



SJVN/CS/93/2017-

Date: 23/09/2017

**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 29th Annual General Meeting of the Company held at 15:00 HRS on 22<sup>nd</sup> September, 2017 at Hotel Peterhoff, Shimla – 171004 along with the report of Scrutinizers thereon.

Kindly take the above information on record and oblige.

Thanking you,

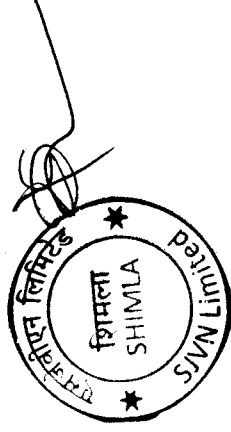
Yours faithfully,

  
(Soumenara Das)  
Company Secretary

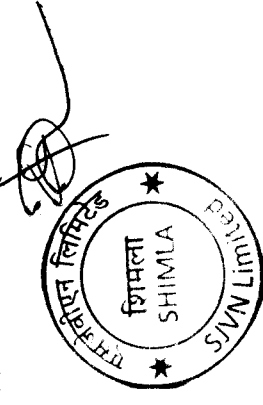
**Encl: As above.**

|   |  |                |  |
|---|--|----------------|--|
| Date of the AGM/EGM   |  | SJVN LIMITED   |  |
| Total number of shareholders on record date                                   |  | 22-09-2017     |  |
| No. of shareholders present in the meeting either in person or through proxy: |  | 85841          |  |
| Promoters and Promoter Group:   |  | 2              |  |
| Public:   |  | 64             |  |
| No. of Shareholders attended the meeting through Video Conferencing           |  | Not Applicable |  |
| Promoters and Promoter Group:   |  | Not Applicable |  |
| Public:   |  | Not Applicable |  |

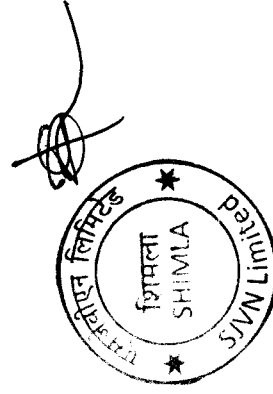
| Resolution No.  | 1                             | ORDINARY - To receive, consider and adopt the Audited Financial Statements including consolidated financial statements of the Company for the year ended 31st March, 2017 together with the Balance Sheet and Statement of Profit & Loss for the financial year ended as on that date together with the Reports of 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                            | 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 |  |  |  |
| Category  | Mode of Voting                |  |                         |  |                              |                            |  |  |  |  |  |
| Promoter and Promoter Group   | E-Voting                      |  | 3721626500              | 100.0000   | 3721626500                   | 0                          | 100.0000   | 0.0000   |  |  |  |
|   | Poll                          |  | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot (if applicable) |  | 3721626500              |  |                              |                            |  |  |  |  |  |
| Public- Institutions  | Total                         |  | 3721626500              | 100  | 3721626500                   | 0                          | 100  | 0.0000   |  |  |  |
|   | E-Voting                      |  | 134669117               | 54.0643  | 113764326                    | 20904791                   | 84.4769  | 15.5231  |  |  |  |
|   | Poll                          |  | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |  |
| Public- Non Institutions  | Postal Ballot (if applicable) |  | 249090735               |  |                              |                            |  |  |  |  |  |
|   | Total                         |  | 134669117               | 54.0643  | 113764326                    | 20904791                   | 84.4769  | 15.5231  |  |  |  |
|   | E-Voting                      |  | 78248                   | 0.0472   | 65167                        | 13081                      | 83.2826  | 16.7174  |  |  |  |
| Public- Non Institutions  | Poll                          |  | 84614                   | 0.0510   | 84614                        | 0                          | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot (if applicable) |  | 165909265               |  |                              |                            |  |  |  |  |  |
|   | Total                         |  | 162862                  | 0.098163294  | 149781                       | 13081                      | 91.968   | 8.0320   |  |  |  |
| Total   |                               | 4136676500   | 3856458479              | 93.2271  | 385540607                    | 20917872                   | 99.4576  | 0.5424   |  |  |  |



