00%	(4)	(5)	0	0
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	-
Public-Institutions	E-Voting		19,85,41,995	6.12%	18,36,66,048	1,48,75,947	92.51%	7.49%
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,24,61,91,185	29,59,91,995	9.12%	28,11,16,048	1,48,75,947	94.97%	5.03%
Public-Non Institutions	E-Voting		7,40,170	0.08%	6,71,177	68,993	90.68%	9.32%
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	88,11,63,662	39,25,86,123	44.55%	39,25,17,130	68,993	99.98%	0.02%
	Total	5,99,60,03,084	2,55,72,24,555	42.65%	2,54,22,79,615	1,49,44,940	99.42%	0.58%



10. Re-appointment of Shri A.K. Goswami as an Independent Director.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	0.00%	-	-	-	-
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	-
Public-Institutions	E-Voting		19,85,41,995	6.12%	18,35,43,619	1,49,98,376	92.45%	7.55%
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,24,61,91,185	29,59,91,995	9.12%	28,09,93,619	1,49,98,376	94.93%	5.07%
Public-Non Institutions	E-Voting		7,39,166	0.08%	6,68,753	70,413	90.47%	9.53%
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	88,11,63,662	39,25,85,119	44.55%	39,25,14,706	70,413	99.98%	0.02%
	Total	5,99,60,03,084	2,55,72,23,551	42.65%	2,54,21,54,762	1,50,68,789	99.41%	0.59%



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11. Re-appointment of Shri S.S. Gupta as an Independent Director.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0.00%				
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,84,95,269	46,726	99.98%	0.02%
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,45,269	46,726	99.98%	0.02%
Public-Non Institutions	E-Voting		7,39,869	0.08%	6,65,598	74,271	89.96%	10.04%
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	88,11,63,662	39,25,85,822	44.55%	39,25,11,551	74,271	99.98%	0.02%
	Total	5,99,60,03,084	2,55,72,24,254	42.65%	2,55,71,03,257	1,20,997	100.00%	0.00%



12. Re-appointment of Dr. J.N. Gupta as an Independent Director.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0.00%				
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%	
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%	
Public-Non Institutions	E-Voting		7,38,944	0.08%	6,69,148	69,796	90.55%	9.45%
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	88,11,63,662	39,25,84,897	44.55%	39,25,15,101	69,796	99.98%	0.02%
	Total	5,99,60,03,084	2,55,72,23,329	42.65%	2,55,71,53,533	69,796	100.00%	0.00%



13. Re-appointment of Shri K.N. Bhandari as an Independent Director.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		-	0.00%	-	-	-	-			
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	-			
Public-Institutions	E-Voting		19,85,41,995	6.12%	18,35,43,619	1,49,98,376	92.45%	7.55%			
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	3,24,61,91,185	29,59,91,995	9.12%	28,09,93,619	1,49,98,376	94.93%	5.07%			
Public-Non Institutions	E-Voting		7,30,396	0.08%	6,62,338	68,058	90.68%	9.32%			
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	88,11,63,662	39,25,76,349	44.55%	39,25,08,291	68,058	99.98%	0.02%			
	Total	5,99,60,03,084	2,55,72,14,781	42.65%	2,54,21,48,347	1,50,66,434	99.41%	0.59%			



14. Re-appointment of Shri Atanu Sen as an Independent Director.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	1,86,86,48,237	-	0.00%	-	-		
	Postal Ballot (if applicable)	N.A	-	0.00%	-	-		
	Total	1,86,86,48,237	-	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%	
	Poll	3,24,61,91,185	-	0.00%	-	-		
	Postal Ballot (if applicable)	N.A	-	N.A	N.A	N.A	N.A	N.A
	Total	3,24,61,91,185	19,85,41,995	6.12%	19,85,41,995	-	100.00%	N.A
Public-Non Institutions	E-Voting		7,39,669	0.08%	6,73,608	66,061	91.07%	8.93%
	Poll	88,11,63,662	-	0.00%	-	-		
	Postal Ballot (if applicable)	N.A	-	N.A	N.A	N.A	N.A	N.A
	Total	88,11,63,662	7,39,669	0.08%	6,73,608	66,061	91.07%	8.93%
	Total	5,99,60,03,084	19,92,81,664	3.32%	19,92,15,603	66,061	99.97%	0.03%

Since Shri Atanu Sen, Director has resigned from the Board w.e.f. 13th September, 2017, therefore, the Chairman announced at the meeting not to cast votes on Item No. 14 as such no vote was cast by Ballot on this item and therefore the Members present at the Meeting abstained on the Resolution for re-appointing Shri Atanu Sen. As such the resolution was treated as withdrawn.



