

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2020-

Date: 30/09/2020

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: Proceedings of 32nd Annual General Meeting of SJVN Limited held on 29.09.2020

Sir

In compliance with **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we forward herewith a copy of proceedings of the 32nd Annual General Meeting of the Members of SJVN Limited held at 15:00 HRS on 29th September 2020 through Video Conferencing(VC)/Other Audio Visual Means(OAVM).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Soumendhra Das)
Company Secretary

३०/९/२०

Encl: As above.



"Our Shared Vision: 5000MW by 2023, 12000MW by 2030 & 25000MW by 2040"

SUMMARY OF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF SJVN LIMITED

The 32nd Annual General Meeting of the Company was held on Tuesday, 29th September 2020 at 15:00 HRS through Video Conferencing (VC) / Other Audio-Video means (OAVM) in compliance with the Circular Nos. 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020 & 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The Meeting commenced at 15:00 HRS. Shri Nand Lal Sharma, Chairman of the Company chaired the meeting. With the permission of the Chair, the Company Secretary welcomed the Directors and Members and introduced the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee, Statutory Auditors, Secretarial Auditors and Scrutinizers present in the Meeting. All the Directors except Shri Tanmay Kumar, Nominee Director, Government of India and Sh. Ram Subhag Singh, Nominee Director, Government of Himachal Pradesh attended the Meeting through Video Conferencing (VC) / Other Audio-Video means (OAVM).

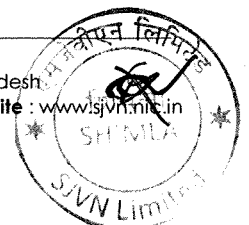
80 members marked their attendance including the representatives of President of India and Governor of Himachal Pradesh. With the concurrence of the members, the Notice of the 32nd Annual General Meeting together with the Financial Statements and Directors' Report were taken as read.

The requisite quorum being present, the Chairman called the meeting to order and delivered his speech. In his address, inter alia, the Chairman informed the Members of record Generation by company's Operating Projects, Operational & Financial highlights for FY 2019-20 and for the 1st Quarter of FY 2020-21, Progress of Projects, Diversification, Future Plans, Business Outlook, Corporate Social Responsibility and Corporate Governance etc.

Thereafter the Company Secretary read out the Independent Auditor's Report, Comments of the Comptroller and Auditor General of India, Qualifications in the Secretarial Audit Report and Management's Reply thereon.

The Company Secretary stated that in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting as per the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 26th September 2020 at 09.00 A.M. and ended on 28th September 2020 at 5.00 P.M.

He further informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.





"Our Shared Vision: 5000MW by 2023, 12000MW by 2030 & 25000MW by 2040"

The Company Secretary informed that Shri Santosh Kumar Pradhan, Practicing Company Secretary was appointed as the Scrutiniser for the purpose of scrutinising the process of remote E-voting as well as E-voting during the AGM.

The Company Secretary briefed the members about the objectives and implications of the resolutions to be passed as set out in the Notice and then put them to vote by the e-Voting process as under:

Item No.	Business Item	Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31 st March, 2020 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.	Ordinary
2	To confirm the payment of Interim Dividend of ₹1.70 per share and to declare the final dividend, if any, on equity shares for the financial year 2019-20.	Ordinary
3	To appoint a Director in place of Smt. Geeta Kapur [DIN 08213642], who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To appoint a Director in place of Shri Surinder Pal Bansal [DIN 07239609], who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	To fix remuneration of Statutory Auditors for the financial year 2019-20 and onwards.	Ordinary
	SPECIAL BUSINESS	
6	Ratification of remuneration of Cost Auditor for financial year 2020-21	Ordinary

The Company Secretary announced that the combined result of remote E-voting and the E-voting during AGM will be put on the websites of Company, National Stock Exchange (NSE), Bombay Stock Exchange (BSE) and Central Depository Services Limited (CDSL) within the statutory time frame as prescribed by the Companies Act, 2013.

Members participating in the AGM were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised and in his concluding remarks thanked all the members for their support and assured all the investors for better returns in the times to come. The Chairman announced the formal closure of the meeting at 16:30 HRS.

