

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: 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 32nd Annual General Meeting of the Company held at 15:00 HRS on 29th September, 2020 through Video Conferencing / Other Audio Visual Means (OAVM) along with the report of Scrutinizers thereon.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

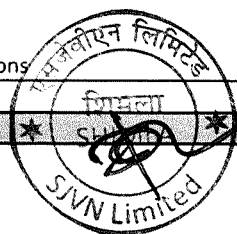
(Soumendra Das)
Company Secretary

Encl:

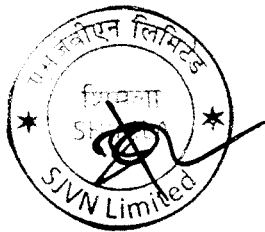
As stated above.

	SJVN LIMITED
Date of the AGM/EGM	9/29/2020
Total number of shareholders on record date	110854
No. of shareholders present in the meeting either in person or through proxy:	N.A
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	80
Promoters and Promoter Group:	2
Public:	78

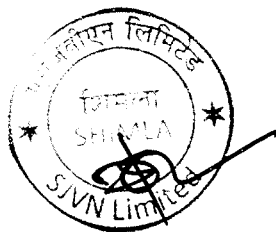
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2020, together with the Director's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of 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	3409816933	3409816933	100	3409816933	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	343286153	255363520	74	255363520	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		343286153	255363520	74	255363520	0	100
Public- Non Institutions	E-Voting	176692089	569877	0	568105	1772	100	0
	Poll (E-Voting at AGM)		132671	0	132671	0	100	0
	Postal Ballot (if applicable)							
	Total		176692089	702548	0	700776	1772	99.74777524
Total		3929795175	3665883001	93.2843	3665881229	1772	100.0000	0.0000



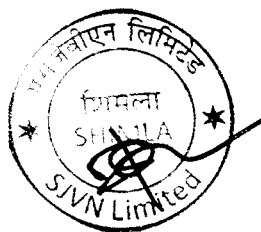
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -To Confirm the payment of Interim Dividend of Rs. 1.70 per share and to declare the final Dividend, if any, on equity shares for the financial year 2019-20							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	3409816933	3409816933	100	3409816933	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	343286153	255363520	74	255363520	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		343286153	255363520	74	255363520	0	100
Public- Non Institutions	E-Voting	176692089	569877	0	558105	11772	98	2
	Poll (E-Voting at AGM)		132671	0	132671	0	100	0
	Postal Ballot (if applicable)							
	Total		176692089	702548	0	690776	11772	98.32438495
Total		3929795175	3665883001	93.2843	3665871229	11772	99.9997	0.0003



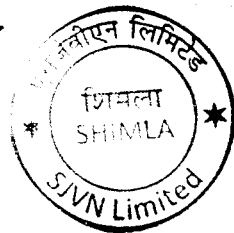
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Geeta Kapur (DIN: 08213642), who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	3409816933	3409816933	100	3409816933	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	343286153	255363520	74	227420313	27943207	89	11
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		343286153	255363520	74	227420313	27943207	89
Public- Non Institutions	E-Voting	176692089	569877	0	560186	9691	98	2
	Poll (E-Voting at AGM)		132671	0	132671	0	100	0
	Postal Ballot (if applicable)							
	Total		176692089	702548	0	692857	9691	98.62059247
Total		3929795175	3665883001	93.2843	3637930103	27952898	99.2375	0.7625



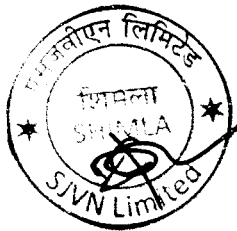
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a Director in place of Shri Surinder Pal Bansal (DIN: 07239609), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	3409816933	3409816933	100	3409816933	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	343286153	255363520	74	227420313	27943207	89	11
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		343286153	255363520	74	227420313	27943207	89
Public- Non Institutions	E-Voting	176692089	569877	0	559713	10164	98	2
	Poll (E-Voting at AGM)		132671	0	132574	97	100	0
	Postal Ballot (if applicable)							
	Total		176692089	702548	0	692287	10261	98.53945923
Total		3929795175	3665883001	93.2843	3637929533	27953468	99.2375	0.7625



