JAIPRAKASH
POWER VENTURES LIMITED

Ref: JPVL:SEC:2016

26th September, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

Scrip Code: JPPOWER

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

Scrip Code: 532627

Sub:- (i) Proceedings of 21st Annual General Meeting of the Members of the Company
(ii) Submission of details regarding the voting results for the 21st Annual General Meeting (AGM) of the Members of the Company held on 24th September, 2016

Dear Sirs,

This is to inform you that the 21st Annual General Meeting of the Members of the Company was held on 24th September, 2016 at the Registered Office of the Company i.e. at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486 669 (Madhya Pradesh), to transact the Ordinary and Special Businesses contained in the Notice dated 27th May, 2016 of Annual General Meeting.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to exercise vote electronically on the resolutions contained in the Notice of Annual General Meeting. The Remote e-voting was held between 21st September, 2016 (9:00 A.M.) to 23rd September, 2016 (5:00 P.M.).

At the Annual General Meeting, Voting by poll on all the Resolutions mentioned in the Notice was taken-up. Accordingly, the facility to Vote through Polling papers was provided to those members who were present at the AGM and have not exercised the option of Remote E-Voting.

Jaiprakash Power Ventures Ltd.

JAYPEE GROUP

Corp. Office : Sector – 128, Noida – 201304, Uttar Pradesh (India)
Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Regd. Office : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486669 (Madhya Pradesh)
Ph.: +91 (7801) 286021 - 39 Fax: +91 (7801) 286020
E-mail : jpvl.investor@jalindia.co.in
Website : www.jppowerventures.com
CIN: L40101HP1994PLC015483

As already informed to the Exchanges, Shri D.P. Gupta and Shri Vishal Lochan Aggarwal were appointed as Scrutinizer and Alternate Scrutinizer respectively for Remote e-voting and Voting through Polling Papers. They submitted reports for Remote e-voting, Voting by poll and Consolidated Reports to the Chairman. The Chairman declared the result of voting informing , *inter-alia*, that all the Resolutions have been passed with requisite and overwhelming majority and such resolutions are deemed to be passed as on the date of AGM i.e. 24th September, 2016.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Proceedings of the 21st AGM as **Annexure-I**.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of the business transacted at the AGM of the Company and the results thereof alongwith Consolidated Scrutinizers' Report. (**Annexure-II**)

This is for your information and records.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED

(M.M. Sibbal)
Vice President & Company Secretary

Encl: As above

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Annexure-I

PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 24TH SEPTEMBER 2016, PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that the 21st Annual General Meeting of the Members of the Company was held on 24th September, 2016 at the Registered Office of the Company i.e. at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486 669 (Madhya Pradesh), to transact the Ordinary and Special Businesses contained in the Notice dated 27th May, 2016 of Annual General Meeting.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Item No.13 thereof, the Company had provided to the members remote e-voting facility of casting of votes using electronic voting system on the resolutions contained in the Notice of Annual General Meeting .

The remote e-voting was held between **Wednesday, 21st September 2016 (from 9.00 A.M.) to Friday, 23rd September 2016 (till 5.00 P.M.)** at the e-voting website of CDSL i.e. **www.evotingindia.com.**

In the absence of Shri Manoj Gaur, Chairman of the Company, the meeting, with the consent of members, was chaired by Shri Suren Jain, Managing Director & CFO.

At the aforesaid Annual General Meeting, the Chairman declared that the quorum was present and called the meeting to order. He introduced the Directors present at the dais and informed the names of Directors who could not attend the AGM and reasons thereof. Thereupon, the Chairman delivered his speech.

With the permission of Members, the Notice convening the AGM, Directors' Report, Auditors' Report and Financial Statements having been circulated, were taken as read and the Company Secretary read out qualifications in the audit reports.

He also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were available for inspection.

The Chairman also informed that Statutory Auditors, Secretarial Auditors and also Chairmen of Audit Committee, Nomination & Remuneration

Committee and Stakeholders Relationship Committee were present and were available for any information or query.

The Chairman informed the objectives and implications of all items of business to be transacted at the AGM. The Chairman provided a fair opportunity to Members present to seek clarifications and/or offer comments on the items.

The details of voting procedure were informed to the Members. It was informed that those shareholders who had cast their votes through e-voting should not vote again, otherwise, their votes would be treated as invalid.

It was informed that the Board of Directors had appointed **Shri D.P. Gupta, Practising Company Secretary as the Scrutinizer and Shri Vihal Lochan Aggarwal, Practising Company Secretary as Alternate Scrutinizer**, to scrutinize the remote e-voting and Poll process (through ballot paper) in a fair and transparent manner.

