

Ref: JPVL:SEC:2018

29th September, 2018

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

Scrip Code: 532627

Scrip Code: JPPOWER

Sub: Submission of details regarding the voting results for the 23rd Annual General Meeting (AGM) of the Members of the Company held on 28th September, 2018

Dear Sirs,

This is to inform you that the 23rd Annual General Meeting of the Members of the Company was held on Friday, 28th September, 2018 at 10.00 A.M. 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 31st August, 2018 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 amended by Companies (Management and Administration) Amendment Rules, 2016 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 open between Tuesday, 25th September, 2018 (9:00 A.M.) to Thursday, 27th September, 2018 (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.



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Ph. : +91 (11) 26141358 Fax : +91 (11) 26145389, 26143591
Regd. Office : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai,
Distt. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
E-mail : jpvl.investor@jalindia.co.in, **Website :** www.jppowerventures.com
CIN : L40101MP1994PLC042920

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. 28th September, 2018.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details regarding the voting results alongwith Consolidated Scrutinizers' Report (**Annexure-I**).

This is for your information and records.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



(A.K. Rastogi)

Joint President & Company Secretary



Encl: As above

JAIPRAKASH POWER VENTURES LIMITED
Results of remote e-voting and Voting by Poll at the 23rd Annual General Meeting:

Date of the AGM	Friday, September 28, 2018
Total number of shareholders on Record Date	304,455
No. of shareholders present in the meeting either in person or through proxy:	95
Promoter and Promoter Group:	5
Public:	90
No. of Shareholders attended the meeting through Video Conferencing	-
Promoter and Promoter Group:	-
Public:	-



1. To receive, consider & adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Report of Board 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 (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
Promoter and Promoter Group	E-Voting	1,789,648,237	(2)	-	-	(5)	0	0
	Poll		1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,789,648,237	100.00%	1,789,646,437	-	100.00%	-
Public-Institutions	E-Voting	3,087,265,270	152,745,279	4.95%	126,458,840	26,286,439	82.79%	17.21%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		152,745,279	4.95%	126,458,840	26,286,439	82.79%	17.21%
Public-Non Institutions	E-Voting	1,119,089,577	7,716,917	0.69%	7,691,023	25,894	99.66%	0.34%
	Poll		431,729,424	38.58%	431,729,424	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		439,446,341	39.27%	439,420,447	25,894	99.99%	0.01%
Total		5,996,003,084	2,381,838,057	39.72%	2,355,525,724	26,312,333	98.90%	1.10%



2. To appoint a Director in place of Shri Suren Jain (DIN:00011026), 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 (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
Promoter and Promoter Group	E-Voting		-	0.00%	-	-	-	-
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
Public-Institutions	E-Voting		152,745,279	4.95%	140,353,496	12,391,783	91.89%	8.11%
	Poll	3,087,265,270	-	0.00%	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	140,353,496	12,391,783	91.89%	8.11%
Public-Non Institutions	E-Voting		7,716,797	0.69%	7,630,795	86,002	98.89%	1.11%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,446,221	39.27%	439,360,219	86,002	99.98%	0.02%
	Total	5,996,003,084	2,381,837,937	39.72%	2,369,360,152	12,477,785	99.48%	0.52%



3. To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 00093039), 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 (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
Promoter and Promoter Group	E-Voting		-	0.00%	-	-		
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	126,299,541	26,445,738	82.69%	17.31%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	126,299,541	26,445,738	82.69%	17.31%
Public-Non Institutions	E-Voting		7,714,317	0.69%	7,500,695	213,622	97.23%	2.77%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,443,741	39.27%	439,230,119	213,622	99.95%	0.05%
	Total	5,996,003,084	2,381,835,457	39.72%	2,355,176,097	26,659,360	98.88%	1.12%



