

Ref : JPVL:SEC:2012

27th April, 2012

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

Dear Sirs,

Sub: Declaration of Result of Resolution passed through Postal Ballot.

We refer to our letter JPVL :SEC:2012 dated March 26, 2012, enclosing therewith the Postal Ballot Notice dated March 14, 2012 sent to the Members of the Company seeking their approval of Resolutions listed therein, by Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Shri V.P. Kapoor, F.C.S., A.I.C.W.A., LL.B., Practising Company Secretary, Scrutinizer and Shri Vishal Lochan Aggarwal, M.Com., ACS, LL.B, Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors have submitted their report dated April 26, 2012, to the Chairman of the Company on the Postal Ballot Forms received from the Members. Based on the report submitted by the Scrutinizer, the person authorized by the Chairman has announced the result of the Resolutions passed through Postal Ballot on April 27, 2012.

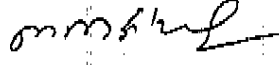
In this regard, we would like to inform you that the total number of shareholders who participated in the Postal Ballot is 3,752 holding 2,40,06,23,518 equity shares.

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

ANNEXURE-A

JAIPRAKASH POWER VENTURES LIMITED

Regd. Office: JUIT Complex, Wagnaghat, P.O. Dumehar Bari, Kandaghat-173215, District, Solan, H.P.

Voting Results of Postal Ballot

(Pursuant to Clause 35A of the Listing Agreement)

Resolution No. 1: Special Resolution for Raising of Funds through QIP/PP/IECB with rights of conversion into shares/FCCBs/ADRs GDRs/FPO/OCPS/CCPS etc. pursuant to section 81 of the Companies Act, 1956.

	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	Promoter and Promoter Group	1,99,76,23,224	1,99,76,21,424	99.9999%	1,99,76,21,424	-	100.00%	-
Public	[A]	1,99,76,23,224	1,99,76,21,424	99.9999%	1,99,76,21,424	-	100.00%	-
B1	Public Institutional holders	12,61,61,429	5,15,64,294	40.8717%	5,15,64,294	-	100.00%	-
B2	Public - others	50,09,72,470	35,13,68,128	70.1372%	35,12,01,535	1,66,593	99.95%	0.05%
	B = [B1 + B2]	62,71,33,899	40,29,32,422	64.2498%	40,27,65,829	1,66,593	99.96%	0.05%
	Total (A + B)	2,62,47,57,123	2,40,05,53,846	91.4581%	2,40,03,87,253	1,66,593	99.99%	0.01%

Resolution No. 2: Ordinary Resolution for Creation of securities, pursuant to Section 293(1)(a) of the Companies Act, 1956.

	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	Promoter and Promoter Group	1,99,76,23,224	1,99,76,21,424	99.9999%	1,99,76,21,424	-	100.00%	-
Public	[A]	1,99,76,23,224	1,99,76,21,424	99.9999%	1,99,76,21,424	-	100.00%	-
B1	Public Institutional holders	12,61,61,429	5,15,64,294	40.8717%	5,15,64,294	-	100.00%	-
B2	Public - others	50,09,72,470	35,13,39,782	70.1316%	35,11,74,559	1,65,223	99.95%	0.05%
	B = [B1 + B2]	62,71,33,899	40,29,04,076	64.2453%	40,27,38,853	1,65,223	99.96%	0.05%
	Total (A + B)	2,62,47,57,123	2,40,05,25,500	91.4571%	2,40,03,60,277	1,65,223	99.99%	0.01%

