



एसजेवीएन लिमिटेड

SJVN Limited(A Joint Venture of GOI & GOHP)
A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2015-3374-75

Dated: 23-09-2015

NSE Symbol: SJVN-EQ**BOLT SCRIP ID: SJVN,**
SCRIP CODE: 533206**National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.**The Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India**Sub.: Declaration of Results of E-Voting (Remote e-voting) and poll at the 27th Annual General Meeting held on Tuesday, 22nd September, 2015 as per Clause 35A of the Listing Agreement.**

The Company had provided electronic voting facility (Remote e-voting) to the Members entitled to cast their vote at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, and Clause 35B of the Listing Agreement of the Stock Exchanges. The e-voting process was carried out by the Company through the agency, Central Depository Services Limited (CDSL) from 09:00 a.m. {IST} on Saturday 19th September, 2015 to 5:00 p.m. {IST} on Monday, 21st September, 2015 with cut-off date for determining shareholders, being 15th September, 2015. The Company had also provided ballot voting for all the Resolutions at the AGM held on 22nd September, 2015.

Mr. Santosh Kumar Pradhan, Company Secretary in Practice was appointed as the scrutinizer for e-voting as well as voting through ballot process. The consolidated voting results in terms of Clause 35A of the Listing Agreement and the consolidated Report of the Scrutinizer dated 23rd September, 2015 are enclosed herewith.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 27th Annual General Meeting of the Company have been duly approved by the Shareholders with Requisite majority. The consolidated scrutinizer's report on voting is being enclosed herewith. Please take the same on record.

Thanking you,



Yours faithfully,

(Soumendras Das)
Company Secretary &
Compliance Officer
Encl: As above



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SJVN Limited(A Joint Venture of GOI & GOHP)
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NAME: SJVN LIMITED

SLNO	DESCRIPTION	
A	DATE OF AGM	22-09-2015
B	BOOK CLOSURE DATE	16-09-2015 TO 22-09-2015 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	86991
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	61
	SHAREHOLDERS	PRESENT IN PERSON
		PRESENT THROUGH PROXY
		TOTAL
		SHARES
		% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2
		0
		2
	PUBLIC	57
		2
		59
	TOTAL	59
		2
		61
		3721626500
		89.9676
		52053578
		1.2584
		3773680078
		91.2260
E	No. of shareholders attended the meeting through Video conferencing- No video conferencing facility was made available.	



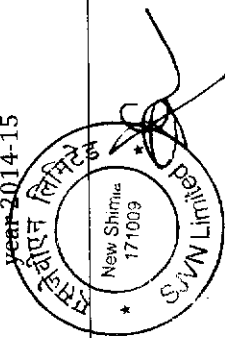
कंपनी सचिवालय / Company Secretariat, हिमफेड भवन, न्यू शिमला / Himfed Building, New Shimla-171009
 दूरभाष / Tel No. 0177-2640337, 2672324, फैक्स / Fax 0177-2670737, ईमेल / Email: cssjvn@yahoo.com
 पंजीकृत कार्यालय, हिमफेड भवन, न्यू शिमला Registered Office: Himfed Building, New Shimla-171009
 ईपीबीएक्स / EPBX: 2670741, 2670064, 2670490, 2670521, फैक्स: 2670542, वेबसाइट / Website : www.sjvn.nic.in

Annexure

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes on outstandin g Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Resolution No. 1 - Ordinary Resolution To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2015 including the Balance Sheet and statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	Nil	100	N.A
	Public - Institutional holders	277451874	51844049	18.68	51844049	Nil	100	N.A
	Public-Others	137548126	209529	0.15	*189164	20345	90.28	9.72
	Total	4136626500	3773680078	91.23	3773659713	20345	99.99	0.01

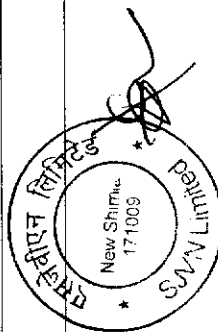
* Reflects shareholder who has not completely exercised his voting right.

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes on outstandin g Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Resolution No. 2 - Ordinary Resolution To confirm interim dividend of Rs.0.63 per Share and declare Final Dividend for the financial year-2014-15	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	Nil	100	N.A
	Public - Institutional holders	277451874	51844049	18.68	51844049	Nil	100	N.A
	Public-Others	137548126	209529	0.15	*189164	20345	90.28	9.72
	Total	4136626500	3773680078	91.23	3773659713	20345	99.99	0.01



* Reflects shareholder who has not completely exercised his voting right.								
Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes on outstandin g Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Resolution No. 3 - Ordinary Resolution To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for re-appointment	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	Nil	100	N.A
	Public - Institutional holders	277451874	51844049	18.68	32502825	19341224	62.69	37.31
	Public-Others	137548126	209529	0.15	*186065	23444	88.81	11.19
	Total	4136626500	3773680078	91.23	3754315390	19364668	99.49	0.51
* Reflects shareholder who has not completely exercised his voting right.								
Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes on outstandin g Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Resolution No. 4 - Ordinary Resolution To appoint a Director in place of Shri Nand Lal Sharma [DIN 03495554], who retires by rotation and being eligible, offers himself for re-appointment	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	Nil	100	N.A
	Public - Institutional holders	277451874	51844049	18.68	32502825	19341224	62.69	37.31
	Public-Others	137548126	209529	0.15	*186065	23444	88.81	11.19
	Total	4136626500	3773680078	91.23	3754315390	19364668	99.49	0.51
* Reflects shareholder who has not completely exercised his voting right.								