4. Ratification of the Remuneration of Cost Auditors, 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		(1)	(2)	(3)	(4)	(5)	(6)
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	152,745,279	-	100.00%	
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	152,745,279	-	100.00%	
Public-Non Institutions	E-Voting		7,704,267	0.69%	7,405,524	298,743	96.12%	3.88%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,433,691	39.27%	439,134,948	298,743	99.93%	0.07%
	Total	5,996,003,084	2,381,825,407	39.72%	2,381,526,664	298,743	99.99%	0.01%



5. Continuation of Shri B.B. Tandon as an Independent Director beyond the age of 75 years.(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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		(1)	(2)	(3)	(4)	(5)	(6)
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	126,828,576	25,916,703	83.03%	16.97%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	126,828,576	25,916,703	83.03%	16.97%
Public-Non Institutions	E-Voting		7,719,413	0.69%	7,440,517	278,896	96.39%	3.61%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,448,837	39.27%	439,169,941	278,896	99.94%	0.06%
	Total	5,996,003,084	2,381,840,553	39.72%	2,355,644,954	26,195,599	98.90%	1.10%



6. Continuation of Shri A. K. Goswami as an Independent Director beyond the age of 75 years (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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)		(4)	(5)		
	E-Voting		-	0.00%	-	-		
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	126,828,576	25,916,703	83.03%	16.97%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	126,828,576	25,916,703	83.03%	16.97%
Public-Non Institutions	E-Voting		7,719,517	0.69%	7,444,250	275,267	96.43%	3.57%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,448,941	39.27%	439,173,674	275,267	99.94%	0.06%
	Total	5,996,003,084	2,381,840,657	39.72%	2,355,648,687	26,191,970	98.90%	1.10%



7. Continuation of Shri S. S. Gupta as an Independent Director beyond the age of 75 years.(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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		(2)	-		(5)	0	0
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	140,353,496	12,391,783	91.89%	8.11%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	140,353,496	12,391,783	91.89%	8.11%
Public-Non Institutions	E-Voting		7,712,913	0.69%	7,433,217	279,696	96.37%	3.63%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,442,337	39.27%	439,162,641	279,696	99.94%	0.06%
	Total	5,996,003,084	2,381,834,053	39.72%	2,369,162,574	12,671,479	99.47%	0.53%



8. Continuation of Dr. J. N. Gupta as an Independent Director beyond the age of 75 years.(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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	-	(4)	(5)	0	0
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	152,745,279	-	100.00%	
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	152,745,279	-	100.00%	
Public-Non Institutions	E-Voting		7,696,433	0.69%	7,415,686	280,747	96.35%	3.65%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,425,857	39.27%	439,145,110	280,747	99.94%	0.06%
	Total	5,996,003,084	2,381,817,573	39.72%	2,381,536,826	280,747	99.99%	0.01%



9. Continuation of Shri K. N. Bhandari as an Independent Director beyond the age of 75 years.(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 (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
Promoter and Promoter Group	E-Voting	(1)	(2)	-	-	(5)	0	0
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	139,220,359	13,524,920	91.15%	8.85%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	139,220,359	13,524,920	91.15%	8.85%
Public-Non Institutions	E-Voting		7,678,367	0.69%	7,435,300	243,067	96.83%	3.17%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,407,791	39.26%	439,164,724	243,067	99.94%	0.06%
	Total	5,996,003,084	2,381,799,507	39.72%	2,368,031,520	13,767,987	99.42%	0.58%



10. Continuation of Lt. Gen. (Retd.) Shri Ravindra Mohan Chadha as a Non-Executive & Non-Independent Director beyond the age of 75 years.(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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	126,299,541	26,445,738	82.69%	17.31%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	126,299,541	26,445,738	82.69%	17.31%
Public-Non Institutions	E-Voting		7,513,940	0.67%	7,239,769	274,171	96.35%	3.65%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,243,364	39.25%	438,969,193	274,171	99.94%	0.06%
	Total	5,996,003,084	2,381,635,080	39.72%	2,354,915,171	26,719,909	98.88%	1.12%



