

Ref : JPVL:SEC:2017

11<sup>th</sup> February, 2017

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

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Fax No.** 022-26598237/38  
022-26598347/48  
022-66418125/26

**Fax No.** 022-  
723121/2037/2039/2041

Dear Sirs,

**Sub: Declaration of Result of Resolutions passed through Postal Ballot on 11th February, 2017**

Please refer to our letter JPVL:SEC:2017 dated 7th January, 2017, enclosing therewith a copy of Notice of the Postal Ballot dated 7<sup>th</sup> January, 2017 sent to the Members of the Company seeking their approval of the Resolutions listed therein, by Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Shri D.P. Gupta, B.Com., F.C.S., Practising Company Secretary, Scrutinizer and Shri Vishal Lochan Aggarwal, M.Com, LL.B, F.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors, have submitted their report dated 11<sup>th</sup> February, 2017 on the Postal Ballots received / E-voting cast by the Members. Based on the report submitted by the Scrutinizers, the Managing Director & CFO has declared the result of the Special Resolutions passed through Postal Ballot today i.e. 11th February, 2017.

The summary of the Results (Resolution wise) in the format prescribed under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-A**.

In terms of Circular No. DCS/COMP/20/2016-17 dated 18th January, 2017, filing of voting results shall be done on BSE through XBRL mode.

This is for your kind information and record please.

Thanking you,

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



(M.M. Sibbal)  
Vice President & Company Secretary

Encl: As above.



Corp. Office

Regd. Office

E-mail  
Website

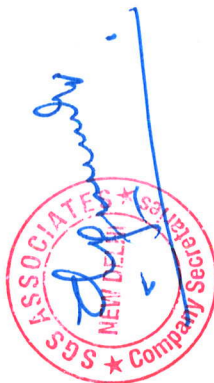
Sector - 128, Noida - 201304, Uttar Pradesh (India)  
Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496  
Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie,  
Tehsil Sarai, District Singrauli - 486669 (Madhya Pradesh)  
Ph.: +91 (7801) 286021 - 39 Fax: +91 (7801) 286020  
jpvl.investor@jalindia.co.in  
www.jppowerventures.com

CIN: L40101HP1994PLC015483

## JAIPRAKASH POWER VENTURES LIMITED

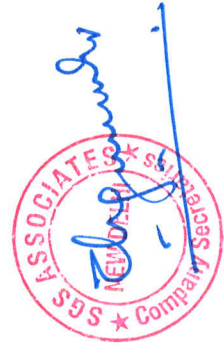
## Results of Postal Ballot Notice date 07.01.2017

|                                                                                                                                         |                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| Date of the Postal Ballot                                                                                                               | 10.02.2017                                 |
| Total number of shareholders on Record Date                                                                                             | 3,21,408                                   |
| No. of shareholders present in the meeting either in person or through proxy : Postal Ballot<br>Promoter and Promoter Group:<br>Public: | 1,179<br>2 promoters( 6 accounts)<br>1,173 |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoter and Promoter Group:<br>Public:                          | -                                          |



1. Approval for conversion of part of outstanding loans of Lenders into Equity Shares by the Company, pursuant to implementation of Strategic Debt Restructuring (SDR) Scheme under RBI circulars.(S.R.)

| Resolution required:                                                     |                               |                    | Ordinary Resolution |                                         |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution |                               |                    | No                  |                                         |                          |                        |                                      |                                    |  |
| Category                                                                 | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |  |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]* 100                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
| Promoter and Promoter Group                                              | E-Voting                      |                    | -                   | 0.00%                                   | -                        | -                      |                                      |                                    |  |
|                                                                          | Postal Ballot (if applicable) | 1,86,86,48,237     | 1,86,86,46,737      | 100.00%                                 | 1,86,86,46,737           | -                      | 100.00%                              |                                    |  |
|                                                                          | Poll                          |                    | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |  |
|                                                                          | Total                         | 1,86,86,48,237     | 1,86,86,46,737      | 100.00%                                 | 1,86,86,46,737           | -                      | 100.00%                              |                                    |  |
| Public-Institutions                                                      | E-Voting                      |                    | 12,98,21,111        | 52.71%                                  | 12,98,21,111             | -                      | 100.00%                              |                                    |  |
|                                                                          | Postal Ballot (if applicable) | 24,62,97,527       | -                   | -                                       | -                        | -                      |                                      |                                    |  |
|                                                                          | Poll                          |                    | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |  |
|                                                                          | Total                         | 24,62,97,527       | 12,98,21,111        | 52.71%                                  | 12,98,21,111             | -                      | 100.00%                              |                                    |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 10,50,668           | 0.13%                                   | 10,44,746                | 5,922                  | 99.44%                               | 0.56%                              |  |
|                                                                          | Postal Ballot (if applicable) | 82,30,57,320       | 39,38,25,946        | 47.85%                                  | 39,37,78,771             | 47,175                 | 99.99%                               | 0.01%                              |  |
|                                                                          | Poll                          |                    | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |  |
|                                                                          | Total                         | 82,30,57,320       | 39,48,76,614        | 47.98%                                  | 39,48,23,517             | 53,097                 | 99.99%                               | 0.01%                              |  |
|                                                                          | Total                         | 2,93,80,03,084     | 2,39,33,44,462      | 81.46%                                  | 2,39,32,91,365           | 53,097                 | 100.00%                              | 0.00%                              |  |