It was informed that after conclusion of the Meeting, Scrutinizers will count the votes cast at the meeting and thereafter will unblock the votes cast through e-voting in the presence of two witnesses, who are not in employment of the Company and will prepare the Reports for polling and remote e-voting, and Consolidated Scrutinizer's Report and shall place before the Chairman for countersigning and declaration of Result by the Chairman within fourty eight hours of the meeting. The voting results along with the Consolidated Scrutiner's Report would be sent to the stock exchanges and CDSL and posted on Company's website www.jppowerventures.com and Notice Board of the Company, along with the Report of the Scrutinizers. The result shall also be posted at CDSL's website and the same shall be intimated to NSE & BSE also. The resolutions thus passed shall be deemed to be passed at this AGM on 24th September 2016 itself.

Thereafter, the Chairman ordered for a voting by poll for all the Resolutions mentioned in the Notice. Accordingly, the poll was conducted and the Members were given the opportunity to cast their votes on poll.

The meeting was concluded at around 2.30 P.M. with a vote of thanks to the Chair.

Jaiprakash Power Ventures Ltd.

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Annexure II

JAIPRAKASH POWER VENTURES LIMITED

Results of remote e-voting and Voting by Poll at the 21st Annual General Meeting:

Date of the AGM	**Saturday, September 24, 2016**
Total number of shareholders on Record Date	**3,22,771**
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	244
Public:	5
	239
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-



1. To receive, consider & adopt the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended on that date and the Reports of Directors and Auditors thereon.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	-	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	13,77,75,670	-	100.00%	
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**13,77,75,670**	-	**100.00%**	
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	20,20,976	11,827	99.42%	0.58%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,84,877**	**11,827**	**100.00%**	**0.00%**
Total		**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,40,03,06,984**	**11,827**	**100.00%**	**0.00%**

Jaiprakash Power Ventures Ltd.

2. To appoint a Director in place of Lt.Gen. (Retd.) Shri Ravindra Mohan Chadha (DIN: 02610012), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	-	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	11,08,11,333	2,69,64,337	80.43%	19.57%
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**11,08,11,333**	**2,69,64,337**	**80.43%**	**19.57%**
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	19,64,525	68,278	96.64%	3.36%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,28,426**	**68,278**	**99.98%**	**0.02%**
	Total	**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,37,32,86,196**	**2,70,32,615**	**98.87%**	**1.13%**



3. To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	-	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	13,77,75,670	-	100.00%	
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**13,77,75,670**	-	**100.00%**	
Public-Non institutions	E-Voting	80,11,40,138	20,32,803	0.25%	19,53,638	79,165	96.11%	3.89%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,17,539**	**79,165**	**99.98%**	**0.02%**
Total		**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,40,02,39,646**	**79,165**	**100.00%**	**0.00%**



4. To appoint a Director in place of Shri D P Goyal (DIN: 00211541), who retires by rotation and, being eligible, offers himself for reappointment.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	-	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	13,77,75,670	-	100.00%	
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**13,77,75,670**	-	**100.00%**	
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	19,66,500	66,303	96.74%	3.26%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,30,401**	**66,303**	**99.98%**	**0.02%**
Total		**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,40,02,52,508**	**66,303**	**100.00%**	**0.00%**



5. To ratify the appointment of M/s. R. Nagpal Associates, Chartered Accountants (Firm Regn. No. 002626N), as Statutory Auditors(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	**-**	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	13,77,75,670	-	100.00%	
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**13,77,75,670**	**-**	**100.00%**	
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	20,07,344	25,459	98.75%	1.25%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,71,245**	**25,459**	**99.99%**	**0.01%**
Total		**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,40,02,93,352**	**25,459**	**100.00%**	**0.00%**



6. **Ratification of the Remuneration of Cost Auditors, M/s. Kabra & Associates, (Firm Regn no. 0075) of the Company(O.R.)**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	-	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	13,77,75,670	-	100.00%	
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**13,77,75,670**	-	**100.00%**	
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	20,20,462	12,341	99.39%	0.61%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,84,363**	**12,341**	**100.00%**	**0.00%**
Total		**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,40,03,06,470**	**12,341**	**100.00%**	**0.00%**



7. **Conversion of Debt into Equity.(S.R.)**

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	-	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	13,77,75,670	-	100.00%	
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**13,77,75,670**	-	**100.00%**	
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	20,24,366	8,437	99.58%	0.42%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,88,267**	**8,437**	**100.00%**	**0.00%**
	Total	**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,40,03,10,374**	**8,437**	**100.00%**	**0.00%**

Jaiprakash Power Ventures Ltd.

