

CONSOLIDATED SCRUTINIZERS' REPORT

To,

The Chairman of
20th Annual General Meeting of
Jaiprakash Power Ventures Limited
JUIT Complex, Wagnaghat
P.O.Dumehar Bani
Kandaghat- 173215. Distt Solan (H.P)

Dear Sir,

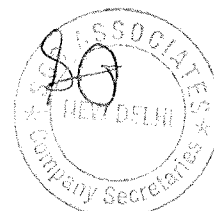
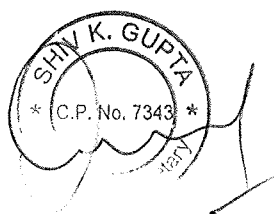
Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on Remote e-voting and voting through poll conducted pursuant to the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 at the 20TH Annual General Meeting of Jaiprakash Power Ventures Limited held on Saturday, the 12th September, 2015 at 10.00 A.M.

1. We, D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) and Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633) were appointed as Scrutinizer and Alternate Scrutinizer respectively by the Board of Directors of Jaiprakash Power Ventures Limited ("the Company") for the purpose of:

- (i) Scrutinizing the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") and;
- (ii) Scrutinizing the ballot paper process, in the event of Poll, under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules,

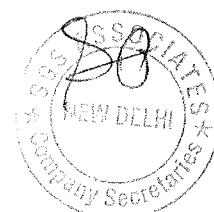
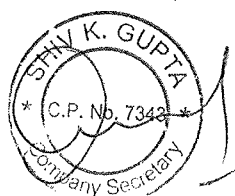
on the resolutions contained in the notice to the 20th Annual General Meeting (AGM) of the Members of the Company, held on 12th September, 2015 at the Registered Office of the Company at JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat-173215, Distt. Solan (H.P.).

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice to the 20th AGM of the Members of the Company. Our responsibility as a Scrutinizer and Alternate Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide remote e-voting facilities and voting through poll conducted at the AGM.

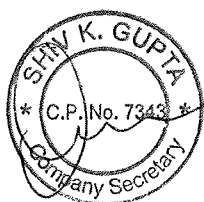


3. The shareholders of the Company holding shares as on the "cut-off date" i.e. Friday, 4th September, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
4. We have issued separate Scrutinizer's Report dated September 12, 2015 on the remote e-voting and vote on poll on the Resolutions contained in the Notice to the AGM.
5. The total number of Ballot Papers on vote by Poll received were 95, out of which one holder has not voted and one holder has already voted by remote e-voting, therefore as per the rules the vote through electronic means was considered. Voting through Ballot was not considered.
6. As per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, we submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting by Poll, stating total votes, not voted/invalid votes, valid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (NO. & %) as under:-

Item no. of Notice	Total votes CAST	Invalid votes	Valid votes CAST	Total votes cast in favour of the Resolution		Total votes cast against the Resolutions	
				Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
Resolution No. 1 of the Notice (As an Ordinary Resolution)	2408427221	0	2408416271	2408414166	100.00%	2105	0.00%
Resolution No. 2 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408419020	100.00%	2351	0.00%
Resolution No. 3 of the Notice (As an Ordinary Resolution)	2408427221	0	2408404671	2408402320	100.00%	2351	0.00%
Resolution No. 4 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2384464169	99.01%	23957202	0.99%



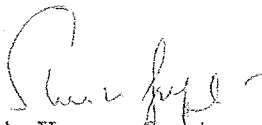
Resolution No. 5 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408418701	100.00%	2670	0.00%
Resolution No. 6 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408419196	100.00%	2175	0.00%
Resolution No. 7 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408419222	100.00%	2149	0.00%
Resolution No. 8 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408419222	100.00%	2149	0.00%
Resolution No. 9 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408014597	99.98%	406774	0.02%
Resolution No. 10 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2407371541	99.96%	1049830	0.04%
Resolution No. 11 of the Notice (As an Ordinary Resolution)	2408427221	0	2408421371	2408418992	100.00%	2379	0.00%
Resolution No. 12 of the Notice (As an Special Resolution)	2408427221	0	2408421371	2408418336	100.00%	3035	0.00%

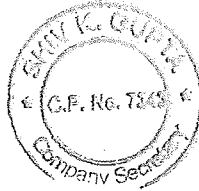


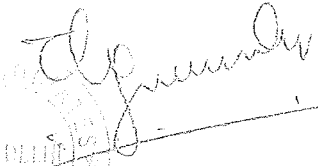
As desired by the management of the Company, we are also attaching the information as required under clause 35A of Listing Agreement in the **Annexure**.