11. Approval of Remuneration paid to Shri Praveen Kumar, Whole-time Director during FY 2013-14, FY 2015-16 & FY 2016-17 (upto 9th February, 2017),(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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	138,691,324	14,053,955	90.80%	9.20%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	138,691,324	14,053,955	90.80%	9.20%
Public-Non Institutions	E-Voting		7,697,546	0.69%	7,473,469	224,077	97.09%	2.91%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,426,970	39.27%	439,202,893	224,077	99.95%	0.05%
	Total	5,996,003,084	2,381,818,686	39.72%	2,367,540,654	14,278,032	99.40%	0.60%



12. Approval of Remuneration paid to Shri Suren Jain, Managing Director & CFO during FY 2013-14, FY 2015-16, FY 2016-17 & FY 2017-18 (upto 11th January, 2018). (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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	138,691,324	14,053,955	90.80%	9.20%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	138,691,324	14,053,955	90.80%	9.20%
Public-Non Institutions	E-Voting		7,715,017	0.69%	7,561,932	153,085	98.02%	1.98%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,444,441	39.27%	439,291,356	153,085	99.97%	0.03%
	Total	5,996,003,084	2,381,836,157	39.72%	2,367,629,117	14,207,040	99.40%	0.60%



13. Approval for Increase in Authorized Share Capital of the Company and Consequential Amendment to the Memorandum of Association 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	-	(4)	(5)	0	0
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	-
Public-Institutions	E-Voting		152,745,279	4.95%	152,745,279	-	100.00%	-
	Poll	3,087,265,270	-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	152,745,279	-	100.00%	-
Public-Non Institutions	E-Voting		7,707,017	0.69%	7,650,441	56,576	99.27%	0.73%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,436,441	39.27%	439,379,865	56,576	99.99%	0.01%
	Total	5,996,003,084	2,381,828,157	39.72%	2,381,771,581	56,576	100.00%	0.00%



14. Approval for Conversion of Loans by Lenders into 0.01% Cumulative Compulsory Convertible Preference Shares (CCPS) Pursuant to Implementation of RBI Circular on Resolution of Stressed Assets-Revised Framework (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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	152,745,279	-	100.00%	
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	152,745,279	-	100.00%	
Public-Non Institutions	E-Voting		7,708,950	0.69%	7,662,530	46,420	99.40%	0.60%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,438,374	39.27%	439,391,954	46,420	99.99%	0.01%
	Total	5,996,003,084	2,381,830,090	39.72%	2,381,783,670	46,420	100.00%	0.00%



15. Approval for Offer and Issue of Equity Shares of Face Value of Rupee Ten each by the Company on Preferential Basis to Party(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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	0.00%	(4)	(5)		
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	152,745,279	-	100.00%	
	Poll	3,087,265,270	-	0.00%	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	152,745,279	-	100.00%	
Public-Non Institutions	E-Voting		7,719,517	0.69%	7,685,147	34,370	99.55%	0.45%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,448,941	39.27%	439,414,571	34,370	99.99%	0.01%
	Total	5,996,003,084	2,381,840,657	39.72%	2,381,806,287	34,370	100.00%	0.00%



16. Approval for Amendment of the Existing Terms and Conditions of the US\$ 200,000,000 5% Foreign Currency Convertible Bonds ("FCCBS") issued by 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	0.00%	(4)	(5)	0	0
	Poll	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,789,648,237	1,789,646,437	100.00%	1,789,646,437	-	100.00%	
Public-Institutions	E-Voting		152,745,279	4.95%	152,375,543	369,736	99.76%	0.24%
	Poll	3,087,265,270	-	0.00%	-	-		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,087,265,270	152,745,279	4.95%	152,375,543	369,736	99.76%	0.24%
Public-Non Institutions	E-Voting		7,718,507	0.69%	7,669,827	48,680	99.37%	0.63%
	Poll	1,119,089,577	431,729,424	38.58%	431,729,424	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,119,089,577	439,447,931	39.27%	439,399,251	48,680	99.99%	0.01%
	Total	5,996,003,084	2,381,839,647	39.72%	2,381,421,231	418,416	99.98%	0.02%



JAIPRAKASH POWER VENTURES LIMITED

DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINIZERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND VOTING BY POLL IN RESPECT OF THE RESOLUTIONS PASSED AT 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF "JAIPRAKASH POWER VENTURES LIMITED" HELD ON FRIDAY, 28TH SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY.