Resolution No.	5							
	ORDINARY -To fix remuneration of Statutory Auditor for the financial year 2019-20 and onwards							
Resolution required: (Ordinary/ Special)								
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	3409816933	3409816933	100	3409816933	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	343286153	255363520	74	254397333	966187	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		343286153	255363520	74	254397333	966187	100
Public- Non Institutions	E-Voting	176692089	569601	0	561277	8324	99	1
	Poll (E-Voting at AGM)		132671	0	132671	0	100	0
	Postal Ballot (if applicable)							
	Total		176692089	702272	0	693948	8324	98.81470427
Total		3929795175	3665882725	93.2843	3664908214	974511	99.9734	0.0266



Resolution No.	6							
	ORDINARY -Ratification of remuneration of Cost Auditor for financial year 2020-21.							
Resolution required: (Ordinary/ Special)								
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	3409816933	3409816933	100	3409816933	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3409816933	3409816933	100	3409816933	0	100
Public- Institutions	E-Voting	343286153	255363520	74	255363520	0	100	0
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		343286153	255363520	74	255363520	0	100
Public- Non Institutions	E-Voting	176692089	569877	0	561576	8301	99	1
	Poll (E-Voting at AGM)		132671	0	132671	0	100	0
	Postal Ballot (if applicable)							
	Total		176692089	702548	0	694247	8301	98.81844372
Total		3929795175	3665883001	93.2843	3665874700	8301	99.9998	0.0002





SANTOSH KUMAR PRADHAN
Company Secretaries

30th September, 2020

To,
The Chairman
SJVN Limited,
(CIN: L40101HP1988GOI008409)
Himfed Building,
New Shimla-171009

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 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, 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 Himfed Building, New Shimla-171009 vide resolution dated 28th August, 2020 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the 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 process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 32nd Annual General Meeting (AGM) of the Company held on 29th September, 2020.

The notice dated 28th August, 2020 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated 5th May, 2020 read with Circular dated 8th April, 2020 & 13th April, 2020 and SEBI circular dated 12th May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 29th September, 2020.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 22nd September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 32nd AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 26th day of September, 2020 at 9:00 am (IST) and ended on Monday, 28th September, 2020 at 5:00 pm (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 by me and the voting was

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P.- 201010
Tel.: +91-120-4727777, E-mail : info@kritiadvisory.com



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 04:56 p.m. on 29th September, 2020 in the presence of Mr. Shubham Tandon and Ms. Monika Verma, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 242 members have cast their votes on the e-voting platform and 23 members have casted their vote through Electronic voting facility at the AGM. 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.

Thanking You.

Yours Faithfully,

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

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973B000815297

Place: Ghaziabad
Date: 30.09.2020

N.L. Sharma
Chairman & Managing Director
SJVN Ltd.
Shakti Sadan, Corporate Office Complex,
Shanan, Shimla-171006 (H.P.)

DIN - 08495654

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure

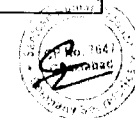
I Resolution No. 1:-

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 financial year ended on 31.03.2020, together with the Director's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of Companies Act, 2013.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	242	23	265	3665750330	132671	3665883001	100
Voted in favour	232	23	255	3665748558	132671	3665881229	100
Voted against	10	0	10	1772	0	1772	NIL
Invalid Votes	NIL	NIL	NA	NIL	NIL	NA	NA
Not Voted	NIL	NIL	NA	NIL	NIL	NA	NA

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To Confirm the payment of Interim Dividend of Rs. 1.70 per share and to declare the final Dividend, if any, on equity shares for the financial year 2019-20.
Type of	Ordinary



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

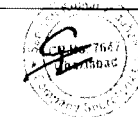
Resolution	
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Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	242	23	265	3665750330	132671	3665883001	100
Voted in favour	231	23	254	3665738558	132671	3665871229	100
Voted against	11	NIL	11	11772	NIL	11772	NIL
Invalid Votes	NIL	NIL	NA	NIL	NIL	NA	NA
Not Voted	NIL	NIL	NA	NIL	NIL	NA	NA

