

Ref : JAL:SEC:2014

28th September 2015

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400 051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Fax No. 022-26598237/38
022-26598347/48

Fax No. 022-
723121/2037/2039/2041

Dear Sirs,

Sub: Result of Resolutions passed through Postal Ballot declared on 28th September 2015 (pursuant to SEBI Circular No.CIR/CFD/DIL/5/2013 dated February 04, 2013 & Circular No.CIR/CFD/DIL/8/2013 dated May 21, 2013 and Clause 35A of the Listing Agreement)

This is in furtherance to our letter JAL:SEC:2015 dated 25th August, 2015, enclosing therewith copies of the Postal Ballot Notice dated 20th August 2015 sent to the **public shareholders** of the Company seeking their approval of the Resolutions listed therein, by Postal Ballot pursuant to SEBI Circular No.CIR/CFD/DIL/5/2013 dated February 04, 2013 & Circular No.CIR/CFD/DIL/8/2013 dated May 21, 2013 and Section 110 of the Companies Act, 2013, read with Rule No. 22 of the Companies (Management and Administration) Rules, 2014.

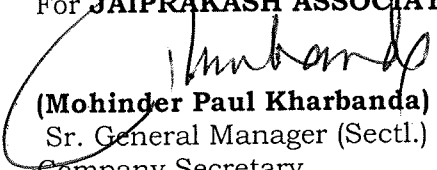
Shri Nesar Ahmad, (CP No. 1966), F.C.S., Practising Company Secretary, Scrutinizer and Ms. Neha Jain, B.Com., LL.B., A.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board, have submitted their report dated 28th September 2015 to the Executive Chairman of the Company on the Postal Ballots received from **public shareholders**. Based on the report submitted by the Scrutinizers, the Executive Chairman has declared the result of the Resolutions passed through Postal Ballot today i.e. 28th September 2015.

In this regard, we would like to inform you that out of 794 public shareholders who participated in the Postal Ballot process, 619 public shareholders exercised their right through e-voting facility.

The summary of the Results (Resolution wise) in the format prescribed under Clause 35A of the Listing Agreement is enclosed herewith as **Annexure-A**. This is for your kind information and records please.

Thanking you,

Yours faithfully,
For **JAIPRAKASH ASSOCIATES LIMITED**


(Mohinder Paul Kharbanda)
Sr. General Manager (Sectl.) &
Company Secretary

Encl : As above.

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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

Details of Agenda :
 Resolution Required :
 Mode of voting :
 In case of Poll/Postal Ballot/E-voting :

(Ordinary/Special)
 (Show of hands/Poll/Postal Ballot and E-voting)

Details for reporting as per Clause 35A of Listing Agreement based on result of Postal Ballot/E-voting :

Resolution No. 1 : Ordinary Resolution. Approval of the Scheme of Amalgamation between the Company and Jaypee Sports International Limited and their respective shareholders and creditors

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	957,954,844	-	0.00%	-	-	0.00%	0.00%
Public	(A)	957,954,844	-	0.00%	-	-	0.00%	0.00%
B1	Public Institutional holders	632,729,402	428,528,728	67.73%	428,528,728	-	100.00%	0.00%
B2	Public - others	841,772,729	37,898,746	4.50%	37,783,925	114,821	99.70%	0.30%
	B = (B1 + B2)	1,474,502,131	466,427,474	31.63%	466,312,653	114,821	99.98%	0.02%
	Total (A + B)	2,432,456,975	466,427,474	19.18%	466,312,653	114,821	99.98%	0.02%

