एसजेवीएन लिमिटेड
SJVN Limited
(A Joint Venture of Govt. of India & Govt. of H.P.)
A Navratna CPSE
CIN: L40101HP1988GOI008409

SJVN/CS/93/2026- Date: 02/09/2026

NSE Symbol: SJVN-EQ **SCRIP CODE: 533206**

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Voting Results of 38th AGM of the Company held on August 31, 2026, along with the Scrutinizer's Report

Sir/Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results in respect of business transacted at the 38th Annual General Meeting of the Company held on August 31, 2026, at 15:00 HRS through Video Conferencing (VC)/Other Audio Visual Means (OAVM) along with the report of Scrutinizers thereon.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
SOUMENDRA DAS
Digitally signed by SOUMENDRA DAS
Date: 2026.09.02 11:27:49 +05'30'
(Soumendra Das)
Company Secretary

Encl:
As stated above

General information about company	
Scrip code	533206
NSE Symbol	SJVN
MSEI Symbol	NOTLISTED
ISIN	INE002L01015
Name of the company	SJVN Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Santosh Kumar Pradhan
Firms Name	Santosh Kumar Pradhan
Qualification	CS
Membership Number	6973
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	31-08-2026

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Voting results

Record date	24-08-2026
Total number of shareholders on record date	1382960
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	70
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public- Institutions	E-Voting	253427993	242449754	95.6681	216176614	26273140	89.1635	10.8365
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	242449754	95.6681	216176614	26273140	89.1635	10.8365
Public- Non Institutions	E-Voting	460010453	1334406	0.2901	1325110	9296	99.3034	0.6966
	Poll		8933	0.0019	8933	0	100	0
	Postal Ballot (if applicable)							
	Total	460010453	1343339	0.292	1334043	9296	99.308	0.692
	Total	3929795175	3460149822	88.0491	3433867386	26282436	99.2404	0.7596
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Text Block	
Textual Information(1)	Resolution was passed with requisite majority.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public- Institutions	E-Voting	253427993	244157242	96.3419	219093346	25063896	89.7345	10.2655
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	244157242	96.3419	219093346	25063896	89.7345	10.2655
Public- Non Institutions	E-Voting	460010453	1400414	0.3044	1390298	10116	99.2776	0.7224
	Poll		8933	0.0019	8456	477	94.6602	5.3398
	Postal Ballot (if applicable)							
	Total	460010453	1409347	0.3064	1398754	10593	99.2484	0.7516
Total		3929795175	3461923318	88.0942	3436848829	25074489	99.2757	0.7243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was passed with requisite majority

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public-Institutions	E-Voting	253427993	244157242	96.3419	118376004	125781238	48.4835	51.5165
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	244157242	96.3419	118376004	125781238	48.4835	51.5165
Public- Non Institutions	E-Voting	460010453	1334614	0.2901	515534	819080	38.6279	61.3721
	Poll		8933	0.0019	8933	0	100	0
	Postal Ballot (if applicable)							
	Total	460010453	1343547	0.2921	524467	819080	39.036	60.964
	Total	3929795175	3461857518	88.0926	3335257200	126600318	96.343	3.657
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was passed with requisite majority.

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration of the Statutory Auditors for the financial year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public-Institutions	E-Voting	253427993	244157242	96.3419	243874960	282282	99.8844	0.1156
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	244157242	96.3419	243874960	282282	99.8844	0.1156
Public- Non Institutions	E-Voting	460010453	1334563	0.2901	1320015	14548	98.9099	1.0901
	Poll		8933	0.0019	8933	0	100	0
	Postal Ballot (if applicable)							
	Total	460010453	1343496	0.2921	1328948	14548	98.9172	1.0828
	Total	3929795175	3461857467	88.0926	3461560637	296830	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Shri Parthajit De (DIN:11219972) as a Whole-Time Director (Finance)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public-Institutions	E-Voting	253427993	244157242	96.3419	168265979	75891263	68.9171	31.0829
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	244157242	96.3419	168265979	75891263	68.9171	31.0829
Public- Non Institutions	E-Voting	460010453	1334602	0.2901	1306384	28218	97.8857	2.1143
	Poll		8933	0.0019	8933	0	100	0
	Postal Ballot (if applicable)							
	Total	460010453	1343535	0.2921	1315317	28218	97.8997	2.1003
Total		3929795175	3461857506	88.0926	3385938025	75919481	97.807	2.193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was passed with requisite majority.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajesh Kumar Chandel (DIN:11765540) as a Whole-Time Director (Projects)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public- Institutions	E-Voting	253427993	244157242	96.3419	167326173	76831069	68.5321	31.4679
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	244157242	96.3419	167326173	76831069	68.5321	31.4679
Public- Non Institutions	E-Voting	460010453	1334575	0.2901	1316663	17912	98.6578	1.3422
	Poll		8933	0.0019	8933	0	100	0
	Postal Ballot (if applicable)							
	Total	460010453	1343508	0.2921	1325596	17912	98.6668	1.3332
	Total	3929795175	3461857479	88.0926	3385008498	76848981	97.7801	2.2199
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was passed with requisite majority.

