

Ref: JPVL:SEC:2016

26th September, 2016

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:- Proceedings of 21st Annual General Meeting of the Members of the Company

Dear Sirs,

This is to inform you that the 21st Annual General Meeting of the Members of the Company was held on 24th September, 2016 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 27th May, 2016 of Annual General Meeting.

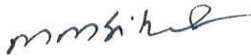
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Proceedings of the 21st AGM as **Annexure-I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For JAIPRAKASH POWER VENTURES LIMITED



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

Encl: As above



Corp. Office : Sector - 128, Noida - 201304, Uttar Pradesh (India)
Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Regd. Office : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie,
Tehsil Sarai, District Singrauli - 486669 (Madhya Pradesh)
Ph.: +91 (7801) 286021 - 39 Fax: +91 (7801) 286020
E-mail : jpvl.investor@jalindia.co.in
Website : www.jppowerventures.com **CIN: L40101HP1994PLC015483**

PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 24TH SEPTEMBER 2016, PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that the 21st Annual General Meeting of the Members of the Company was held on 24th September, 2016 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 27th May, 2016 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Item No.13 thereof, the Company had provided to the members remote e-voting facility of casting of votes using electronic voting system on the resolutions contained in the Notice of Annual General Meeting .

The remote e-voting was held between **Wednesday, 21st September 2016 (from 9.00 A.M.) to Friday, 23rd September 2016 (till 5.00 P.M.)** at the e-voting website of CDSL i.e. **www.evotingindia.com**.

In the absence of Shri Manoj Gaur, Chairman of the Company, the meeting, with the consent of members, was chaired by Shri Suren Jain, Managing Director & CFO.

At the aforesaid Annual General Meeting, the Chairman declared that the quorum was present and called the meeting to order. He introduced the Directors present at the dais and informed the names of Directors who could not attend the AGM and reasons thereof. Thereupon, the Chairman delivered his speech.

With the permission of Members, the Notice convening the AGM, Directors' Report, Auditors' Report and Financial Statements having been circulated, were taken as read and the Company Secretary read out qualifications in the audit reports.

He also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were available for inspection.

The Chairman also informed that Statutory Auditors, Secretarial Auditors and also Chairmen of Audit Committee, Nomination & Remuneration



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Website : www.jppowerventures.com **CIN:** L40101HP1994PLC015483

Committee and Stakeholders Relationship Committee were present and were available for any information or query.

The Chairman informed the objectives and implications of all items of business to be transacted at the AGM. The Chairman provided a fair opportunity to Members present to seek clarifications and/or offer comments on the items.

The details of voting procedure were informed to the Members. It was informed that those shareholders who had cast their votes through e-voting should not vote again, otherwise, their votes would be treated as invalid.

It was informed that the Board of Directors had appointed **Shri D.P. Gupta, Practising Company Secretary as the Scrutinizer and Shri Vihal Lochan Aggarwal, Practising Company Secretary as Alternate Scrutinizer**, to scrutinize the remote e-voting and Poll process (through ballot paper) in a fair and transparent manner.

It was informed that after conclusion of the Meeting, Scrutinizers will count the votes cast at the meeting and thereafter will unblock the votes cast through e-voting in the presence of two witnesses, who are not in employment of the Company and will prepare the Reports for polling and remote e-voting, and Consolidated Scrutinizer's Report and shall place before the Chairman for countersigning and declaration of Result by the Chairman within fourty eight hours of the meeting. The voting results along with the Consolidated Scrutinizer's Report would be sent to the stock exchanges and CDSL and posted on Company's website www.jppowerventures.com and Notice Board of the Company, along with the Report of the Scrutinizers. The result shall also be posted at CDSL's website and the same shall be intimated to NSE & BSE also. The resolutions thus passed shall be deemed to be passed at this AGM on 24th September 2016 itself.

Thereafter, the Chairman ordered for a voting by poll for all the Resolutions mentioned in the Notice. Accordingly, the poll was conducted and the Members were given the opportunity to cast their votes on poll.

The meeting was concluded at around 2.30 P.M. with a vote of thanks to the Chair.