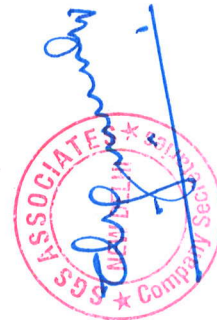
2. Appointment of Shri M.K.V. Rama Rao as Whole-time Director.(S.R.)

| Resolution required:                                                     |                               | Ordinary Resolution |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|---------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution |                               | No                  |                     |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of Voting                | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                 | (2)                 | (3)=[(2)/(1)]* 100                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      |                     | -                   | 0.00%                                   | -                        | -                      | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) | 1,86,86,48,237      | 1,86,86,46,737      | 100.00%                                 | 1,86,86,46,737           | -                      | 100.00%                              | -                                  |
|                                                                          | Poll                          |                     | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 1,86,86,48,237      | 1,86,86,46,737      | 100.00%                                 | 1,86,86,46,737           | -                      | 100.00%                              | -                                  |
| Public-Institutions                                                      | E-Voting                      |                     | 12,98,21,111        | 52.71%                                  | 12,98,21,111             | -                      | 100.00%                              | -                                  |
|                                                                          | Postal Ballot (if applicable) | 24,62,97,527        | -                   | -                                       | -                        | -                      | -                                    | -                                  |
|                                                                          | Poll                          |                     | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 24,62,97,527        | 12,98,21,111        | 52.71%                                  | 12,98,21,111             | -                      | 100.00%                              | -                                  |
| Public-Non Institutions                                                  | E-Voting                      |                     | 10,50,008           | 0.13%                                   | 9,40,089                 | 1,09,919               | 89.53%                               | 10.47%                             |
|                                                                          | Postal Ballot (if applicable) | 82,30,57,320        | 39,38,26,746        | 47.85%                                  | 39,37,75,975             | 50,771                 | 99.99%                               | 0.01%                              |
|                                                                          | Poll                          |                     | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 82,30,57,320        | 39,48,76,754        | 47.98%                                  | 39,47,16,064             | 1,60,690               | 99.96%                               | 0.04%                              |
|                                                                          | Total                         | 2,93,80,03,084      | 2,39,33,44,602      | 81.46%                                  | 2,39,31,83,912           | 1,60,690               | 99.99%                               | 0.01%                              |