On the basis of the report submitted by Shri D.P Gupta, Practising Company Secretary (Membership No. FCS 2411) as Scrutinizer and Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as an Alternate Scrutinizer appointed by the Board of Directors for the purpose of Scrutinizing the remote e-voting process, which was started on Tuesday, 25th September, 2018 at 9:00 A.M. and ended on Thursday, 27th September, 2018 at 5:00 P.M. and voting through Poll, which was conducted on 28th September, 2018, at the 23rd Annual General Meeting of the Company, I declare the Result of the voting (Remote E-voting and Voting by Poll) on the Resolutions as contained in the Notice dated 31st August, 2018 passed by the Members of the Company at 23rd Annual General Meeting held on 28th September, 2018 as follows:

Resolution No. 1 (Ordinary)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Report of the Board of Directors and the Auditors Reports thereon.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,38,057
Total votes cast in favour of the Resolution	2,35,55,25,724
Total votes cast against the Resolution	2,63,12,333
%age of valid votes cast in favour of the Resolution	98.90%
%age of valid votes cast against the Resolution	1.10%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.



[Signature]

Resolution No. 2 (Ordinary)

Re-appointment of Shri Suren Jain (DIN: 00011026), who retires by rotation.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,37,937
Total votes cast in favour of the Resolution	2,36,93,60,152
Total votes cast against the Resolution	1,24,77,785
%age of valid votes cast in favour of the Resolution	99.48%
%age of valid votes cast against the Resolution	0.52%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as an Ordinary Resolution.

Resolution No. 3 (Ordinary)

To appoint a Director in place of Shri Praveen Kumar Singh (DIN:00093039), who retires by rotation and being eligible, offers himself for re-appointment.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,35,457
Total votes cast in favour of the Resolution	2,35,51,76,097
Total votes cast against the Resolution	2,66,59,360
%age of valid votes cast in favour of the Resolution	98.88%
%age of valid votes cast against the Resolution	1.12%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an Ordinary Resolution.

Resolution No. 4 (Ordinary)

Ratification of the remuneration of Cost Auditors.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,25,407
Total votes cast in favour of the Resolution	2,38,15,26,664
Total votes cast against the Resolution	2,98,743
%age of valid votes cast in favour of the Resolution	99.99%
%age of valid votes cast against the Resolution	0.01%



Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as an **Ordinary Resolution**.

Resolution No. 5 (Special)

Continuation of Shri B. B. Tandon as an Independent Director beyond the age of 75 years

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,40,553
Total votes cast in favour of the Resolution	2,35,56,44,954
Total votes cast against the Resolution	2,61,95,599
%age of valid votes cast in favour of the Resolution	98.90%
%age of valid votes cast against the Resolution	1.10%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as a **Special Resolution**.

Resolution No. 6 (Special)

Continuation of Shri A. K. Goswami as an Independent Director beyond the age of 75 years

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,40,657
Total votes cast in favour of the Resolution	2,35,56,48,687
Total votes cast against the Resolution	2,61,91,970
%age of valid votes cast in favour of the Resolution	98.90%
%age of valid votes cast against the Resolution	1.10%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 6 has been passed as a **Special Resolution**.

Resolution No. 7 (Special)

Continuation of Shri S. S. Gupta as an Independent Director beyond the age of 75 years



Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,34,053
Total votes cast in favour of the Resolution	2,36,91,62,574
Total votes cast against the Resolution	1,26,71,479
%age of valid votes cast in favour of the Resolution	99.47%
%age of valid votes cast against the Resolution	0.53%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 7 has been passed as a **Special Resolution**.

