

Ref: JPVL: SEC:2023

30th September, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051
Scrip Code: JPPOWER

The Manager,
Listing Department,
BSE Limited,
25th Floor, ' New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532627

Dear Sirs,

Sub: Declaration of Results

Please find enclosed the Declaration of Results in respect of e-voting conducted for the 28th Annual General Meeting, held on Friday, the 29th day of September, 2023 at the 11.30 A.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Jaiprakash Power Ventures Limited**

(Mahesh Chaturvedi)
G.M. & Company Secretary
FCS 3188
Encl: As above

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 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF “JAIPRAKASH POWER VENTURES LIMITED” HELD ON FRIDAY THE 29TH SEPTEMBER, 2023 AT 11.30 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO MCA CIRCULAR DATED 05TH MAY, 2020 READ WITH CIRCULAR DATED 08TH APRIL, 2020, 13TH APRIL, 2020, 13TH JANUARY, 2021 AND 5TH MAY, 2022 RESPECTIVELY ISSUED BY MINISTRY OF CORPORATE AFFAIRS (MCA) (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”), GOVERNMENT OF INDIA AND SEBI CIRCULAR DATED 12TH MAY, 2020, 15TH JANUARY, 2021 AND 5TH JANUARY 2023 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.

On the basis of the report submitted by Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as Scrutinizer and Shri Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) 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, 26th September, 2023 from 9.00 A.M. 21st September, 2022 (09:00 A.M.) to Friday Thursday, 28th September, 2023 till 5.00 P.M. and e-voting at AGM, which was conducted on FRIDAY the 29th September, 2023 at 11.30 A.M. at the 28th 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 29th September, 2023 passed by the Members of the Company at 28th Annual General Meeting held on 29th September, 2023 as follows:

Resolution No. 1

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, AUDITORS REPORT THEREON.

Total votes	10,68,35,08,827
Total valid votes cast	404,32,07,382
Total votes cast in favour of the Resolution	3,74,99,92,034
Total votes cast against the Resolution	29,32,15,348
%age of valid votes cast in favour of the Resolution	92.75
%age of valid votes cast against the Resolution	7.25

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**.

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Resolution No. 2

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF SHRI PRITESH VINAY (DIN: 08868022), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Total votes	10,68,35,08,827
Total valid votes cast	404,34,20,094
Total votes cast in favour of the Resolution	4,01,41,03,118
Total votes cast against the Resolution	2,93,16,976
%age of valid votes cast in favour of the resolution	99.27
%age of valid votes cast against the Resolution	0.73

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 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.

Total votes	10,68,35,08,827
Total valid votes cast	404,34,68,997
Total votes cast in favour of the Resolution	3,75,18,59,156
Total votes cast against the Resolution	29,06,09,841
%age of valid votes cast in favour of the resolution	92.81
%age of valid votes cast against the Resolution	07.19

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 RESOLUTION - TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024.

Total votes	10,68,35,08,827
Total valid votes cast	4,04,34,19,099
Total votes cast in favour of the Resolution	4,04,26,76,284
Total votes cast against the Resolution	7,42,815
%age of valid votes cast in favour of the Resolution	99.98
%age of valid votes cast against the Resolution	00.02



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

SPECIAL RESOLUTION - RE-APPOINTMENT OF SMT. BINATA SENGUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total votes	10,68,35,08,827
Total valid votes cast	404,34,18,897
Total votes cast in favour of the Resolution	3,75,39,35,735
Total votes cast against the Resolution	92.84
%age of valid votes cast in favour of the resolution	28,94,83,162
%age of valid votes cast against the Resolution	07.16

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 **Special Resolution**.

Resolution No. 6

SPECIAL RESOLUTION - RE-APPOINTMENT OF DR. VANDANA R. SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total votes	10,68,35,08,827
Total valid votes cast	4,04,34,17,197
Total votes cast in favour of the Resolution	4,04,16,26,787
Total votes cast against the Resolution	17,90,410
%age of valid votes cast in favour of the resolution	99.95
%age of valid votes cast against the Resolution	00.05

Since the votes cast in favour of the above Resolution are more than 2/3rd of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as **Special Resolution**.

Resolution No. 7

SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI ANUPAM LAL DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Total votes	10,68,35,08,827
Total valid votes cast	4,04,34,18,797
Total votes cast in favour of the Resolution	4,04,16,31,744
Total votes cast against the Resolution	17,87,053
%age of valid votes cast in favour of the Resolution	99.95
%age of valid votes cast against the Resolution	00.05

Since the votes cast in favour of the above Resolution are more than 2/3rd of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as **Special Resolution**.

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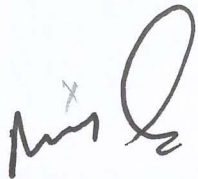
Resolution No. 8

SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI SUDHIR MITAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Total votes	10,68,35,08,827
Total valid votes cast	404,34,23,919
Total votes cast in favour of the Resolution	4,04,16,34,079
Total votes cast against the Resolution	17,89,840
%age of valid votes cast in favour of the Resolution	99.95
%age of valid votes cast against the Resolution	00.05

Since the votes cast in favour of the above Resolution are more than 2/3rd of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as **Special Resolution**.

Based on the Consolidated Report of the Scrutiniser and Alternate Scrutiniser dated 29th September, 2023 all Resolutions as set out in the Notice of the 28th 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. 29th September, 2023. The Results along with the Scrutiniser's Report shall be available on the Company's Website, www.jppowerventures.com and Notice board of the Company, along with the Report of the Scrutinisers. The result shall also be posted at CDSL's Website and the same shall be intimated to NSE & BSE.



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(Manoj Gaur)
Chairman
DIN: 00008480



Place: New Delhi
Date: 29.09.2023