



SJVN/CS/93/2015-2374-75

Dated: 23-09-2015

**NSE Symbol: SJVN-EQ****BOLT SCRIP ID: SJVN,**  
**SCRIP CODE: 533206**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051, India.

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India

**Sub.: Declaration of Results of E-Voting (Remote e-voting) and poll at the 27<sup>th</sup> Annual General Meeting held on Tuesday, 22<sup>nd</sup> September, 2015 as per Clause 35A of the Listing Agreement.**

The Company had provided electronic voting facility (Remote e-voting) to the Members entitled to cast their vote at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, and Clause 35B of the Listing Agreement of the Stock Exchanges. The e-voting process was carried out by the Company through the agency, Central Depository Services Limited (CDSL) from 09:00 a.m. {IST} on Saturday 19<sup>th</sup> September, 2015 to 5:00 p.m. {IST} on Monday, 21<sup>st</sup> September, 2015 with cut-off date for determining shareholders, being 15<sup>th</sup> September, 2015. The Company had also provided ballot voting for all the Resolutions at the AGM held on 22<sup>nd</sup> September, 2015.

Mr. Santosh Kumar Pradhan, Company Secretary in Practice was appointed as the scrutinizer for e-voting as well as voting through ballot process. The consolidated voting results in terms of Clause 35A of the Listing Agreement and the consolidated Report of the Scrutinizer dated 23<sup>rd</sup> September, 2015 are enclosed herewith.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 27<sup>th</sup> Annual General Meeting of the Company have been duly approved by the Shareholders with Requisite majority. The consolidated scrutinizer's report on voting is being enclosed herewith. Please take the same on record.

Thanking you,



Yours faithfully,

(Soumendra Das)  
Company Secretary &  
Compliance Officer

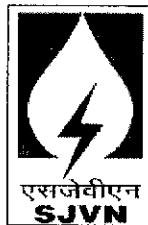
**Encl: As above**

कंपनी सचिवालय /Company Secretariat, हिमफेड भवन, न्यू शिमला /Himfed Building, New Shimla-171009

दूरभाष /Tel No.0177-2640337, 2672324, फ़ैक्स /Fax 0177-2670737, ईमेल/ Email: cssjvn@yahoo.com

पंजीकरत कार्यालय, हिमफेड भवन, न्यू शिमला Registered Office: Himfed Building, New Shimla-171009

ईपीबीएक्स /EPBX: 2670741, 2670064, 2670490, 2670521, फ़ैक्स: 2670542, वेबसाइट/ Website : www.sjvn.nic.in

NAME: **SJVN LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		22-09-2015			
B	BOOK CLOSURE DATE		16-09-2015 TO 22-09-2015 ( BOTH DAYS INCLUSIVE )			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		86991			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		61			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	2	0	2	3721626500	89.9676
	PUBLIC	57	2	59	52053578	1.2584
	TOTAL	59	2	61	3773680078	91.2260
E	No. of shareholders attended the meeting through Video conferencing- No video conferencing facility was made available.					

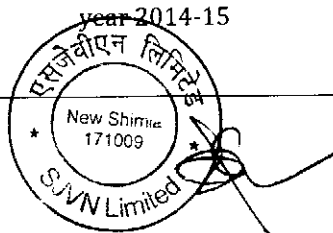


## Annexure

Details of Resolution	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled*	% of Votes on outstandin g Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 1 - Ordinary Resolution</b> To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2015 including the Balance Sheet and statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.	<b>Promoter and Promoter Group</b>	3721626500	3721626500	100	3721626500	Nil	100	N.A
	<b>Public - Institutional holders</b>	277451874	51844049	18.68	51844049	Nil	100	N.A
	<b>Public-Others</b>	137548126	209529	0.15	*189164	20345	90.28	9.72
	<b>Total</b>	4136626500	3773680078	91.23	3773659713	20345	99.99	0.01

\* Reflects shareholder who has not completely exercised his voting right.

Details of Resolution	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled*	% of Votes on outstandin g Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 2 - Ordinary Resolution</b> To confirm interim dividend of Rs.0.63 per Share and declare Final Dividend for the financial year 2014-15	<b>Promoter and Promoter Group</b>	3721626500	3721626500	100	3721626500	Nil	100	N.A
	<b>Public - Institutional holders</b>	277451874	51844049	18.68	51844049	Nil	100	N.A
	<b>Public-Others</b>	137548126	209529	0.15	*189164	20345	90.28	9.72
	<b>Total</b>	4136626500	3773680078	91.23	3773659713	20345	99.99	0.01



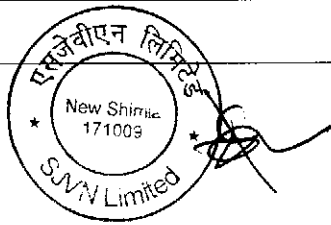
\* Reflects shareholder who has not completely exercised his voting right.

