

**NOTICE**

**NOTICE** is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of Jhajjar Power Limited will be held on Friday, 27 June 2025, at 02:30 p.m. at the Corporate Office of the Company at 7<sup>th</sup> Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, to transact the following businesses:

**ORDINARY BUSINESS**

- 1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon and to pass the following Ordinary resolution in this regard, with or without modification(s):**

*"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon laid before this Meeting, be and are hereby considered and adopted."*

- 2. To appoint a Director in place of Mr. Naveen Munjal (DIN: 00230313), who retires by rotation and being eligible, offers himself for re-appointment and to pass the following Ordinary resolution in this regard, with or without modification(s):**

*"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Naveen Munjal (DIN: 00230313), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."*

- 3. To approve and declare the payment of Final Dividend aggregating INR 175 per equity share of INR 10 each as the Final Dividend for the financial year ended 31 March 2025 and to pass the following Ordinary resolution in this regard, with or without modification(s):**

*"RESOLVED THAT a final Dividend of INR 175 per equity share of INR 10 each fully paid up, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025, be and is hereby declared on 23 May 2025 equity shares, aggregating INR 3.5 Bn., and the same be paid to the eligible members of the Company whose names appear on the Register of Members of the Company on 27 June 2025."*

**SPECIAL BUSINESS**

- 4. To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2026, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

*"RESOLVED THAT pursuant to the provisions of section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014, and other applicable provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof), the remuneration of INR 662,000 (Rupees Six Hundred Sixty-Two Thousand Only) and such applicable taxes and out-of-pocket expenses as may be incurred during the course of the audit, payable to M/s. Kiran J. Mehta & Co., Cost Accountants in practice (Firm Registration No. 000025) to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified and confirmed."*

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**  
7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.apraava.com](http://www.apraava.com)

**Registered Office:**  
Unit No. T-15 B, Salcon Ras Villas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 43025608  
**CIN No.:** U40104DL2008PLC374107

**Plant:**  
Village Khanpur, Tahsil Matenhail,  
District Jhajjar, Haryana 124 142  
**T:** +91 1251 270100

5. To consider and approve the re-appointment of Mr. Bhaskar Bhattacharjee (DIN: 08309161) as a Whole-time Director of the Company, and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

*"RESOLVED THAT on recommendation of the Nomination & Remuneration Committee of the Board of Directors of the Company and pursuant to provisions of Sections 196, 197 and 203 of the Companies Act, 2013 (the "Act"), Schedule V thereof, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and all other applicable provisions, if any, Mr. Bhaskar Bhattacharjee (DIN: 08309161), be and is hereby appointed as a Whole-time Director of the Company, for a period of one year commencing from 01 August 2025 up to 31 July 2026, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed hereto;*

*RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the tenure of the appointment, the Whole-time Director shall be paid the remuneration, as set out in the Explanatory Statement annexed hereto, as the minimum remuneration, subject to the ceiling specified in Schedule V to the Act, from time to time, in accordance with the provisions of the Act*

*RESOLVED FURTHER THAT the Board of the Directors of the Company (including any Committee thereof) be and is hereby authorised to modify and amend the terms and conditions of appointment, including remuneration, from time to time, as they may deem fit and take all such steps in this regard, including signing such required agreements, documents etc., as well as engage professionals, counsels, if required, for certification and filing of necessary forms, intimations, letters and such other papers and for the purpose sign and execute forms, declarations, returns, letters, update the statutory registers of the Company and in general, to do all such acts, deeds, matters and things as it may deem necessary, proper and expedient to give effect to this resolution."*

