

Ref: JAL:SEC:2015

18th May, 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 17th March, 2015, on the proposed Scheme of Arrangement between Jaiprakash Associates Limited and UltraTech Cement Limited and their respective Shareholders and Creditors and is in respect of court convened meeting of shareholders of the Company held on 16th May, 2015 at 12.30 p.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	May 16, 2015
Total number of shareholders on record date	619642
No. of shareholders present in the meeting either in person or through proxy :	62
(i) Promoter and Promoter Group	832
(ii) Public	

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 Arrangement
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 Arrangement has also been approved with requisite majority by the Creditors of the Company.

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
Promoters								
A	Promoter and Promoter Group	957,952,344	942,287,816	98.36%	942,287,816	-	100.00%	0.00%
	(A)	957,952,344	942,287,816	98.36%	942,287,816	-	100.00%	0.00%
Public								
B1	Public Institutional holders	899,079,727	727,085,136	80.87%	727,085,136	-	100.00%	0.00%
B2	Public – others	575,424,904	4,252,429	0.74%	4,238,181	14,248	99.66%	0.34%
	B = (B1 + B2)	1,474,504,631	731,337,565	49.60%	731,323,317	14,248	99.998%	0.002%
	Total (A + B)	2,432,456,975	1,673,625,381	68.80%	1,673,611,133	14,248	99.999%	0.001%

For JAIPRAKASH ASSOCIATES LIMITED



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