Thanking You,

Yours faithfully


CS Shiv Kumar Gupta
(Alternate Scrutinizer)
C.P. No. 7343
Membership No. FCS 1633




CS D.F. Gupta
(Scrutinizer)
C.P. No. 1509
Membership No. FCS 2411

Place: Wagnaghat

Date: 12th September, 2015

COUNTER SIGNED BY

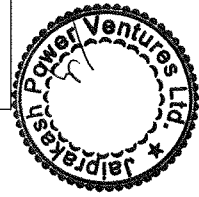
For **JAIPRAKASH POWER VENTURES LIMITED**



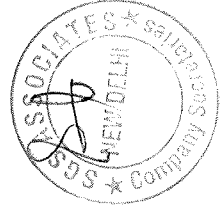
(SUREN JAIN)
Chairman of the Meeting
DIN: 00011026

Annexure:

Date of AGM	12th September, 2015
Total number of Shareholders on cut-off i.e. 4th September, 2015 (Record Date)	3,34,142
Number of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	207 (e-voting 113 + Vote on poll 94) 5 202
Number of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	No Video Conferencing facility was made available



(Signature)
K. GUPTA



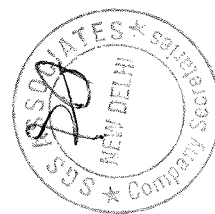
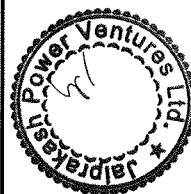
ANNEXURE

Resolution No. 1 : Ordinary Resolution.: To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements consisting of the Balance Sheet as at 31st March, 2015, the statement of Profit & Loss and Cash Flow statement for the year ended on that date and the reports of Directors and Auditors thereon. (O.R.)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,719,101	51.03%	392,716,996	2,105	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,767,729	2,105	100.000%	0.000%
	Total (A + B)	2,938,003,084	81.97%	2,408,414,166	2,105	100.000%	0.000%

Resolution No. 2 : Ordinary Resolution.: To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,724,201	51.03%	392,721,850	2,351	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,772,583	2,351	100.000%	0.000%
	Total (A + B)	2,938,003,084	81.97%	2,408,419,020	2,351	100.000%	0.000%

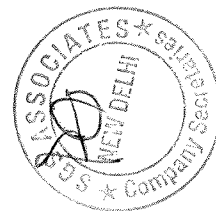
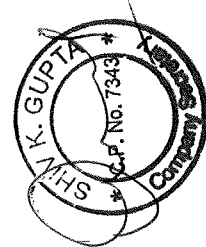
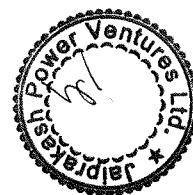


Resolution No. 3 :Ordinary Resolution.: To appoint a Director in place of Shri Suren Jain (DIN: 00011026), who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	769,650,321	392,707,501	51.02%	392,705,150	2,351	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,755,883	2,351	100.00%	0.00%
	Total (A + B)	2,408,404,671	81.97%	2,408,402,320	2,351	100.00%	0.00%

Resolution No. 4 :Ordinary Resolution.: 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.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	123,096,406	23,954,327	83.71%	16.29%
B2	769,650,321	392,724,201	51.03%	392,721,326	2,875	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	515,817,732	23,957,202	95.56%	4.44%
	Total (A + B)	2,408,421,371	81.97%	2,384,464,169	23,957,202	99.01%	0.99%

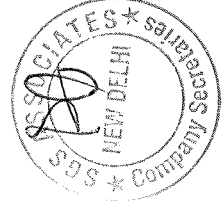
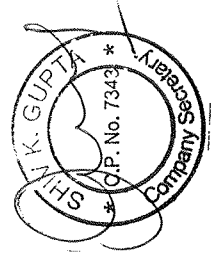
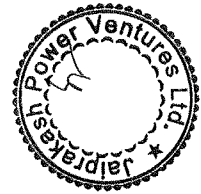