By order of the Board of Directors  
of Jhajjar Power Limited



Jayant Patil  
Company Secretary  
ICSI Membership No.: A14418

**Date:** 23 May 2025

**Place:** New Delhi

**Registered Office:**

T-15 B, Salcon Ras Vilas

3<sup>rd</sup> floor, Plot no. D-1

Saket District Centre

Saket, New Delhi 110 017

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,

Andheri (East), Mumbai 400 099

T: +91 22 6758 8888

F: +91 22 6758 8811/8833

W: [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,

Plot No. D-1, Saket District Centre, Saket,

New Delhi 110 017

T: +91 11 43025608

CIN No.: U40104DL2008PLC374107

**Plant:**

Village Khanpur, Tahsil Matenhail,

District Jhajjar, Haryana 124 142

T: +91 1251 270100

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 (Fifty) and holding in aggregate not more than 10 (Ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (Ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The instrument appointing proxy in order to be effective must be deposited at the Registered Office of the Company not less than 48 (Forty-Eight) hours before commencement of this AGM of the Company.
3. The Company has received written consent in accordance with the requirements of proviso to Section 96(2) of the Companies Act, 2013 (the "Act") to hold the AGM of the Company in Mumbai, in the state of Maharashtra in India, instead of the city, town or village where the Company's registered office is situated.
4. Pursuant to Article 11.3(b) of the Articles of Association of the Company, unless otherwise decided by the Company, at every general meeting of the shareholders, all questions arising at the said meeting are required to be decided by way of a poll in accordance with the provisions of the Act. If the shareholders waive their right as aforesaid, the voting on all matters arising at the said meeting will be done by way of a show of hands.
5. A statement setting out the material facts relating to the item of Special Business to be transacted pursuant to Section 102 of the Act is enclosed.
6. Additional information pursuant to Secretarial Standard on General Meetings ("SS-2") i.e. Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other requisite details, in respect of Mr. Naveen Munjal, Director seeking appointment/re-appointment / continuation of appointment at the AGM, is annexed to the Explanatory Statement.
7. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the AGM.
8. The number and dates of Meetings of the Board and Committees held during the financial year 2024-25, indicating the number of meetings attended by each Director, are given elsewhere in the Annual Report.
9. All documents specifically stated to be open for inspection in the Explanatory Statement, if any, are open for inspection at the Registered Office and Corporate Office of the Company during the business hours on all working days up to the date of the AGM. Such documents shall also be available for inspection at the venue till the conclusion of the AGM.
10. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
T: +91 22 6758 8888  
F: +91 22 6758 8811/8833  
W: [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
T: +91 11 43025608  
CIN No.: U40104DL2008PLC374107

**Plant:**

Village Khanpur, Tahsil Matenhall,  
District Jhajjar, Haryana 124 142  
T: +91 1251 270100

**ANNEXURE TO THE NOTICE**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item Nos. 4 & 5**

**Item no 4**

The Board of Directors of the Company has approved the appointment of M/s. Kiran J. Mehta & Co., Cost Accountants as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.

In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be recommended by the Audit Committee, approved by the Board of Directors and subsequently be ratified by the members of the Company. The Audit Committee has recommended, and the Board of Directors have approved a remuneration of INR 662,000 (Rupees Six Hundred Sixty-Two Thousand Only) for the financial year ending 31 March 2026. Accordingly, ratification by the Members is sought to the remuneration payable to the Cost Auditors for the financial year ending 31 March 2026, by passing an Ordinary Resolution as set out at Item No. 4 of the Notice.

The Board commends the aforesaid Resolution set out at Item No. 4 of the Notice as an ordinary resolution for approval by the Members. None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested financially or otherwise, in the resolution set out at item No. 4 of the Notice.

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099

**T:** +91 22 6758 8888

**F:** +91 22 6758 8811/8833

**W:** [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,

Plot No. D-1, Saket District Centre, Saket,

New Delhi 110 017

**T:** +91 11 43025608

**CIN No.:** U40104DL2008PLC374107

**Plant:**

Village Khanpur, Tahsil Matenhail,

District Jhajjar, Haryana 124 142

**T:** +91 1251 270100

**Item no 5**

Pursuant to the provisions of Section 161 of the Companies Act, 2013 (the “Act”) read with the Rules made thereunder and the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company (the “Board”) appointed Mr. Bhaskar Bhattacharjee (DIN: 08309161) as an Executive Director of the Company, for term commencing from 01 August 2025 up to 31 July 2026, subject to the approval of the Members of the Company.

The proposed terms and conditions governing the appointment of Mr. Bhattacharjee are, as under:

<b>A.</b>	<p><b>Basic Salary:</b></p> <p>Basic Salary of INR [•] (• Only) per annum and subsequent increments, as may be determined by the Nomination &amp; Remuneration Committee of the Board of Directors of Company (“NRC”), will become due on 01<sup>st</sup> April of each year.</p>
<b>B.</b>	<p><b>Special Allowance</b></p> <p>An amount of INR [•] (• Only) per annum and subsequent increments, as may be determined by the NRC, will become due on 01<sup>st</sup> April of each year.</p>
<b>C.</b>	<p><b>Variable Pay</b></p> <p>A target variable amount of INR [•] (• Only) per annum and subsequent increments, as may be determined by the NRC, will become due on 01<sup>st</sup> April of each year.</p>
<b>D.</b>	<p><b>Perquisites / Retirals / Benefits / Allowances</b></p> <p>(i) Contribution to Provident Fund and Gratuity:</p> <ul style="list-style-type: none"> <li>• Contribution to Provident Fund as per the Employees’ Provident Fund and Miscellaneous Provisions Act, 1952.</li> <li>• Gratuity payment as per the Payment of Gratuity Act, 1972.</li> </ul> <p>(ii) Other Perquisites/ Allowances:</p> <ul style="list-style-type: none"> <li>• Company provided accommodation in the JPL Township.</li> <li>• Leave Travel Allowance of INR [•] (• Only) per annum.</li> <li>• Car Allowance of INR [•] (• Only) per annum.</li> <li>• Medical Insurance, Accident Insurance and Term Life cover as per policy.</li> <li>• Medical Budget of INR [•] (• Only) per annum for expenses not covered by Medical Insurance.</li> <li>• Petrol and driver expenses of a company-leased car or personal car used for business purposes to be reimbursed at actuals.</li> </ul> <p>The NRC will decide the increment for the amounts specified in Item No. A, B, C &amp; D above. Subsequent increment will be due on 01<sup>st</sup> April every year and the NRC will decide the</p>

