JAIPRAKASH
POWER VENTURES LIMITED

Ref: JPVL: SEC: 2025

7th July, 2025

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

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

Scrip Code: 532627

Sub: Declaration of Results of the 30th Annual General Meeting.

Dear Sirs,

Please find enclosed the Declaration of Results along with Consolidated Report of the Scrutinizer in respect of e-voting conducted for the 30th Annual General Meeting, held on Saturday, the 5th July, 2025 at 11.30 A.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Jaiprakash Power Ventures Limited

MAHESH CHATURVEDI

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Date: 2025.07.07 16:09:50 +05'30'

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

JAYPEE GROUP

Corp. Office : 'JA House' 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
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

JAIPRAKASH POWER VENTURES LIMITED

DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINISERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND EVOTING AT AGM IN RESPECT OF THE RESOLUTIONS PASSED AT THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF "JAIPRAKASH POWER VENTURES LIMITED" HELD ON SATURDAY THE 5TH DAY OF JULY, 2025 AT 11:30 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO THE APPLICABLE MCA AND SEBI CIRCULARS, LATEST BEING MCA CIRCULAR DATED 19TH SEPTEMBER, 2024 AND SEBI CIRCULAR DATED 3RD OCTOBER, 2024 AND IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED; SECRETARIAL STANDARD- 2 ON GENERAL MEETINGS AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

On the basis of the report submitted by Shri Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) as Scrutinizer and Smt. Pragnya Parimita Pradhan, Practising Company Secretary (Membership No. ACS 32778) as an Alternate Scrutiniser appointed by the Board of Directors for the purpose of scrutinising the remote e-voting process, which was started on Wednesday, 2nd July, 2025 from 09:00 A.M. to Friday, 4th July, 2025 till 05:00 P.M. and e-voting at AGM, which was conducted on Saturday, the 5th July, 2025 at 11.30 A.M. till 30 minutes after the conclusion of the 30th AGM of the Company, I declare the result of the voting (Remote e-voting and e-voting at AGM) on the resolutions as contained in the Notice dated 1st May, 2025 passed by the Members of the Company at 30th Annual General Meeting held on 5th July, 2025 as follows:

Resolution No. 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, 2025, AUDITORS REPORT THEREON TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS.

Total votes	106785088270
Total valid votes cast	44658436310
Total votes cast in favour of the Resolution	40664777020
Total votes cast against the Resolution	3993659290
%age of valid votes cast in favour of the Resolution	91.06%
%age of valid votes cast against the Resolution	8.94

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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**.

Resolution No. 2

ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF SHRI MANOJ GAUR (DIN: 00008480), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Total votes	106785088270
Total valid votes cast	44676627460
Total votes cast in favour of the Resolution	44361699600
Total votes cast against the Resolution	314927860
%age of valid votes cast in favour of the Resolution	99.30%
%age of valid votes cast against the Resolution	0.70%

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 RESOLUTION- 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	106785088270
Total valid votes cast	44679871360
Total votes cast in favour of the Resolution	40730525430
Total votes cast against the Resolution	3949345930
%age of valid votes cast in favour of the Resolution	91.16%
%age of valid votes cast against the Resolution	8.84%

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**.

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Resolution No. 4

ORDINARY RESOLUTION - TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2026.

Total votes	106785088270
Total valid votes cast	44679867940
Total votes cast in favour of the Resolution	44679235550
Total votes cast against the Resolution	632390
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	0%

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

ORDINARY RESOLUTION – TO APPOINT THE SECRETARIAL AUDITOR OF THE COMPANY, FOR FIVE YEARS FROM FINANCIAL YEAR 2025-26 TO 2029-30

Total votes	106785088270
Total valid votes cast	44679869940
Total votes cast in favour of the Resolution	44678698890
Total votes cast against the Resolution	1171050
%age of valid votes cast in favour of the Resolution	100%
%age of valid votes cast against the Resolution	0%

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. 5 has been passed as an **Ordinary Resolution**.