3. Payment of Remuneration to Shri Praveen Kumar Singh as Whole-time Director.(S.R.)

| Resolution required:                                                     |                               |                    |                     | Ordinary Resolution                     |                          |                        |                                      |                                    |     |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|-----|
| Whether promoter/ promoter group are interested in the agenda/resolution |                               |                    |                     | No                                      |                          |                        |                                      |                                    |     |
| Category                                                                 | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |     |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]* 100                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |     |
| Promoter and Promoter Group                                              | E-Voting                      |                    | -                   | 0.00%                                   | -                        | -                      |                                      |                                    |     |
|                                                                          | Postal Ballot (if applicable) | 1,86,86,48,237     | 1,86,86,46,737      | 100.00%                                 | 1,86,86,46,737           | -                      | 100.00%                              |                                    |     |
|                                                                          | Poll                          |                    | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                | N.A |
|                                                                          | Total                         | 1,86,86,48,237     | 1,86,86,46,737      | 100.00%                                 | 1,86,86,46,737           | -                      | 100.00%                              |                                    |     |
| Public-Institutions                                                      | E-Voting                      |                    | 12,98,21,111        | 52.71%                                  | 12,98,21,111             | -                      | 100.00%                              |                                    |     |
|                                                                          | Postal Ballot (if applicable) | 24,62,97,527       | -                   |                                         | -                        | -                      |                                      |                                    |     |
|                                                                          | Poll                          |                    | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                | N.A |
|                                                                          | Total                         | 24,62,97,527       | 12,98,21,111        | 52.71%                                  | 12,98,21,111             | -                      | 100.00%                              |                                    |     |
| Public-Non Institutions                                                  | E-Voting                      |                    | 10,49,338           | 0.13%                                   | 9,28,789                 | 1,20,549               | 88.51%                               | 11.49%                             |     |
|                                                                          | Postal Ballot (if applicable) | 82,30,57,320       | 39,38,26,446        | 47.85%                                  | 39,37,45,139             | 81,307                 | 99.98%                               | 0.02%                              |     |
|                                                                          | Poll                          |                    | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                | N.A |
|                                                                          | Total                         | 82,30,57,320       | 39,48,75,784        | 47.98%                                  | 39,46,73,928             | 2,01,856               | 99.95%                               | 0.05%                              |     |
|                                                                          | Total                         | 2,93,80,03,084     | 2,39,33,43,632      | 81.46%                                  | 2,39,31,41,776           | 2,01,856               | 99.99%                               | 0.01%                              |     |



4. Amendment of the existing terms and conditions of US\$ 200,000,000 5% Foreign Currency Convertible Bonds ("FCCBs") issued by the Company. (S.R.)

| Resolution required:                                                     |                               | Ordinary Resolution |                     |                                         |                          |                        |                                      |                                    |  |  |  |
|--------------------------------------------------------------------------|-------------------------------|---------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution |                               | No                  |                     |                                         |                          |                        |                                      |                                    |  |  |  |
| Category                                                                 | Mode of Voting                | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |  |  |  |
|                                                                          |                               | (1)                 | (2)                 | (3)=[(2)/(1)]* 100                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |  |  |
| Promoter and Promoter Group                                              | E-Voting                      |                     | -                   | 0.00%                                   |                          | -                      |                                      |                                    |  |  |  |
|                                                                          | Postal Ballot (if applicable) | 1,86,86,48,237      | 1,86,86,46,737      | 100.00%                                 | 1,86,86,46,737           | -                      | 100.00%                              |                                    |  |  |  |
|                                                                          | Poll                          |                     | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |  |  |  |
|                                                                          | Total                         | 1,86,86,48,237      | 1,86,86,46,737      | 100.00%                                 | 1,86,86,46,737           | -                      | 100.00%                              |                                    |  |  |  |
| Public-Institutions                                                      | E-Voting                      |                     | 12,98,21,111        | 52.71%                                  | 10,78,96,707             | 2,19,24,404            | 83.11%                               | 16.89%                             |  |  |  |
|                                                                          | Postal Ballot (if applicable) | 24,62,97,527        | -                   |                                         | -                        | -                      |                                      |                                    |  |  |  |
|                                                                          | Poll                          |                     | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |  |  |  |
|                                                                          | Total                         | 24,62,97,527        | 12,98,21,111        | 52.71%                                  | 10,78,96,707             | 2,19,24,404            | 83.11%                               | 16.89%                             |  |  |  |
| Public-Non Institutions                                                  | E-Voting                      |                     | 10,50,668           | 0.13%                                   | 10,19,762                | 30,906                 | 97.06%                               | 2.94%                              |  |  |  |
|                                                                          | Postal Ballot (if applicable) | 82,30,57,320        | 39,38,26,596        | 47.85%                                  | 39,37,93,985             | 32,611                 | 99.99%                               | 0.01%                              |  |  |  |
|                                                                          | Poll                          |                     | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |  |  |  |
|                                                                          | Total                         | 82,30,57,320        | 39,48,77,264        | 47.98%                                  | 39,48,13,747             | 63,517                 | 99.98%                               | 0.02%                              |  |  |  |
|                                                                          | Total                         | 2,93,80,03,084      | 2,39,33,45,112      | 81.46%                                  | 2,37,13,57,191           | 2,19,87,921            | 99.08%                               | 0.92%                              |  |  |  |

