

## JAIPRAKASH POWER VENTURES LIMITED

### DECLARATION OF THE RESULTS ON MONDAY, 17<sup>TH</sup> JUNE, 2024 IN RESPECT OF THE POSTAL BALLOT NOTICE DATED 27<sup>TH</sup> APRIL, 2024 CIRCULATED TO MEMBERS OF THE COMPANY BY E-MAIL ON 16<sup>TH</sup> MAY, 2024

On the basis of the report submitted by CS Vishal Lochan Aggarwal, Practising Company Secretary (COP No. 7622, M. No. F7241) as Scrutinizer and CS Amit Agarwal, FCS, Practising Company Secretary (COP No. 3647, M. No. F5311) as Alternate Scrutinizer, appointed by the Board of Directors on 27<sup>th</sup> April, 2024, for conducting of Postal Ballot process in a fair and transparent manner in terms of the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), I declare the result of the e-voting on the Resolutions passed by the Members of the Company, in respect of the resolutions contained in Notice of Postal Ballot dated 27<sup>th</sup> April, 2024, as under:

#### ➤ RESOLUTION NO. 1 (SPECIAL RESOLUTION)

##### **RE-APPOINTMENT OF DR. DINESH KUMAR LIKHI (DIN: 03552634) AS AN INDEPENDENT DIRECTOR:**

Total votes	10,68,10,08,827
Total valid votes cast	2,37,50,50,074
Total votes cast in favour of the resolution	2,03,59,77,797
Total votes cast against the resolution	33,90,72,277
% age of valid votes cast in favour of the resolution	85.72%
% age of valid votes cast against the resolution	14.28%

Since the votes cast in favour of the above Resolution are more than three times of the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

#### ➤ RESOLUTION NO. 2 (ORDINARY RESOLUTION)

##### **RE-APPOINTMENT OF SHRI SUNIL KUMAR SHARMA (DIN: 00008125) AS VICE CHAIRMAN & WHOLE-TIME DIRECTOR:**

Total votes	10,68,10,08,827
Total valid votes cast	2,40,46,99,245
Total votes cast in favour of the resolution	2,39,87,88,616
Total votes cast against the resolution	59,10,629
% age of valid votes cast in favour of the resolution	99.75%
% age of valid votes cast against the resolution	0.25%

Since the votes cast in favour of the above Resolution are more than three times of the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as an **Ordinary Resolution**.

➤ **RESOLUTION NO. 3 (ORDINARY RESOLUTION)**

**REMUNERATION OF SHRI SUNIL KUMAR SHARMA (DIN: 00008125) AS VICE CHAIRMAN & WHOLE-TIME DIRECTOR:**

Total votes	10,68,10,08,827
Total valid votes cast	2,40,46,95,113
Total votes cast in favour of the resolution	2,40,20,88,939
Total votes cast against the resolution	26,06,174
% age of valid votes cast in favour of the resolution	99.89%
% age of valid votes cast against the resolution	0.11%

Since the votes cast in favour of the above Resolution are more than the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as an **Ordinary Resolution**.

➤ **RESOLUTION NO. 4 (ORDINARY RESOLUTION)**

**RE-APPOINTMENT OF SHRI SUREN JAIN (DIN: 00011026) AS MANAGING DIRECTOR & CEO:**

Total votes	10,68,10,08,827
Total valid votes cast	2,40,41,55,844
Total votes cast in favour of the resolution	2,39,70,11,411
Total votes cast against the resolution	71,44,433
% age of valid votes cast in favour of the resolution	99.70%
% age of valid votes cast against the resolution	0.30%

Since the votes cast in favour of the above Resolution are more than the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as an **Ordinary Resolution**.

➤ **RESOLUTION NO. 5 (SPECIAL RESOLUTION)**

**REMUNERATION OF SHRI SUREN JAIN (DIN: 00011026) AS MANAGING DIRECTOR & CEO:**

Total votes	10,68,10,08,827
Total valid votes cast	2,40,41,52,579
Total votes cast in favour of the resolution	2,40,03,45,575
Total votes cast against the resolution	38,07,004



% age of valid votes cast in favour of the resolution	99.84%
% age of valid votes cast against the resolution	0.16%

Since the votes cast in favour of the above Resolution are more than three times of the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

➤ **RESOLUTION NO. 6 (ORDINARY RESOLUTION)**

**RE-APPOINTMENT OF SHRI PRAVEEN KUMAR SINGH (DIN: 00093039) AS A WHOLE-TIME DIRECTOR:**

Total votes	10,68,10,08,827
Total valid votes cast	2,40,39,46,573
Total votes cast in favour of the resolution	2,19,86,43,099
Total votes cast against the resolution	20,53,03,474
% age of valid votes cast in favour of the resolution	91.46%
% age of valid votes cast against the resolution	8.54%

Since the votes cast in favour of the above Resolution are more than the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as an **Ordinary Resolution**.

➤ **RESOLUTION NO. 7 (SPECIAL RESOLUTION)**

**REMUNERATION OF SHRI PRAVEEN KUMAR SINGH (DIN: 00093039) AS A WHOLE-TIME DIRECTOR:**

Total votes	10,68,10,08,827
Total valid votes cast	2,40,39,47,704
Total votes cast in favour of the resolution	2,39,32,95,103
Total votes cast against the resolution	1,06,52,601
% age of valid votes cast in favour of the resolution	99.56%
% age of valid votes cast against the resolution	0.44%

Since the votes cast in favour of the above Resolution are more than three times of the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

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➤ **RESOLUTION NO. 8 (ORDINARY RESOLUTION)**

**PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO NON-EXECUTIVE DIRECTORS:**

Total votes	10,68,10,08,827
Total valid votes cast	2,37,47,50,336
Total votes cast in favour of the resolution	2,05,42,19,330
Total votes cast against the resolution	32,05,31,006
% age of valid votes cast in favour of the resolution	86.50%
% age of valid votes cast against the resolution	13.50%

Since the votes cast in favour of the above Resolution are more than the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as an **Ordinary Resolution**.

➤ **RESOLUTION NO. 9 (SPECIAL RESOLUTION)**

**PAYMENT OF COMMISSION TO ONE NON-EXECUTIVE DIRECTOR EXCEEDING FIFTY PERCENT OF COMMISSION TO ALL NON-EXECUTIVE DIRECTORS:**

Total votes	10,68,10,08,827
Total valid votes cast	2,37,47,51,256
Total votes cast in favour of the resolution	1,78,95,29,954
Total votes cast against the resolution	58,52,21,302
% age of valid votes cast in favour of the resolution	75.36%
% age of valid votes cast against the resolution	24.64%

Since the votes cast in favour of the above Resolution are more than three times of the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

The above Resolutions will be taken as passed effectively on 16<sup>th</sup> June, 2024 i.e. the last date of receipt of e-voting.

**Place:** New Delhi  
**Date:** 17<sup>th</sup> June, 2024

  
**MANOJ GAUR**  
**(CHAIRMAN)**  
**DIN: 00008480**