Resolution No. 8 (Special)

Continuation of Dr. J. N. Gupta as an Independent Director beyond the age of 75 years

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,17,573
Total votes cast in favour of the Resolution	2,38,15,36,826
Total votes cast against the Resolution	2,80,747
%age of valid votes cast in favour of the Resolution	99.99%
%age of valid votes cast against the Resolution	0.01%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 8 has been passed as a **Special Resolution**.

Resolution No. 9 (Special)

Continuation of Shri K. N. Bhandari as an Independent Director beyond the age of 75 years

Total votes	5,99,60,03,084
Total valid votes cast	2,38,17,99,507
Total votes cast in favour of the Resolution	2,36,80,31,520
Total votes cast against the Resolution	1,37,67,987
%age of valid votes cast in favour of the Resolution	99.42%
%age of valid votes cast against the Resolution	0.58%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 9 has been passed as a **Special Resolution**.



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Resolution No. 10 (Special)

Continuation of Lt. Gen. (Retd.) Shri Ravindra Mohan Chadha, as a non-Executive & non-Independent Director beyond the age of 75 years

Total votes	5,99,60,03,084
Total valid votes cast	2,38,16,35,080
Total votes cast in favour of the Resolution	2,35,49,15,171
Total votes cast against the Resolution	2,67,19,909
%age of valid votes cast in favour of the Resolution	98.88%
%age of valid votes cast against the Resolution	1.12%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 10 has been passed as a **Special Resolution**.

Resolution No. 11 (Special)

Approval of remuneration paid to Shri Praveen Kumar Singh, Whole-time Director during FY 2013-14, FY 2015-16 and FY 2016-17 (upto 9th February, 2017)

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,18,686
Total votes cast in favour of the Resolution	2,36,75,40,654
Total votes cast against the Resolution	1,42,78,032
%age of valid votes cast in favour of the Resolution	99.40%
%age of valid votes cast against the Resolution	0.60%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 11 has been passed as a **Special Resolution**.

Resolution No. 12 (Special)

Approval of remuneration paid to Shri Suren Jain, Managing Director & Chief Financial Officer during FY 2013-14, FY 2015-16, FY 2016-17 and FY 2017-18 (upto 11th January, 2018).

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,36,157
Total votes cast in favour of the Resolution	2,36,76,29,117
Total votes cast against the Resolution	1,42,07,040
%age of valid votes cast in favour of the Resolution	99.40%
%age of valid votes cast against the Resolution	0.60%



Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 12 has been passed as a **Special Resolution**.

Resolution No. 13 (Ordinary)

Increase in Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,28,157
Total votes cast in favour of the Resolution	2,38,17,71,581
Total votes cast against the Resolution	56,576
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 13 has been passed as an **Ordinary Resolution**.

Resolution No. 14 (Special)

Approval for conversion of Loans by Lenders into 0.01% Cumulative Compulsory Convertible Preference Shares(CCPs) pursuant to Implementation of RBI circular on Resolution of Stressed Assets- Revised Framework.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,30,090
Total votes cast in favour of the Resolution	2,38,17,83,670
Total votes cast against the Resolution	46,420
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 14 has been passed as a **Special Resolution**.

Resolution No. 15 (Special)

Approval for offer and issue of Equity Shares of Face Value of Rupees Ten each by the Company on Preference basis to Party(ies).

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,40,657
Total votes cast in favour of the Resolution	2,38,18,06,287
Total votes cast against the Resolution	34,370



%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%*

* Percentage of votes cast against the resolutions are negligible.

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 15 has been passed as a **Special Resolution**.

Resolution No. 16 (Special)

Amendment of the existing Terms and Conditions of the US\$ 200,000,000 5% Foreign Currency Convertible Bonds ("FCCBs") issued by the Company.

Total votes	5,99,60,03,084
Total valid votes cast	2,38,18,39,647
Total votes cast in favour of the Resolution	2,38,14,21,231
Total votes cast against the Resolution	4,18,416
%age of valid votes cast in favour of the Resolution	99.98%
%age of valid votes cast against the Resolution	0.02%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 16 has been passed as a **Special Resolution**.

