

Ref : JPVL:SEC:2015

30th July, 2015

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
25th 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
30th July, 2015**

We refer to our letter JPVL:SEC:2015 dated 29th June, 2015, enclosing therewith the Postal Ballot Notice dated 30th May, 2015 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 Rule 22 of Companies (Management and Administration) Rules, 2014.

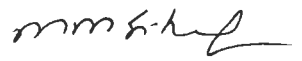
Shri D.P. Gupta, B.Com., F.C.S., Practising Company Secretary, Scrutinizer and Shri Vishal Lochan Aggarwal, M.Com, LL.B, F.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors, have submitted their report dated 30th July, 2015 to the Managing Director & CFO of the Company on the Postal Ballots received from the Members. Based on the report submitted by the Scrutinizers, the Managing Director & CFO has declared the result of the Resolutions passed through Postal Ballot today i.e. 30th July, 2015.

The summary of the Results (Resolution wise) in the format prescribed under Clause 35A of the Listing Agreement is enclosed herewith as **Annexure-A**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED


(M.M. SIBBAL)
Sr. General Manager &
Company Secretary

Encl: As above.

Details of Agenda :

Resolution Required :

(Ordinary/Special)

Mode of voting : (Show-of-hands/Poll/Postal Ballot and E-voting)

In case of Poll/Postal Ballot/E-voting :

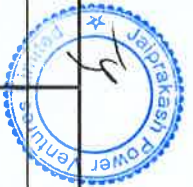
Details for reporting as per Clause 35A of Listing Agreement based on result of Postal Ballot/E-voting :

Resolution No. 1 :Special Resolution.: Sale of Securities of Himachal Baspa Power Company Limited by the Company to JSW Energy Limited

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,737	100.00%	1,868,646,737	-	100.00%	0.00%
Public	(A)	1,868,646,737	100.00%	1,868,646,737	-	100.00%	0.00%
B1	314,528,623	149,728,880	47.60%	149,728,880	-	100.00%	0.00%
B2	754,826,224	228,193,572	30.23%	228,089,339	104,233	99.95%	0.05%
	B = (B1 + B2)	377,922,452	35.34%	377,818,219	104,233	99.972%	0.028%
	Total (A + B)	2,246,569,189	76.47%	2,246,464,956	104,233	99.995%	0.005%

Resolution No. 2 :Special Resolution.: Shifting of Registered Office of the Company

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,868,648,237	1,868,646,737	100.00%	1,868,646,737	-	100.00%	0.00%
Public	(A)	1,868,646,737	100.00%	1,868,646,737	-	100.00%	0.00%
B1	314,528,623	149,728,880	47.60%	149,728,880	-	100.00%	0.00%
B2	754,826,224	228,192,953	30.23%	228,081,683	111,270	99.95%	0.05%
	B = (B1 + B2)	377,921,833	35.34%	377,810,563	111,270	99.971%	0.029%
	Total (A + B)	2,246,568,570	76.47%	2,246,457,300	111,270	99.995%	0.005%



Resolution No. 3 :Special Resolution.: To make investment in Subsidiary Company

	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on out- standing 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
Promoters								
A	Promoter and Promoter Group (A)	1,868,648,237	1,868,646,737	100.00%	1,868,646,737	-	100.00%	0.00%
Public								
B1	Public Institutional holders	314,528,623	149,728,880	47.60%	149,728,880	-	100.00%	0.00%
B2	Public – others	754,826,224	228,186,915	30.23%	227,916,504	270,411	99.88%	0.12%
	B = (B1 + B2)	1,069,354,847	377,915,795	35.34%	377,645,384	270,411	99.928%	0.072%
	Total (A + B)	2,938,003,084	2,246,562,532	76.47%	2,246,292,121	270,411	99.988%	0.012%