Resolution No. 6

ORDINARY RESOLUTION – TO CONSIDER PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO EXECUTIVE DIRECTORS

Total votes	106785088270
Total valid votes cast	44676261950
Total votes cast in favour of the Resolution	44387751210
Total votes cast against the Resolution	288510740
%age of valid votes cast in favour of the Resolution	99.35%

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%age of valid votes cast against the Resolution	0.65%

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. 6 has been passed as an **Ordinary Resolution**.

Resolution No. 7

ORDINARY RESOLUTION - TO CONSIDER PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO NON-EXECUTIVE DIRECTORS

Total votes	106785088270
Total valid votes cast	44677803730
Total votes cast in favour of the Resolution	40699540480
Total votes cast against the Resolution	3978263250
%age of valid votes cast in favour of the Resolution	91.10%
%age of valid votes cast against the Resolution	8.90%

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. 7 has been passed as an **Ordinary Resolution**.

Resolution No. 8

SPECIAL RESOLUTION- 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

Total votes	106785088270
Total valid votes cast	44675990230
Total votes cast in favour of the Resolution	40696731460
Total votes cast against the Resolution	3979258770
%age of valid votes cast in favour of the Resolution	91.09
%age of valid votes cast against the Resolution	8.91

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

Based on the Consolidated Report of the Scrutiniser and Alternate Scrutiniser dated 7th July, 2025 all Resolutions as set out in the Notice of the 30th Annual

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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. 5th July, 2025. The Results along with the Scrutiniser's Report shall be available on the Company's Website, www.jppowerventures.com and Notice board of the Company, along with the Report of the Scrutinisers. The result shall also be posted at CDSL's Website and the same shall be intimated to NSE & BSE.

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(Manoj Gaur)
Chairman
DIN: 00008480
Place: New Delhi
Date: 07.07.2025

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI" in this behalf]

July 7, 2025

To,
The Chairman,
Jaiprakash Power Ventures Limited
(CIN: L40101MP1994PLC042920)
Registered Office
Complex of Jaypee Nigrie Super Thermal Power Plant,
Tehsil, Sarai Nigrie, Singrauli, MP 486669 India

Corporate Office:
63, JA House, Basant Lok, Vasant Vihar,
New Delhi-110057

Dear Sir,

Sub: Consolidated Scrutinizers' Report on voting by remote e-voting and e-voting at the 30th Annual General Meeting ("AGM") of Jaiprakash Power Ventures Limited ("the Company") held on Saturday, the 5th July, 2025 at 11.30 A.M. (1ST) via Video Conference/Other Audio Visual Means.

We, Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) and Pragnya Parimita Pradhan, Practising Company Secretary (Membership No. ACS 32778) were appointed as Scrutiniser and Alternate Scrutiniser, respectively by the Board of Directors of the Company for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of the Company held on Saturday, July 5, 2025 at 11.30 A.M. (1ST) and concluded at 11.54 AM in a fair and transparent manner in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM. Our responsibility as Scrutinizer is restricted

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to (i) ensure that the e-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through e-voting by the shareholders of the Company; and (iii) render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) limited., (hereinafter referred to as "CDSL") at **https://www.evotingindia.com**.

We further state that:

(a) Pursuant to General Circulars as issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, the advertisement was published in Times of India, Bhopal-MP (English), Business Standard-Delhi (English) and Dainik Bhaskar Singrauli - MP (Hindi) edition, all dated 9th June, 2025, and after dispatch of notice of AGM published in Times of India, Bhopal-MP (English), Business Standard-Delhi (English) and Dainik Bhaskar Singrauli - MP (Hindi) edition, all dated 13th June, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

(b) The Company has engaged the services of CDSL to provide e-voting facilities to all the Members who were eligible for voting.

(c) The remote e-voting facility was provided to the members from July 2, 2025 (09:00 A.M.) till July 4, 2025 (05:00 P.M) and e-voting was also provided during the AGM till 30 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.