Resolution No. 5 :Ordinary Resolution.: To ratify the appointment of M/s. R. Nagpal Associates, Chartered Accountants (Firm Regn. No. 002626N), as Statutory Auditors.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters								
A	Promoter and Promoter Group	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	Public Institutional holders	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	Public – others	769,650,321	392,724,201	51.03%	392,721,531	2,670	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	539,774,934	50.48%	539,772,264	2,670	100.00%	0.00%
	Total (A + B)	2,938,003,084	2,408,421,371	81.97%	2,408,418,701	2,670	100.00%	0.00%

Resolution No. 6 :Ordinary Resolution.: Ratification of the Remuneration of Cost Auditor.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters								
A	Promoter and Promoter Group	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	Public Institutional holders	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	Public – others	769,650,321	392,724,201	51.03%	392,722,026	2,175	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	539,774,934	50.48%	539,772,759	2,175	100.00%	0.00%
	Total (A + B)	2,938,003,084	2,408,421,371	81.97%	2,408,419,196	2,175	100.00%	0.00%

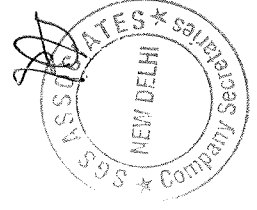
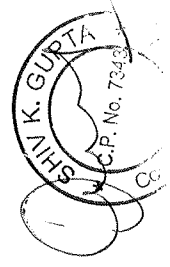
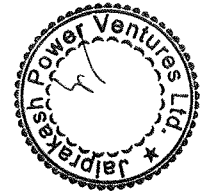


Resolution No. 7 :Ordinary Resolution.: Appointment of Shri S.L. Mohan (DIN: 00028126), as an Independent Director of the Company.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters								
A	Promoter and Promoter Group	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	Public Institutional holders	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	Public – others	769,650,321	392,724,201	51.03%	392,722,052	2,149	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	539,774,934	50.48%	539,772,785	2,149	100.00%	0.00%
	Total (A + B)	2,938,003,084	2,408,421,371	81.97%	2,408,419,222	2,149	100.00%	0.00%

Resolution No. 8 :Ordinary Resolution.: Appointment of Shri Arun Balakrishnan (DIN:00130241), as an Independent Director of the Company.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters								
A	Promoter and Promoter Group	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	Public Institutional holders	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	Public – others	769,650,321	392,724,201	51.03%	392,722,052	2,149	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	539,774,934	50.48%	539,772,785	2,149	100.00%	0.00%
	Total (A + B)	2,938,003,084	2,408,421,371	81.97%	2,408,419,222	2,149	100.00%	0.00%

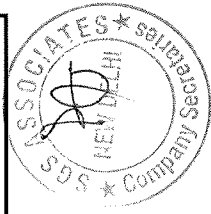
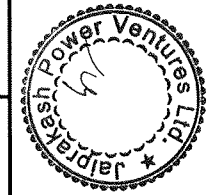


Resolution No. 9 : Ordinary Resolution.: Appointment of Shri K.N. Bhandari (DIN: 00191219), as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	146,646,208	404,525	99.72%	0.28%
B2	769,650,321	392,724,201	51.03%	392,721,952	2,249	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	539,368,160	406,774	99.92%	0.08%
	Total (A + B)	2,408,421,371	81.97%	2,408,014,597	406,774	99.98%	0.02%

Resolution No. 10 : Ordinary Resolution.: Appointment of Shri Atanu Sen (DIN:05339535), as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters							
A	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	299,704,526	147,050,733	49.07%	146,003,082	1,047,651	99.29%	0.71%
B2	769,650,321	392,724,201	51.03%	392,722,022	2,179	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	50.48%	538,725,104	1,049,830	99.81%	0.19%
	Total (A + B)	2,408,421,371	81.97%	2,407,371,541	1,049,830	99.96%	0.04%

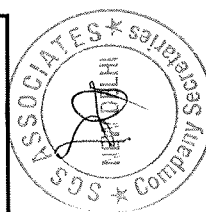
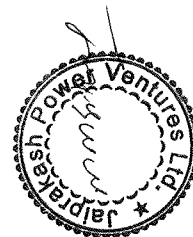


Resolution No. 11 :Ordinary Resolution.: Appointment of Shri K.P. Rau (DIN:02327446), as an Independent Director of the Company.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters								
A	Promoter and Promoter Group	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	Public Institutional holders	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	Public – others	769,650,321	392,724,201	51.03%	392,721,822	2,379	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	539,774,934	50.48%	539,772,555	2,379	100.00%	0.00%
	Total (A + B)	2,938,003,084	2,408,421,371	81.97%	2,408,418,992	2,379	100.00%	0.00%

