

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 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, 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.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

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	
6	Ratification of the Remuneration of Cost Auditors, M/s. Kabra & Associates, (Firm Regn no. 0075) of the Company
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
12	Alteration of Articles of Association of the Company.

Signed this _____ day of _____ 2015

Signature of Member _____

Signature of Proxy holder(s) _____

Affix Revenue Stamp

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