

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)  
A Mini Ratna & Schedule "A"  
Company

SJVN/CC/CS/93/2019-

Date: 28/09/2019

**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: Compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir

In compliance with **Regulation 44** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a copy of the voting results in respect of the business transacted at the 31<sup>st</sup> Annual General Meeting of the Members of SJVN Limited held at 15:00 HRS on 27<sup>th</sup> September 2019, Friday at SJVN Corporate Office Complex, Shanan, Shimla – 171006, Himachal Pradesh along with the report of Scrutinizers thereon.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Soumendhra Das)  
Company Secretary

**Encl: As stated above**



27<sup>th</sup> September, 2019

**The Chairman  
SJVN Limited,  
SJVN Corporate office,  
Complex Shanan,  
Shimla HP 171006.**

**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-201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having its registered office at SJVN Corporate Office Complex Shanan Shimla Shimla HP 171006 IN vide resolution dated 12<sup>th</sup> August 2019, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 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 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2019.

The notice dated 12<sup>th</sup> August, 2019 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 27<sup>th</sup> September, 2019.

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. 20<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening of the 31<sup>st</sup> AGM of the Company.



**SANTOSH KUMAR PRADHAN  
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The voting period for remote e-Voting commenced on Tuesday, 24<sup>th</sup> September, 2019 at 9:00 A.M (IST) and ended on Thursday, 26<sup>th</sup> September, 2019 at 5:00 P.M (IST) and the remote e-Voting platform was blocked thereafter.

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 04:14 P.M. on 27<sup>th</sup> September, 2019 in the presence of Mr. Shubham Tandon and Mr. D. P. Gupta, who are not in the employment of the company.


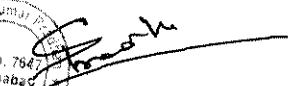
I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL's (Central Depository services Limited) remote e-Voting platform and the poll papers received respectively.


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, 113 members have cast their votes on the e-voting platform and 40 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 31<sup>st</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 Ku. Pradhan**  
**FCS No. 6973**  
**C.P. No. 7647**  
**Place: Shimla**

  
**N.L. Sharma**  
**Chairman & Managing Director**  
**SJVN Limited**  
**Shakti Sadan, Corporate Office Complex,**  
**Shanan, Shimla-171006 (H.P.)**  
**DIN: 03495554**

**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 Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Balance Sheet and Statement of Profit and Loss for the financial year ended as on that date together with Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
<b>Total Received</b>	113	40	153	3669981957	70445	3670052402	100
<b>Voted in favour</b>	113	40	153	3669981957	70445	3670052402	100
<b>Voted against</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Invalid Vote</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Total</b>	<b>113</b>	<b>40</b>	<b>153</b>	<b>3669981957</b>	<b>70445</b>	<b>367002402</b>	<b>100</b>



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

<b>Agenda No.</b>	2
<b>Subject matter of resolution</b>	To confirm the payment of Interim Dividend of Rs. 1.50 per share and to declare the final dividend, if any, on equity shares for the financial year 2018-19.
<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>	113	40	153	3669981957	70445	3670052402	100
<b>Voted in favour</b>	113	40	153	3669981957	70445	3670052402	100
<b>Voted against</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Invalid Vote</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Total</b>	<b>113</b>	<b>40</b>	<b>153</b>	<b>3669981957</b>	<b>70445</b>	<b>367002402</b>	<b>100</b>



**SANTOSH KUMAR PRADHAN  
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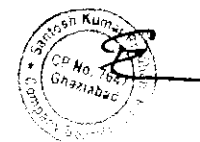
**III. Resolution No. 3:-**

<b>Agenda No.</b>	3
<b>Subject matter of resolution</b>	To appoint a Director in place of Shri Rakesh Kumar Bansal [DIN 06395552], 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>	113	40	153	3669981957	70445	3670052402	100
<b>Voted in favour</b>	80	40	120	3651461121	70445	3651531566	99.50
<b>Voted against</b>	33	Nil	33	18520836	Nil	18520836	0.50
<b>Invalid Vote</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Total</b>	<b>113</b>	<b>40</b>	<b>153</b>	<b>3669981957</b>	<b>70445</b>	<b>367002402</b>	<b>100</b>

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

<b>Agenda No.</b>	4
<b>Subject matter of</b>	To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for reappointment.



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

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
<b>Total Received</b>	113	40	153	3669981957	70445	3670052402	100
<b>Voted in favour</b>	72	40	112	3644725434	70445	3644795879	99.31
<b>Voted against</b>	41	Nil	41	25256523	Nil	25256523	0.69
<b>Invalid Vote</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Total</b>	<b>113</b>	<b>40</b>	<b>153</b>	<b>3669981957</b>	<b>70445</b>	<b>367002402</b>	<b>100</b>

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

<b>Agenda No.</b>	5
<b>Subject matter of resolution</b>	Appointment of Shri Shubash Chander Negi as Independent Director.
<b>Type of Resolution</b>	Ordinary

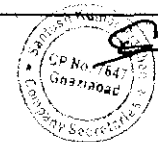


**SANTOSH KUMAR PRADHAN  
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Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
<b>Total Received</b>	113	40	153	3669981957	70445	3670052402	100
<b>Voted in favour</b>	106	40	146	3669979037	70445	3670049482	99.99
<b>Voted against</b>	07	Nil	07	2920	Nil	2920	0.01
<b>Invalid Vote</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Total</b>	<b>113</b>	<b>40</b>	<b>153</b>	<b>3669981957</b>	<b>70445</b>	<b>367002402</b>	<b>100</b>

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

<b>Agenda No.</b>	6
<b>Subject matter of resolution</b>	Appointment of Dr. Rajnish Pande as Independent Director.
<b>Type of Resolution</b>	Ordinary





**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

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>	113	40	153	3669981957	70445	3670052402	100
<b>Voted in favour</b>	106	40	146	3669979037	70445	3670049482	99.99
<b>Voted against</b>	07	Nil	07	2920	Nil	2920	0.01
<b>Invalid Vote</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Total</b>	<b>113</b>	<b>40</b>	<b>153</b>	<b>3669981957</b>	<b>70445</b>	<b>367002402</b>	<b>100</b>

**VII. Resolution No. 7:-**

<b>Agenda No.</b>	7
<b>Subject matter of resolution</b>	Ratification of remuneration of Cost Auditor for Financial Year 2019-20.
<b>Type of Resolution</b>	Ordinary



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

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>	113	40	153	3669981957	70445	3670052402	100
<b>Voted in favour</b>	105	40	145	3669979017	70445	3670049462	99.99
<b>Voted against</b>	08	Nil	08	2940	Nil	2940	0.01
<b>Invalid Vote</b>	Nil	Nil	N.A	Nil	Nil	Nil	N.A
<b>Total</b>	<b>113</b>	<b>40</b>	<b>153</b>	<b>3669981957</b>	<b>70445</b>	<b>367002402</b>	<b>100</b>

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



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

**N.L. Sharma**  
Chairman & Managing Director  
SJVN Limited  
Shakti Sadan, Corporate Office Complex,  
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DIN: 03495554.