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Shri Diwakar Nath Misra (DIN:07464700) as a Part-Time Official Director (Government of India Nominee):

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public- Institutions	E-Voting	253427993	242461824	95.6729	116443512	126018312	48.0255	51.9745
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	242461824	95.6729	116443512	126018312	48.0255	51.9745
Public- Non Institutions	E-Voting	460010453	1334614	0.2901	500605	834009	37.5093	62.4907
	Poll		8933	0.0019	8456	477	94.6602	5.3398
	Postal Ballot (if applicable)							
	Total	460010453	1343547	0.2921	509061	834486	37.8893	62.1107
	Total	3929795175	3460162100	88.0494	3333309302	126852798	96.3339	3.6661
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of Cost Auditor for Financial Year 2026-27					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public- Institutions	E-Voting	253427993	244157242	96.3419	219093346	25063896	89.7345	10.2655
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	244157242	96.3419	219093346	25063896	89.7345	10.2655
Public- Non Institutions	E-Voting	460010453	1334614	0.2901	1321025	13589	98.9818	1.0182
	Poll		8933	0.0019	8933	0	100	0
	Postal Ballot (if applicable)							
	Total	460010453	1343547	0.2921	1329958	13589	98.9886	1.0114
Total		3929795175	3461857518	88.0926	3436780033	25077485	99.2756	0.7244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was passed with requisite majority.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Smt. Arti Kujur (DIN:11834249) as Part-time Non-Official (Independent) Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100	3216356729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100	3216356729	0	100	0
Public-Institutions	E-Voting	253427993	242461824	95.6729	148766882	93694942	61.3568	38.6432
	Poll							
	Postal Ballot (if applicable)							
	Total	253427993	242461824	95.6729	148766882	93694942	61.3568	38.6432
Public- Non Institutions	E-Voting	460010453	1333146	0.2898	492088	841058	36.9118	63.0882
	Poll		8933	0.0019	8456	477	94.6602	5.3398
	Postal Ballot (if applicable)							
	Total	460010453	1342079	0.2917	500544	841535	37.2962	62.7038
Total		3929795175	3460160632	88.0494	3365624155	94536477	97.2679	2.7321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SJVN Limited

SANTOSH KUMAR PRADHAN
Company Secretaries

31st August, 2026

To,
The Chairman
SJVN Limited,
(L40101HP1988GOI008409)
SJVN CORPORATE OFFICE COMPLEX,
SHANAN, SHIMLA
Shimla-171006.

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the 38th Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having it's registered office at SJVN Corporate Office Complex, Shanan, Shimla-171006 vide resolution dated 31st July, 2026 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 38th Annual General Meeting (AGM) of the Company held on 31th August, 2026.

The notice dated 31st July, 2026 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, MCA circular no. 02/2021 dated January 13, 2021, MCA Circular no. 02/2022 dated May 05, 2022, MCA Circular No. 10/2022 dated December 28, 2022, MCA Circular No. 09/2023 dated September 25, 2023, MCA Circular No. 09/2024 dated September 19, 2024 and MCA Circular No.03/2025 dated September 22, 2025 respectively, and the rules made thereunder in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 31th August, 2026 .

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 24th August, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the notice convening of the 38th AGM of the Company.