15. Re-appointment of Shri Sham Lal Mohan as an Independent Director (S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	0.00%				
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%	
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%	
Public-Non Institutions	E-Voting		7,32,976	0.08%	6,58,763	74,213	89.88%	10.12%
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	88,11,63,662	39,25,78,929	44.55%	39,25,04,716	74,213	99.98%	0.02%
	Total	5,99,60,03,084	2,55,72,17,361	42.65%	2,55,71,43,148	74,213	100.00%	0.00%



16. Re-appointment of Shri Keshav Prasad Rau as an Independent Director.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	0.00%				
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%	
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%	
Public-Non Institutions	E-Voting		7,40,176	0.08%	6,65,375	74,801	89.89%	10.11%
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	88,11,63,662	39,25,86,129	44.55%	39,25,11,328	74,801	99.98%	0.02%
	Total	5,99,60,03,084	2,55,72,24,561	42.65%	2,55,71,49,760	74,801	100.00%	0.00%



17. Fixation of remuneration of Shri Suren Jain, Managing Director & Chief Financial Officer.(S.R.)

Resolution required:		Special 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 (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting			0.00%							
	Poll	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%				
Public-Institutions	E-Voting		19,85,41,995	6.12%	19,85,41,995	-	100.00%				
	Poll	3,24,61,91,185	9,74,50,000	3.00%	9,74,50,000	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	3,24,61,91,185	29,59,91,995	9.12%	29,59,91,995	-	100.00%				
Public-Non Institutions	E-Voting		7,40,289	0.08%	6,48,780	91,509	87.64%			12.36%	
	Poll	88,11,63,662	39,18,45,953	44.47%	39,18,45,953	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	88,11,63,662	39,25,86,242	44.55%	39,24,94,733	91,509	99.98%			0.02%	
	Total	5,99,60,03,084	2,55,72,24,674	42.65%	2,55,71,33,165	91,509	100.00%			0.00%	



JAIPRAKASH POWER VENTURES LIMITED

DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINIZERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND VOTING BY POLL IN RESPECT OF THE RESOLUTIONS PASSED AT 22nd ANNUAL GENERAL MEETING OF THE MEMBERS OF "JAIPRAKASH POWER VENTURES LIMITED" HELD ON FRIDAY, 15th SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY.

On the basis of the report submitted by Shri D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) as Scrutinizer and Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as an Alternate Scrutinizer appointed by the Board of Directors for the purpose of Scrutinizing the remote e-voting process, which was started on Tuesday, 12th September, 2017 at 9:00 A.M. and ended on Thursday, 14th September, 2017 at 5:00 P.M. and voting through Poll, which was conducted on 15th September, 2017, at the 22nd Annual General Meeting of the Company, I declare the Result of the voting (Remote E-voting and Voting by Poll) on the Resolutions as contained in the Notice dated 17th August, 2017 passed by the Members of the Company at 22nd Annual General Meeting held on 15th September, 2017 as follows:

Resolution No. 1 (Ordinary)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors Reports thereon.

Total votes	599,60,03,084
Total valid votes cast	2,55,72,44,371
Total votes cast in favour of the Resolution	2,55,72,37,020
Total votes cast against the Resolution	7,351
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution.**



Resolution No. 2 (Ordinary)

To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment.

Total votes	599,60,03,084
Total valid votes cast	2,55,72,42,016
Total votes cast in favour of the Resolution	2,54,22,01,111
Total votes cast against the Resolution	1,50,40,905
%age of valid votes cast in favour of the Resolution	99.41
%age of valid votes cast against the Resolution	0.59

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as an **Ordinary Resolution**.

