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Mumbai - 400 051

The Manager
Listing Department
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25th Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: JPPOWER**Scrip Code: 532627**

Sub: Summary of proceedings of 30th Annual General Meeting of the Company

Dear Sirs,

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024, other circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and the Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated 11th July 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Master Circular No. SEBI/HO/MIRSD/ PoD-1/P/CIR/2024/37 dated 7th May 2024 and other various circulars issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"), permitting the holding of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, the 30th Annual General Meeting (AGM) of the Company was held on Saturday, 5th July, 2025 at 11.30 A.M. (IST) through VC/OAVM to transact the business as stated in the Notice dated 1st May 2025, convening the AGM.

In connection with the same, please find the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached and marked as Annexure - 1.

Yours faithfully,

For Jaiprakash Power Ventures Limited

(Mahesh Chaturvedi)
G. M. & Company Secretary
FCS: 3188



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CIN : L40101MP1994PLC042920

ANNEXURE - I

Proceedings of 30th Annual General Meeting

Date of the AGM	5 th July, 2025
Total number of shareholders on record date	2560832
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	107 1 106

The 30th Annual General Meeting ('AGM') of the Members of Jaiprakash Power Ventures Limited ('the Company') was held on Saturday, 5th July, 2025 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars and Securities and Exchange Board of India (SEBI) Circular.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Shri Manoj Gaur, Chairman of the Company, chaired the meeting, except for Agenda Items 2 and 8, which were chaired by Shri Sunil Kumar Sharma, Vice Chairman of the Company. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All Ten Directors of the Company attended the Meeting including the respective Chairpersons of the Audit Committee (Dr. Dinesh Kumar Likhi) and Stakeholders Relationship Committee (Shri Sudhir Mital).

Smt. Binata Sengupta, Chairperson of the Nomination and Remuneration Committee, Shri Anupam Lal Das, Chairperson of the Corporate Social Responsibility Committee and Dr. Vandana R. Singh were also present at the Meeting through VC.

The Chairman welcomed all members to the AGM and gave brief introduction of the each of the Director present in the meeting. Namely , Shri Sunil Kumar Sharma - Vice Chairman & Whole time Director, Shri Suren Jain – Managing Director & CEO, Shri Praveen Kumar Singh – Whole time Director and Prof Suresh Chandra Saxena – Independent Director. The Chairman further informed that Shri Vishal Lochan Aggarwal – Practicing Company Secretaries, Secretarial Auditors, Shri Amit Agrawal, Scrutinizer and Smt. Pragnya Parimita Pradhan, Alternate Scrutinizer for the Annual General Meeting were also present at the Meeting through VC.

With the consent of the Members, the Notice convening the Meeting was taken as read. The qualifications and observations of Auditors in their Report were read out by the Company Secretary.

The Chairman then delivered his speech covering geo - political issues, macro and micro economic impacts and outlining the growth trajectory of the company.

The following resolutions as set out in the Notice convening the AGM were presented for voting by the Members:

Item No.	Details of the Agenda	Proposed Resolutions
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, Auditors Report thereon together with the Report of the Board of Directors.	Ordinary
2.	To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 00093039),	Ordinary

	who retires by rotation and being eligible, offers himself for re-appointment	
4.	To ratify the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2026.	Ordinary
5.	To appoint the Secretarial Auditor of the Company, for the five years from Financial Year 2025-26 to 2029-30.	Ordinary
6.	To consider payment of Remuneration by way of Commission to Executive Directors.	Ordinary
7.	To consider payment of Remuneration by way of Commission to Non- Executive Directors.	Ordinary
8.	To consider payment of Remuneration by way of Commission to one Non-Executive Director exceeding fifty percent of Commission payable to all Non-Executive Directors	Special

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) e voting system before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and who had not cast their votes earlier through remote e-Voting. He further informed that Shri Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) had been appointed as Scrutinizer and Smt. Pragnya Parimita Pradhan, Practising Company Secretary (Membership No. A32778) had been appointed as Alternate Scrutinizer to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner and scrutinize the e-voting.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, shall be placed on the Company's website www.jppowerventures.com and on the website of CDSL at www.evotingindia.com. The results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their

respective websites viz. www.bseindia.com and www.nseindia.com within two working days.

The meeting concluded at 11.54 A.M.

For Jaiprakash Power Ventures Limited

(Mahesh Chaturvedi)
G. M. & Company Secretary
FCS: 3188