

# JAIPRAKASH

POWER VENTURES LIMITED

## POSTAL BALLOT FORM

1. Name(s) of Shareholder(s) (In block letters) (Including Joint holders, if any)
2. Registered address of the sole / first named Shareholder

3. Registered Folio No./ DP ID No.\* & Client ID No.\* :  
(\*In case of shares held in demat form)

4. No. of Shares held :

5. I / We hereby exercise my / our vote in respect of the Resolutions to be passed through postal ballot as stated in the **Notice dated 14<sup>th</sup> March, 2012** of the Company by sending my / our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below :

Item No.	Item	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Raising of funds through QIP/ IPP/ ECB with rights of conversion into shares/ FCCBs / ADRs / GDRs / FPO/ OCPS/ CCPS etc. pursuant to Section 81 of the Companies Act, 1956 (S.R.)			
2.	Creation of Security, pursuant to Section 293(1)(a) of the Companies Act, 1956 (O.R.)			

**Note : OR : Ordinary Resolution; SR : Special Resolution**

Place :	
Date :	(Signature of the Shareholder)
<b>Note: Please read carefully the instructions printed below before exercising the vote.</b>	

### INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete the Postal Ballot Form and send the self-addressed business reply Inland Letter to the Scrutinizer. Postage will be borne and paid by the Company. However, postal ballots, if sent by Courier or by Registered Post at the expense of the registered shareholder will also be accepted. The postal ballots may also be deposited personally at the address mentioned thereon.
2. The self-addressed Inland Letter bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder. (as per the specimen signature registered with the Company)
4. **Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Wednesday, the 25<sup>th</sup> April, 2012. Postal Ballot Forms received after this date will be strictly treated as if the reply from the shareholder has not been received.**
5. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on Friday, the 16<sup>th</sup> March, 2012.
6. Postal Ballot Form signed in the representative capacity must be accompanied by the requisite certified true copy of Power of Attorney / Resolution of Board of Directors. If the same is/are already registered with the Company, please quote the Registration No. beneath the signature.
7. Shareholders are requested not to send any other paper alongwith the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.
8. Unsigned Postal Ballot Form will be rejected.