Resolution No. 12 :Special Resolution.: Alteration of Articles of Association of the Company.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoters								
A	Promoter and Promoter Group	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
Public	(A)	1,868,648,237	1,868,646,437	100.00%	1,868,646,437	-	100.00%	0.00%
B1	Public Institutional holders	299,704,526	147,050,733	49.07%	147,050,733	-	100.00%	0.00%
B2	Public – others	769,650,321	392,724,201	51.03%	392,721,166	3,035	100.00%	0.00%
	B = (B1 + B2)	1,069,354,847	539,774,934	50.48%	539,771,899	3,035	100.00%	0.00%
	Total (A + B)	2,938,003,084	2,408,421,371	81.97%	2,408,418,336	3,035	100.00%	0.00%



SCRUTINIZER'S REPORT

[Remote E-voting]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman
20th Annual General Meeting of
Jaiprakash Power Ventures Limited
JUIT Complex, Wagnaghat,
P.O. Dumehar Bani,
Kandaghat - 173215
Distt, Solan (H.P.)

Dear Sir,

Sub: Report of the Scrutinizer and Alternate Scrutinizer on remote e - voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

We, D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) and Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633) have been appointed as Scrutinizer and Alternate Scrutinizer respectively, for the 20th Annual General Meeting (AGM) of the members of "**Jaiprakash Power Ventures Limited**" **held on Saturday, the 12th of 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.)**, for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this Report.

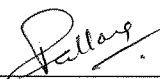
We submit our report as under:

1. The remote e-voting period remained open from Wednesday, 9th September, 2015 (9.00 a.m.) upto Friday, 11th September, 2015 (5:00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. Friday, 4th September, 2015 were entitled to vote on the proposed 12 (Twelve) Resolutions as mentioned in the Notice of 20th AGM of Jaiprakash Power Ventures Limited (Item Number 1 to 12 of the Notice of the 20th AGM of Jaiprakash Power Ventures Limited).



3. The votes were unblocked on 12th September, 2015 in the presence of two witnesses, Shri Pallav Sharma, resident of Flat No. 110B, Block-6, HIG Apartment, Pocket – C, Sector – 105, Noida – 201304 (U.P.) and Shri Vipul Sharma, resident of Flat 107B, Xpressview Apartment, HIG, Pocket-C, Sector – 105, Noida – 201304 (U.P.) who are not in the employment of the Company.

They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures 
Name PALLAV SHARMA

Signatures 
Name VIPUL SHARMA

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted in “Assent” and “Dissent”, were downloaded from the e-voting website of **Central Depository Services (India) Limited** (www.evotingindia.com).
5. The results of the e-voting is as under:

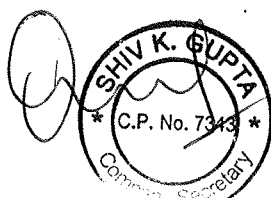
- A) **Resolution 1:- To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the explanatory notes annexed to, and forming part of any of the above documents together with the Report of the Board of Directors and the Auditors Reports thereon. (Ordinary Resolution)**

- (i) Voted in **favour** of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
108	14,80,08,848	100.00%

- (ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
5	2,105	0.00%



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

B) Resolution 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 (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

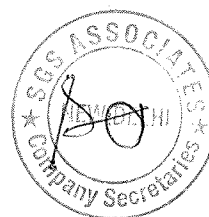
Number of Members voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast
103	14,80,08,602	100.00%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
10	2,351	0.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



C) Resolution 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. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members voted through e- voting System	Number of votes cast by them	% of total number of valid votes cast
103	14,80,08,602	100.00%

(ii) Voted **against** the resolution:

Number of Members voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast
10	2,351	0.00%

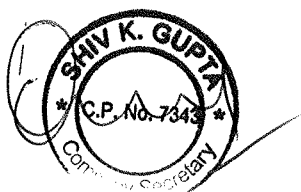
(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

D) Resolution 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. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
80	12,40,53,751	83.81%



(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
33	2,39,57,202	16.19%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

