JAIPRAKASH
POWER VENTURES LIMITED

Ref: JPVL: SEC:2026

30th July, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: JPPOWER

The Manager
Listing Department
BSE Limited
25th Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 532627

Sub: Declaration of Results of the 31st Annual General Meeting.

Dear Sirs,

Please find enclosed the Declaration of Results along with Consolidated Report of the Scrutinizers' in respect of e-voting conducted for the 31st Annual General Meeting, held on Thursday, the 30th July, 2026 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Jaiprakash Power Ventures Limited

MAHESH KUMAR CHATURVEDI

Digitally signed by MAHESH KUMAR CHATURVEDI
Date: 2026.07.30 19:33:17 +05'30'

(Mahesh Chaturvedi)
G. M. & Company Secretary
FCS: 3188

Encl: As above

JAIPRAKASH POWER VENTURES LIMITED

DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINISERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND EVOTING AT ANNUAL GENERAL MEETING (AGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE 31st AGM OF THE MEMBERS OF "JAIPRAKASH POWER VENTURES LIMITED" HELD ON THURSDAY, THE 30TH DAY OF JULY, 2026 AT 11:30 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO THE APPLICABLE MCA AND SEBI CIRCULARS, LATEST BEING MCA CIRCULAR DATED 19TH SEPTEMBER, 2024 AND SEBI CIRCULAR DATED 3RD OCTOBER, 2024 AND IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED; SECRETARIAL STANDARD- 2 ON GENERAL MEETINGS AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

On the basis of the report submitted by Shri Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) as Scrutinizer and Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as an Alternate Scrutiniser appointed by the Board of Directors for the purpose of scrutinising the remote e-voting process, which was started on Monday, 27th July, 2026 from 09:00 A.M. to Wednesday, 29th July, 2026 till 05:00 P.M. and e-voting at AGM, which was conducted on Thursday, the 30th July, 2026 at 11.30 A.M. till 30 minutes after the conclusion of the 31st AGM of the Company, I declare the result of the voting (Remote e-voting and e-voting at AGM) on the resolutions as contained in the Notice dated 22nd May, 2026 passed by the Members of the Company at 31st AGM, held on 30th July, 2026 as follows:

Resolution No. 1

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, AUDITORS REPORT THEREON TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,75,30,472
Total votes cast in favour of the Resolution	3,61,75,29,273
Total votes cast against the Resolution	8,00,01,199
%age of valid votes cast in favour of the Resolution	97.31%
%age of valid votes cast against the Resolution	02.69%

Jaiprakash Power Ventures Ltd.

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.

Resolution No. 2

ORDINARY RESOLUTION- TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2027.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,83,26,547
Total votes cast in favour of the Resolution	3,69,80,43,402
Total votes cast against the Resolution	2,83,145
%age of valid votes cast in favour of the Resolution	99.99
%age of valid votes cast against the Resolution	0.01

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed with requisite majority as an **Ordinary Resolution**.

Resolution No. 3

ORDINARY RESOLUTION- TO CONSIDER THE APPOINTMENT OF SHRI SAVAN JAYENDRA PATEL (DIN: 02687808) AS AN EXECUTIVE DIRECTOR DESIGNATED AS WHOLE-TIME DIRECTOR OF THE COMPANY.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,83,17,436
Total votes cast in favour of the Resolution	3,68,32,39,236
Total votes cast against the Resolution	1,50,78,300
%age of valid votes cast in favour of the Resolution	99.59
%age of valid votes cast against the Resolution	0.41

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed with requisite majority as an **Ordinary Resolution**.

Jaiprakash Power Ventures Ltd.

Resolution No. 4

ORDINARY RESOLUTION - TO CONSIDER THE APPOINTMENT OF SHRI JAYADEB NANDA (DIN: 06578925) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,82,58,414
Total votes cast in favour of the Resolution	3,64,11,51,228
Total votes cast against the Resolution	5,71,07,186
%age of valid votes cast in favour of the Resolution	98.46
%age of valid votes cast against the Resolution	1.54

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed with requisite majority as an **Ordinary Resolution**.

Resolution No. 5

ORDINARY RESOLUTION – TO CONSIDER THE APPOINTMENT OF SHRI NARESH TELGU (DIN: 01994368) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

Total votes	10,67,60,08,827
Total valid votes cast	3,69,82,40,738
Total votes cast in favour of the Resolution	3,68,16,18,986
Total votes cast against the Resolution	1,66,21,752
%age of valid votes cast in favour of the Resolution	99.56
%age of valid votes cast against the Resolution	0.44

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed with requisite majority as an **Ordinary Resolution**.