Based on the Consolidated Report of the Scrutinizer and Alternate Scrutinizer dated 28th September, 2018, all Resolutions as set out in the Notice of the 23rd Annual General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. 28th September, 2018. The Results along with the Scrutinizer's Report shall be available on the Company's Website, www.jppowerventures.com and Notice board of the Company, alongwith the Report of the Scrutinizers. The result shall also be posted at NSDL's Website and the same shall be intimated to NSE & BSE.



(Sunil Kumar Sharma)
Vice Chairman & CEO
DIN: 00008125

Place: New Delhi
Date: 29-09-2018

**Consolidated Scrutinizer's Report on Remote E-voting and
Voting through polling paper**

To,

The Chairman

23rd Annual General Meeting of

Jaiprakash Power Ventures Limited

Complex of Jaypee Nigrie Super Thermal Power Plant,

Nigrie, Tehsil Sarai, District Singrauli – 486 669

Madhya Pradesh

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on Remote E-voting carried out during Tuesday, 25th September, 2018 (9:00 A.M.) to Thursday, 27th September, 2018 (5:00 P.M.) and voting through poll conducted at 23rd Annual General Meeting of Jaiprakash Power Ventures Limited held on Friday, 28th September, 2018 at 10:00 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, 2016 w.e.f 23rd September, 2016 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, Practising Company Secretary (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 ("Rules") as substituted by the Companies (Management and Administration) Amendment Rules, 2016 w.e.f 23.09.2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



(ii) Scrutinizing the voting through poll in the 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 23rd Annual General Meeting ("AGM") of the Members of the Company, held on 28th September, 2018 at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli - 486 669 (Madhya Pradesh) at 10:00 A.M., and submit our report as under:

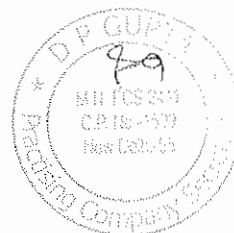
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the Resolutions contained in the Notice to the 23rd AGM of the Members of the Company.
2. Our responsibility as a Scrutinizer 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 National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and Alankit Assignments Limited ("The RTA"), to provide voting through poll conducted at the 23rd AGM.
3. Further for the above, we submit our report as under:

(a) In accordance with the notice of the 23rd AGM sent to the Members, the remote e-voting period commenced on Tuesday, 25th September, 2018 at 9:00 A.M. to Thursday, 27th September, 2018 at 5:00 P.M. and was disabled for voting thereafter.

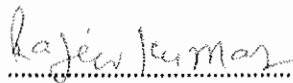
(b) The Members of the Company holding shares as on the "cut-off date" i.e. Friday, 21st September, 2018 were entitled to vote on the resolutions as contained in the Notice of the 23rd Annual General Meeting.

(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 poll by the Chairman, the locked ballot box was subsequently opened in our presence along with the two witnesses, Mr. Rajeev Kumar, R/o F-66, Prashant Vihar, Rohini, Sector-14, Delhi-110085 and Mr. A. K. Chandran, R/o 195, Aravali Apartments, Alaknanda, New Delhi-110019, 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 authorisation/ proxies lodged with the Company.



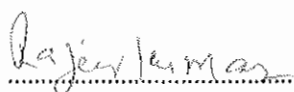


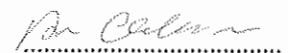
Mr. Rajeev Kumar

Mr. A. K. Chandran

(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 23rdAGM, through polling paper, the votes cast through remote e-voting were unblocked on 28thSeptember, 2018 at 12.15 P.M. in the presence of two witnesses, Mr. Rajeev Kumar, R/o F-66, Prashant Vihar, Rohini Sector-14, Delhi-110085 and Mr. A. K. Chandran, R/o 195, Aravali Apartments, Alaknanda, New Delhi-110019, who are not in employment of the Company and they have signed below in confirmation of the remote e-voting being unblocked in their presence.

