

Ref: JPVL:SEC:2010

21st December, 2010

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 No. 022-26598237/
26598238

Bombay Stock Exchange Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

Fax No. 22-22723121/2037/
2039/2041

Sub:- Result of Postal Ballot declared on 21st December, 2010

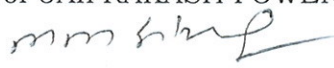
Dear Sir,

We wish to inform you that the Shareholders have approved with requisite & overwhelming majority, the **Special Resolutions** for (1) Alteration of 'Objects Clause' of the Memorandum of Association of the Company (2) Approval for Commencement of business or businesses specified in 'Other Objects' clause of Memorandum of Association, pursuant to Section 149(2A) (b) of the Companies Act, 1956 and as **Ordinary Resolution** for (3) Creation of security in respect of Non Convertible Debentures, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated October 30, 2010.

The details of result of voting are enclosed.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED


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

Encl: As above

22/12/10
RECEIVED

JAIPRAKASH

POWER VENTURES LIMITED

Registered Office: JUIT Complex, Wagnaghat, P.O. Dumehar Bani,
Kandaghat-173215, Distt Solan (H.P.)
Head Office : 'JA Annexe', 54, Basant Lok, Vasant Vihar, New Delhi - 110 057
Corporate Office: Sector - 128, Noida - 201304 (U.P.)
Website: www.jppowerventures.com

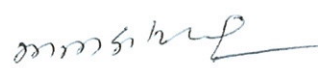
RESULT OF POSTAL BALLOT DECLARED ON DECEMBER 21, 2010

The Shareholders have approved with requisite & overwhelming majority, the **Special Resolutions** for (1) Alteration of 'Objects Clause' of the Memorandum of Association of the Company (2) Approval for Commencement of business or businesses specified in 'Other Objects' clause of Memorandum of Association, pursuant to Section 149(2A) (b) of the Companies Act, 1956 and as **Ordinary Resolution** for (3) Creation of security in respect of Non Convertible Debentures, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated October 30, 2010. The details of voting are as under:

Particulars	Resolution No.1 (Special)	Resolution No.2 (Special)	Resolution No.3 (Ordinary)
No. of valid votes polled	5974	5974	5974
Votes cast in favour of resolution	184,10,17,631 (99.997%)	184,09,77,477 (99.997%)	183,04,80,328 (99.428%)
Votes cast against the resolution	58,740 (0.003%)	60,623 (0.003%)	1,05,35,232 (0.572%)

For JAIPRAKASH POWER VENTURES LIMITED

NOIDA
December 21, 2010


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