

**Consolidated Scrutiniser's Report on remote e-voting and e-voting at 25th AGM
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended) and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To,
The Chairman of
25th Annual General Meeting of
Jaiprakash Power Ventures Limited
Complex of JaypeeNigrie Super Thermal Power Plant,
Nigrie, Tehsil Sarai, District Singrauli – 486 669
Madhya Pradesh

Sub. : Consolidated Report of the Scrutiniser and Alternate Scrutiniser on remote e-voting carried out during Tuesday, 22nd September, 2020 (9:00 A.M.) to Thursday, 24th September, 2020 (5:00 P.M.) and e -voting at AGM conducted at 25th Annual General Meeting of Jaiprakash Power Ventures Limited held on Friday, 25th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. We, D.P. Gupta, Practising Company Secretary (Membership No. FCS 2411) and Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) were appointed as Scrutiniser and Alternate Scrutiniser respectively by the Board of Directors of Jaiprakash Power Ventures Limited ("**the Company**") for the purpose of:
 - (i) Scrutinising 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

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(Handwritten signature: Vishal Aggarwal)

(Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

- (ii) Scrutinising the e-voting at the AGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended,

on the resolutions contained in the notice to the 25th Annual General Meeting ("AGM") of the Members of the Company, held on 25th September, 2020 through Video Conferencing /Other Audio Visual Means at 11:00 A.M.

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 e-voting at AGM on the resolutions contained in the Notice to the 25th AGM of the Members of the Company.
3. Our responsibility as a Scrutiniser and Alternate Scrutiniser for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutiniser'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 e-voting conducted at the 25th AGM.
4. Further for the above, we submit our report as under:
- (i) The notice dated 27th July, 2020, convening the 25th AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- (ii) The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.



Vishal Aggarwal

- (iii) The voting period for remote e-voting commenced on Tuesday, 22nd September, 2020 (9:00 A.M.IST) and ended on Thursday, 24th September, 2020 (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
- (iv) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
- (v) The shareholders of the Company holding shares as on the “**cut-off**” date of Friday, 18th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- (vi) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- (vii) We have scrutinised and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (viii) We now submit our consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.
5. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers’ Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per **Annexure-1** annexed herewith.
6. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.
7. Based on the above results of voting, all the nine resolutions proposed in the Notice of 25th AGM were carried out with the requisite majority.



Vishal Aggarwal

8. The relevant records relating e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 25th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully



CS D.P. Gupta

(Scrutiniser)

C.P. No.1509

Membership No. FCS 2411

UDIN: F002411B000772774

Date: 25th September, 2020



CS Vishal Lochan Aggarwal

(Alternate Scrutiniser)

C.P. No. 7622

Membership No. FCS 7241

UDIN: F007241B000772711

Countersigned by the Chairman of the meeting

(Manoj Gaur)

[DIN: 00008480]

