



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2016-

Date: 23/09/2016

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN,
SCRIP CODE: 533206

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

Sub: Proceedings of 28th Annual General Meeting of the Company held on 22.09.2016.

Sir

In compliance with the provisions of Regulation **30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we forward herewith the summary of proceedings of 28th Annual General Meeting of the Company held on 22nd September, 2016.

Kindly take the above information on record and oblige.

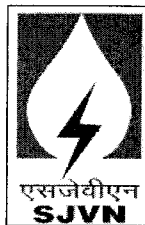
Thanking you,

Yours faithfully,



(Soumendra Das)
Company Secretary

Encl: As above.

**SUMMARY OF PROCEEDINGS OF 28th ANNUAL GENERAL MEETING OF SJVN LIMITED**

The 28th Annual General Meeting of the Company was held on Thursday, 22nd September, 2016 at 15:00 HRS at Hotel Peterhoff, Shimla - 171004.

A total of 41 Members in person and 4 Member in proxy (representing 3723825002 no. of shares) were present at the meeting. These included the Nominees of the Government of India and the Government of Himachal Pradesh.

The Meeting commenced at 15:00 HRS. With the permission of the Chair, the Company Secretary welcomed the Directors and Members and introduced the Chairman of the Audit Committee, Statutory Auditors, Secretarial Auditors and Scrutinizers present in the Meeting. It was also informed that the President's Nominee - Smt. Renuka Kumar and Shri Ajay Sharma, Nominee of the Governor of Himachal Pradesh are present in the Meeting. All the Directors except Shri Tarun Sridhar and Smt. Archana Agrawal attended the Meeting.

The Chairman after perusal of Attendance Report furnished by M/s Alankit Assignments Ltd, Registrars & Transfer Agent, New Delhi, declared the presence of the quorum and with the concurrence of the members the Notice of the 28th Annual General Meeting together with the Financial Statements and Directors' Report were taken as read.

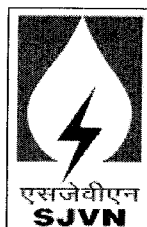
The Chairman informed the Members that the Register of Directors & Key Managerial Personnel and their shareholding and other necessary statutory records were available and open for inspection.

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 2015-16 and for the 1st Quarter of FY 2016-17, Progress of Projects, Diversification, Future Plans, Business Outlook, Corporate Social Responsibility and Corporate Governance etc.

Thereafter the Company Secretary read out the Independent Auditor's Report, Comments of the Comptroller and Auditor General of India, Qualifications in the Secretarial Audit Report and Management's Reply thereon.

The Company Secretary stated that in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided electronic voting facility to the members entitled to cast their vote at the



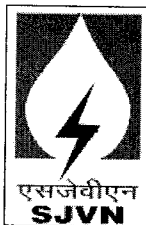


Annual General Meeting as per the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 19th September, 2016 at 09.00 A.M. and ended on 21st September, 2016 at 5.00 P.M. Shri D.P.Gupta, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting, Ballot and poll process conducted at the Meeting.

The Chairman briefed the members about the objectives and implications of the resolutions to be passed as set out in the Notice and then put them to vote by the ballot process as under:

Item No.	Business Item	Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2016 together with the Balance Sheet and Statement of Profit and Loss for the financial year ended as on that date together with Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	Ordinary
2	To confirm the payment of Interim Dividend and declare final dividend on equity shares for the financial year 2015-16.	Ordinary
3	To appoint a Director in place of Shri Rakesh Kumar Bansal [DIN 06395552], who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	To appoint a Director in place of Shri Nand Lal Sharma [DIN 03495554], who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
5	Appointment of Shri Ganesh Dutt as Independent Director:	Ordinary





6	Appointment of Shri Shamsher Singh Uppal as Independent Director:	Ordinary
7	Appointment of Dr. Rajni Sarin as Independent Director:	Ordinary
8	Appointment of Shri Praveen Bhai Patel as Independent Director:	Ordinary
9	Ratification of remuneration of Cost Auditor for financial year 2016-17	Ordinary

Shri D.P.Gupta, Practising Company Secretary, Scrutinizer appointed, 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, within the statutory time frame as prescribed by the Companies Act, 2013.

The Chairman in his concluding remarks thanked all the members for their support and assured all the investors for better returns in the times to come. The Chairman announced the formal closure of the meeting at 15:40 HRS.

सीमेन्द्र दास
कंपनी सचिव
एसजेवीएन लिमिटेड
एसजेवीएन कॉर्पोरेट कार्यालय परिसर
शानान, शिमला-171006 (हि.प्र.)