Resolution No. 6

SPECIAL RESOLUTION – TO APPOINT SMT. SHRUTI ANUP SHAH (DIN: 08337714) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,82,39,922
Total votes cast in favour of the Resolution	3,49,70,99,971
Total votes cast against the Resolution	20,11,39,951
%age of valid votes cast in favour of the Resolution	94.56
%age of valid votes cast against the Resolution	5.44

Jaiprakash Power Ventures Ltd.

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 6 has been passed with requisite majority as a **Special Resolution**.

Resolution No. 7

SPECIAL RESOLUTION - TO APPOINT SHRI. JAYANT MISRA (DIN: 11277894) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Total votes	10,67,60,08,827
Total valid votes cast	3,69,82,40,675
Total votes cast in favour of the Resolution	3,69,78,08,187
Total votes cast against the Resolution	4,32,488
%age of valid votes cast in favour of the Resolution	99.99
%age of valid votes cast against the Resolution	0.01

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 7 has been passed with requisite majority as a **Special Resolution**.

Resolution No. 8

SPECIAL RESOLUTION- TO APPOINT SHRI MUKESH M. SHAH (DIN: 00084402) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,82,29,880
Total votes cast in favour of the Resolution	3,62,02,79,000
Total votes cast against the Resolution	7,79,50,880
%age of valid votes cast in favour of the Resolution	97.89
%age of valid votes cast against the Resolution	2.11

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 8 has been passed with requisite majority as a **Special Resolution**.

Jaiprakash Power Ventures Ltd.

Resolution No. 9

ORDINARY RESOLUTION- TO CONSIDER PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO FORMER EXECUTIVE DIRECTORS WHO SERVED IN THE FINANCIAL YEAR 2025-26.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,82,38,361
Total votes cast in favour of the Resolution	3,25,86,31,018
Total votes cast against the Resolution	43,96,07,343
%age of valid votes cast in favour of the Resolution	88.13
%age of valid votes cast against the Resolution	11.87

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 9 has been passed with requisite majority as an **Ordinary Resolution**.

Resolution No. 10

ORDINARY RESOLUTION- TO CONSIDER PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO NON-EXECUTIVE DIRECTORS, INCLUDING FORMER NON- EXECUTIVE DIRECTORS, WHO SERVED IN THE FINANCIAL YEAR 2025-26.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,82,35,385
Total votes cast in favour of the Resolution	3,25,59,12,776
Total votes cast against the Resolution	44,23,22,609
%age of valid votes cast in favour of the Resolution	88.04
%age of valid votes cast against the Resolution	11.96

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution and the requisite majority for a Special Resolution has been met, I hereby declare that Resolution No. 10 has been passed with requisite majority as an **Ordinary Resolution**.

Jaiprakash Power Ventures Ltd.

Resolution No. 11

SPECIAL RESOLUTION- TO CONSIDER PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO ONE FORMER NON- EXECUTIVE DIRECTOR EXCEEDING FIFTY PERCENT OF COMMISSION PAYABLE TO ALL NON- EXECUTIVE DIRECTORS.

Total votes	10,67,60,08,827
Total valid votes cast	3,69,81,10,889
Total votes cast in favour of the Resolution	3,25,58,58,990
Total votes cast against the Resolution	44,22,51,899
%age of valid votes cast in favour of the Resolution	88.05
%age of valid votes cast against the Resolution	11.95

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution and the requisite majority for a Special Resolution has been met, I hereby declare that Resolution No. 11 has been passed with requisite majority as a **Special Resolution**.

Based on the Consolidated Report of the Scrutiniser and Alternate Scrutiniser dated 30th July, 2026 all Resolutions as set out in the Notice of the 31st Annual General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. 30th July, 2026. The Results along with the Scrutiniser's Report shall be available on the Company's Website, www.jppowerventures.com and Notice board of the Company, along with the Report of the Scrutinisers. The result shall also be posted at CDSL's Website and the same shall be intimated to NSE & BSE.

(Mahesh Chaturvedi)
Company Secretary
M No: FCS 3188

Jaiprakash Power Ventures Ltd.