Details of Resolution	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled*	% of Votes on outstandin g Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 3 – Ordinary Resolution</b> To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for re-appointment	<b>Promoter and Promoter Group</b>	3721626500	3721626500	100	3721626500	Nil	100	N.A
	<b>Public – Institutional holders</b>	277451874	51844049	18.68	32502825	19341224	62.69	37.31
	<b>Public-Others</b>	137548126	209529	0.15	*186065	23444	88.81	11.19
	<b>Total</b>	4136626500	3773680078	91.23	3754315390	19364668	99.49	0.51

\* Reflects shareholder who has not completely exercised his voting right.

Details of Resolution	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled*	% of Votes on outstandin g Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 4 – Ordinary Resolution</b> To appoint a Director in place of Shri Nand Lal Sharma [DIN 03495554], who retires by rotation and being eligible, offers himself for re-appointment	<b>Promoter and Promoter Group</b>	3721626500	3721626500	100	3721626500	Nil	100	N.A
	<b>Public – Institutional holders</b>	277451874	51844049	18.68	32502825	19341224	62.69	37.31
	<b>Public-Others</b>	137548126	209529	0.15	*186065	23444	88.81	11.19
	<b>Total</b>	4136626500	3773680078	91.23	3754315390	19364668	99.49	0.51

\* Reflects shareholder who has not completely exercised his voting right.

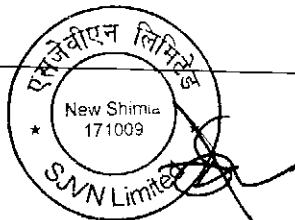


Details of Resolution	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled*	% of Votes on outstandin g Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 5 - Ordinary Resolution</b> To fix remuneration of Statutory Auditors for the financial year 2014-15	<b>Promoter and Promoter Group</b>	3721626500	3721626500	100	3721626500	Nil	100	N.A
	<b>Public - Institutional holders</b>	277451874	51844049	18.68	51844049	Nil	100	N.A
	<b>Public-Others</b>	137548126	209529	0.15	*187065	22444	89.28	10.72
	<b>Total</b>	4136626500	3773680078	91.23	3773657614	22444	99.99	0.01

\* Reflects shareholder who has not completely exercised his voting right.

Details of Resolution	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled*	% of Votes on outstandin g Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 6 - Ordinary Resolution</b> Ratification of remuneration of Cost Auditor for financial year 2015-16	<b>Promoter and Promoter Group</b>	3721626500	3721626500	100	3721626500	Nil	100	N.A
	<b>Public - Institutional holders</b>	277451874	51844049	18.68	51844049	Nil	100	N.A
	<b>Public-Others</b>	137548126	209529	0.15	*187065	22444	89.28	10.72
	<b>Total</b>	4136626500	3773680078	91.23	3773657614	22444	99.99	0.01

\* Reflects shareholder who has not completely exercised his voting right.





23<sup>rd</sup> September, 2015

The Chairman  
SJVN Limited,  
Himfed Building,  
New Shimla-171009

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad, Uttar Pradesh- 201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having its registered office at Himfed Building, New Shimla-171009 vide resolution dated 30<sup>th</sup> July, 2015, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & Rule 20(4)(xii) as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on 22<sup>nd</sup> September, 2015.

The notice dated 30<sup>th</sup> July, 2015 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 22<sup>nd</sup> September, 2015.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL (Central Depository services Limited), for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 15<sup>th</sup> September, 2015 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 27<sup>th</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 19<sup>th</sup> September, 2015 at 9:00 A.M (IST) and ended on Monday, 21<sup>st</sup> September, 2015 at 5:00 P.M (IST) and the remote e-Voting platform was blocked thereafter.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 04.34 P.M. on 22<sup>nd</sup> September, 2015 in the presence of Mr. Abhishek Raj Singh and Ms. Surbhi Bansal, who are not in the employment of the company.