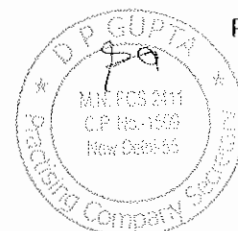




Mr. Rajeev Kumar

Mr. A. K. Chandran

4. We have issued separate scrutinizer's reports dated 29thSeptember, 2018 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.
5. 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 cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as under:-



ITEM 1.

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORTS THEREON.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	211	13,41,49,863	5.64%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	306	2,35,55,25,724	98.90%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	2,63,12,333	1.10%
Voting by ballot	-	-	-
Total	18	2,63,12,333	1.10%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 2.

ORDINARY RESOLUTION - RE-APPOINTMENT OF SHRI SUREN JAIN (DIN: 00011026), WHO RETIRES BY ROTATION.



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	197	14,79,84,291	6.22%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	292	2,36,93,60,152	99.48%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	1,24,77,785	0.52%
Voting by ballot	-	-	-
Total	31	1,24,77,785	0.52%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 3.

ORDINARY RESOLUTION - RE-APPOINTMENT OF SHRI PRAVEEN KUMAR SINGH (DIN:00093039), WHO RETIRES BY ROTATION.



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	186	13,38,00,236	5.62%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	281	2,35,51,76,097	98.88%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	2,66,59,360	1.12%
Voting by ballot	-	-	-
Total	42	2,66,59,360	1.12%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 4.

ORDINARY RESOLUTION - RATIFICATION OF THE REMUNERATION OF M/S. KABRA & ASSOCIATES, COST AUDITORS, (FIRM REGN. NO. 0075), OF THE COMPANY.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	204	16,01,50,803	6.72%
Voting by ballot	95	2,22,13,75,861	93.27%
Total	299	2,38,15,26,664	99.99%



(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	2,98,743	0.01%
Voting by ballot	-	-	-
Total	23	2,98,743	0.01%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 5.

SPECIAL RESOLUTION - CONTINUATION OF SHRI B.B. TANDON (DIN 00740511) AS AN INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	164	13,42,69,093	5.64%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	259	2,35,56,44,954	98.90%



(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	2,61,95,599	1.10%
Voting by ballot	-	-	-
Total	65	2,61,95,599	1.10%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 6.

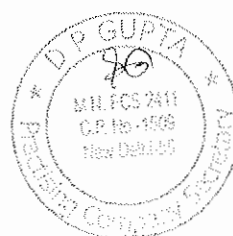
SPECIAL RESOLUTION: CONTINUATION OF SHRI A.K. GOSWAMI (DIN: 02636247) AS AN INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	161	13,42,72,826	5.64%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	256	2,35,56,48,687	98.90%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	2,61,91,970	1.10%
Voting by ballot	-	-	-
Total	69	2,61,91,970	1.10%



(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 7.

SPECIAL RESOLUTION- CONTINUATION OF SHRI S.S. GUPTA (DIN 02284265) AS AN INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS

(i) **Voted in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	164	14,77,86,713	6.21%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	259	2,36,91,62,574	99.47%

(ii) **Voted against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	1,26,71,479	0.53%
Voting by ballot	-	-	-
Total	62	1,26,71,479	0.53%

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



ITEM 8.**SPECIAL RESOLUTION- CONTINUATION OF DR. J. N. GUPTA (DIN 00397952) AS AN INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS**(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	165	16,01,60,965	6.73%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	260	2,38,15,36,826	99.99%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	61	2,80,747	0.01%
Voting by ballot	-	-	-
Total	61	2,80,747	0.01%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 9.**SPECIAL RESOLUTION- CONTINUATION OF SHRI K. N. BHANDARI (DIN 00191219) AS AN INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS**

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	14,66,55,659	6.16%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	254	2,36,80,31,520	99.42%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	1,37,67,987	0.58%
Voting by ballot	-	-	-
Total	66	1,37,67,987	0.58%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 10.

