

Ref: JPVL:SEC:2012

1st October, 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: 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 17th Annual General Meeting held on 29th September, 2012**

Dear Sirs,

This is in continuation of our letter dated 3rd September, 2012. The 17th Annual General Meeting of the Company was held on Saturday, the 29th September, 2012 at 11.00 A.M. at JUIT Complex, Wagnaghat, P.O. Dumehar Bani, Kandaghat - 173 215, Distt. Solan (H.P.) wherein the Members of the Company **unanimously** passed all the Resolutions as contained in the Notice of the Annual General Meeting as under:-

Date of AGM	29 th September, 2012
Total number of Shareholders on record date	3,11,827
Number of Shareholders present in the meeting either in person or through proxy:	78
• Promoters and Promoter Group	2
• Public	76
Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available
• Promoters and Promoter Group	
• Public	



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, 2012, 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 S.S. Gupta , 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 G.P. Gaur , 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 Suresh Chandra , 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 B.B. Tandon , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
6	To appoint a Director in place of Shri Manoj Gaur , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
7	To appoint M/s R. Nagpal Associates, Chartered Accountants , as Statutory Auditors of the Company,	Ordinary	Show of hands	Passed Unanimously

	to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.			
Special Business				
8.	Appointment of Dr. J.N. Gupta as Director of the Company, liable to retire by rotation.	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 shares held	No. of votes polled	% of votes polled on outstanding shares	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)=[(4)/(2)]*100	(6)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-
Public Institutional 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

(M.M. SIBBAL)

Sr. General Manager &
Company Secretary