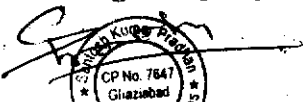

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL's (Central Depository services Limited) remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 74 members have cast their votes on the e-voting platform and 57 members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,  
For **Santosh Kumar Pradhan**  
**(Practicing Company Secretary)**

  
  
**Santosh Kumar Pradhan**  
**FCS No. 6973**  
**C.P. No. 7647**  
**Place: Shimla**

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

**Annexure**

**I Resolution No. 1:-**

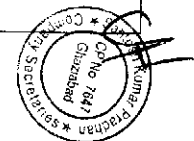
<b>Agenda No.</b>	1
<b>Subject matter of resolution</b>	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2015 including the Balance Sheet and statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
<b>Total Received</b>	74	57	131	3773596483	83595	3773680078	100
<b>Voted in favour</b>	70	*56	126	3773576138	*83575	3773659713	99.99
<b>Voted against</b>	4	Nil	4	20345	Nil	20345	0.01
<b>Invalid Vote</b>	Nil	1	1	Nil	400	400	N.A

\* Reflects shareholder who has not completely exercised his voting right.

**II. Resolution No. 2:-**

<b>Agenda No.</b>	2
<b>Subject matter of resolution</b>	To confirm interim dividend of Rs.0.63 per Share and declare Final Dividend for the financial year 2014-15.





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>Type of Resolution</b>	Ordinary
---------------------------	----------

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
<b>Total Received</b>	74	57	131	3773596483	83595	3773680078	100
<b>Voted in favour</b>	70	*56	126	3773576138	*83575	3773659713	99.99
<b>Voted against</b>	4	Nil	4	20345	Nil	20345	0.01
<b>Invalid Vote</b>	Nil	1	1	Nil	400	400	N.A

\* Reflects shareholder who has not completely exercised his voting right.

**III. Resolution No. 3:-**

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for re-appointment.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
<b>Total</b>	74	57	131	3773596483	83595	3773680078	100



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>Received</b>							
<b>Voted in favour</b>	44	*56	100	3754231815	*83575	3754315390	99.49
<b>Voted against</b>	30	Nil	30	19364668	Nil	19364668	0.51
<b>Invalid Vote</b>	Nil	1	1	N.A	400	400	N.A

\* Reflects shareholder who has not completely exercised his voting right.

**IV. Resolution No. 4:-**

<b>Agenda No.</b>	4
<b>Subject matter of resolution</b>	To appoint a Director in place of Shri Nand Lal Sharma [DIN 03495554], who retires by rotation and being eligible, offers himself for re-appointment.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
<b>Total Received</b>	74	57	131	3773596483	83595	3773680078	100
<b>Voted in favour</b>	44	*56	100	3754231815	*83575	3754315390	99.49
<b>Voted against</b>	30	Nil	30	19364668	Nil	19364668	0.51
<b>Invalid Vote</b>	Nil	1	1	N.A	400	400	N.A



\* Reflects shareholder who has not completely exercised his voting right.

**V. Resolution No. 5:-**

<b>Agenda No.</b>	5
<b>Subject matter of resolution</b>	To fix remuneration of Statutory Auditors for the financial year 2014-15.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
<b>Total Received</b>	74	57	131	3773596483	83595	3773680078	100
<b>Voted in favour</b>	66	*56	122	3773574039	*83575	3773657614	99.99
<b>Voted against</b>	8	Nil	8	22444	N.A	22444	0.01
<b>Invalid Vote</b>	Nil	1	1	N.A	400	400	N.A

\* Reflects shareholder who has not completely exercised his voting right.

**VI. Resolution No. 6:-**

<b>Agenda No.</b>	6
<b>Subject</b>	Ratification of remuneration of Cost Auditor for financial year 2015-16.

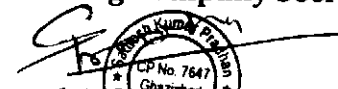

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

<b>matter of resolution</b>	
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
<b>Total Received</b>	74	57	131	3773596483	83595	3773680078	100
<b>Voted in favour</b>	66	*56	122	3773574039	*83575	3773657614	99.99
<b>Voted against</b>	8	Nil	8	22444	N.A	22444	0.01
<b>Invalid Vote</b>	Nil	1	1	N.A	400	400	N.A

\* Reflects shareholder who has not completely exercised his voting right.

