AnnuAl RepoRt  2014-15

CIN : L40101HP1994PLC015483
Registered Office : JUIT Complex, Waknaghat, 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, Waknaghat, 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.jppowerventures.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 ____________________________

CIN L40101HP1994PLC015483
Name of the Company JAIPRAKASH POWER VENTURES LIMITED
Registered Office JUIT Complex, Waknaghat, 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.jppowerventures.com.

P.T.O
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on 12th September, 2015 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, 2015, Statement of Profit & Loss for the year ended on that date and the Reports of Directors and Auditors thereon.

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.

3. To appoint a Director in place of Shri Suren Jain (DIN: 00011026), who retires by rotation and, being eligible, offers himself for re-appointment.

4. To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 00093039), who retires by rotation and, being eligible, offers himself for re-appointment.

5. To ratify appointment M/s R. Nagpal Associates, Chartered Accountants (Firm Registration no.002626N), as Statutory Auditors.

Special Business


7. Appointment of Shri Sham Lal Mohan (DIN: 00028126), as an Independent Director of the Company.

8. Appointment of Shri Arun Balakrishnan (DIN:00130241), as an Independent Director of the Company.

9. Appointment of Shri K N Bhandari (DIN: 00191219), as an Independent Director of the Company.

10. Appointment of Shri Atanu Sen (DIN:05339535), as an Independent Director of the Company.

11. Appointment of Shri Keshav Prasad Rau (DIN:02327446), as an Independent Director of the Company.


Signed this ___________________________ day of __________________________________________2015

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.