

Ref : JPVL:SEC:2014

17th July, 2014

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

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

Mumbai-400 001

Fax No. 022-26598237/38
022-26598347/48
022-66418125/26

Fax No. 022-
723121/2037/2039/2041

Dear Sirs,

**Sub: Declaration of Result of Resolutions passed through Postal Ballot on
17th July, 2014**

We refer to our letter JPVL:SEC:2014 dated 16th June, 2014, enclosing therewith the Postal Ballot Notice dated 17th May, 2014 sent to the Members of the Company seeking their approval of the Resolutions listed therein, by Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014.

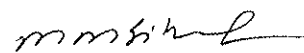
Shri D.P. Gupta, B.Com., F.C.S., Practising Company Secretary, Scrutinizer and Shri Vishal Lochan Aggarwal, M.Com, LL.B, F.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors, have submitted their report dated 17th July, 2014 to the Vice Chairman & CEO of the Company on the Postal Ballots received from the Members. Based on the report submitted by the Scrutinizers, the Vice Chairman & CEO has declared the result of the Resolutions passed through Postal Ballot today i.e. 17th July, 2014.

The summary of the Results (Resolution wise) in the format prescribed under Clause 35A of the Listing Agreement is enclosed herewith as **Annexure-A**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **JAIPRAKASH POWER VENTURES LIMITED**



(M.M. SIBBAL)
Sr. General Manager &
Company Secretary

Encl: As above.

Annexure-A

Item no.	Details of Agenda	Resolution required (Special/ Ordinary)	Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Borrowing Powers of the Board	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
2.	Creation of Charge/ Mortgage on the moveable and/or Immovable properties of the company, both present and future in favour of lenders	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
3.	To create mortgage and/or charge over the moveable and immovable properties of the company in favour of lenders who have lent money	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
4.	To make investments in Subsidiary company	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
5.	Raising of Funds through Qualified Institutions Placement(QIP) / External Commercial Borrowings (ECBs) with rights of conversion	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution



	into shares/ Foreign Currency Special Resolution Convertible vBonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Follow-on Public Offer (FPO)/ Optionally or Compulsorily Convertible Preference shares (OCPS/CCPS) etc.			
6.	Conversion of Loan into Equity Share Capital	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
7.	Increase in the number of Directors	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
8.	Authorisation for issue of Non- convertible Debentures by way of Private Placement	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution



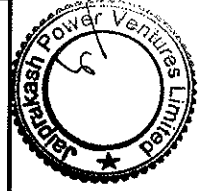
ANNEXURE 'A'
(CONTD.)

Resolution No. 1: Special Resolution (Borrowing Powers of the Board)

Promoter/Public	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
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	40,09,53,685	20,87,40,458	52.06%	20,85,32,458	2,08,000	99.90%	0.10%
B2	66,84,01,162	38,78,05,871	58.02%	38,77,60,387	45,484	99.99%	0.01%
	B = (B1 + B2)	1,06,93,54,847	55.79%	59,62,92,845	2,53,484	99.96%	0.04%
	Total (A + B)	2,93,80,03,084	83.91%	2,46,49,39,282	2,53,484	99.99%	0.01%

Resolution No. 2: Special Resolution (Creation of Charges/Mortgages on the Moveable and Immoveable properties of the Company, both present and future, in favour of Lenders)

Promoter/Public	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
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	40,09,53,685	20,87,40,458	52.06%	20,85,32,458	2,08,000	99.90%	0.10%
B2	66,84,01,162	38,78,23,822	58.02%	38,77,65,883	57,939	99.99%	0.01%
	B = (B1 + B2)	1,06,93,54,847	55.79%	59,62,98,341	2,65,939	99.96%	0.04%
	Total (A + B)	2,93,80,03,084	83.91%	2,46,49,44,778	2,65,939	99.99%	0.01%

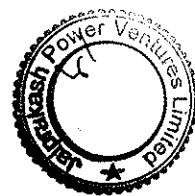


Resolution No. 3: Special Resolution (To create Mortgage and/or charge over the moveable and immoveable properties of the Company in favour of Lenders who have lent money)