Resolution No. 3 (Ordinary)

To appoint a Director in place of Shri G.P. Gaur (DIN: 00918895), who retires by rotation and being eligible, offers himself for re-appointment.

Total votes	599,60,03,084
Total valid votes cast	2,55,72,17,396
Total votes cast in favour of the Resolution	2,55,71,75,517
Total votes cast against the Resolution	41,879
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an **Ordinary Resolution**.

Resolution No. 4 (Ordinary)

To appoint a Director in place of Ms. Sunita Joshi (DIN: 00025720), who retires by rotation and being eligible, offers herself for re-appointment.

Total votes	599,60,03,084
Total valid votes cast	2,55,72,22,965
Total votes cast in favour of the Resolution	2,55,71,42,199
Total votes cast against the Resolution	80,766
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.



Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as an **Ordinary Resolution**.

Resolution No. 5 (Ordinary)

To appoint and fix the remuneration of M/s. Lodha & Co., Chartered Accountants (Firm Registration No.301051E), as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in 2022, at such remuneration as may be fixed by the Board of Directors of the Company.

Total votes	599,60,03,084
Total valid votes cast	2,55,72,26,446
Total votes cast in favour of the Resolution	2,55,72,08,664
Total votes cast against the Resolution	17,782
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as an **Ordinary Resolution**.

Resolution No. 6 (Ordinary)

Ratification of the remuneration of Cost Auditors.

Total votes	599,60,03,084
Total valid votes cast	2,55,72,26,536
Total votes cast in favour of the Resolution	2,55,71,60,608
Total votes cast against the Resolution	65,928
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 6 has been passed as an **Ordinary Resolution**.



Resolution No. 7 (Ordinary)

Appointment of Shri M.K.V. Rama Rao as Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,19,311
Total votes cast in favour of the Resolution	2,55,71,97,638
Total votes cast against the Resolution	21,673
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 7 has been passed as an Ordinary **Resolution**.

Resolution No. 8 (Special)

Re- appointment of Shri R.N. Bhardwaj as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,23,841
Total votes cast in favour of the Resolution	2,55,71,54,348
Total votes cast against the Resolution	69,493
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 8 has been passed as a **Special Resolution**.

Resolution No. 9 (Special)

Re-appointment of Shri B. B. Tandon as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,24,555
Total votes cast in favour of the Resolution	2,54,22,79,615
Total votes cast against the Resolution	1,49,44,940
%age of valid votes cast in favour of the Resolution	99.42
%age of valid votes cast against the Resolution	0.58



Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 9 has been passed as a **Special Resolution**.

Resolution No. 10 (Special)

Re-appointment of Shri A. K. Goswami as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,23,551
Total votes cast in favour of the Resolution	2,54,21,54,762
Total votes cast against the Resolution	1,50,68,789
%age of valid votes cast in favour of the Resolution	99.41
%age of valid votes cast against the Resolution	0.59

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 11 has been passed as a **Special Resolution**.

Resolution No. 11 (Special)

Re-appointment of Shri S. S. Gupta as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,24,254
Total votes cast in favour of the Resolution	2,55,71,03,257
Total votes cast against the Resolution	1,20,997
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 11 has been passed as a **Special Resolution**.

Resolution No. 12 (Special)

Re-appointment of Dr. J. N. Gupta as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,23,329
Total votes cast in favour of the Resolution	2,55,71,53,533
Total votes cast against the Resolution	69,796
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*



* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 12 has been passed as a **Special Resolution**.

Resolution No. 13 (Special)

Re-appointment of Shri K. N. Bhandari as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,14,781
Total votes cast in favour of the Resolution	2,54,21,48,347
Total votes cast against the Resolution	1,50,66,434
%age of valid votes cast in favour of the Resolution	99.41
%age of valid votes cast against the Resolution	0.59

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 13 has been passed as a **Special Resolution**.

