

Ref: JAL:SEC:2015

6<sup>th</sup> June, 2015**BSE Limited**25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001  
Fax No.022-22723121/2037/39/41**SCRIP CODE: 532532**

The Manager

Listing Department

**National Stock Exchange of India  
Ltd**“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,

Bandra (E), , Mumbai - 400 051

Fax No. 022-26598237/8238/8347/8348

**NAME OF SCRIP: JPASSOCIAT****Sub: VOTING RESULTS OF COURT CONVENED MEETING OF EQUITY  
SHAREHOLDERS**

Dear Sir,

This is in continuation to our application under Clause 24 (f) and your Observation Letter dated 8<sup>th</sup> October, 2014, on the proposed Scheme of Amalgamation between Jaiprakash Associates Limited and Jaypee Sports International Limited and their respective Shareholders and Creditors and is in respect of court convened meeting of shareholders of the Company held today on 6<sup>th</sup> June, 2015 at 11.30 a.m. on the directions of Hon'ble High Court of Judicature at Allahabad, to consider and approve the said Scheme.

We wish to inform that the equity shareholders have, in the above said court convened meeting, approved the Scheme with requisite majority without proposing any change therein. The voting result at the said meeting was as under: —

Date of Court Convened meeting of Shareholders	June 6, 2015
Total number of shareholders on record date	6,20,035
No. of shareholders present in the meeting either in person or through proxy :	
(i) Promoter and Promoter Group	59
(ii) Public	440



**Corp. & Regd. Office** : Sector-128, Noida-201304, Uttar Pradesh (India)  
**Delhi Office** : Ph. : +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496  
: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 (India)  
Ph. : +91 (11) 26141540, 26147411 Fax : +91 (11) 26145389, 26143591  
**E-mail** : For Shareholders : jal.investor@jalindia.co.in  
: For Fixed Deposits : jalinvestor@jalindia.co.in  
**Website** : www.jalindia.com CIN : L14106UP1995PLC019017

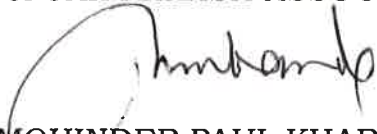
No. of shareholders attended the meeting through video conferencing: (i) Promoter and Promoter Group (ii) Public	} Not Applicable
Resolution Required (Ordinary / Special)	Special Majority – Under Section 391 (2) of the Companies Act, 1956, a resolution is approved if majority in number representing three-fourths in value of members present and voting either in person or by proxies at the meeting, agree to the Scheme of Amalgamation
Mode of Voting	Poll (As per Company Court Rules, 1959)

The details regarding voting result is given in Annexure – A. Please also note that a copy of this communiqué is also being uploaded on Company's website.

Further, the above Scheme of Amalgamation has also been approved with requisite majority by the Creditors of the Company and of Jaypee Sports International Limited held on 6<sup>th</sup> June, 2015.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED

  
(MOHINDER PAUL KHARBANDA)  
Sr. General Manager (Sectl.) &  
Company Secretary

**JAIPRAKASH ASSOCIATES LIMITED**

**Annexure – A**

	Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on out- standing shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
<b>Promoters</b>								
A	Promoter and Promoter Group	957,952,344	937,479,154	97.86%	937,479,154	-	100.00%	0.00%
	<b>( A )</b>	<b>957,952,344</b>	<b>937,479,154</b>	<b>97.86%</b>	<b>937,479,154</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public</b>								
B1	Public Institutional holders	886,297,177	554,548,020	62.57%	554,548,020	-	100.00%	0.00%
B2	Public – others	588,207,454	4,345,274	0.74%	4,345,274	-	100.00%	0.00%
	<b>B = ( B1 + B2)</b>	<b>1,474,504,631</b>	<b>558,893,294</b>	<b>37.90%</b>	<b>558,893,294</b>	<b>-</b>	<b>100.00%</b>	<b>0.000%</b>
	<b>Total ( A + B )</b>	<b>2,432,456,975</b>	<b>1,496,372,448</b>	<b>61.52%</b>	<b>1,496,372,448</b>	<b>-</b>	<b>100.00%</b>	<b>0.000%</b>

For JAIPRAKASH ASSOCIATES LIMITED



(MOHINDER PAUL KHARBANDA)  
Sr. General Manager (Secd.) & Company Secretary