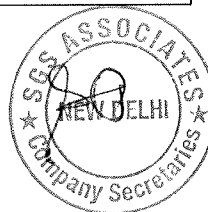
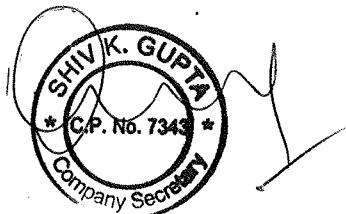
E) Resolution 5:- To ratify the appointment of M/s R. Nagpal Associates, Chartered Accountants (Firm Regn. No. 002626N), as Statutory Auditors of the Company (already re-appointed for three consecutive years by the Shareholders in the 19th Annual General Meeting held on 20th September, 2014, till the conclusion of 22nd Annual General Meeting to be held in 2017), to hold office from the conclusion of this Annual General Meeting subject to ratification of appointment every year and to fix their remuneration. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
106	14,80,08,283	100.00%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
7	2,670	0.00%



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

F) Resolution 6:- Ratification of the remuneration of Cost Auditor. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

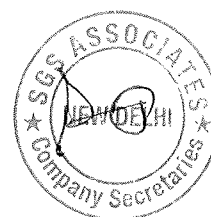
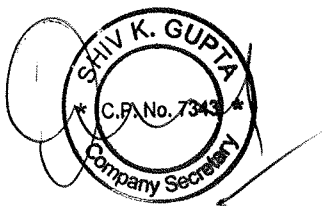
Number of Members voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast
107	14,80,08,778	100.00%

(ii) Voted **against** the resolution:

Number of Members voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast
6	2,175	0.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



G) Resolution 7:- Appointment of Shri Sham Lal Mohan (DIN: 00028126) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
107	14,80,08,804	100.00%

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	2,149	0.00%

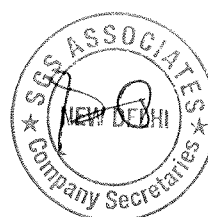
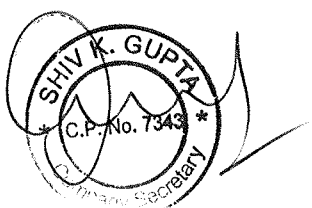
(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

H) Resolution 8:- Appointment of Shri Arun Balakrishnan (DIN: 00130241) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
107	14,80,08,804	100.00%



(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
6	2,149	0.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

I) Resolution 9:- Appointment of Shri Kailash Nath Bhandari (DIN: 00191219) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
105	14,76,04,179	99.73%

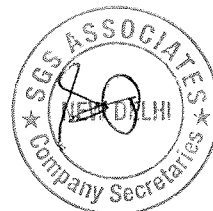
(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
8	4,06,774	0.27%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0


SHIV K. GUPTA
C.F. No. 7343
Secretary



J) Resolution 10:- Appointment of Shri Atanu Sen (DIN: 05339535) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
105	14,69,61,123	99.29%

(ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
8	10,49,830	0.71%

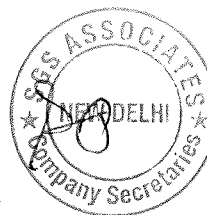
(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

K) Resolution 11:- Appointment of Shri Keshav Prasad Rau (DIN: 02327446) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
104	14,80,08,574	100.00%



(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
9	2,379	0.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

**L) Resolution 12:- Alteration of Articles of Association of the Company.
(Special Resolution)**

(i) Voted in **favour** of the resolution:

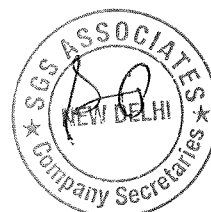
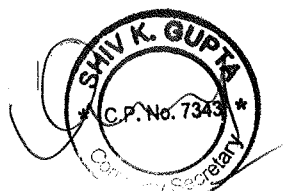
Number of Members voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast
105	14,80,07,918	100.00%

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	3,035	0.00%

(iii) **Invalid Votes:**

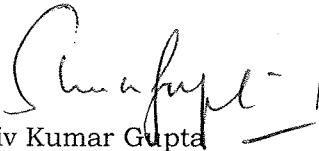
Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

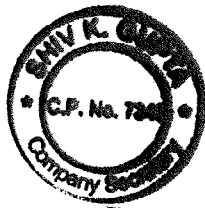


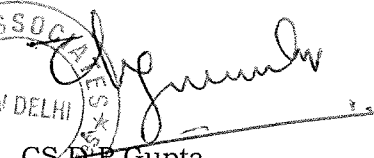
6. We wish to report that in respect of certain Resolutions, certain members, who have voted for part of their holding "For" the Resolution and for remaining part of their holding "Against" the Resolution.
7. All records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Chairman.

