

JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101HP1994PLC015483

Regd. Office: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)

ADMISSION SLIP

DPID		FOLIO NO/CLIENT ID		NO.OF SHARES	
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Name(s) and address of the member in full: _____

I/We hereby record my/our presence at the 21st Annual General Meeting of the Company to be held on **Saturday, the 24th September, 2016 at 9.30 A.M. at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)**

MEMBER PROXY

Signature of Member/Proxy

JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101HP1994PLC015483

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FORM NO.MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L40101HP1994PLC015483
Name of the Company	JAIPRAKASH POWER VENTURES LIMITED
Registered Office	Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.) Tel: +91 7801 286021-39 Fax: +91 7801 286020 E-mail id: jpvf.investor@jalindia.co.in Website: www.jppowerventures.com

Name of the Member (s)	
Registered Address	
E-mail id	
DP ID and Client ID/Folio No.	

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint

1)	Name		Signature	
	Address			
	E-mail id			

Or failing him

1)	Name		Signature	
	Address			
	E-mail id			

Or failing him

1)	Name		Signature	
	Address			
	E-mail id			

P.T.O.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company to be held on Saturday, the 24th September, 2016 at 9.30 A.M.. at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.) and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	
1	To receive, consider & adopt the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended on that date and the Reports of Directors and Auditors thereon.
2	To appoint a Director in place of Lt.Gen. (Retd.) Shri Ravindra Mohan Chadha (DIN: 02610012), who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment.
4	To appoint a Director in place of Shri D P Goyal (DIN: 00211541), who retires by rotation and, being eligible, offers himself for re-appointment.
5	To ratify the appointment of M/s. R. Nagpal Associates, Chartered Accountants (Firm Regn. No. 002626N), as Statutory Auditors
Special Business	
6	Ratification of the Remuneration of Cost Auditors, M/s. Kabra & Associates, (Firm Regn no. 0075) of the Company
7	Conversion of Debt into Equity (Special Resolution)
8	To make Investment in Special Purpose Vehicle/Subsidiary Company(ies) (Special Resolution)
9	Re-appointment of Shri Praveen Kumar Singh as Whole-time Director of the Company (Special Resolution)
10	Raising of Funds through Equity/Equity Related Instruments with various domestic / international options, including QIP / ECBs with rights of conversion into equity shares / FCCBs etc. (Special Resolution)

Signed this _____ day of _____, 2016

Signature of Member :

Signature of Proxy holder(s) :

Affix Revenue Stamps of Re.1
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Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company