

# JAIPRAKASH POWER VENTURES LIMITED

Regd. Office: Waknaghat, P.O. Dumehar Bani Kandaghat,  
Distt. Solan, H.P.-173215 (India)  
[www.jppowerventures.com](http://www.jppowerventures.com)

## RESULT OF POSTAL BALLOT DECLARED ON APRIL 16, 2011

The Shareholders have approved with requisite & overwhelming Majority, the **Ordinary Resolution** for increase in Authorised Share Capital and **Special Resolution** for raising of funds through QIP/ FCCBs/ ADRs/ GDRs/ FPO/OCPS/CCPS, etc. pursuant to Section 81 of the Companies Act, 1956 (S.R.), as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated February 14, 2011. The details of voting are as under:

Particulars	Resolution No.1 ( <b>Ordinary</b> )	Resolution No.2 ( <b>Special</b> )
No. of valid Votes polled	<b>184,08,27,876</b>	<b>184,07,62,287</b>
Votes cast in favour of Resolution	<b>183,27,96,474</b> <b>99.56%</b>	<b>183,26,87,987</b> <b>99.56%</b>
Votes cast against the Resolution	<b>80,31,402</b> <b>0.44%</b>	<b>80,74,300</b> <b>0.44%</b>

For **JAIPRAKASH POWER VENTURES LIMITED**

April, 16, 2011

**M.M. SIBBAL**  
Sr. General Manager &  
Company Secretary