

JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101MP1994PLC042920

Regd. Office: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)

ADMISSION SLIP

DPID		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 23rd Annual General Meeting of the Company to be held on **Friday, the 28th September, 2018 at 10.00 A.M. at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)**

MEMBER

PROXY

Signature of Member/Proxy

JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101MP1994PLC042920

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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) Rules, 2014]

CIN	L40101MP1994PLC042920
Name of the Company	JAIPRAKASH POWER VENTURES LIMITED
Registered Office	Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.) Tel: +91 7801 286021-39 Fax: +91 7801 286020 E-mail id : jpvl.investor@jalindia.co.in Website : www.jpmpowerventures.com

Name of the Member (s)	
Registered Address	
E-mail id	
DP ID 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

1)	Name		
	Address		
	E-mail id		Signature

Or failing him

1)	Name		
	Address		
	E-mail id		Signature

P.T.O.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on **Friday, the 28th September, 2018 at 10.00 A.M. at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)** and at any adjournment thereof in respect of such Resolutions as are indicated below:

Ordinary Business	
1	To receive, consider & adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Report of Board of Directors and Auditors thereon.
2	To appoint a Director in place of Shri Suren Jain (DIN: 00011026), who retires by rotation and, being eligible, offers himself for re-appointment.
3	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.
Special Business	
4	Ratification of the Remuneration of Cost Auditors , of the Company (Ordinary Resolution)
5	Continuation of Shri B.B. Tandon as an Independent Director beyond the age of 75 years (Special Resolution)
6	Continuation of Shri A.K.Goswami as an Independent Director beyond the age of 75 years (Special Resolution)
7	Continuation of Shri S.S. Gupta as an Independent Director beyond the age of 75 years (Special Resolution)
8	Continuation of Dr. J.N. Gupta as an Independent Director beyond the age of 75 years (Special Resolution)
9	Continuation of Shri K.N. Bhandari as an Independent Director beyond the age of 75 years (Special Resolution)
10	Continuation of Lt. Gen. (Retd.) Shri Ravindra Mohan Chadha as a Non-Executive & Non-Independent Director beyond the age of 75 years (Special Resolution)
11	Approval of Remuneration paid to Shri Praveen Kumar Singh, Whole Time Director during FY 2013-14, FY 2015-16 and FY 2016-17 (upto 9th February, 2017) (Special Resolution)
12	Approval of Remuneration paid to Shri Suren Jain, Managing Director & CFO during FY 2013-14, FY 2015-16, FY 2016-17 and FY 2017-18 (upto 11th January, 2018) (Special Resolution)
13.	Approval for Increase in Authorized Share Capital of the Company and Consequential Amendment to the Memorandum of Association of the Company
14.	Approval for Conversion of Loans by Lenders into 0.01% Cumulative Compulsory Convertible Preference Shares (CCPS) Pursuant to Implementation of RBI Circular on Resolution of Stressed Assets – Revised Framework.
15.	Approval for Offer and Issue of Equity Shares of Face Value of Rupee Ten each by the Company on Preferential Basis to Party(ies)
16.	Approval for Amendment of the Existing Terms and Conditions of the US\$ 200,000,000 5% Foreign Currency Convertible Bonds (“FCCBS”) issued by the Company

Signed this _____ day of _____, 2018

Signature of Member :

Signature of Proxy holder(s) :

Affix Revenue Stamps of Re.1
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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