Resolution No. 14 (Special)

Re-appointment of Shri Atanu Sen as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	19,92,81,664
Total votes cast in favour of the Resolution	19,92,15,603
Total votes cast against the Resolution	66,061
%age of valid votes cast in favour of the Resolution	99.97
%age of valid votes cast against the Resolution	0.03

Since Shri Atanu Sen, Director has resigned from the Board w.e.f. 13th September, 2017, therefore, the Chairman announced at the meeting not to cast votes on Item No. 14 as such no vote was cast by Ballot on this Item and therefore the Members present at the Meeting abstained on the Resolution for re-appointing Shri Atanu Sen. **As such the Resolution was treated as withdrawn.**

Resolution No. 15 (Special)

Re-appointment of Shri Shyam Lal Mohan as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,17,361
Total votes cast in favour of the Resolution	2,55,71,43,148



Total votes cast against the Resolution	74,213
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 15 has been passed as a **Special Resolution**.

Resolution No. 16 (Special)

Re-appointment of Shri Keshav Prasad Rau as an Independent Director

Total votes	599,60,03,084
Total valid votes cast	2,55,72,24,561
Total votes cast in favour of the Resolution	2,55,71,49,760
Total votes cast against the Resolution	74,801
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 16 has been passed as a **Special Resolution**.

Resolution No. 17 (Special)

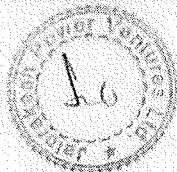
Fixation of remuneration of Shri Suren Jain, Managing Director & Chief Financial Officer

Total votes	599,60,03,084
Total valid votes cast	2,55,72,24,674
Total votes cast in favour of the Resolution	2,55,71,33,165
Total votes cast against the Resolution	91,509
%age of valid votes cast in favour of the Resolution	100.00
%age of valid votes cast against the Resolution	0.00*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 17 has been passed as a **Special Resolution**.

Based on the Consolidated Report of the Scrutinizer and Alternate Scrutinizer dated 15th September, 2017, all Resolutions as set out in the Notice of the 22nd Annual General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General



Scrutinizer's Report shall be available on the Company's Website, www.jppowerventures.com and Notice board of the Company, alongwith the Report of the Scrutinizers. The result shall also be posted at NSDL's Website and the same shall be intimated to NSE & BSE.



(Suren Jain)
Managing Director & CFO
DIN: 00011026

Place: *New Delhi*
Date: *16-09-2017*

**Consolidated Scrutinizer's Report on Remote E-voting and
Voting through polling paper**

To,

The Chairman of
22nd Annual General Meeting of
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant,
Nigrie, Tehsil Sarai, District Singrauli - 486 669
Madhya Pradesh

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on Remote E-voting carried out during Tuesday, 12th September, 2017 (9:00 A.M.) to Thursday, 14th September, 2017 (5:00 P.M.) and voting through poll conducted at 22nd Annual General Meeting of Jaiprakash Power Ventures Limited held on Friday, 15th September, 2017 at 10:00 A.M. at the registered office of the Company pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23rd September, 2017 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We, D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) and Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) 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) Rules, 2014 ("Rules") as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23.09.2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Scrutinizing the voting through poll in the fair and transparent manner 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 22nd Annual General Meeting ("AGM")



of the Members of the Company, held on 15th September, 2017 at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486 669 (Madhya Pradesh) at 10:00 A.M., and submit our report as under:

1. 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 22nd AGM of the Members of the Company.
2. 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 National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and Alankit Assignments Limited ("The RTA"), to provide voting through poll conducted at the 22nd AGM.
3. Further for the above, we submit our report as under:
 - (a) In accordance with the notice of the 22nd AGM sent to the Members, the remote e-voting period commenced on Tuesday, 12th September, 2017 at 9:00 A.M. to Thursday, 14th September, 2017 at 05:00 P.M. and was disabled for voting thereafter.
 - (b) The Members of the Company holding shares as on the "cut-off date" i.e. Friday, 08th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the 22nd Annual General Meeting.
 - (c) At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of remote e-voting.
 - (d) Empty ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
 - (e) After the time fixed for closing of poll by the Chairman, the locked ballot box was subsequently opened in our presence along with the two witnesses, Mr. Rajeev Kumar, R/o F-66, Prashant Vihar, Rohini Sector-14, Delhi-110085 and Mr. Sandeep Vasudev R/o T-28, Uttam Nagar, New Delhi-110059, who are not in the employment of the Company and they have signed below in confirmation of the voting by poll. The poll papers were diligently scrutinized and reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and also with the authorisation/ proxies lodged with the Company.