| Resolution No.  | ORDINARY - To confirm the payment of interim dividend of Rs. 2.25 per Share and to declare the Final Dividend, if any, on equity shares for the financial |                        |                         |  |                              |                            |  |  |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To confirm the payment of interim dividend of Rs. 2.25 per Share and to declare the Final Dividend, if any, on equity shares for the financial |                        |                         |  |                              |                            |  |  |  |  |
| 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  |                        | 3721626500              | 100.0000   | 3721626500                   | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll  | 3721626500             |                         | 0.0000   | 00                           |                            | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           |                            | 0.0000   | 0.0000   |  |  |
|   | Total   |                        | 3721626500              | 100  | 3721626500                   | 0                          | 100  | 0  |  |  |
| Public- Institutions  | E-Voting  |                        | 134985466               | 54.1913  | 134985466                    | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll  | 249090735              |                         | 0.0000   | 00                           |                            | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           |                            | 0.0000   | 0.0000   |  |  |
|   | Total   |                        | 134985466               | 54.19128335  | 134985466                    | 0                          | 100  | 0  |  |  |
| Public- Non Institutions  | E-Voting  |                        | 89748                   | 0.0541   | 76669                        | 13079                      | 85.4270  | 14.5730  |  |  |
|   | Poll  | 165909265              |                         | 0.0510   | 84614                        |                            | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           |                            | 0.0000   | 0.0000   |  |  |
|   | Total   |                        | 174362                  | 0.105094794  | 161283                       | 13079                      | 92.4989  | 7.5011   |  |  |
|   | Total   | 4136626500             | 3856786128              | 93.2351  | 385678249                    | 13079                      | 99.9997  | 0.0003   |  |  |

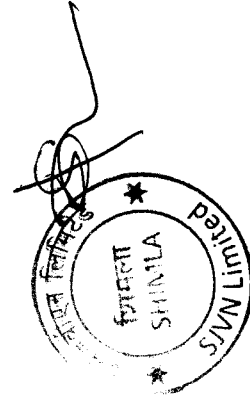


| Resolution No.  | ORDINARY - To appoint a Director in place of Shri Nand Lal Sharma [DIN 03495554], who retires by rotation and being eligible, offers himself for re-appointment. |                        |                         |  |                              |                            |  |  |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | No   |                        |                         |  |                              |                            |  |  |  |  |
| 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   |                        | 3721626500              | 100.0000   | 3721626500                   | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll   |                        |                         | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)  | 3721626500             |                         | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total  |                        | 3721626500              | 100  | 3721626500                   | 0                          | 100  | 0  |  |  |
| Public- Institutions  | E-Voting   |                        | 134985466               | 54.1913  | 110865568                    | 24119898                   | 82.1315  | 17.8685  |  |  |
|   | Poll   | 249090735              | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total  |                        | 134985466               | 54.19128335  | 110865568                    | 24119898                   | 82.1315  | 17.8685  |  |  |
| Public- Non Institutions  | E-Voting   |                        | 89748                   | 0.0541   | 75627                        | 14121                      | 84.2659  | 15.7341  |  |  |
|   | Poll   |                        | 84614                   | 0.0510   | 84614                        | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)  | 165909265              |                         | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total  |                        | 174362                  | 0.105094794  | 160241                       | 14121                      | 91.9013  | 8.0987   |  |  |
|   | Total  | 4136676500             | 3856786728              | 93.2351  | 3832652309                   | 24134079                   | 99.3742  | 0.6258   |  |  |





| Resolution No.  | ORDINARY - Ratification of remuneration of Cost Auditor for financial year 2017-18. |                        |                         |  |                              |                            |  |  |  |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Ratification of remuneration of Cost Auditor for financial year 2017-18. |                        |                         |  |                              |                            |  |  |  |  |
| 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  |                        | 3721626500              | 100.0000   | 3721626500                   | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll  | 3721626500             | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total   |                        | 3721626500              | 100  | 3721626500                   | 0                          | 100  | 0  |  |  |
| Public- Institutions  | E-Voting  |                        | 134985466               | 54.1913  | 134985466                    | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll  | 249090735              | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total   |                        | 134985466               | 54.19128335  | 134985466                    | 0                          | 100  | 0  |  |  |
| Public- Non Institutions  | E-Voting  |                        | 89748                   | 0.0541   | 75447                        | 14301                      | 84.0654  | 15.9346  |  |  |
|   | Poll  | 165909265              | 84614                   | 0.0510   | 84614                        | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Total   |                        | 174362                  | 0.105094794  | 160061                       | 14301                      | 91.7981  | 8.2019   |  |  |
|   | Total   | 4136626500             | 385678628               | 93.2351  | 385672027                    | 14301                      | 99.9996  | 0.0004   |  |  |





