

# JAIPRAKASH

## POWER VENTURES LIMITED

Registered Office: JUIT Complex, Waknaghat, P.O. Dumehar Bani,  
Kandaghat-173215, Distt.Solan H.P  
Head Office : 'JA Annexe', 54, Basant Lok, Vasant Vihar, New Delhi - 110 057  
Corporate Office: Sector - 128, Noida – 201304 (UP)  
Website: www.jppowerventures.com

### RESULT OF POSTAL BALLOT DECLARED ON MARCH 11, 2010

The Shareholders have approved with requisite & overwhelming majority, the **Special Resolutions** to approve (1) raising of funds through QIP/FCCBs/GDRs/ADRs/FPO etc., pursuant to Section 81 of the Companies Act, 1956 (2) alteration of Main Object Clause of Memorandum of Association pursuant to Section 17 of the Companies Act, 1956 and **Ordinary Resolutions** to approve (1) appointment / designation of Shri Sunil Kumar Sharma as Vice Chairman & Chief Executive Officer of the Company (2) appointment / designation of Shri Suren Jain as Managing Director & Chief Financial Officer of the Company, circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide **Notice dated January 25, 2010**.

The details of voting are as under:

Particulars	Resolution No.1 (Special)	Resolution No.2 (Special)	Resolution No.1(Ordinary)	Resolution No.2 (Ordinary)
No. of valid votes polled	185,78,98,683	185,78,65,428	185,78,65,508	185,78,59,457
Votes cast in favour of resolution	185,77,04,463 99.99%	185,77,66,397 99.99%	185,74,33,017 99.98%	185,77,49,523 99.99%
Votes cast against the resolution	1,94,220 0.01%	99,031 0.01%	4,32,491 0.02%	1,09,934 0.01%

For **JAIPRAKASH POWER VENTURES LIMITED**

NOIDA  
March 11, 2010

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