SPECIAL RESOLUTION- CONTINUATION OF LT. GEN (RETD.) SHRI RAVINDRA MOHAN CHADHA (DIN 02610012) AS AN NON-EXECUTIVE NON-INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	13,35,39,310	5.61%
Voting by ballot	95	2,22,13,75,861	93.27%
Total	253	2,35,49,15,171	98.88%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	2,67,19,909	1.12%
Voting by ballot	-	-	-
Total	68	2,67,19,909	1.12%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 11.

SPECIAL RESOLUTION - APPROVAL OF REMUNERATION PAID TO SHRI PRAVEEN KUMAR SINGH, WHOLE-TIME DIRECTOR DURING FY 2013-14, FY 2015-16 AND FY 2016-17 (UPTO 9TH FEBRUARY, 2017)



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	165	14,61,64,793	6.14%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	260	2,36,75,40,654	99.40%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	1,42,78,032	0.60%
Voting by ballot	-	-	-
Total	57	1,42,78,032	0.60%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 12.

SPECIAL RESOLUTION- APPROVAL OF REMUNERATION PAID TO SHRI SUREN JAIN, MANAGING DIRECTOR & CFO DURING FY 2013-14, FY 2015-16, FY 2016-17 AND FY 2017-18 (UPTO 11TH JANUARY, 2018)



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	176	14,62,53,256	6.14%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	271	2,36,76,29,117	99.40%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	1,42,07,040	0.60%
Voting by ballot	-	-	-
Total	52	1,42,07,040	0.60%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 13.

ORDINARY RESOLUTION - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	205	16,03,95,720	6.73%
Voting by ballot	95	2,22,13,75,861	93.27%
Total	300	2,38,17,71,581	100.00%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	56,576	0.00%*
Voting by ballot	-	-	-
Total	23	56,576	0.00%*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 14.

SPECIAL RESOLUTION- APPROVAL FOR CONVERSION OF LOANS BY LENDERS INTO 0.01% CUMULATIVE COMPULSORY CONVERTIBLE PREFERENCE SHARES (CCPS) PURSUANT TO IMPLEMENTATION OF RBI CIRCULAR ON RESOLUTION OF STRESSED ASSETS - REVISED FRAMEWORK



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	208	16,04,07,809	6.73%
Voting by ballot	95	2,22,13,75,861	93.27%
Total	303	2,38,17,83,670	100.00%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	46,420	0.00%*
Voting by ballot	-	-	-
Total	18	46,420	0.00%*

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 15.

SPECIAL RESOLUTION - APPROVAL FOR OFFER AND ISSUE OF EQUITY SHARES OF FACE VALUE OF RUPEE TEN EACH BY THE COMPANY ON PREFERENTIAL BASIS TO PARTY(IES)



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	208	16,04,30,426	6.74%
Voting by ballot	95	2,22,13,75,861	93.26%
Total	303	2,38,18,06,287	100.00%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	34,370	0.00%*
Voting by ballot	-	-	-
Total	22	34,370	0.00%*

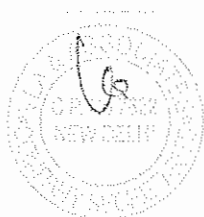
* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM 16.

SPECIAL RESOLUTION- AMENDMENT OF THE EXISTING TERMS AND CONDITIONS OF THE US\$ 200,000,000 5% FOREIGN CURRENCY CONVERTIBLE BONDS ("FCCBS") ISSUED BY THE COMPANY



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	206	16,00,45,370	6.72%
Voting by ballot	95	222,13,75,861	93.26%
Total	301	2,38,14,21,231	99.98%

(ii) Voted **against** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	4,18,416	0.02%
Voting by ballot	-	-	-
Total	23	4,18,416	0.02%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

6. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.



The relevant records relating to the poll including remote e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 23rdAGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

**Thanking You,
Yours faithfully**

Vishal Aggarwal

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



D.P. Gupta

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

Date: 29th September, 2018

Countersigned by the Chairman of the meeting

S. K. Sharma

(Sunil Kumar Sharma)
Vice Chairman & CEO
DIN: 00008125]