**Jhajjar Power Limited (An Aprava Energy Company)**

**Corporate Office:**  
7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.aprava.com](http://www.aprava.com)

**Registered Office:**  
Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 43025608  
**CIN No.:** U40104DL2008PLC374107

**Plant:**  
Village Khanpur, Tahsil Matenhail,  
District Jhajjar, Haryana 124 142  
**T:** +91 1251 270100

increment of the amounts specified in Item No. A, B, C & D above and drawn in the immediate previous year, subject to the limits specified under the Act read with Rules made thereunder.

Mr. Bhattacharjee is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. Mr. Bhattacharjee satisfies all the conditions as set out in Part I of Schedule V, as applicable, as also under Section 196 of the Act, for being eligible to be appointed as an Executive Director of the Company. The terms and conditions of his appointment are fair and reasonable, and it would be in the interest of the Company to avail services of Mr. Bhattacharjee as an Executive Director. The brief profile of Mr. Bhattacharjee and the additional information pursuant to the Secretarial Standard on General Meetings (i.e., SS-2) issued by the Institute of Company Secretaries of India and other requisite details, are annexed to this Explanatory Statement. The Board commends the Ordinary Resolutions at Item No. 5 of the accompanying Notice, for the approval of the Members of the Company. Except Mr. Bhattacharjee, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at item No. 5 of the Notice.

By order of the Board of Directors  
of **Jhajjar Power Limited**



Jayant Patil

Company Secretary

ICSI Membership No.: A14418

**Date:** 23 May 2025

**Place:** New Delhi

**Registered Office:**

T-15 B, Salcon Ras Vilas

3<sup>rd</sup> floor, Plot no. D-1

Saket District Centre

Saket, New Delhi 110 017

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099

T: +91 22 6758 8888

F: +91 22 6758 8811/8833

W: [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,

Plot No. D-1, Saket District Centre, Saket,

New Delhi 110 017

T: +91 11 43025608

CIN No.: U40104DL2008PLC374107

**Plant:**

Village Khanpur, Tahsil Matenhall,

District Jhajjar, Haryana 124 142

T: +91 1251 270100

Other details of Directors seeking appointment/re-appointment / continuation are, as under:

Sr.no	Particulars	Disclosure
1.	Name	Mr. Bhaskar Bhattacharjee  (DIN:08309161)
2.	Age	59 Years
3.	Qualification	Mechanical Engineering and a Post Graduate Diploma in Business Management (Finance) from MDI – Gurgaon.
4.	Experience	Over 38 Years. Please refer to detailed profile mentioned in the Explanatory Statement.
5.	Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Mr. Bhaskar Bhattacharjee is proposed to be appointed as an Executive Director not liable to retire by rotation.  Last drawn remuneration as a Director: Nil  Remuneration proposed to be paid as a Director: Kindly refer to the Explanatory Statement for further details in this regard.
6.	Date of first appointment	12 August 2022
7.	Shareholding in Company	Nil
8.	Relationship with any other Director(s) / Key Managerial Personnel of the Company	None
9.	Number of Meetings of the Board attended during the year 2024-25	4/4
10.	Other Directorships / Membership / Chairmanship of Committees of other Boards (other than those of Jhajjar Power Limited)*	Nil

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**  
7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
T: +91 22 6758 8888  
F: +91 22 6758 8811/8833  
W: [www.apraava.com](http://www.apraava.com)

**Registered Office:**  
Unit No. T-15 B, Salcon Ras Villas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
T: +91 11 43025608  
CIN No.: U40104DL2008PLC374107