Place: New Delhi
Date: 30.07.2026

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI" in this behalf]

30th July, 2026

To,
The Board of Director,
Jaiprakash Power Ventures Limited
(CIN: L40101MP1994PLC042920)
Registered Office
Complex of Jaypee Nigrie Super Thermal Power Plant,
Tehsil, Sarai Nigrie, Singrauli, MP 486669 India

Corporate Office:
63, JA House, Basant Lok, Vasant Vihar,
New Delhi-110057

Dear Sir,

Sub: Consolidated Scrutinizers' Report on voting by remote e-voting and e-voting at the 31st Annual General Meeting ("AGM") of Jaiprakash Power Ventures Limited ("the Company") held on Thursday 30th July, 2026 at 11:30 A.M. via Video Conference/Other Audio Visual Means.

We, Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) and Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) were appointed as Scrutiniser and Alternate Scrutiniser, respectively by the Board of Directors of the Company for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of the Company held on Thursday 30th July, 2026 at 11:30 A.M. and concluded at 11:55 A.M. in a fair and transparent manner in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM. Our responsibility as Scrutinizer is restricted to (i) ensure that the e-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through e-voting by the shareholders of the Company; and (iii) render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited., (hereinafter referred to as "CDSL") at **https://www.evotingindia.com**.

We further state that:

Pursuant to General Circulars as issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, the

AMIT AGRAWAL & ASSOCIATES C.P.: 3647 Company Secretaries

Vishal L Aggarwal

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES advertisement was published in Times of India, Bhopal - MP (English), Business Standard-Delhi (English) and Dainik Bhaskar - Singrauli – MP (Hindi) edition, all dated 1st July, 2026, and after dispatch of notice of AGM published in Times of India, Bhopal-MP (English), Business Standard-Delhi (English) and Dainik Bhaskar - Singrauli - MP (Hindi) edition, all dated 6th July, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

(a) The Company has engaged the services of CDSL to provide e-voting facilities to all the Members who were eligible for voting.
(b) The remote e-voting facility was provided to the members from 27th July, 2026 (09:00 A.M.) till 29th July, 2026 (05:00 P.M.) and e-voting was also provided during the AGM till 30 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.
(c) The cut-off date for the purpose of identifying the members who were entitled to vote on the Resolution(s) placed before the AGM for approval was 23rd July, 2026.
(d) In terms of Section 47 of the Companies Act, 2013, where the dividend in respect of a class of preference shares has not been paid for a period of two years or more, such class of preference shareholders shall have a right to vote on all the resolutions placed before the Company. Accordingly, the Notice was also sent to the members holding preference shares of the Company along with the notices sent to the equity shareholders. Further the voting of preference shareholders is also counted for ascertaining whether the resolution has been passed.
(e) The votes cast by the members electronically were unblocked by Mr. Amit Agrawal, Scrutiniser at 12:30 P.M. on Thursday, 30th July, 2026, in the presence of two Witnesses, namely Mr. Nagendra Chauhan Resident of H-63, Ground Floor, Vijay Chowk, Laxmi Nagar, Delhi-110092 and Mr. Sandeep Vasudeva resident of T-28A, Shukkar Bazar, Uttam Nagar, New Delhi-110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Chauhan

Witness 1 **Witness 2**

(f) In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, we report the result as under:

AMITAGRAWAL & ASSOCIATES C.P. : 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal L Aggarwal

1.	**Ordinary Resolution** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, Auditors Report thereon together with the Report of the Board of Directors.	Votes cast in favour 97.31% Votes cast against 02.69%	The Resolution was carried with requisite majority.
2	**Ordinary Resolution** To ratify the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2027.	Votes cast in favour 99.99% Votes cast against 0.01%	The Resolution was carried with requisite majority.
3	**Ordinary Resolution** To consider the appointment of Shri Savan Jayendra Patel (DIN: 02687808) as an Executive Director designated as Whole-time Director of the Company.	Votes cast in favour 99.59% Votes cast against 0.41%	The Resolution was carried with requisite majority.
4	**Ordinary Resolution** To consider the appointment of Shri Jayadeb Nanda (DIN: 06578925) as a Non-Executive, Non-Independent Director of the Company.	Votes cast in favour 98.46% Votes cast against 1.54%	The Resolution was carried with requisite majority.
5	**Ordinary Resolution** To consider the appointment of Shri Naresh Telgu (DIN: 01994368) as a Non-Executive, Non-Independent Director of the Company.	Votes cast in favour 99.56% Votes cast against 0.44%	The Resolution was carried with requisite majority.
6	**Special Resolution** To appoint Smt. Shruti Anup Shah (DIN: 08337714) as an Independent Director of the Company.	Votes cast in favour 94.56% Votes cast against 5.44%	The Resolution was carried with requisite majority.
7	**Special Resolution** To appoint Shri. Jayant Misra (DIN: 11277894) as an Independent Director of the Company.	Votes cast in favour 99.99% Votes cast against 0.01%	The Resolution was carried with requisite majority.
8	**Special Resolution** To appoint Shri Mukesh M. Shah (DIN:00084402) as an Independent Director of the Company.	Votes cast in favour 97.89% Votes cast against 2.11%	The Resolution was carried with requisite majority.