Yours Faithfully,  
For **Santosh Kumar Pradhan**  
(Practicing Company Secretary)

  
  
**Santosh Kumar Pradhan**  
 FCS No. 6973  
 C.P. No. 7647  
 Place: Shimla

**MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013, and rule 21(2) of the Companies (Management and administration) Rules, 2014]*

**To,  
The Chairman  
SJVN Limited  
Himfed Building,  
New Shimla-171009**

**The 27<sup>th</sup> Annual General Meeting of the equity Shareholders of SJVN Limited held on Tuesday, the 22<sup>nd</sup> September, 2015 at 3:00 P.M at Hotel Peterhoff, Chaura Maidan, Shimla-171004, Himachal Pradesh.**

Dear Sir,

I, Santosh Kumar Pradhan, Practising Company Secretary at 706, 8<sup>th</sup> Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad, U.P.-201010 appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 27<sup>th</sup> Annual General meeting of the equity shareholders of SJVN Limited, held on 22<sup>nd</sup> September, 2015 at 3:00 PM, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ Proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

**(a) Resolution No. 1: Ordinary Resolution.**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2015 including the Balance Sheet and statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	83575*	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A	N.A

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
1**	400

\* Reflects one shareholder who has not completely exercised his voting rights.

\*\* No Folio Number was mentioned in the polling paper.

**(b) Resolution No.2: Ordinary resolution.**

To confirm interim dividend of Rs.0.63 per Share and declare Final Dividend for the financial year 2014-15.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	83575*	100

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
--------------------------------------	------------------------------	---------------------------------------



\* Reflects one shareholder who has not completely exercised his voting rights.  
\*\* No Folio Number was mentioned in the polling paper.

**(d) Resolution No. 4: Ordinary Resolution**

To appoint a Director in place of Shri NandLal Sharma [DIN 03495554], who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	83575*	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A	N.A

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
1**	400

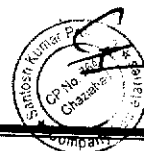
\* Reflects one shareholder who has not completely exercised his voting rights.  
\*\* No Folio Number was mentioned in the polling paper.

**(e) Resolution No. 5: Ordinary Resolution**

To fix remuneration of Statutory Auditors for the financial year 2014-15.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
--------------------------------------	------------------------------	---------------------------------------



(in person or by proxy)		
56	83575*	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A	N.A

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
1**	400

\* Reflects one shareholder who has not completely exercised his voting rights.

\*\* No Folio Number was mentioned in the polling paper.

**(f) Resolution No. 6: Ordinary Resolution**

Ratification of Remuneration of Cost Auditor for financial year 2015-16.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	83575*	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A	N.A





(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
1**	400

\* Reflects one shareholder who has not completely exercised his voting rights.

\*\* No Folio Number was mentioned in the polling paper.


5. A Compact disc (CD) Containing a list of shareholders who voted "for", "Against" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the board for safe keeping.

Thanking You

For **Santosh Kumar Pradhan**

(Practicing Company Secretary)

  
Santosh Ku. Pradhan

FCS No. 6973

C.P. No. 7647

Place: Shimla

Date: 23<sup>rd</sup> September, 2015





23<sup>rd</sup> September, 2015

**SANTOSH KUMAR PRADHAN**  
Company Secretaries

The Chairman  
SJVN Limited,  
Himfed Building,  
New Shimla-171009

**Sub.: Scrutinizer's Report on voting through electronics means (Remote e-Voting) conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having its registered office at Himfed Building, New Shimla-171009 vide resolution dated 30<sup>th</sup> July, 2015, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the voting through electronic means (remote e-voting) by the shareholders in respect of the below mentioned resolutions passed at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on 22<sup>nd</sup> September, 2015 at 03:00 PM.

The notice dated 30<sup>th</sup> July, 2015 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 22<sup>nd</sup> September, 2015.

The Company has availed the voting through electronic means (remote e-voting) facility offered by CDSL (Central Depository Services Limited) for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 15<sup>th</sup> September, 2015 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 27<sup>th</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 19<sup>th</sup> September, 2015 at 9:00 A.M (IST) and ended on Monday, 21<sup>st</sup> September, 2015 at 5:00 P.M (IST) and the CDSL (Central Depository Services Limited), remote-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 04.34P.M. on 22<sup>nd</sup> September, 2015 in the presence of Mr. Abhishek Raj Singh and Ms. Surbhi Bansal, who are not in the employment of the company.