**Plant:**  
Village Khanpur, Tahsil Matenhail,  
District Jhajjar, Haryana 124 142  
T: +91 1251 270100

*\* Directorship includes Directorships of Public and Private Companies and Committee membership includes only Board constituted Committees.*

By order of the Board of Directors  
of **Jhajjar Power Limited**



*Jayant Patil*

Jayant Patil  
Company Secretary

ICSI Membership No.: A14418

**Date:** 23 May 2025

**Place:** Mumbai

**Registered Office:**

T-15 B, Salcon Ras Vilas  
3<sup>rd</sup> floor, Plot no. D-1  
Saket District Centre  
Saket, New Delhi 110 017

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 43025608  
**CIN No.:** U40104DL2008PLC374107

**Plant:**

Village Khanpur, Tahsil Matenhail,  
District Jhajjar, Haryana 124 142  
**T:** +91 1251 270100

**FORM NO. MGT. 11**

**PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

**CIN:** U40104DL2008PLC374107

**Name of the company:** Jhajjar Power Limited

**Registered office:** T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor, Plot No. D-1, Saket District Centre  
Saket, New Delhi 110 017

**Name of the member:** \_\_\_\_\_

**Registered address:** \_\_\_\_\_

**E-mail Id :** \_\_\_\_\_

**Folio No/Client Id:** \_\_\_\_\_

**DP ID:** \_\_\_\_\_

I / We, being Member(s) of \_\_\_\_\_ equity share of the above-named company, hereby appoint

1. **Name:**  
**Address:**  
**E-mail Id:**  
**Signature:** \_\_\_\_\_ . or failing him
  
2. **Name:**  
**Address:**  
**E-mail Id:**  
**Signature:** \_\_\_\_\_ . or failing him
  
3. **Name:**  
**Address:**  
**E-mail Id:**  
**Signature:** \_\_\_\_\_ . or failing him

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**  
7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.apraava.com](http://www.apraava.com)

**Registered Office:**  
Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 43025608  
**CIN No.:** U40104DL2008PLC374107

**Plant:**  
Village Khanpur, Tahsil Matenhall,  
District Jhajjar, Haryana 124 142  
**T:** +91 1251 270100

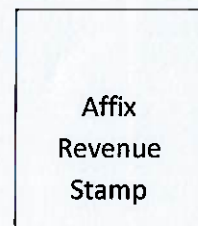
as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 17<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 27 June 2025, at 02:30 p.m. at the Corporate Office of the Company at 7<sup>th</sup> Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099 and at any adjournment thereof in respect of such resolution, as indicated below:

Sr. No.	Resolution	For	Against
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Naveen Munjal (DIN: 00230313), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	To approve and declare the payment of Final Dividend aggregating INR 175 per equity share of INR 10 each as the Final Dividend for the financial year ended 31 March 2025.		
4.	To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2026.		
5.	To consider and approve the re-appointment of Mr. Bhaskar Bhattacharjee (DIN: 08309161) as a Whole-time Director of the Company, and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.		

Signed this \_\_\_\_ day of \_\_\_\_ 2025

Signature of shareholder:

Signature of Proxy holder(s):



**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**  
7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
T: +91 22 6758 8888  
F: +91 22 6758 8811/8833  
W: [www.apraava.com](http://www.apraava.com)

**Registered Office:**  
Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
T: +91 11 43025608  
CIN No.: U40104DL2008PLC374107

**Plant:**  
Village Khanpur, Tahsil Matenhail,  
District Jhajjar, Haryana 124 142  
T: +91 1251 270100

**ATTENDANCE SLIP**

**17<sup>th</sup> Annual General Meeting of Jhajjar Power Limited**  
**held on Friday, 27 June 2025, at 02:30 p.m.**

Registered Folio No. /DP & Client ID No.	:
Name of Shareholder / Authorised Representative	:
Name of Joint holder(s) if any	:
Registered Address	:
No. of. Shares held	:

I/We certify that I/We am/are Member(s)/proxy for the Member(s) of the Company.

I/We hereby record my/our presence at the 17<sup>th</sup> Annual General Meeting of the Company being held on Friday, 27 June 2025, at 02:30 p.m. at 7<sup>th</sup> Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India.

---

Signature of First holder/Proxy/Authorized Representative

---

Signature of Joint holder(s), if any

Date:

Place:

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**  
7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.apraava.com](http://www.apraava.com)

**Registered Office:**  
Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 43025608  
**CIN No.:** U40104DL2008PLC374107

**Plant:**  
Village Khanpur, Tahsil Matenhail,  
District Jhajjar, Haryana 124 142  
**T:** +91 1251 270100