AMITAGRAWAL & ASSOCIATES ★ C.P. : 3647 ★ Company Secretaries

VLA & ASSOCIATES ★ C.P. No. 7622 NEW DELHI ★ COMPANY SECRETARIES

Vishal Lal Agarwal

9	**Ordinary Resolution** To consider payment of Remuneration by way of Commission to former Executive Directors who served in the financial year 2025-26.	Votes cast in favour 88.13% Votes cast against 11.87%	The Resolution was carried with requisite majority.
10	**Ordinary Resolution** To consider payment of Remuneration by way of Commission to Non-Executive Directors, including former Non- Executive Directors, who served in the financial year 2025-26.	Votes cast in favour 88.04% Votes cast against 11.96%	The Resolution was carried with requisite majority.
11	**Special Resolution** To consider payment of Remuneration by way of Commission to one former Non- Executive Director exceeding fifty percent of Commission payable to all Non- Executive Directors.	Votes cast in favour 88.05% Votes cast against 11.95%	The Resolution was carried with requisite majority.

(g) The details of voting on the above-mentioned Ordinary/Special Resolutions are enclosed as **Annexure I.**

(h) The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes of the aforesaid AGM and the same will be thereafter handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

AMIT AGRAWAL & ASSOCIATES CS C.P. : 3647 Company Secretaries

(Amit Agarwal)
Scrutinizer
C.P. No.: 5311
UDIN: ______________
P.R. No. 6462/2025

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal Aggarwal

(Vishal Lochan Aggarwal)
Alternate Scrutinizer
CP No: 7622
UDIN: ________________
P. R. No. 6448/2025

Place: New Delhi
Date: 30th July, 2026

Countersigned by
Mahesh Chaturvedi
Company Secretary
M.No- FCS 3188
Jaiprakash Power Ventures Limited

"Annexure-1"

ITEM 1.
ORDINARY RESOLUTION –

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, Auditors Report thereon together with the Report of the Board of Directors.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,188	2,68,08,39,273	72.50
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.33
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.001
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,190**	**3,61,75,29,273**	**97.31**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
00	Equity	111	8,00,01,199	2.69
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**111**	**8,00,01,199**	**2.69**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting:

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	0

AMIT AGRAWAL & ASSOCIATES C.P. : 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal Aggarwal

ITEM 2.
ORDINARY RESOLUTION –

To ratify the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2027

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,209	2,76,13,53,402	74.66
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.01
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each		0	0
	Total	**1,211**	**3,69,80,43,402**	**99.99**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	83	2,83,145	0.01
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**83**	**2,83,145**	**0.01**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMITAGRAWAL & ASSOCIATES C.P. : 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal Aggarwal

ITEM 3.
ORDINARY RESOLUTION –

To consider the appointment of Shri Savan Jayendra Patel as an Executive Director designated as Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,167	2,74,65,49,136	74.26
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.01
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,169**	**3,68,32,39,136**	**99.59**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	128	15,07,83,00	0.41
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	00	0	0
	Total	**128**	**1,50,78,300**	**0.41**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMIT AGRAWAL & ASSOCIATES C.P.: 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal K Aggarwal

ITEM 4.
ORDINARY RESOLUTION –

To consider the appointment of Shri Jayadeb Nanda as a Non-Executive, Non-Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,168	2,70,44,61,228	73.13
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.01
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,170**	**3,64,11,51,228**	**98.46**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	124	5,71,07,186	1.54
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**124**	**5,71,07,186**	**1.54**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMIT AGRAWAL & ASSOCIATES C.P. : 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal L Aggarwal

ITEM 5.
ORDINARY RESOLUTION –

To consider the appointment of Shri Naresh Telgu as a Non-Executive, Non-Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,180	2,74,49,28,986	74.22
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.02
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,182**	**3,68,16,18,986**	**99.56**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	113	1,66,21,752	0.44
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**113**	**1,66,21,752**	**0.44**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMIT AGRAWAL & ASSOCIATES
C.P. : 3647
Company Secretaries