Rajeev Kumar

Mr. Rajeev Kumar

Sandeep Vasudev

Mr. Sandeep Vasudev

(f) The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

(g) After counting the votes cast by the Members and proxy holders present at the 22nd AGM, through polling paper, the votes cast through remote e-voting were unblocked on 15th September, 2017 at 1:15 P.M. in the presence of two witnesses, Mr. Rajeev Kumar R/o F-66, Prashant Vihar, Rohini Sector-14, Delhi-110085 and Mr. Sandeep Vasudev R/o T-28, Uttam Nagar, New Delhi-110059, who are not in employment of the Company and they have signed below in confirmation of the remote e-voting being unblocked in their presence.

Rajeev Kumar

Mr. Rajeev Kumar

Sandeep Vasudev

Mr. Sandeep Vasudev

4. We have issued separate scrutinizer's reports dated 16th September, 2017 on the remote e-voting, voting by poll and combined report (Remote e-voting and voting by Poll) on the resolutions as contained in the Notice of the AGM.
5. Thereafter, as per Rule 20 of the Rules, we submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting by Poll, stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as under:-



ITEM 1.

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORTS THEREON.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	272	19,92,94,630	
Voting by ballot	116	2,35,79,42,390	
Total	388	2,55,72,37,020	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	7,351	
Voting by ballot	0	0	
Total	10	7,351	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 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.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	230	18,42,58,721	
Voting by ballot	116	2,35,79,42,390	



Total	346	2,54,22,01,111	99.41
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(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	1,50,40,905	
Voting by ballot	0	0	
Total	50	1,50,40,905	0.59

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 3.

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF SHRI G.P. GAUR (DIN: 00918895), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	230	19,92,33,127	
Voting by ballot	116	2,35,79,42,390	
Total	346	2,55,71,75,517	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	43	41,879	
Voting by ballot	0	0	
Total	43	41,879	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM 4.

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MS. SUNITA JOSHI (DIN: 00025720), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	237	19,91,99,809	
Voting by ballot	116	2,35,79,42,390	
Total	353	2,55,71,42,199	100

(ii) Voted against of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	80,766	
Voting by ballot	0	0	
Total	39	80,766	0*

* Percentage of votes cast against the Resolution are negligible

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 5.

ORDINARY RESOLUTION - TO APPOINT M/S. LODHA & COMPANY, CHARTERED ACCOUNTANTS (FRN: 301051E) AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE PERIOD OF FIVE (5) YEARS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 27TH ANNUAL GENERAL MEETING TO BE HELD IN 2022 SUBJECT TO RATIFICATION IN EACH AGM AND TO DECIDE ON THE MATTER OF REMUNERATION TO AUDITOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	259	19,92,66,274	
Voting by ballot	116	2,35,79,42,390	



Total	375	2,55,72,08,664	100
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(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	17,782	
Voting by ballot	0	0	
Total	17	17,782	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 6.

ORDINARY RESOLUTION - RATIFICATION OF THE REMUNERATION OF COST AUDITOR

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	252	19,92,18,218	
Voting by ballot	116	2,35,79,42,390	
Total	368	2,55,71,60,608	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	65,928	
Voting by ballot	0	0	
Total	24	65,928	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM 7.**ORDINARY RESOLUTION - APPOINTMENT OF SHRI M.K.V. RAMA RAO AS DIRECTOR**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	250	19,92,55,248	
Voting by ballot	116	2,35,79,42,390	
Total	366	2,55,71,97,638	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	21,673	
Voting by ballot	0	0	
Total	22	21,673	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 8.**SPECIAL RESOLUTION - RE- APPOINTMENT OF SHRI R.N. BHARDWAJ AS AN INDEPENDENT DIRECTOR**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	242	19,92,11,958	
Voting by ballot	116	2,35,79,42,390	
Total	358	2,55,71,54,348	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast



	(in person or by proxy)		
Remote e-voting	31	69,493	
Voting by ballot	0	0	
Total	31	69,493	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 9.

SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI B. B. TANDON AS AN INDEPENDENT DIRECTOR

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	240	18,43,37,225	
Voting by ballot	116	2,35,79,42,390	
Total	356	2,54,22,79,615	99.42

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	1,49,44,940	
Voting by ballot	0	0	
Total	34	1,49,44,940	0.58

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM 10.**SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI A. K. GOSWAMI AS AN INDEPENDENT DIRECTOR**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	235	18,42,12,372	
Voting by ballot	116	2,35,79,42,390	
Total	351	2,54,21,54,762	99.41

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	1,50,68,789	
Voting by ballot	0	0	
Total	37	1,50,68,789	0.59

(iii) **Invalid** votes :

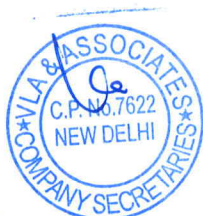
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 11.**SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI S. S. GUPTA AS AN INDEPENDENT DIRECTOR**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	238	19,91,60,867	
Voting by ballot	116	2,35,79,42,390	
Total	354	2,55,71,03,257	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	1,20,997	



Voting by ballot	0	0	
Total	34	1,20,997	0

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 12.

SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI J. N. GUPTA AS AN INDEPENDENT DIRECTOR

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	239	19,92,11,143	
Voting by ballot	116	2,35,79,42,390	
Total	355	2,55,71,53,533	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	69,796	
Voting by ballot	0	0	
Total	32	69,796	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM 13.**SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI K. N. BHANDARI AS AN INDEPENDENT DIRECTOR**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	232	18,42,05,957	
Voting by ballot	116	2,35,79,42,390	
Total	348	2,54,21,48,347	99.41

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	1,50,66,434	
Voting by ballot	0	0	
Total	36	1,50,66,434	0.59

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 14.**SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI ATANU SEN AS AN INDEPENDENT DIRECTOR**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	243	19,92,15,603	
Voting by ballot	0	0	
Total	243	19,92,15,603	99.97

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	30	66,061	
Voting by ballot	0	0	
Total	30	66,061	0.03

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Note:

Since Shri Atanu Sen, Director has resigned from the Board w.e.f. 13th September, 2017, therefore, the Chairman announced at the meeting not to cast votes on Item No. 14 as such no vote was cast by Ballot on this Item and therefore the Members present at the Meeting abstained on the Resolution for re-appointing Shri Atanu Sen.

ITEM 15.

SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI SHAM LAL MOHAN AS AN INDEPENDENT DIRECTOR

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	243	19,92,00,758	
Voting by ballot	116	2,35,79,42,390	
Total	359	2,55,71,43,148	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	74,213	
Voting by ballot	0	0	
Total	29	74,213	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM 16.**SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI KESHAV PRASAD RAU AS AN INDEPENDENT DIRECTOR**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	244	19,92,07,370	
Voting by ballot	116	2,35,79,42,390	
Total	360	2,55,71,49,760	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	74,801	
Voting by ballot	0	0	
Total	31	74,801	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 17.**SPECIAL RESOLUTION - FIXATION OF REMUNERATION OF SHRI SUREN JAIN, MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	237	19,91,90,775	
Voting by ballot	116	2,35,79,42,390	
Total	353	2,55,71,33,165	100

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	36	91,509	
Voting by ballot	0	0	
Total	36	91,509	0*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

The relevant records relating to the poll including remote e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 22nd AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

Vishal Aggarwal

CS Vishal Lochan Aggarwal
(Alternate Scrutinizer)
C.P. No. 7622
Membership No. FCS 7241



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

Date: 16th September, 2017

Countersigned by the Chairman of the meeting

Suren Jain

(Suren Jain)
[Managing Director & CFO
DIN: 00011026]