

**JAIPRAKASH POWER VENTURES LIMITED**

**DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINISERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM IN RESPECT OF THE RESOLUTIONS PASSED AT THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF “JAIPRAKASH POWER VENTURES LIMITED” HELD ON FRIDAY, 25<sup>TH</sup> SEPTEMBER, 2020 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO MCA CIRCULAR NO. 20/2020 DATED 05<sup>TH</sup> MAY, 2020 READ WITH CIRCULAR NOS. 14/2020 AND 17/2020 DATED 08<sup>TH</sup> APRIL, 2020 AND 13<sup>TH</sup> APRIL, 2020 RESPECTIVELY (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”) AND SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR /P/2020/79, DATED 12<sup>TH</sup> MAY, 2020 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.**

On the basis of the report submitted by Shri D.P. Gupta, Practising Company Secretary (Membership No. FCS 2411) as Scrutiniser and Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as an Alternate Scrutiniser appointed by the Board of Directors for the purpose of scrutinising the remote e-voting process, which was started on Tuesday, 22<sup>nd</sup> September, 2020 at 9:00 A.M. and ended on Thursday, 24<sup>th</sup> September, 2020 at 5:00 P.M. and e-voting at AGM, which was conducted on 25<sup>th</sup> September, 2020, at the 25<sup>th</sup> Annual General Meeting of the Company, I declare the result of the voting (Remote e-voting and e-voting at AGM) on the resolutions as contained in the Notice dated 27<sup>th</sup> July, 2020 passed by the Members of the Company at 25<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020 as follows:

**Resolution No. 1 (Ordinary)**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020, AUDITORS’ REPORT THEREON TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS.**

Total votes	<b>684,04,51,092</b>
Total valid votes cast	<b>277,34,68,078</b>
Total votes cast in favour of the Resolution	<b>276,39,17,505</b>
Total votes cast against the Resolution	<b>95,50,573</b>
%age of valid votes cast in favour of the Resolution	<b>99.66%</b>
%age of valid votes cast against the Resolution	<b>0.34%</b>



Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution.**

**Resolution No. 2 (Ordinary)**

**RE-APPOINTMENT OF SHRI MANOJ GAUR (DIN: 00008480), WHO RETIRES BY ROTATION.**

Total votes	<b>684,04,51,092</b>
Total valid votes cast	<b>277,34,67,978</b>
Total votes cast in favour of the Resolution	<b>277,32,63,494</b>
Total votes cast against the Resolution	<b>2,04,484</b>
%age of valid votes cast in favour of the resolution	<b>99.99%</b>
%age of valid votes cast against the Resolution	<b>0.01%</b>

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as an **Ordinary Resolution.**

**Resolution No. 3 (Ordinary)**

**RE-APPOINTMENT OF MS. SUNITA JOSHI (DIN: 00025720), WHO RETIRES BY ROTATION.**

Total votes	<b>684,04,51,092</b>
Total valid votes cast	<b>277,34,67,478</b>
Total votes cast in favour of the Resolution	<b>277,32,92,953</b>
Total votes cast against the Resolution	<b>1,74,525</b>
%age of valid votes cast in favour of the resolution	<b>99.99%</b>
%age of valid votes cast against the Resolution	<b>0.01%</b>

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an **Ordinary Resolution.**

**Resolution No. 4 (Ordinary)**

**RATIFICATION OF THE REMUNERATION OF COST AUDITORS.**

Total votes	<b>684,04,51,092</b>
Total valid votes cast	<b>277,34,67,578</b>
Total votes cast in favour of the Resolution	<b>277,33,39,419</b>
Total votes cast against the Resolution	<b>1,28,159</b>
%age of valid votes cast in favour of the Resolution	<b>100%</b>
%age of valid votes cast against the Resolution	<b>0%</b>



Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as an **Ordinary Resolution**.

**Resolution No. 5 (Ordinary)**

**APPOINTMENT OF SHRI JAGMOHAN GARG (DIN: 00364981) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Total votes	<b>684,04,51,092</b>
Total valid votes cast	<b>277,34,67,478</b>
Total votes cast in favour of the Resolution	<b>277,32,93,253</b>
Total votes cast against the Resolution	<b>1,74,225</b>
%age of valid votes cast in favour of the resolution	<b>99.99%</b>
%age of valid votes cast against the Resolution	<b>0.01%</b>

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as an **Ordinary Resolution**.

**Resolution No. 6 (Ordinary)**

**APPOINTMENT OF SHRI JYOTI KUMAR AGARWAL AS NON - EXECUTIVE NON-INDEPENDENT DIRECTOR (DIN: 01911652) OF THE COMPANY**

Total votes	<b>684,04,51,092</b>
Total valid votes cast	<b>See the Note given below</b>
Total votes cast in favour of the Resolution	
Total votes cast against the Resolution	
%age of valid votes cast in favour of the Resolution	
%age of valid votes cast against the Resolution	

Note : As Shri Jyoti Kumar Agarwal, Non Executive Non – Independent Director resigned w.e.f. 15<sup>th</sup> September, 2020, with the consent of members, the resolution was dropped and votes cast through e-voting were nullified.



**Resolution No. 7 (Ordinary)**

**APPOINTMENT OF SMT. BINATA SENGUPTA (DIN: 08779205) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Total votes	684,04,51,092
Total valid votes cast	277,34,67,478
Total votes cast in favour of the Resolution	277,33,39,779
Total votes cast against the Resolution	1,27,699
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	0%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 7 has been passed as an **Ordinary Resolution.**

**Resolution No. 8 (Ordinary)**

**APPOINTMENT OF DR. VANDANA RAKESH SINGH (DIN: 03556920) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Total votes	684,04,51,092
Total valid votes cast	277,34,67,473
Total votes cast in favour of the Resolution	277,33,40,010
Total votes cast against the Resolution	1,27,463
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	0%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 8 has been passed as an **Ordinary Resolution.**

**Resolution No. 9 (Ordinary)**

**APPOINTMENT OF SHRI ANUPAM LAL DAS (DIN: 08812375) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Total votes	684,04,51,092
Total valid votes cast	277,34,67,373
Total votes cast in favour of the Resolution	277,31,24,374
Total votes cast against the Resolution	3,42,999
%age of valid votes cast in favour of the Resolution	99.99%
%age of valid votes cast against the Resolution	0.01%



Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 9 has been passed as an **Ordinary Resolution..**

Based on the Consolidated Report of the Scrutiniser and Alternate Scrutiniser dated 25<sup>th</sup> September, 2020, all Resolutions as set out in the Notice of the 25<sup>th</sup> Annual General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. 25<sup>th</sup> September, 2020. The Results along with the Scrutiniser's Report shall be available on the Company's Website, [www.jpmpowerventures.com](http://www.jpmpowerventures.com) and Notice board of the Company, alongwith the Report of the Scrutinisers. The result shall also be posted at CDSL's Website and the same shall be intimated to NSE & BSE.

  
(Manoj Gaur)  
Chairman  
DIN: 00008480



Place: New Delhi

Date: 25<sup>th</sup> September, 2020