

# JAIPRAKASH

## POWER VENTURES LIMITED

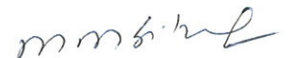
**Regd. Office:**JUIT Complex, Waknaghat, P.O. Dumehar Bani,  
Kandaghat-173215, District, Solan, H.P.  
**Website:** www.jppowerventures.com

### RESULT OF POSTAL BALLOT DECLARED ON APRIL 27, 2012

The Shareholders have approved with requisite & overwhelming Majority, the **Special Resolution** for 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 and **Ordinary Resolution** for Creation of Security, pursuant to Section 293(1)(a) of the Companies Act, 1956, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated March 14, 2012. The details of voting are as under:

Particulars	Resolution No.1 (Special)	Resolution No.2 (Ordinary)
No. of valid Votes cast	2,400,553,846	2,400,525,500
Votes cast in favour of Resolution	2,400,387,253 (99.99%)	2,400,360,277 (99.99%)
Votes cast against the Resolution	166,593 (0.01%)	165,223 (0.01%)

For **JAIPRAKASH POWER VENTURES LIMITED**



**M.M. SIBBAL**

Sr. General Manager &  
Company Secretary

April, 27, 2012