23<sup>rd</sup> September, 2017

The Chairman  
SJVN Limited,  
SJVN Corporate Office Complex  
Shanan, Shimla-171006  
Himachal Pradesh

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to Regulation 44 of the SEBI( Listing Obligations and Disclosure Requirement) Regulations, 2015 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 it's registered office at SJVN Corporate Office Complex, Shanan, Shimla-171006 vide resolution dated 11<sup>th</sup> August 2017, pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 22<sup>nd</sup> September, 2017.

The notice dated 27<sup>th</sup> July, 2017 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, 2017.

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, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 29<sup>th</sup> AGM of the Company.



**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

The voting period for remote e-Voting commenced on Tuesday, 19<sup>th</sup> September, 2017 at 9:00 A.M (IST) and ended on Thursday, 21<sup>st</sup> September, 2017 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 04:46 P.M. on 22<sup>nd</sup> September, 2017 in the presence of Mr. Shreyans Jain and Mr. Vikas Bansal, who are not in the employment of the company.

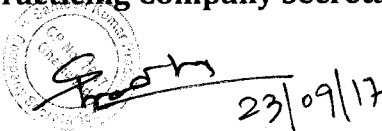
I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the CDSL's (Central Depository services Limited) remote e-Voting platform and the poll papers received respectively.

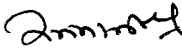
I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 127 members have cast their votes on the e-voting platform and 58 members have casted their vote physically through poll papers. I hereby annex the consolidated 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 29<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 Ku. Pradhan**  
FCS No. 6973  
C.P. No. 7647  
Place: Shimla

  
**R.N. Misra**  
Chairman & Managing Director  
SJVN Ltd.,  
Shanan, Shimla-171006 (H.P.)  
DIN: 03109225

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

Annexure

**I Resolution No. 1:-**

|                              |   |
|------------------------------|---|
| <b>Agenda No.</b>            | 1   |
| <b>Subject of resolution</b> | To receive, consider and adopt the Audited Financial Statements including consolidated financial statements of the Company for the year ended 31 <sup>st</sup> March, 2017 together with the Balance Sheet and Statement of Profit & Loss for the financial year ended as on that date together with the Reports of 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>  | 124             | 58         | 182        | 3856373865                         | 84614        | 3856458479        | 100                 |
| <b>Voted in favour</b> | 88              | 56         | 144        | 3835455993                         | 84614        | 3835540607        | 99.45               |
| <b>Voted against</b>   | 36              | Nil        | 36         | 20917872                           | Nil          | 20917872          | 0.55                |
| <b>Invalid Vote</b>    | Nil             | 2          | 2          | Nil                                | N.A          | N.A               | N.A                 |
| <b>Total</b>           | <b>124</b>      | <b>58</b>  | <b>182</b> | <b>3856373865</b>                  | <b>84614</b> | <b>3856458479</b> | <b>100</b>          |

\* 3 shareholders have not completely exercised their voting rights.