	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on out- standing shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters								
A	Promoter and Promoter Group	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.000%	0.000%
Public	(A)	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.000%	0.000%
B1	Public Institutional holders	40,09,53,685	21,25,20,458	53.00%	21,25,20,458	-	100.000%	0.000%
B2	Public – others	66,84,01,162	38,78,22,524	58.02%	38,77,66,993	55,531	99.986%	0.014%
	B = (B1 + B2)	1,06,93,54,847	60,03,42,982	56.14%	60,02,87,451	55,531	99.991%	0.009%
	Total (A + B)	2,93,80,03,084	2,46,89,89,419	84.04%	2,46,89,33,888	55,531	99.998%	0.002%

Resolution No. 4: Special Resolution (To make Investments in Subsidiary Company)

	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on out- standing shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters								
A	Promoter and Promoter Group	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.000%	0.000%
Public	(A)	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.000%	0.000%
B1	Public Institutional holders	40,09,53,685	21,25,20,458	53.00%	21,25,20,458	-	100.000%	0.000%
B2	Public – others	66,84,01,162	38,78,22,078	58.02%	38,77,44,530	77,548	99.980%	0.020%
	B = (B1 + B2)	1,06,93,54,847	60,03,42,536	56.14%	60,02,64,988	77,548	99.987%	0.013%
	Total (A + B)	2,93,80,03,084	2,46,89,88,973	84.04%	2,46,89,11,425	77,548	99.997%	0.003%

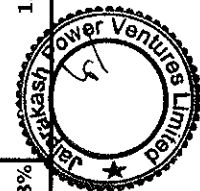


Resolution No. 5: Special Resolution (Raising of Funds through Qualified Institutions Placement (QIP)/ External Commercial Borrowings (ECBS) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) / Follow-on Public Offer (FPO)/ Optionally or Compulsorily Convertible Preference Shares (OCPS/CCPS) etc.)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	40,09,53,685	21,25,20,458	53.00%	18,68,47,859	2,56,72,599	87.92%	12.08%
B2	66,84,01,162	38,78,22,216	58.02%	38,77,77,973	44,243	99.99%	0.01%
	B = (B1 + B2)	1,06,93,54,847	56.14%	57,46,25,832	2,57,16,842	95.72%	4.28%
	Total (A + B)	2,93,80,03,084	84.04%	2,44,32,72,269	2,57,16,842	98.96%	1.04%

Resolution No. 6: Special Resolution (Conversion of Loan into Equity Share Capital)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	40,09,53,685	21,25,20,458	53.00%	18,73,07,546	2,52,12,912	88.14%	11.86%
B2	66,84,01,162	38,78,32,431	58.02%	38,77,53,171	79,260	99.98%	0.02%
	B = (B1 + B2)	1,06,93,54,847	56.14%	57,50,60,717	2,52,92,172	95.79%	4.21%
	Total (A + B)	2,93,80,03,084	84.04%	2,44,37,07,154	2,52,92,172	98.98%	1.02%



Resolution No. 7: Special Resolution (Increase in the number of Directors)

	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on out- standing shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters								
A	Promoter and Promoter Group	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	Public Institutional holders	40,09,53,685	20,87,40,458	52.06%	20,84,56,755	2,83,703	99.86%	0.14%
B2	Public - others	66,84,01,162	38,68,20,046	57.87%	38,66,97,056	1,22,990	99.97%	0.03%
	B = (B1 + B2)	1,06,93,54,847	59,55,60,504	55.69%	59,51,53,811	4,06,693	99.93%	0.07%
	Total (A + B)	2,93,80,03,084	2,46,42,06,941	83.87%	2,46,38,00,248	4,06,693	99.98%	0.02%

Resolution No. 8: Special Resolution (Authorization for issue of non convertible debentures by way of Private Placement)

	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on out- standing shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters								
A	Promoter and Promoter Group	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	Public Institutional holders	40,09,53,685	21,25,20,458	53.00%	21,25,20,458	-	100.00%	0.00%
B2	Public - others	66,84,01,162	38,78,26,081	58.02%	38,77,71,482	54,599	99.986%	0.014%
	B = (B1 + B2)	1,06,93,54,847	60,03,46,539	56.14%	60,02,91,940	54,599	99.991%	0.009%
	Total (A + B)	2,93,80,03,084	2,46,89,92,976	84.04%	2,46,89,38,377	54,599	99.998%	0.002%

