

Ref: JPVL:SEC:2013

8th July, 2013

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

Fax: 022-26598237/
022-26598238

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001

Fax: 022-22723121/2037/
2039/2041

**Re: Clause 31 and 35A of the Listing Agreement-Summary of proceedings of
18th Annual General Meeting held on 6th July, 2013**

Dear Sirs,

This is in continuation of our letter dated 12th June, 2013. The 18th Annual General Meeting of the Company was held on Saturday, the 6th July, 2013 at 11.00 A.M. at JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat - 173 215, Distt. Solan (H.P.) wherein the Shareholders of the Company **unanimously** passed all the Resolutions as contained in the Notice of the Annual General Meeting as under:-

Date of AGM	6 th July, 2013
Total number of Shareholders on record date	3,05,743
Number of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	2 155
Number of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	No Video Conferencing facility was made available

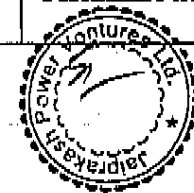


Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
Ordinary Business				
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013, the Statement of Profit & Loss for the year ended on that date and the Reports of Directors' and Auditors' thereon.	Ordinary	Show of hands	Passed Unanimously
2	To appoint a Director in place of Shri A.K. Goswami , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
3	To appoint a Director in place of Shri R.N. Bhardwaj , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4	To appoint a Director in place of Shri S.C. Bhargava , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
5.	To appoint a Director in place of Shri Suren Jain , who retires by rotation and, being eligible, offers himself for re-appointment.			
6	To appoint a Director in place of Shri Praveen Kumar Singh , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
7	To appoint a Director in place of Lt. Gen. (Retd.) Shri Ravindra Mohan Chadha , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously



8	To appoint M/s R. Nagpal Associates, Chartered Accountants , as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
Special Business				
9.	Re-appointment of Shri Suresh Chandra as Whole-time Director	Ordinary	Show of hands	Passed Unanimously
10.	Creation of security in favour of lenders	Ordinary	Show of hands	Passed Unanimously
11.	Raising of funds through Qualified Institutions Placement (QIP)/ External Commercial Borrowings (ECB) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Follow-on Public Offer (FPO)/Optionally or Compulsorily Convertible Preference Shares (OCPS/CCPS) etc. pursuant to Section 81 of the Companies Act, 1956.	Ordinary	Show of hands	Passed Unanimously
12.	Holding an Office or Place of profit by Shri D.P. Goyal , Non-Executive Director	Ordinary	Show of hands	Passed Unanimously



In case of Poll/Postal Ballot/E-voting: **NOT APPLICABLE** as all the Resolutions were passed unanimously by Show of Hands.

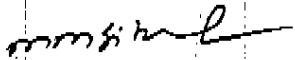
Promoter/ Public	No. of share s held	No. of votes polle d	% of votes polled on outstanding shares	No. of votes again st	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)=[(4)/(2)]*100	(6)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-
Public Institutiona l holders	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-
Total	-	-	-	-	-	-

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