

एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2018-

Date: 26/09/2018

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.

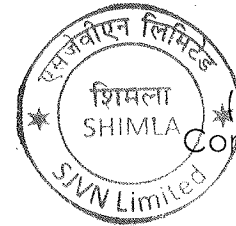
Sub: Compliance under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sir

In compliance with the provisions of Regulation **44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we enclose herewith the voting results in respect of business transacted at the 30th Annual General Meeting of the Company held at 15:00 HRS on 25th September, 2018 at Hotel Peterhoff, Shimla – 171004 along with the report of Scrutinizers thereon.

Kindly take the above information on record and oblige.

Thanking you,



Yours faithfully,

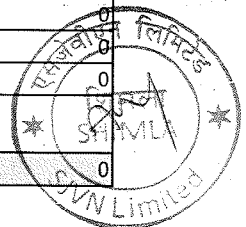

(Soumendra Das)
Company Secretary

26/9/18

Encl: As above.

	SJVN LIMITED
Date of the AGM/EGM	25-09-2018
Total number of shareholders on record date	94117
No. of shareholders present in the meeting either in	60
Promoters and Promoter Group:	2
Public:	58
No. of Shareholders attended the meeting through Video	NOT PROVIDED
Promoters and Promoter Group:	
Public:	

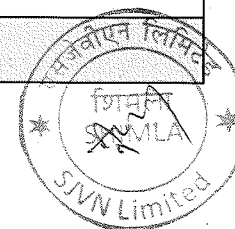
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Balance Sheet and Statement of Profit and Loss for 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							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3561638457	3561638457	100	3561638457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3561638457	3561638457	100	3561638457	0	100	0
Public- Institutions	E-Voting	211503875	148566083	70	148566083	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	211503875	148566083	70	148566083	0	100	0
Public- Non Institutions	E-Voting	156652843	97215	0	97215	0	100	0
	Poll		72775	0	72775	0	100	0
	Postal Ballot (if applicable)							
	Total	156652843	169990	0	169990	0	100	0



Total	3929795175	3710374530	94.4165	3710374530	0	100.0000	0.0000
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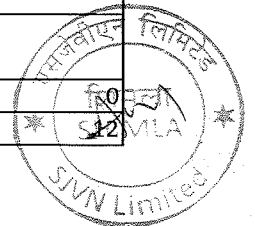
Resolution No.	2							
required: (Ordinary/ Special)	ORDINARY -To confirm the payment of Interim Dividend of 1.90 per share and to declare the final dividend, if any, on equity shares for the financial year 2017-18.							
Whether promoter/	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3561638457	3561638457	100	3561638457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3561638457	3561638457	100	3561638457	0	100	0
Public- Institutions	E-Voting	211503875	148566083	70	148566083	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	211503875	148566083	70	148566083	0	100	0
Public- Non Institutions	E-Voting	156652843	112215	0	112215	0	100	0
	Poll		72775	0	72775	0	100	0
	Postal Ballot (if applicable)							
	Total	156652843	184990	0	184990	0	100	0
	Total	3929795175	3710389530	94.4169	3710389530	0	100.0000	0.0000

Resolution No.	3						
required: (Ordinary/ Special)	ORDINARY - 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.						
Whether promoter/	No						



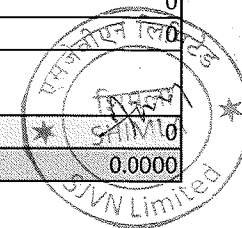
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3561638457	3561638457	100	3561638457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3561638457	3561638457	100	3561638457	0	100
Public- Institutions	E-Voting	211503875	148566083	70	127119766	21446317	86	14
	Poll							
	Postal Ballot (if applicable)							
	Total		211503875	148566083	70	127119766	21446317	86
Public- Non Institutions	E-Voting	156652843	112215	0	111290	925	99	1
	Poll		72775	0	72775	0	100	0
	Postal Ballot (if applicable)							
	Total		156652843	184990	0	184065	925	99.49997297
Total	3929795175	3710389530	94.4169	3688942288	21447242	99.4220	0.5780	

Resolution No.	4							
required: (Ordinary/ Special)	ORDINARY -To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3561638457	3561638457	100	3561638457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3561638457	3561638457	100	3561638457	0	100
	E-Voting		148566083	70	131212092	17353991	88	

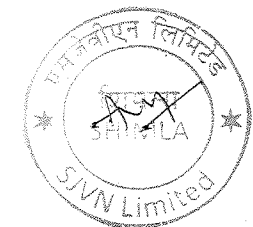


Public- Institutions	Poll	211503875						
	Postal Ballot (if applicable)							
	Total	211503875	148566083	70	131212092	17353991	88	12
Public- Non Institutions	E-Voting	156652843	112315	0	111395	920	99	1
	Poll		72775	0	72775	0	100	0
	Postal Ballot (if applicable)							
	Total	156652843	185090	0	184170	920	99.50294451	1
	Total	3929795175	3710389630	94.4169	3693034719	17354911	99.5323	0.4677

