



एसजवाएन लिमिटेड
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A 'Mini Ratna' & Schedule 'A' PSU

CIN No. L40101HP1988GOI008409

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the Twenty Seventh (27th) Annual General Meeting (AGM) of the Members of SJVN Limited ('Company') will be held at Hotel Peter Hoff, Chaura Maidan Shimla - 171004, Himachal Pradesh on **22nd September 2015**, Tuesday, at 15:00 HRS to transact the business as mentioned in the Notice of AGM.

The Notice of 27th AGM and Annual Report has been sent in electronic mode to Members whose e-mail Ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 27th AGM and Annual report have been sent to all other Members at their registered address in the permitted mode.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. Shri Santosh Kumar Pradhan, Practising Company Secretary (C.P.No. 7647) has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- (i) Date and time of Commencement of Remote E-voting: **Wednesday, 19th September, 2015** at 09.00 A.M.
- (ii) The Remote E-voting shall end on **21st September, 2015** at 5.00 P.M.
- (iii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **15th September, 2015** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at **helpdesk.evoting@cdslindia.com**
- (v) Voting through Remote E-voting shall not be allowed beyond 5.00 P.M. on Monday, **21st September, 2015**. The E-Voting Module shall be disabled by CDSL, for voting thereafter.
- (vi) The facility of voting through ballot paper shall be made available at the AGM.
- (vii) The Notice of 27th AGM and Annual Report is available on the Company's website **www.sjvn.nic.in** and on CDSL's website **www.evotingindia.com**.
- (viii) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (ix) For electronic voting instructions, Members may go through the instructions in the Notice of 27th AGM and in case of any queries / grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of **www.evotingindia.com** or may write to **helpdesk.evoting@cdslindia.com** and can contact Mr. Wenceslaus Furtado Dy. Manager, CSDL India, 17th floor, P J Towers, Dalal Street, Mumbai-400001. (Contact No. 1800 200 5533).

Pursuant to the provisions of Section 91 of the Companies Act 2013 and rules made there under and Clause 16 of Listing Agreement, the Register of Members and Share Transfer books of the Company will remain closed from **16th September, 2015** to **22nd September, 2015** (both days inclusive) for the purpose of the 27th AGM of the Company and for determining the entitlement of dividend declared for the year ended 31st March, 2015.

For SJVN Limited

Sd/-

Soumendra Das

(Company Secretary)

Place: SHIMLA

Date: 27/08/2015

Registered Office: Himfed Building, New Shimla-171009. Tel.: 0177- 2672324,

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