

JAIPRAKASH POWER VENTURES LIMITED

CIN : L40101HP1994PLC015483

Registered Office : JUIT Complex, Wagnaghat, P.O.Dumehar Bani, Kandaghat 173215, Dist. Solan (H.P)

ADMISSION SLIP

DP ID		FOLIO NO./CLIENT ID		No. of shares	
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Name(s) and address of the member in full : _____

I/We hereby record my/our presence at the 19th Annual General Meeting of the Company to be held on Saturday, September 20, 2014 at 10.00 A.M. at the Registered Office of the Company at JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat 173215, Distt. Solan (H.P)

MEMBER

PROXY

Signature of Member/Proxy

JAIPRAKASH POWER VENTURES LIMITED

CIN : L40101HP1994PLC015483

Registered Office : JUIT Complex, Wagnaghat, P.O.Dumehar Bani, Kandaghat 173215, Dist. Solan (H.P)

FORM NO.MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rule, 2014]

CIN	L40101HP1994PLC015483
Name of the Company	JAIPRAKASH POWER VENTURES LIMITED
Registered Office	JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat 173215, Distt. Solan (H.P) Tel: +91-1792-257999 245367 Fax.: +91-1792-245362 Email id: jpvl.investor@jalindia.co.in Website: www.jpmpowerventures.com.

Name of the member(s)	
Registered Address	
E-Mail ID	
DPID and Client ID/Folio No	

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint

1)	Name:		
	Address:		
	e-mail Id:		Signature

or failing him

2)	Name:		
	Address:		
	e-mail Id:		Signature

or failing him

3)	Name:		
	Address:		
	e-mail Id:		Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company, to be held Saturday, September 20, 2014 at 10.00 A.M. at the Registered Office of the Company at JUIT Complex, Waknaghat, P.O. Dumehar Bani, Kandaghat 173215, Distt. Solan (H.P) and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	
1	To receive, consider & adopt the Audited Balance Sheet of the Company for the year ended 31st March, 2014, Statement of Profit & Loss for the year ended on that date
2	To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment
3	To appoint a Director in place of Shri D.P.Goyal (DIN: 00211541) , who retires by rotation and, being eligible, offers himself for re-appointment
4	To appoint a Director in place of Shri G.P.Gaur (DIN: 00918895), who retires by rotation and, being eligible, offers himself for re-ppointment
5	To appoint M/s R. Nagpal Associates, Chartered Accountants (Firm Registration no.002626N), as Statutory Auditors
Special Business	
6	Ratification of the remuneration of Cost Auditors
7	Appointment of Shri R.N. Bhardwaj(DIN: 01571764), as an Independent Director of the Company
8	Appointment of Shri B.B. Tandon (DIN: 00740511), as an Independent Director of the Company
9	Appointment of Shri A.K. Goswami (DIN: 02636247), as an Independent Director of the Company
10	Appointment of Shri S.C. Bhargava (DIN: 00020021), as an Independent Director of the Company
11	Appointment of Shri S.S. Gupta (DIN: 02284265), as an Independent Director of the Company
12	Appointment of Dr. J.N. Gupta (DIN: 00397952), as an Independent Director of the Company
13	Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125), as Vice Chairman & Chief Executive Officer
14	Appointment of Shri Shyam Datt Nailwal (DIN: 00008529), as a Director
15	Appointment of Ms. Sunita Joshi (DIN: 00025720), as a Director
16	Re-appointment of Shri Suren Jain (DIN: 00011026) as Managing Director & Chief Financial Officer.

Signed this _____ day of _____ 2014

Signature of Member _____

Signature of Proxy holder(s) _____



Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company.