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

एसजेवीएन लिमिटेड शिमला SHIMLA SJVN Limited

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Kaushambi, Ghaziabad U.P. - 201010
Tel.: +91-120-4560064, 9810278845 | E-mail : info@kritiadvisory.com

The voting period for remote e-Voting commenced on Friday, 28th day of August, 2026 at 9:00 A.M. (IST) and ended on Sunday, 30th day of August, 2026 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 4:54 P.M. on 31th day of August, 2026 in the presence of Ms. Akshita Jain and Mr. Sunny Yadav, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 832 members have casted their votes on the e-voting platform and 10 members have casted their vote through electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.
Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

एसजेवीएन लिमिटेड
शिमला
SHIMLA
SJVN Limited

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 8229/2026
UDIN: F006973H001320593

Place: Ghaziabad
Date: 31.08.2026

31/8/2026

Chairman & Managing Director
SJVN Ltd.
Corporate Headquarters
Shakti Sadan, Shanan
Shimla-171006 (H.P.)

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	**Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2026**
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	826	10	**836**	3460140889	8933	**3460149822**	100
Voted in favour	745	10	**755**	3433858453	8933	**3433867386**	99.24
Voted against	81	0	**81**	26282436	0	**26282436**	0.76
Invalid Vote	0	0	**0**	0	0	**0**	0

Santosh Kumar Pradhan Company Secretaries

एसजेवीएन लिमिटेड शिमला SHIMLA SJVN Limited

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	**To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2025-26**
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	831	10	**841**	3461914385	8933	**3461923318**	100
Voted in favour	766	9	**775**	3436840373	8456	**3436848829**	99.28
Voted against	65	1	**66**	25074012	477	**25074489**	0.72
Invalid Vote		0	**0**	0	0	**0**	0

Santosh Kumar Pradhan
CP No 7647
Ghaziabad
Company Secretary

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SJVN Limited

III. Resolution No. 3:-

Agenda No.	3 .
Subject matter of resolution	**To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.**
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	829	10	839	3461848585	8933	3461857518	100
Voted in favour	638	10	648	3335248267	8933	3335257200	96.34
Voted against	191	0	191	126600318	0	126600318	3.66
Invalid Vote	0	0	0	0	0	0	0

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	**To fix the remuneration of the Statutory Auditors for the financial year 2026-27:**
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	827	10	**837**	3461848534	8933	**3461857467**	100
Voted in favour	788	10	**798**	3461551704	8933	**3461560637**	99.99
Voted against	39	0	**39**	296830	0	**296830**	0.01
Invalid Vote	0	0	**0**	0	0	**0**	0

Santosh Kumar Pradhan CP No. Ghaziabad Company Secretaries

एसजेवीएन लिमिटेड शिमला SHIMLA SJVN Limited

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	**Appointment of Shri Parthajit De (DIN:11219972) as a Whole-Time Director (Finance) :**
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	831	10		3461848573	8933	3461857506	100
Voted in favour	679	10		3385929092	8933	3385938025	97.81
Voted against	152	0		75919481	0	75919481	2.19
Invalid Vote	0	0		0	0	0	0

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	**Appointment of Shri Rajesh Kumar Chandel (DIN:11765540) as a Whole-Time Director (Projects):**
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	832	10	842	3461848546	8933	3461857479	100
Voted in favour	678	10	688	3384999565	8933	3385008498	97.78
Voted against	154	0	154	76848981	0	76848981	2.22
Invalid Vote	0	0	0	0	0	0	0

Santosh Kumar Pradhan CP No. 7647 Ghaziabad Company Secretaries

एसजेवीएन लिमिटेड शिमला SHIMLA SJVN Limited

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	**Appointment of Shri Diwakar Nath Misra (DIN:07464700) as a Part-Time Official Director (Government of India Nominee):**
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	831	10	841	3460153167	8933	3460162100	100
Voted in favour	636	9	645	3333300846	8456	3333309302	96.33
Voted against	195	1	196	126852321	477	126852798	3.67
Invalid Vote	0	0	0	0	0	0	0

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	**Ratification of remuneration of Cost Auditor for Financial Year 2026-27:**
Type of Resolution	Ordinary