30/07/2024

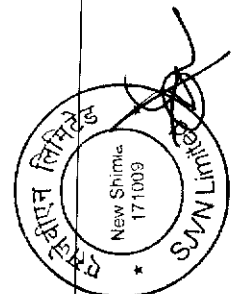


Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes on outstandin g Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Resolution No. 5 - Ordinary Resolution To fix remuneration of Statutory Auditors for the financial year 2014-15	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	Nil	100	N.A
	Public - Institutional holders	277451874	51844049	18.68	51844049	Nil	100	N.A
	Public-Others	137548126	209529	0.15	*187065	22444	89.28	10.72
	Total	4136626500	3773680078	91.23	3773657614	22444	99.99	0.01

* Reflects shareholder who has not completely exercised his voting right.

Details of Resolution	Promoter/Pu blic	No. of Shares Held (1)	No. of Votes Polled* (2)	% of Votes on outstandin g Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Resolution No. 6 - Ordinary Resolution Ratification of remuneration of Cost Auditor for financial year 2015-16	Promoter and Promoter Group	3721626500	3721626500	100	3721626500	Nil	100	N.A
	Public - Institutional holders	277451874	51844049	18.68	51844049	Nil	100	N.A
	Public-Others	137548126	209529	0.15	*187065	22444	89.28	10.72
	Total	4136626500	3773680078	91.23	3773657614	22444	99.99	0.01

* Reflects shareholder who has not completely exercised his voting right.





23rd September, 2015

The Chairman
SJVN Limited,
Himfed Building,
New Shimla-171009

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad, Uttar Pradesh- 201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having its registered office at Himfed Building, New Shimla-171009 vide resolution dated 30th July, 2015, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & Rule 20(4)(xii) as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 27th Annual General Meeting (AGM) of the Company held on 22nd September, 2015.

The notice dated 30th July, 2015 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 22nd September, 2015.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL (Central Depository services Limited), for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 15th September, 2015 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 27th AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 19th September, 2015 at 9:00 A.M (IST) and ended on Monday, 21st September, 2015 at 5:00 P.M (IST) and the remote e-Voting platform was blocked thereafter.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 04.34 P.M. on 22nd September, 2015 in the presence of Mr. Abhishek Raj Singh and Ms. Surbhi Bansal, who are not in the employment of the company.

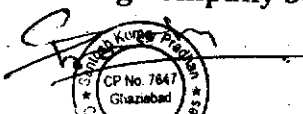
I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL's (Central Depository services Limited) remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 74 members have cast their votes on the e-voting platform and 57 members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
Place: Shimla

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

I Resolution No. 1:-

Annexure

Agenda No.	1
Subject of resolution	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2015 including the Balance Sheet and statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
Total Received	74	57	131	3773596483	83595	3773680078	100
Voted in favour		70	*56	3773576138		*83575	99.99
Voted against		4	Nil	20345		20345	0.01
Invalid Vote		Nil	1	Nil	400	400	N.A

* Reflects shareholder who has not completely exercised his voting right.

II. Resolution No. 2:-

Agenda No.	2
Subject of resolution	To confirm interim dividend of Rs.0.63 per Share and declare Final Dividend for the financial year 2014-15.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Type of Resolution	Ordinary
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Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	74	57	131	3773596483	83595	3773680078	100
Voted in favour	70	*56	126	3773576138	*83575	3773659713	99.99
Voted against	4	Nil	4	20345	Nil	20345	0.01
Invalid Vote	Nil	1	1	Nil	400	400	N.A

* Reflects shareholder who has not completely exercised his voting right.

III. Resolution No. 3:-

Agenda No.	3
Subject of resolution	To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total	74	57	131	3773596483	83595	3773680078	100

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Received							
Voted in favour	44	*56	100	3754231815	*83575	3754315390	99.49
Voted against	30	Nil	30	19364668	Nil	19364668	0.51
Invalid Vote	Nil	1	1	N.A	400	400	N.A

* Reflects shareholder who has not completely exercised his voting right.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To appoint a Director in place of Shri Nand Lal Sharma [DIN 03495554], who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	74	57	131	3773596483	83595	3773680078	100
Voted in favour	44	*56	100	3754231815	*83575	3754315390	99.49
Voted against	30	Nil	30	19364668	Nil	19364668	0.51
Invalid Vote	Nil	1	1	N.A	400	400	N.A

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

* Reflects shareholder who has not completely exercised his voting right.

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	To fix remuneration of Statutory Auditors for the financial year 2014-15.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	74	57	131	3773596483	83595	3773680078	100
Voted in favour	66	*56	122	3773574039	*83575	3773657614	99.99
Voted against	8	Nil	8	22444	N.A	22444	0.01
Invalid Vote	Nil	1	1	N.A	400	400	N.A

* Reflects shareholder who has not completely exercised his voting right.

VI. Resolution No. 6:-

Agenda No.	6
Subject	Ratification of remuneration of Cost Auditor for financial year 2015-16.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

matter of resolution	
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	74	57	131	3773596483	83595	3773680078	100
Voted in favour	66	*56	122	3773574039	*83575	3773657614	99.99
Voted against	8	Nil	8	22444	N.A	22444	0.01
Invalid Vote	Nil	1	1	N.A	400	400	N.A

* Reflects shareholder who has not completely exercised his voting right.

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
Place: Shimla