(d) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed before the AGM for approval was June 27, 2025.

(e) In terms of Section 47 of the Companies Act, 2013, where the dividend in respect of a class of preference shares has not been paid for a period of two years or more, such class of preference shareholders shall have a right to vote on all the resolutions placed before the Company. Accordingly, the Notice was also sent to the members holding preference shares of the Company along with the notices sent to the equity shareholders. Further the voting of preference shareholders is also counted for ascertaining whether the resolution has been passed.

(f) The votes cast by the members electronically were unblocked by Mr. Amit Agrawal, Scrutiniser at 5:05 PM on July 4, 2025 in the presence of two witnesses, who are not in employment of the Company.

(g) In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, we report the result as under:

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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, 2025, Auditors Report thereon together with the Report of the Board of Directors	Votes cast in favour: 91.06% Votes cast against: 8.94%	Resolution was carried with requisite majority.
2	**Ordinary Resolution** To appoint a director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment	Votes cast in favour 99.30% Votes cast against 0.70%	Resolution was carried with requisite majority.
3	**Ordinary Resolution** 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	Votes cast in favour 91.16% Votes cast against 8.84%	Resolution was carried with requisite majority.
4	**Ordinary Resolution** Ratification of remuneration of cost auditors for FY 2025-26	Votes cast in favour 100% Votes cast against 0.00%	Resolution was carried with requisite majority.
5	**Ordinary Resolution** Appointment of secretarial auditor for five years from FY 2025-26 to FY 2029-30	Votes cast in favour 100% Votes cast against 0.00%	Resolution was carried with requisite majority.
6	**Ordinary Resolution** Payment of remuneration by way of commission to executive directors	Votes cast in favour 99.35% Votes cast against 0.65%	Resolution was carried with requisite majority.
7	**Ordinary Resolution** Payment of remuneration by way of commission to non-executive directors	Votes cast in favour 91.10% Votes cast against 8.90%	Resolution was carried with requisite majority.
8	**Special Resolution** Payment of remuneration by way of commission to one non- executive director exceeding fifty percent of commission payable to all non-executive directors	Votes cast in favour 91.09% Votes cast against 8.91%	Resolution was carried with requisite majority.

(h) The details of voting on the above-mentioned Ordinary/Special Resolutions are enclosed as **Annexure I.**

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(i) The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

AMIT AGRAWAL Digitally signed by AMIT AGRAWAL Date: 2025.07.07 10:52:02 +05'30'

(Amit Agarwal)
Scrutinizer
C.P. No.: 5311
UDIN: F005311G000719442
P.R. No. 6462/2025

PRAGNYA P PRADHAN Digitally signed by PRAGNYA P PRADHAN Date: 2025.07.07 11:15:55 +05'30'

(Pragnya Parimita Pradhan)
Alternate Scrutinizer
CP No: 12030
UDIN: A032778G000717286
P. R. No. 1564/2021

Place: New Delhi
Date: July 7, 2025

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Countersigned by
Manoj Gaur
Chairman
DIN : 00008480
Jaiprakash Power Ventures Limited

"Annexure-1"

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, 2025, Auditors Report thereon together with the Report of the Board of Directors**:**

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1028	29779814670	66.68
	Preference	5	10880500000	24.36
E-voting	Equity	5	4462350	0.01
	Preference	0	0	0.00
	Total	1038	40664777020	91.06

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	133	3993657280	8.94
	Preference	0	0	0.00
E-voting	Equity	2	2010	0.00
	Preference	0	0	0.00
	Total	135	3993659290	8.94

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting:

Mode of Voting	Type of Shares
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 2.

ORDINARY RESOLUTION –

To appoint a director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment**:**

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1045	33480177250	74.94
	Preference	5	10880500000	24.35
E-voting	Equity	4	1022350	0.00
	Preference	0	0	0.00
	Total	1054	44361699600	99.30

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	120	311485850	0.70
	Preference	0	0	0.00
E-voting	Equity	3	3442010	0.01
	Preference	0	0	0.00
	Total	123	314927860	0.70

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 3.