Thanking You,

Yours faithfully


CS Shiv Kumar Gupta
(Alternate Scrutinizer)
C.P. No. 7343
Membership No. FCS 1633




CS D.P. Gupta
(Scrutinizer)
C.P. No. 1509
Membership No. FCS2411



Place: Wagnaghat (H.P.)
Date: 12th September, 2015

COUNTER SIGNED BY

For **JAIPRAKASH POWER VENTURES LIMITED**



(SUREN JAIN)
Chairman of the Meeting
DIN: 00011026

SCRUTINIZER'S REPORT

(Voting on Poll)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman
20th Annual General Meeting of
Jaiprakash Power Ventures Limited
JUIT Complex, Wagnaghat,
P.O. Dumehar Bani,
Kandaghat-173215, Distt. Solan (H.P.)

Dear Sir,

We, D.P Gupta (Membership No. FCS 2411) and Shri Shiv Kumar Gupta (Membership No. FCS 1633), Practising Company Secretary have been appointed as the Scrutinizer and Alternate Scrutinizer respectively by the Board of Directors of Jaiprakash Power Ventures Limited ("the Company") pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the Voting by Poll process in a fair and transparent manner carried out as per the provisions of the Companies Act, 2013 on the below mentioned Resolution(s), at the 20th Annual General Meeting of the members of the Jaiprakash Power Ventures Limited held on 12th September, 2015 at 10:00 A.M.

We submit our Report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my/our presence with due identification marks placed by us;
2. The locked Ballot Box was subsequently opened in our presence and in the presence of two persons as the witnesses and Poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company/ Registrar and Shares Transfer Agent of the Company and the authorizations/ proxies lodged with the Company;
3. The votes were unblocked on 12th September, 2015 in the presence of two witnesses, Shri Harish Madan resident of Kumar Studio, 6th The Mall Shimla, (H.P.) and Shri Ramesh Chand Agarwal resident of Dharm Niwas, Civil Lines, Bulandshahr-203001 (U.P.) who are not in the employment of the Company.

They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures Harish Madan Signatures Ramesh Chand Agarwal
Name Harish Madan Name RAMESH CHANDRA AGARWAL

4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Or We did not find any poll papers invalid.



5. The Shareholders holding Shares as on the "cut-off" date i.e. Friday, 4th September, 2015 were entitled to vote on the proposed Resolutions (Item no. 1 to 12 as set out in the Notice dated 30th May, 2015 of 20th AGM of the Company);
6. We have duly examined the Register of Members, specimen signatures of the members, Attendance Register and Register of Proxies;
7. We had arranged for the Polling Papers in Form No. MGT-12 and distributed them to the members/ proxies present at the Annual General Meeting;
8. We have kept the record of the Polling Papers received in response to the Poll, by initialing it and handover to the Chairman;
9. We have counted the votes cast on Poll and had mentioned in this Report, addressed to the Chairman, stating the total votes cast, valid votes, votes in favour and against the Resolutions, including, the details of the invalid Polling Papers;
10. The total number of Ballot Papers received were 95, out of which one holder has not voted and one holder has already voted by remote e-voting, therefore as per the rules the vote through electronic means was considered. Voting through Ballot was not considered.
11. The Result of the Poll is as under:

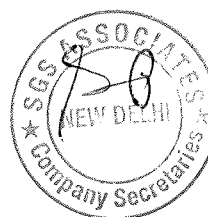
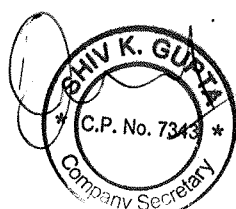
A) Resolution 1:- To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the explanatory notes annexed to, and forming part of any of the above documents together with the Report of the Board of Directors and the Auditors Reports thereon. (Ordinary Resolution)

(i) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
91	2,26,04,05,318	100.00%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

B) Resolution 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. (Ordinary Resolution)

(i) Voted **in favour** of the Resolution:

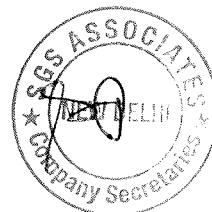
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0



C) Resolution 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. (Ordinary Resolution)

(i) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
92	2,26,03,93,718	100.00%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

