



SJVN/CS/93/2014- 2473

Dated: 12-09-2014

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051, India.

Sub: Proceedings of the 26th Annual General Meeting held on Tuesday, 09th September, 2014 as per Clause 31 of the Listing Agreement.

Dear Sir

Please find enclosed a copy of the proceedings of the 26th Annual General Meeting held on 09th September, 2014 at Hotel Peterhoff, Chaura Maidan, Shimla to transact the business as set out in the notice convening the meeting.

The Poll Results were notified to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website within the statutory timeline.

This is for your kind information and record please.

Thanking you,



Yours faithfully,

(Soumendra Das)
Company Secretary &
Compliance Officer

Encl: Copy of the AGM Proceedings



एसजेवीएन लिमिटेड

SJVN Limited(A Joint Venture of GOI & GOHP)
A Mini Ratna & Schedule "A" Company**Gist of the Proceedings of the Annual General Meeting of SJVN Limited Held on 09th September, 2014**

The 26th Annual General Meeting of the Members of the Company was held on 09th September, 2014 at Hotel Peterhoff, Chaura Maidan, Shimla – 171001.

A total of 78 Members including proxies attended the Meeting as per the records of attendance.

With the permission of the Chair, the Company Secretary welcoming the Directors and Members informed the details of nominee of the President of India and also introduced the Chairman of the Audit Committee, Statutory Auditors present in the Meeting

The Chairman after perusal of Attendance Report furnished by M/s MCS Ltd, Registrars & Transfer Agent, New Delhi, declared the presence of the quorum and with the concurrence of the members the Notice of the 26th Annual General Meeting together with the Financial Statements, Directors' Report and Auditor's Report were taken as read.

Thereafter the Chairman addressed the gathering and the Address of the Chairman was circulated to all the Members present in the meeting. In his address, inter alia, the Chairman informed the Members of record Generation by company's NJHPS, Operational & Financial highlights for FY 2013-14 and for the 1st Quarter of FY 2014-15, Progress of Projects, Diversification, Future Plans, Business Outlook, Corporate Social Responsibility and Corporate Governance etc.

The Company Secretary stated that the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting as per the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 03rd September, 2014 at 09.00 A.M. and ended on 05th September, 2014 at 5.00 P.M. Shri Santosh Kumar Pradhan, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting, Ballot and poll process conducted at the Meeting.

In terms of Clause 35B of the Listing Agreement, it was obligatory to provide similar voting rights to the members present in person and proxies at the Annual General Meeting to vote in proportion to the shares held by them. Hence poll was ordered on all the items set out in the notice. Mr. Santosh Kumar Pradhan, Practising Company Secretary, Scrutinizer appointed for the Poll conducted the Poll which included distribution of Polling Papers, showing empty Ballot box, locking of Ballot box in the presence of the members and proxies. After the votes were polled by all the participating members and Proxies, the Scrutinizer took



custody of the Ballot Box. The Chairman announced that the combined result of e-voting and the electronic poll will be put on the Company's website.

The Scrutinizer submitted his consolidated report on E-voting, Ballot and Poll on 11th September, 2014 and as per the same the resolutions as set out in the Notice stands duly approved by the members with requisite majority and are recorded hereunder as part of the proceedings of 26th Annual General Meeting held on 09th September, 2014.

The following resolutions were passed by the Members namely:

ORDINARY BUSINESSES:

1. To Receive, Consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement Of Profit And Loss for the Year ended on that Date Together With Reports Of Board Of Directors and Auditors Thereon.
2. To Approve Dividend for the Financial Year 2013-14
3. To appoint a Director in place of Shri Raghunath Prasad Singh, who retires by rotation and being eligible offers himself for re-appointment
4. To appoint a Director in place of Shri Ramesh Narain Mishra who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

1. Ratification of remuneration of Cost Auditor for the Financial Year 2014-15.