8. **To make Investment in Special Purpose Vehicle/Subsidiary Company(ies).(S.R.)**

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	**-**	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	12,29,43,458	1,48,32,212	89.23%	10.77%
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**12,29,43,458**	**1,48,32,212**	**89.23%**	**10.77%**
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	20,01,629	31,174	98.47%	1.53%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,65,530**	**31,174**	**99.99%**	**0.01%**
	Total	**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,38,54,55,425**	**1,48,63,386**	**99.38%**	**0.62%**



9. **Re-appointment of Shri Praveen Kumar Singh as Whole-time Director of the Company.(S.R.)**

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	-	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	13,77,75,670	-	100.00%	
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**13,77,75,670**	-	**100.00%**	
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	19,52,826	79,977	96.07%	3.93%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,16,727**	**79,977**	**99.98%**	**0.02%**
	Total	**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,40,02,38,834**	**79,977**	**100.00%**	**0.00%**



10. Raising of Funds through Equity/Equity Related Instruments with various domestic / international options, including QIP /ECBs with rights of conversion into equity shares / FCCBs etc.(S.R.)

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	1,86,86,48,237	-	0.00%	-	-		
	Poll		1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**1,86,86,48,237**	**1,86,86,46,437**	**100.00%**	**1,86,86,46,437**	-	**100.00%**	
Public-Institutions	E-Voting	26,82,14,709	13,77,75,670	51.37%	10,29,18,565	3,48,57,105	74.70%	25.30%
	Poll		-		-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**26,82,14,709**	**13,77,75,670**	**51.37%**	**10,29,18,565**	**3,48,57,105**	**74.70%**	**25.30%**
Public-Non Institutions	E-Voting	80,11,40,138	20,32,803	0.25%	20,17,964	14,839	99.27%	0.73%
	Poll		39,18,63,901	48.91%	39,18,63,901	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**80,11,40,138**	**39,38,96,704**	**49.17%**	**39,38,81,865**	**14,839**	**100.00%**	**0.00%**
Total		**2,93,80,03,084**	**2,40,03,18,811**	**81.70%**	**2,36,54,46,867**	**3,48,71,944**	**98.55%**	**1.45%**



Consolidated Report of Scrutinizer on Remote E-Voting and Voting through Polling Paper

[pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 read with Companies Management and Administration) Amendment Rules, 2015]

To,

The Chairman of
21st Annual General Meeting of
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant,
Nigrie, Tehsil Sarai, District Singrauli – 486669
Madhya Pradesh

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on Remote E-Voting carried out during 21st September, 2016 (9:00 A.M.) to 23rd September, 2016 (5:00 P.M.) and Voting through Poll conducted at the 21st Annual General Meeting of Jaiprakash Power Ventures Limited held on Saturday, 24th September, 2016 at 9.30 A.M. at the Registered Office of the Company, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We, D.P. Gupta, Practising Company Secretary (Membership No. FCS 2411) and Vishal Lochan Aggarwal (Membership No. FCS 7241) were appointed as Scrutinizer and Alternate Scrutinizer respectively by the Board of Directors of Jaiprakash Power Ventures Limited ("the Company") for the purpose of:

(i) Scrutinizing the Voting through Remote E-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(ii) Scrutinizing Voting through Poll, in a fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the Resolutions contained in the notice to the 21st Annual General Meeting ("AGM") of the Members of the Company, held on 24th September, 2016 at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486669 (Madhya Pradesh), submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-Voting and Voting by Poll on the Resolutions contained in the notice to the 21st AGM of the Members of the Company. Our responsibility as Scrutinizer and Alternate Scrutinizer for the Remote E-Voting process and for Voting through Poll at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the Resolutions stated in notice of the AGM, based on the reports generated from the Remote E-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company, to provide Remote E-Voting facilities and Voting through Poll conducted at the 21st AGM.

2. Further for the above, we submit our report as under:

   a. In accordance with the notice of the 21st AGM sent to the Members, the Remote E-Voting period commenced on 21st September, 2016 at 9:00 A.M. to 23rd September, 2016 at 5:00 P.M. and was disabled for voting thereafter.

   b. The Members of the Company holding shares as on the "Cut-off date" i.e. 17th September, 2016 were entitled to Vote on the Resolutions as contained in the Notice of the 21st AGM.

   c. At the venue of the AGM, the facility to Vote through Polling Papers had been provided to those members who were present in the AGM and have not exercised the option of Remote E-Voting.

   d. Empty ballot box was kept for polling and was locked in our presence with due identification marks placed by us.

   e. After the time fixed for closing of the poll by the Chairman, the locked ballot box was subsequently opened in our presence along with two witnesses, Mr. Rajeev Kumar





R/o F-66, Prashant Vihar, Rohini Sector-14, Delhi-110085 and Mr. Sandeep Vasudev R/o T-28, Uttam Nagar, New Delhi-110059, who are not in the employment of the Company and they have signed below in confirmation of the Voting by Poll. The poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and also with the Authorization / proxies lodged with the Company.