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Smt. Geeta Kapur (DIN: 08213642), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	



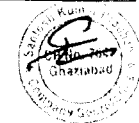
**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Total Received	242	23	265	3665750330	132671	3665883001.000	100
Voted in favour	200	23	223	3637797432	132671	3637930103	99.24
Voted against	42	NIL	42	27952898	NIL	27952898	0.76
Invalid Votes	NIL	NIL	NA	NIL	NIL	NA	NA
Not Voted	NIL	NIL	NA	NIL	NIL	NA	NA

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	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.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	242	23	265	3665750330	132671	3665883001	100
Voted in favour	196	22	218	3637796959	132574	3637929533	99.24
Voted against	46	1	47	27953371	97	27953468	0.76
Invalid Votes	NIL	NIL	NA	NIL	NIL	NA	NA



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Not Voted	NIL	NIL	NA	NIL	NIL	NA	NA
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V. Resolution No. 5:-

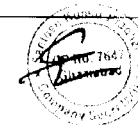
Agenda No.	5
Subject matter of resolution	To fix remuneration of Statutory Auditor for the financial year 2019-20.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	242	23	265	3665750054	132671	3665882725	100
Voted in favour	224	23	247	3664775543	132671	3664908214	99.97
Voted against	16	Nil	16	974511	NIL	974511	0.03
Invalid Votes	NIL	NIL	NA	NIL	NIL	NA	NA
Not Voted*	2	NIL	2	NIL	NIL	NA	NA

*2 shareholders, who have not exercised their voting rights.

VI. Resolution No. 6:-

Agenda No.	6
Subject	Ratification of remuneration of Cost Auditor for financial year 2020-21.




**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

matter of resolution	
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	242	23	265	3665750330	132671	3665883001	100
Voted in favour	228	23	251	3665742029	132671	3665874700	100
Voted against	14	NIL	14	8301	NIL	8301	NIL
Invalid Votes	NIL	NIL	NA	NIL	NIL	NA	NA
Not Voted	NIL	NIL	NA	NIL	NIL	NA	NA

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)


Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973B000815297
Place: Ghaziabad
Date: 30.09.2020



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



SANTOSH KUMAR PRADHAN
Company Secretaries

30th September, 2020

The Chairman
SJVN Limited,
(CIN: L40101HP1988GOI008409)
Himfed Building,
New Shimla-171009

Sub: Scrutinizer's Report on voting through electronics means (Remote e-Voting) conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 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, 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 Himfed Building, New Shimla-171009 vide resolution dated 28th August, 2020 pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the 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 32nd Annual General Meeting (AGM) of the Company held on 29th September, 2020.

The notice dated 28th August, 2020 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated 5th May, 2020 read with Circular dated 8th April, 2020 & 13th April, 2020 and SEBI circular dated 12th May, 2020 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 29th September, 2020.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 22nd September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 32nd AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 26th day of September, 2020 at 9:00 am (IST) and ended on Monday, 28th Day of September, 2020 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 04:56 P.M. on 29th September, 2020 in the presence of Mr. Shubham Tandon and Ms. Monika Verma, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from CDSL, remote e-Voting platform. Based on the results made available to me 242 members have cast their votes on the remote e



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Kaushambi, Ghaziabad U.P.- 201010
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**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

voting platform and I have annexed to this report, the details of the remote e-voting results for each of the eight agenda items contained in the said notice.

Thanking You.