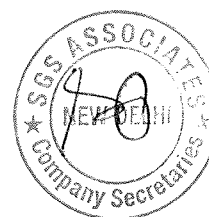
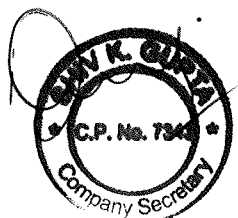
(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

D) Resolution 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. (Ordinary Resolution):

(i) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%



(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

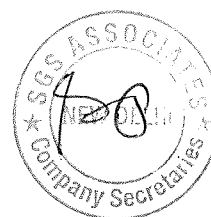
E) Resolution 5:- To ratify the appointment of M/s R. Nagpal Associates, Chartered Accountants (Firm Regn. No. 002626N), as Statutory Auditors of the Company (already re-appointed for three consecutive years by the Shareholders in the 19th Annual General Meeting held on 20th September, 2014, till the conclusion of 22nd Annual General Meeting to be held in 2017), to hold office from the conclusion of this Annual General Meeting subject to ratification of appointment every year and to fix their remuneration. (Ordinary Resolution)

(i) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

**F) Resolution 6:- Ratification of the Remuneration of the Cost Auditor.
(Ordinary Resolution)**

(i) Voted **in favour** of the Resolution:

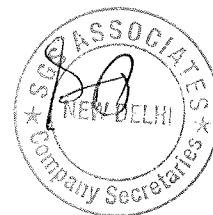
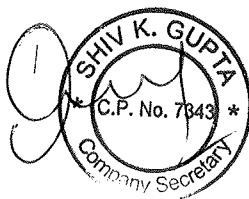
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0



G) Resolution 7:- Appointment of Shri Sham Lal Mohan (DIN:00028126) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

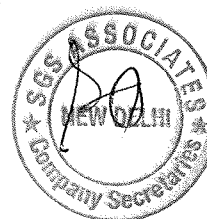
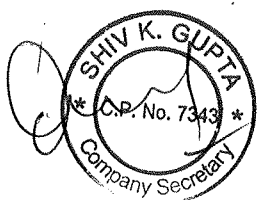
(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

H) Resolution 8:- Appointment of Shri Arun Balakrishnan (DIN: 00130241) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%



(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

I) Resolution 9:- Appointment of Shri Kailash Nath Bhandari (DIN: 00191219) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the Resolution:

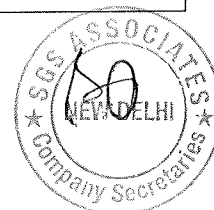
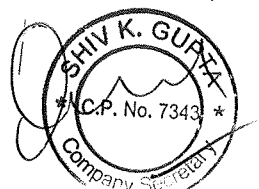
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0



J) Resolution 10:- Appointment of Shri Atanu Sen (DIN: 05339535) as an Independent Director of the Company. (Ordinary Resolution)

(i)Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

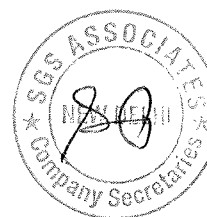
(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

K) Resolution 11:- Appointment of Shri Keshav Prasad Rau (DIN: 02327446) as an Independent Director of the Company. (Ordinary Resolution)

(i)Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%



(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

L) Resolution 12:- Alteration of Article of Association of the Company. (Special Resolution)

(i) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	2,26,04,10,418	100.00%

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

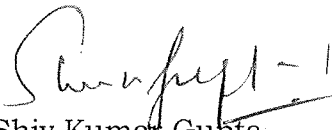
Total number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

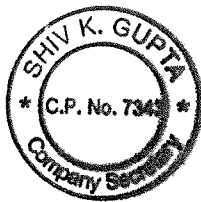



12. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

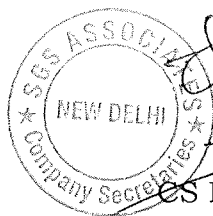
Thanking You,

Yours faithfully


CS Shiv Kumar Gupta
(Alternate Scrutinizer)
C.P. No. 7343
Membership No. FCS 1633




CS D.P. Gupta
(Scrutinizer)
C.P. No. 1509
Membership No. FCS 2411




Place: Wagnaghat

Date: 12th September, 2015

COUNTER SIGNED BY

For **JAIPRAKASH POWER VENTURES LIMITED**


(SUREN JAIN)
Chairman of the Meeting
DIN: 00011026