ORDINARY RESOLUTION –

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**.**

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	972	29846563080	66.80
	Preference	5	10880500000	24.35
E-voting	Equity	4	3462350	0.01
	Preference	0	0	0.00
	Total	981	40730525430	91.16

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	190	3948343920	8.84
	Preference	0	0	0.00
E-voting	Equity	3	1002010	0.00
	Preference	0	0	0.00
	Total	193	3949345930	8.84

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 4.

ORDINARY RESOLUTION –

Ratification of remuneration of cost auditors for FY 2025-26**.**

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1107	33794273200	75.64
	Preference	5	10880500000	24.35
E-voting	Equity	5	4462350	0.01
	Preference	0	0	0.00
	Total	1117	44679235550	100.00

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	54	630380	0.00
	Preference	0	0	0.00
E-voting	Equity	2	2010	0.00
	Preference	0	0	0.00
	Total	56	632390	0.00

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(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 5.

ORDINARY RESOLUTION –

Appointment of secretarial auditor for five years from FY 2025-26 to FY 2029-30**.**

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1127	33793736540	75.64
	Preference	5	10880500000	24.35
E-voting	Equity	5	4462350	0.01
	Preference	0	0	0.00
	Total	1137	44678698890	100.00

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	35	1169040	0.00
	Preference	0	0	0.00
E-voting	Equity	2	2010	0.00
	Preference	0	0	0.00
	Total	37	1171050	0.00

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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ITEM 6.

ORDINARY RESOLUTION –

Payment of remuneration by way of commission to executive directors.

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1002	33507228860	75.00
	Preference	5	10880500000	24.35
E-voting	Equity	3	22350	0.00
	Preference	0	0	0.00
	Total	1010	44387751210	99.35

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	157	284068730	0.64
	Preference	0	0	0.00
E-voting	Equity	4	4442010	0.01
	Preference	0	0	0.00
	Total	161	288510740	0.65

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 7.

ORDINARY RESOLUTION –

Payment of remuneration by way of commission to non-executive directors.

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

Mode of Voting	Type of Shares	Number of members voted	Value of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	925	29819018130	66.74
	Preference	5	10880500000	24.35
E-voting	Equity	3	22350	0.00

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	Preference	0	0	0.00
	Total	933	40699540480	91.10

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

Mode of Voting	**Type of Shares**	**Number of members voted**	**Value of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	Equity	235	3973821240	8.89
	Preference	0	0	0.00
E-voting	Equity	4	4442010	0.01
	Preference	0	0	0.00
	Total	239	3978263250	8.90

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	**Type of Shares**
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM 8.
SPECIAL RESOLUTION –

Payment of remuneration by way of commission to one non- executive director exceeding fifty percent of commission payable to all non-executive directors**:**

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

Mode of Voting	**Type of Shares**	**Number of members voted**	**Value of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	Equity	915	29816209110	66.74
	Preference	5	10880500000	24.35
E-voting	Equity	3	22350	0.50
	Preference	0	0	0.00
	Total	923	40696731460	91.09

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

Mode of Voting	**Type of Shares**	**Number of members voted**	**Value of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	Equity	244	3974816760	8.90
	Preference	0	0	0.00

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E-voting	Equity	4	4442010	0.01
	Preference	0	0	0.00
	Total	248	3979258770	8.91

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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(Amit Agarwal)
Scrutinizer
C.P. No: 5311
UDIN: F005311G000719442
P.R. No. 6462/2025

(Pragnya Parimita Pradhan)
Alternate Scrutinizer
C.P. No: 12030
UDIN: A032778G000717286
P. R. No. 1564/2021

Place: New Delhi
Date: July 7, 2025

MANOJ GAUR
2025.07.07 11:42:41
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Countersigned by
Manoj Gaur
Chairman
DIN : 00008480
Jaiprakash Power Ventures Limited