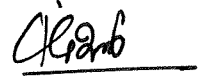
Yours Faithfully,

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



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973B000815297

Place: Ghaziabad



N.L. Sharma
Chairman & Managing Director
SJVN Ltd.
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 financial year ended on 31.03.2020, together with the Director's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of Companies Act, 2013.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	242	3665750330	100
Voted in favour	232	3665748558	100
Voted against	10	1772	NIL
Invalid Votes	NIL	NIL	NA
Not voted	NIL	NIL	NA

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To Confirm the payment of Interim Dividend of Rs. 1.70 per share and to declare the final Dividend, if any, on equity shares for the financial year 2019-20.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	242	3665750330	100
Voted in favour	231	3665738558	100
Voted against	11	11772	NIL
Invalid Votes	NIL	NIL	NA
Not Voted	NIL	NIL	NA

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Smt. Geeta Kapur (DIN: 08213642), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	242	3665750330	100
Voted in favour	200	3637797432	99.24
Voted against	42	27952898	0.76
Invalid Votes	NIL	NIL	NA
Not Voted	NIL	NIL	NA

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	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.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	242	3665750330	100
Voted in favour	196	3637796959	99.24
Voted against	46	27953371	0.76
Invalid Votes	NIL	NIL	NA
Not Voted	NIL	NIL	NA

V. Resolution No. 5:

Agenda No.	5
Subject matter of resolution	To fix remuneration of Statutory Auditor for the financial year 2019-20.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	242	3665750054	100
Voted in favour	224	3664775543	99.97
Voted against	16	974511	0.03
Invalid Votes	NIL	NIL	NA
Not Voted*	2	NIL	NA



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

*2 shareholders, who have not exercised their voting rights.


VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Ratification of remuneration of Cost Auditor for financial year 2020-21
Type of Resolution	Ordinary

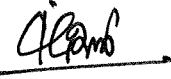
Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	242	3665750330	100
Voted in favour	228	3665742029	100
Voted against	14	8301	NIL
Invalid Votes	NIL	NIL	NA
Not Voted	NIL	NIL	NA

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)


Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973B000815297

Place: Ghaziabad
Date: 30.09.2020



N.L. Sharma
Chairman & Managing Director
SJVN Ltd.
Shakti Sadan, Corporate Office Complex,
Shanan, Shimla-171006 (H.P.)

DIN - 03495554

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,
(CIN: L40101HP1988GO1008409)
Himfed Building,
New Shimla-171009

The 32nd Annual General Meeting of the equity shareholders of SJVN limited held on Tuesday, the 29th September, 2020 at 3:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad – 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the Electronic Voting facility taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of the equity shareholders of SJVN Limited, held on 29th September, 2020 at 3:00 PM, hereby submit my report as under:

1. After declaration of the voting by the Company Secretary at the AGM, the Shareholders, who have not casted their vote during the remote e-voting facility in the CDSL Portal, have voted through electronic voting facility as provided by CDSL through VC/ OAVM Facility.

2. As per the data provided by the CDSL for the E-voting facility at the AGM, the result of the poll is as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2020, together with the Director's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of Companies Act, 2013.

(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)		
23	132671	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
(in person or by proxy)		
NIL	NIL	NA

(iii) **Invalid** votes:

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

Resolution No.2: Ordinary resolution

To confirm the payment of Interim Dividend of Rs. 1.70 per share and to declare the final Dividend, if any, on equity shares for the financial year 2019-20.

(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)		
23	132671	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
(in person or by proxy)		
NIL	NIL	NA

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total number of votes cast by them



Whose voted were declared invalid	
NIL	NA

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Smt. Geeta Kapur (DIN: 08213642), who retires by rotation and being eligible, offers herself 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
23	132671	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	NIL	NA

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
NIL	NA

Resolution No. 4: Ordinary Resolution

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.

(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)		
22	132574	99.93

(ii) Voted **against** 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)		
1	97	0.07

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
NIL	NA

Resolution No. 5: Ordinary Resolution

To fix remuneration of Statutory Auditor for the financial year 2019-20.

(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)		
23	132671	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
(in person or by proxy)		
NIL	NIL	NA

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
NIL	NA



Resolution No. 6: Ordinary Resolution

Ratification of remuneration of Cost Auditor for financial year 2020-21

(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
23	132671	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	NIL	NA

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
NIL	NA

Thanking You

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



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973B000815297

Place: Ghaziabad
Date: 30th September, 2020

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