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	829	10	**839**	3461848585	8933	**3461857518**	100
Voted in favour	759	10	**769**	3436771100	8933	**3436780033**	99.28
Voted against	70	0	**70**	25077485	0	**25077485**	0.72
Invalid Vote	0	0	**0**	0	0	**0**	0

Santosh Kumar Pradhan Company Secretaries CP No 7647 Ghaziabad

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IX. Resolution No. 9:-

Agenda No.	9
Subject matter of resolution	**Appointment of Smt. Arti Kujur (DIN:11834249) as Part-time Non-Official (Independent) Director:**
Type of Resolution	Special

Particulars	**Number of Votes**			**Number of votes contained in votes**			**Percentage of Total valid votes cast**
	Remote e-Voting	E-Voting at the AGM	**Total**	Remote e-Voting	E-Voting at the AGM	**Total**	
Total Received	830	10	**840**	3460151699	8933	**3460160632**	100
Voted in favour	649	9	**658**	3365615699	8456	**3865624155**	97.27
Voted against	181	1	**182**	94536000	477	**94536477**	2.73
Invalid Vote	0	0	**0**	0	0	**0**	0

For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 8229/2026
UDIN: F006973H001320593

Place: Ghaziabad
Date: 31st August, 2026

38th Annual General Meeting held on Monday, 31st August, 2026 at 15:00 HRS
Declaration of results of remote e-voting and e-voting during the AGM

As per the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI), the Company had provided e-voting facility to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the notice of the 38th Annual General Meeting (AGM) dated 31st July, 2026.The remote e-voting was open from 09:00 AM (IST) on Friday, 28th August, 2026 to 05:00 PM (IST) on Sunday, 30th August, 2026. The Company also provided e-voting facility during the AGM to the members who did not cast their vote through remote e-voting.

The Board of Directors had appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary, Ghaziabad as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Shri Pradhan has carried out the scrutiny of all the electronic votes, received through remote e-voting up to 04:50 PM on Monday, 31st August, 2026 and electronic votes received during AGM and submitted his report on 31st August, 2026.

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The consolidated results, as per the Scrutinizers' Report dated 31st August, 2026 are as follows:

Resolution No.	Particulars	No. of Votes in favour	% of votes in favour	No. of Votes against	% of votes against
Ordinary Business					
1.	**Resolution No.1: Ordinary Resolution** Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2026	3433867386	99.24	26282436	0.76
2.	**Resolution No.2: Ordinary Resolution** To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2025-26	3436848829	99.28	25074489	0.72
3.	**Resolution No.3: Ordinary Resolution** To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.	3335257200	96.34	126600318	3.66
4.	**Resolution No.4: Ordinary Resolution** To fix the remuneration of the Statutory Auditors for the financial year 2026-27:	3461560637	99.99	296830	0.01
Special Business					
5.	**Resolution No.5: Ordinary Resolution** Appointment of Shri Parthajit De (DIN:11219972) as a Whole-Time Director (Finance) :	3385938025	97.81	75919481	2.19
6.	**Resolution No.6: Ordinary Resolution** Appointment of Shri Rajesh Kumar Chandel (DIN:11765540) as a Whole-Time Director (Projects):	3385008498	97.78	76848981	2.22
7.	**Resolution No.7: Ordinary Resolution** Appointment of Shri Diwakar Nath Misra (DIN:07464700) as a Part-Time Official Director (Government of India Nominee):	3333309302	96.33	126852798	3.67
8.	**Resolution No.8: Ordinary Resolution** Ratification of remuneration of Cost Auditor for Financial Year 2026-27:	3436780033	99.28	25077485	0.72

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9.	**Resolution No.9: Special Resolution** Appointment of Smt. Arti Kujur (DIN:11834249) as Part-time Non-Official (Independent) Director:	3365624155	97.27	94536477	2.73

Based on the consolidated report of Scrutinizer, all the resolutions as set out in the Notice of 38th AGM have been duly approved by the shareholders with requisite majority.

Date: 31.08.2026
Place: Shimla

For SJVN Limited

एसजेवीएन लिमिटेड
शिमला
SHIMLA
SJVN Limited

31/8/2026

(Bhupender Gupta)
Chairman & Managing Director
(DIN: 06940941)