

JAIPRAKASH

POWER VENTURES LIMITED

Ref: JPVL:SEC:2015

20th August, 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
Fax No.: 022-26598237/38
022-26598347/48

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

Fax No.: 022-22723121/2037
2039/2041

Sub:- Notice of Closure of Register of Members and Share Transfer Books and Facility of Remote e-voting for Annual General Meeting (AGM)

Dear Sir,

We wish to inform you that the Twentieth Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, the 12th September, 2015 at 10.00 A.M.** at the Regd. Office of the Company at JUIT Complex, Waknaghat P.O. Dumchar Bani, Kandaghat - 173 215, Distt. Solan (H.P.) to transact the business as set out in the Notice dated 30th May, 2015. Further, it is informed that in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, the 5th September, 2015 to Saturday, the 12th September, 2015 (both days inclusive)** for the purpose of AGM.

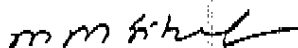
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility to its members in respect of all the business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide remote e-voting facility.

The remote e-voting period shall commence on **9th September, 2015 at 9.00 A.M. and ends on 11th September, 2015 at 5.00 P.M.** The remote e-voting module shall be disabled thereafter. During this period, members of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 4th September, 2015, may cast their vote electronically. The voting rights of the members for remote e-voting and physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital as on cut-off date (4th September, 2015).

Shri D.P. Gupta and Shri Shiv Kumar Gupta have been appointed as Scrutinizer and Alternate Scrutinizer for conducting remote e-voting and polling paper process in a fair and transparent manner.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED



(M.M. Sibbal)
Sr. General Manager & Company Secretary
Membership No - FCS 3538

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Ph. : +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Regd. Office : JUIT Complex, Waknaghat, P.O. Dumchar Bani, Kandaghat-173215
Distt. Solan (H.P.) Ph. : +91 (1792) 257999, 245367
E-mail : jpvl.investor@jalindia.co.in, Fax : +91 (1792) 245362
Website : www.jpvpowerventures.com CIN : L40101HP1994PLC015483