Rajeev Kumar

Mr. Rajeev Kumar

Mr. Sandeep Vasudev

f. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

g. After counting the votes cast by the Members and Proxy Holders present at the 21st AGM, through polling paper, the votes cast through Remote E-Voting were unblocked on 24th September, 2016 around 11.30 A.M. in the presence of two witnesses, Mr. Rajeev Kumar R/o F-66, Prashant Vihar, Rohini Sector-14, Delhi-110085 and Mr. Sandeep Vasudev R/o T-28, Uttam Nagar, New Delhi-110059, who are not in the employment of the Company and they have signed below in confirmation of the Remote E-Voting being unblocked in their presence.

Rajeev Kumar

Mr. Rajeev Kumar

Mr. Sandeep Vasudev

3. We have issued separate Scrutinizers' Reports dated 26th September, 2016 on the Remote E-Voting, Voting by Poll and Combined Report (Remote E-Voting and Voting by Poll) on the Resolutions as contained in the Notice of the AGM.

4. Thereafter, as per Rule 20 of the Rules, we submit herewith Consolidated Scrutinizers' Report on the results of Remote E-Voting together with that of Voting by Poll, stating total votes, invalid votes, valid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as under:-

ITEM - 1

ORDINARY – To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements consisting of Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.

Mode of voting	Number of Member Voted	No. of votes polle	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	13,97,96,646	11,827	99.99	0.01
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,40,03,06,984	11,827	100.00	-

ITEM – 2

ORDINARY – To appoint a Director in place of Lt. Gen. (Retd.) Shri Ravindra Mohan Chadha (DIN: 02610012), who retires by rotation and, being eligible, offers himself for re-appointment.

Mode of voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	11,27,75,858	270,32,615	80.66	19.34
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,37,32,86,196	270,32,615	98.87	1.13

ITEM – 3

ORDINARY – To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment.

Mode of Voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	13,97,29,308	79,165	99.94	0.06
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,40,02,39,646	79,165	100.00	-

ITEM – 4

ORDINARY – To appoint a Director in place of Shri D.P. Goyal (DIN: 00211541), who retires by rotation and, being eligible, offers himself for re-appointment.

Mode of Voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	13,97,42,170	66,303	99.95	0.05
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,40,02,52,508	66,303	100.00	-

ITEM – 5

ORDINARY – To ratify the appointment of M/s. R. Nagpal Associates, Chartered Accountants (Firm Regn. No. 002626N), as Statutory Auditors.

Mode of Voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	13,97,83,014	25,459	99.98	0.02
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,40,02,93,352	25,459	100.00	-

ITEM – 6

ORDINARY – Ratification of the Remuneration of the Cost Auditor.

Mode of Voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	13,97,96,132	12,341	99.99	0.01
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,40,03,06,470	12,341	100.00	-

ITEM – 7

SPECIAL - Conversion of Debt into Equity.

Mode of Voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	13,98,00,036	8,437	99.99	0.01
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,40,03,10,374	8,437	100.00	-

ITEM – 8

SPECIAL - To make Investment in Special Purpose Vehicle/ Subsidiary Company(ies).

Mode of Voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	12,49,45,087	1,48,63,386	89.37	10.63
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,38,54,55,425	1,48,63,386	99.38	0.62

ITEM – 9

SPECIAL - Re-appointment of Shri Praveen Kumar Singh as Whole-time Director of the Company.

Mode of Voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	13,97,28,496	79,977	99.94	0.06
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,40,02,38,834	79,977	100.00	-

ITEM – 10

SPECIAL - Raising of Funds through Equity/Equity Related Instruments with various domestic/international options, including QIP/ECBs with rights of conversion into equity shares/FCCBs etc.

Mode of Voting	Number of Member Voted	No. of votes polled	No. of Votes-in favour	No. of Votes-against	%of Votes in favour on votes polled	%of Votes against on votes polled
Remote E-Voting	122	13,98,08,473	10,49,36,529	3,48,71,944	75.06	24.94
Voting by Poll	122	2,26,05,10,338	2,26,05,10,338	0	100.00	0.00
Total	244	2,40,03,18,811	2,36,54,46,867	3,48,71,944	98.55	1.45

The relevant records relating to poll including Remote E-Voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 21st AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully

CS Vishal Lochan Aggarwal
(Alternate Scrutinizer)
C.P. No. 7622
Membership No. FCS 7241

CS D.P Gupta
(Scrutinizer)
C.P. No.1509
Membership No. FCS 2411

Date : 26th September, 2016

Countersigned by Chairman of the Meeting

(Suren Jain)
[Managing Director & CFO
DIN: 00011026]