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY -To fix remuneration of Statutory Auditors for the financial year 2018-19							
Whether promoter/	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3561638457	3561638457	100	3561638457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3561638457	3561638457	100	3561638457	0	100	0
Public- Institutions	E-Voting	211503875	148566083	70	148566083	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	211503875	148566083	70	148566083	0	100	0
Public- Non Institutions	E-Voting	156652843	112315	0	112245	70	100	0
	Poll		72775	0	72775	0	100	
	Postal Ballot (if applicable)							
	Total	156652843	185090	0	185020	70	99.96218056	
	Total	3929795175	3710389630	94.4169	3710389560	70	100.0000	0.0000



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY -Ratification of remuneration of Cost Auditor for financial year 2018-19.							
Whether promoter/	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3561638457	3561638457	100	3561638457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3561638457	3561638457	100	3561638457	0	100
Public- Institutions	E-Voting	211503875	148566083	70	148566083	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		211503875	148566083	70	148566083	0	100
Public- Non Institutions	E-Voting	156652843	112315	0	112245	70	100	0
	Poll		72775	0	72775	0	100	0
	Postal Ballot (if applicable)							
	Total		156652843	185090	0	185020	70	99.96218056
Total		3929795175	3710389630	94.4169	3710389560	70	100.0000	0.0000





26th September, 2018

The Chairman
SJVN Limited,
SJVN Corporate Office Complex,
Shanan,
Shimla-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, 8th 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-171006 vide resolution dated 3rd August 2018, 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 30th Annual General Meeting (AGM) of the Company held on 25nd September, 2018.

The notice dated 3rd August, 2018 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 to be held on 25th September, 2018.

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. 18th September, 2018 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 30th AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 22nd September, 2018 at 9:00 A.M (IST) and ended on Monday, 24th September, 2018 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 4:15 P.M. on 25th September, 2018 in the presence of Mr. Bhuvesh Malhotra and Mr. Raj Pal Singh, 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, 100 members have cast their votes on the e-voting platform and 53 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 30th 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

9/s



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:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2018 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
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	98	53	151	3710301755	72775	3710374530	100
Voted in favour	98	53	151	3710301755	72775	3710374530	100
Voted against	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Total	98	53	151	3710301755	72775	3710374530	100

Note: 2 shareholders have not vote for this resolution.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To confirm the payment of Interim Dividend of Rs. 1.90 per share and to declare the final dividend, if any, on equity shares for the financial year 2017-18.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	99	53	152	3710316755	72775	3710389530	100
Voted in favour	99	53	152	3710316755	72775	3710389530	100
Voted against	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Total	99	53	152	3710316755	72775	3710389530	100

Note: 1 shareholder has not vote for this resolution.

III. Resolution No. 3:-

Agenda No.	3
Subject	To appoint a Director in place of Shri Rakesh Kumar Bansal [DIN 06395552], who retires by rotation and being



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

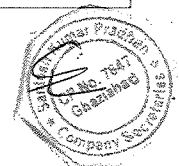
matter of resolution	eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of total
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	99	53	152	3710316755	72775	3710389530	100
Voted in favour	69	53	122	3688869513	72775	3688942288	99.42
Voted against	30	Nil	30	21447242	Nil	21447242	0.58
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Total	99	53	152	3710316755	72775	3710389530	100

Note: 1 shareholder has not vote for this resolution.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for reappointment.
Type of Resolution	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	
Total Received	100	53	153	3710316855	72775	3710389630	100
Voted in favour	77	53	130	3692961944	72775	3693034719	99.53
Voted against	23	Nil	23	17354911	Nil	17354911	0.47
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Total	100	53	153	3710316855	72775	3710389630	100

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	To fix remuneration of Statutory Auditors for the financial year 2018-19.
Type of Resolution	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	
Total Received	100	53	153	3710316855	72775	3710389630	100
Voted in favour	98	53	151	3710316785	72775	3710389560	99.99
Voted against	2	Nil	2	70	Nil	70	0.01
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Total	100	53	153	3710316855	72775	3710389630	100

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Ratification of remuneration of Cost Auditor for financial year 2018-19.
Type of Resolution	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	
Total Received	100	53	153	3710316855	72775	3710389630	100
Voted in favour	98	53	151	3710316785	72775	3710389560	99.99
Voted against	2	Nil	2	70	Nil	70	0.01
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Total	100	53	153	3710316855	72775	3710389630	100

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


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