706, 8<sup>th</sup> Floor, K. M. Trade Tower, Hotel Radisson Blu,  
Kaushambi, Ghaziabad, U.P. 201010.  
Tel: 91-120-472 7777, e-mail: info@kritiadvorsory.com

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL's (Central Depository Services Limited) remote e-Voting platform. Based on the results made available to me, 74 members have cast their votes on the remote e-voting platform and I have annexed to this report, the details of the remote e-voting results for each of the six agenda items contained in the said notice.

Thanking You.

Yours Faithfully,  
For **Santosh Kumar Pradhan**  
**(Practising Company Secretary)**

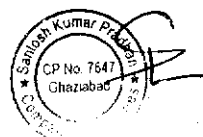


**Santosh Kumar Pradhan**  
**FCS No. 6973**  
**C.P. No. 7647**  
**Place: Shimla**

**I Resolution No. 1:-**

<b>Agenda No.</b>	1
<b>Subject matter of resolution</b>	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2015 including the Balance Sheet and statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.
<b>Type of Resolution</b>	Ordinary

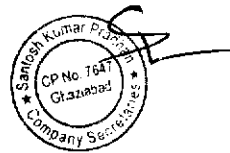
<b>Particulars</b>	<b>Number of remote e-Votes</b>	<b>Number of votes contained in remote e-votes</b>	<b>Percentage of total</b>
<b>Total Received</b>	74	3773596483	100
<b>Voted in favour (i)</b>	70	3773576138	99.99
<b>Voted against (ii)</b>	4	20345	0.01
<b>Total (i+ii)</b>	<b>74</b>	<b>3773596483</b>	<b>100</b>



**II. Resolution No. 2:-**

<b>Agenda No.</b>	2
<b>Subject matter of resolution</b>	To confirm interim dividend of Rs. 0.63 per Share and declare Final Dividend for the financial year 2014-15.
<b>Type of Resolution</b>	Ordinary

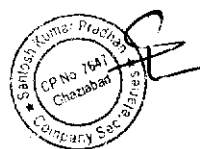
<b>Particulars</b>	<b>Number of remote e-Votes</b>	<b>Number of votes contained in remote e-votes</b>	<b>Percentage of total</b>
<b>Total Received</b>	74	3773596483	100
<b>Voted in favour (i)</b>	70	3773576138	99.99
<b>Voted against (ii)</b>	4	20345	0.01
<b>Total (i+ii)</b>	<b>74</b>	<b>3773596483</b>	<b>100</b>



**III. Resolution No. 3:-**

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for re-appointment.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of remote e-Votes</b>	<b>Number of votes contained in remote e-votes</b>	<b>Percentage of total</b>
<b>Total Received</b>	74	3773596483	100
<b>Voted in favour (i)</b>	44	3754231815	99.49
<b>Voted against (ii)</b>	30	19364668	0.51
<b>Total (i+ii)</b>	<b>74</b>	<b>3773596483</b>	<b>100</b>

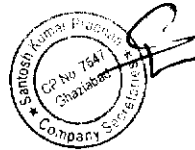


**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

**IV. Resolution No. 4:-**

<b>Agenda No.</b>	4
<b>Subject matter of resolution</b>	To appoint a Director in place of Shri Nand Lal Sharma [DIN 03495554], who retires by rotation and being eligible, offers himself for re-appointment.
<b>Type of Resolution</b>	Ordinary

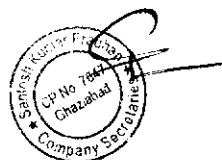
Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total
<b>Total Received</b>	74	3773596483	100
<b>Voted in favour (i)</b>	44	3754231815	99.49
<b>Voted against (ii)</b>	30	19364668	0.51
<b>Total (i+ii)</b>	74	3773596483	100



V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	To fix remuneration of Statutory Auditors for the financial year 2014-15.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total
Total Received	74	3773596483	100
Voted in favour (i)	66	3773574039	99.99
Voted against (ii)	8	22444	0.01
Total (i+ii)	74	3773596483	100





VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Ratification of remuneration of Cost Auditor for financial year 2015-16.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total
Total Received	74	3773596483	100
Voted in favour (i)	66	3773574039	99.99
Voted against (ii)	8	22444	0.01
Total (i+ii)	74	3773596483	100

Yours Faithfully,  
For Santosh Kumar Pradhan  
(Practising Company Secretary)



Santosh Kumar Pradhan  
FCS No. 6973  
C.P. No. 7647  
Place: Shimla