VLA & ASSOCIATES
C.P. No. 7622
NEW DELHI
COMPANY SECRETARIES

Vishal Aggarwal

ITEM 6.
SPECIAL RESOLUTION –

To appoint Smt. Shruti Anup Shah as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,119	2,56,04,09,971	69.23
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.01
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,121**	**3,49,70,99,971**	**94.56**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	173	20,11,39,951	5.44
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**173**	**20,11,39,951**	**5.44**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMITAGRAWAL & ASSOCIATES C.P. : 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal Aggarwal

ITEM 7.
SPECIAL RESOLUTION –

To appoint Shri. Jayant Misra as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,198	2,76,11,18,187	74.66
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.01
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,200**	**3,69,78,08,187**	**99.99**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	88	4,32,488	0.01
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**88**	**4,32,488**	**0.01**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMITAGRAWAL & ASSOCIATES C.P. : 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal Aggarwal

ITEM 8.
SPECIAL RESOLUTION –

To appoint Shri Mukesh M. Shah as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,122	2,68,35,89,000	72.56
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.01
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,124**	**3,62,02,79,000**	**97.89**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	168	7,79,50,880	2.11
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**168**	**7,79,50,880**	**2.11**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMIT AGRAWAL & ASSOCIATES ★ C.P. : 3647 ★ Company Secretaries

VLA & ASSOCIATES ★ C.P. No. 7622 NEW DELHI ★ COMPANY SECRETARIES

Vishal Aggarwal

ITEM 9.
ORDINARY RESOLUTION –

To consider payment of Remuneration by way of Commission to former Executive Directors who served in the financial year 2025-26.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,041	2,32,19,41,018	62.78
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.03
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,143**	**3,25,86,31,018**	**88.13**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	252	43,96,07,343	11.87
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0	0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**252**	**43,96,07,343**	**11.87**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMIT AGRAWAL & ASSOCIATES C.P. : 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal C Aggarwal

ITEM 10.
ORDINARY RESOLUTION –

To consider payment of Remuneration by way of Commission to Non-Executive Directors, including former Non- Executive Directors, who served in the financial year 2025-26.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,039	2,31,92,22,776	62.71
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.32
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.01
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,141**	**3,25,59,12,776**	**88.04**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	252	44,23,22,609	11.96
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each	0		0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**252**	**44,23,22,609**	**11.96**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

AMITAGRAWAL & ASSOCIATES C.P. : 3647 Company Secretaries

VLA & ASSOCIATES C.P. No. 7622 NEW DELHI COMPANY SECRETARIES

Vishal Aggarwal

ITEM 11.

SPECIAL RESOLUTION –

To consider payment of Remuneration by way of Commission to one former Non- Executive Director exceeding fifty percent of Commission payable to all Non-Executive Directors.

(i) Voted **in favour** of the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	1,027	2,31,91,68,990	62.71
	0.01% CCPS of Rs. 10.00 Lakhs each	1	93,66,00,000	25.33
	0.01% CCPS of Rs. 1.00 Lakh each	1	90,000	0.01
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0	0	0
	Total	**1,129**	**3,25,58,58,990**	**88.05**

(ii) Voted **against** the resolution:

Mode of Voting	Type of Shares	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Equity	265	44,22,51,899	11.95
	0.01% CCPS of Rs. 10.00 Lakhs each	0	0	0
	0.01% CCPS of Rs. 1.00 Lakh each		0	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0	0	0
	9.5% CRPS Series B of Rs. 10 Lakhs each		0	0
	Total	**265**	**44,22,51,899**	**11.95**

(iii) **Invalid votes:** Total Number of members whose votes were declared invalid/abstained from voting

Mode of Voting	Type of Shares	Number of members
Remote e-voting	Equity	0
	0.01% CCPS of Rs. 10.00 Lakhs each	0
	0.01% CCPS of Rs. 1.00 Lakh each	0
	9.5% CRPS Series A of Rs. 1 Lakh each	0
	9.5% CRPS Series B of Rs. 10 Lakhs each	0
	Total	**0**

(Amit Agrawal)
Scrutinizer
C.P. No.: 3647
UDIN: F005311H000981440
P.R. No. 6462/2025

Vishal Aggarwal

(Vishal Lochan Aggarwal)
Alternate Scrutinizer
C.P. No: 7622
UDIN: F007241H000981709
P. R. No. 6448/2025

Place: New Delhi
Date: 30th July, 2026

Countersigned by
Mahesh Chaturvedi
Company Secretary
M.No. FCS 3188
Jaiprakash Power Ventures Limited