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

|                   |   |
|-------------------|---|
| <b>Agenda No.</b> | 2 |
|-------------------|---|

*Pradhan*

*SH*

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

|                                     |  |  |
|-------------------------------------|--|--|
| <b>Subject matter of resolution</b> | To confirm the payment of interim dividend of Rs. 2.25 per Share and to declare the Final Dividend, if any, on equity shares for the financial year 2016-17. |  |
| <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>  | 127             | 58        | 185        | 3856701714                         | 84614        | 3856786328        | 100                 |
| <b>Voted in favour</b> | 125             | 56        | 181        | 3856688635                         | 84614        | 3856773249        | 99.99               |
| <b>Voted against</b>   | 2               | Nil       | 2          | 13079                              | Nil          | 13079             | 0.01                |
| <b>Invalid Vote</b>    | Nil             | 2         | 2          | Nil                                | N.A          | N.A               | N.A                 |
| <b>Total</b>           | <b>127</b>      | <b>58</b> | <b>185</b> | <b>3856701714</b>                  | <b>84614</b> | <b>3856786328</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 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</b> |                 |          |       |                                    |          |       |                     |

*Sanjay*

*SH*

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

|                        |            |           |            |                   |              |                   |            |
|------------------------|------------|-----------|------------|-------------------|--------------|-------------------|------------|
| <b>Total Received</b>  | 127        | 58        | 185        | 3856701714        | 84614        | 3856786328        | 100        |
| <b>Voted in favour</b> | 80         | 56        | 136        | 3832567695        | 84614        | 3832652309        | 99.38      |
| <b>Voted against</b>   | 47         | Nil       | 47         | 24134019          | Nil          | 24134019          | 0.62       |
| <b>Invalid Vote</b>    | Nil        | 2         | 2          | Nil               | N.A          | N.A               | N.A        |
| <b>Total</b>           | <b>127</b> | <b>58</b> | <b>185</b> | <b>3856701714</b> | <b>84614</b> | <b>3856786328</b> | <b>100</b> |

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

|                                     |   |
|-------------------------------------|---|
| <b>Agenda No.</b>                   | 4   |
| <b>Subject matter of resolution</b> | To appoint a Director in place of Shri Kanwar Singh [DIN: 05351047], who retires by rotation and being eligible, offers himself for re-appointment. |
| <b>Type of Resolution</b>           | Ordinary  |

| Particulars            | Number of Votes |           | Total      | Number of votes contained in votes |              |                   | Percentage of total |
|------------------------|-----------------|-----------|------------|------------------------------------|--------------|-------------------|---------------------|
|                        | Remote e-Voting | Physical  |            | Remote e-Voting                    | Physical     | Total             |                     |
| <b>Total Received</b>  | 127             | 58        | 185        | 3856701714                         | 84614        | 3856786328        | 100                 |
| <b>Voted in favour</b> | 79              | 56        | 135        | 3832567505                         | 84614        | 3832652119        | 99.38               |
| <b>Voted against</b>   | 48              | Nil       | 48         | 24134209                           | Nil          | 24134209          | 0.62                |
| <b>Invalid Vote</b>    | Nil             | 2         | 2          | Nil                                | N.A          | N.A               | N.A                 |
| <b>Total</b>           | <b>127</b>      | <b>58</b> | <b>185</b> | <b>3856701714</b>                  | <b>84614</b> | <b>3856786328</b> | <b>100</b>          |

*Sanjay*

*SE*

**SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES**

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

|                                     |  |
|-------------------------------------|--|
| <b>Agenda No.</b>                   | 5  |
| <b>Subject matter of resolution</b> | Ratification of remuneration of Cost Auditor for financial year 2017-18. |
| <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>  | 127             | 58       | 185   | 3856701714                         | 84614    | 3856786328 | 100                 |
| <b>Voted in favour</b> | 121             | 56       | 177   | 3856687413                         | 84614    | 3856772027 | 99.99               |
| <b>Voted against</b>   | 6               | Nil      | 6     | 14301                              | Nil      | 14301      | 0.01                |
| <b>Invalid Vote</b>    | Nil             | 2        | 2     | Nil                                | N.A      | N.A        | N.A                 |
| <b>Total</b>           | 127             | 58       | 185   | 3856701714                         | 84614    | 3856786328 | 100                 |

Yours Faithfully,

**For Santosh Kumar Pradhan  
(Practicing Company Secretary)**

*Santosh Ku. Pradhan* 23/09/17

FCS No. 6973

C.P. No. 7647

Place: Shimla

*R.N. Misra*

**R.N. Misra  
Chairman & Managing Director  
SJVN Ltd.,  
Shanan, Shimla-171006 (H.P.)**

**DIN: 03109225**