

Ref: JIL:SEC:2015

28th August, 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.: 022-22723121/2037
2039/2041

Sub:- Submission of details regarding the voting results for the 8th Annual General Meeting of the Members of the Company held on 27th August, 2015

Dear Sirs,

This is to inform you that the 8th Annual General Meeting of the Members of the Company was held on 27th August, 2015 at Jaypee Public School, Sector-128, Noida- 201 304 to transact the business mentioned in the notice of Annual General Meeting dated 28th May, 2015.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically in the resolutions contained in the Annual General Meeting Notice. The e-voting was held between 24th August, 2015 (9:00 AM) to 26th August, 2015 (5:00 PM).

At the Annual General Meeting the facility for voting by Ballot was provide to the members who have not casted their votes through remote e-voting for all the Resolutions mentioned in the Notice. Accordingly, the ballot was conducted and the Shareholders were given the opportunity.

As already informed to the Exchanges, Smt. Sunita Mathur, Practicing Company Secretary (Membership No. FCS1743, C.P. No. 741) and Smt. Anjali Yadav (Membership No. FCS6628, C.P. 7257) were appointed as

YAMUNA EXPRESSWAY PROJECT



Scrutinizer and Alternate Scrutinizer respectively for remote e-voting and ballot paper process. They submitted reports for e-voting, voting by Ballot and consolidated reports to the Chairman. The Chairman declared the result of voting informing , *inter-alia*, that all the Resolutions have been passed with requisite and overwhelming majority.

Pursuant to Clause 35A of the Listing Agreement, please find attached details of the business transacted at the Annual General Meeting of the Company and the results thereof. (**Annexure**)

Thanking you,

Yours faithfully,
For JAYPEE INFRATECH LIMITED

(Suman Lata)
Company Secretary

Encl: As above

Annexure:

<p>Date of AGM</p>	<p>27th August, 2015</p>
<p>Total number of Shareholders on cut-off i.e. 20th August, 2015 (Record Date)</p>	<p>1,34,407</p>
<p>Number of Shareholders present in the meeting either in person or through proxy:</p> <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p>396 (e-voting 76 + Vote on poll 320)</p> <p>3</p> <p>393</p>
<p>Number of Shareholders attended the meeting through Video Conferencing</p> <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p>No Video Conferencing facility was made available</p>

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 C.P. 15-7-2015
 Hyderabad



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ANNEXURE

Resolution No. 1 : Ordinary Resolution. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015, together with the Reports of the Board of Directors and the Auditors thereon.

	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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A)	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	Public Institutional holders	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	Public - others	182,404,019	14,065,573	7.71%	14,061,386	4,187	99.97%	0.03%
	B = (B1 + B2)	393,933,497	37,109,424	9.42%	37,105,237	4,187	99.99%	0.01%
	Total (A + B)	1,388,933,497	1,032,109,424	74.31%	1,032,105,237	4,187	100.00%	0.00%

Resolution No. 2 : Ordinary Resolution. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015, together with the Report of the Auditors thereon.

	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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A)	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	Public Institutional holders	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	Public - others	182,404,019	14,065,573	7.71%	14,061,486	4,087	99.97%	0.03%
	B = (B1 + B2)	393,933,497	37,109,424	9.42%	37,105,337	4,087	99.99%	0.01%
	Total (A + B)	1,388,933,497	1,032,109,424	74.31%	1,032,105,337	4,087	100.00%	0.00%

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Resolution No. 3 :Ordinary Resolution.Appointment of Shri Rakesh Sharma (DIN: 00009952), who retires by rotation and being eligible, offers himself for re-appointment.

	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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A)	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	Public Institutional holders	211,529,478	23,043,851	10.89%	1,836,719	21,207,132	7.97%	92.03%
B2	Public - others	182,404,019	14,065,573	7.71%	14,057,979	7,594	99.95%	0.05%
	B = (B1 + B2)	393,933,497	37,109,424	9.42%	15,894,698	21,214,726	42.83%	57.17%
	Total (A + B)	1,388,933,497	1,032,109,424	74.31%	1,010,894,698	21,214,726	97.94%	2.06%

Resolution No. 4 :Ordinary Resolution.Appointment of Smt. Rekha Dixit (DIN: 00913685), who retires by rotation and being eligible, offers herself for re-appointment.

	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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A)	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	Public Institutional holders	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	Public - others	182,404,019	14,065,573	7.71%	14,058,630	6,943	99.95%	0.05%
	B = (B1 + B2)	393,933,497	37,109,424	9.42%	37,102,481	6,943	99.98%	0.02%
	Total (A + B)	1,388,933,497	1,032,109,424	74.31%	1,032,102,481	6,943	100.00%	0.00%

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Resolution No. 5 : Ordinary Resolution. Appointment of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment.

	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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%	
Public	(A)	995,000,000	100.00%	995,000,000	-	100.00%	0.00%	
B1	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%	
B2	182,404,019	14,065,723	7.71%	14,060,130	5,593	99.96%	0.04%	
	B = (B1 + B2)	393,933,497	9.42%	37,109,574	5,593	99.98%	0.02%	
	Total (A + B)	1,388,933,497	74.31%	1,032,109,574	5,593	100.00%	0.00%	

Resolution No. 6 : Ordinary Resolution. Ratification of the appointment of M/s R. Nagpal Associates Chartered Accountants, as the Statutory Auditors and fixing their remuneration.

	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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%	
Public	(A)	995,000,000	100.00%	995,000,000	-	100.00%	0.00%	
B1	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%	
B2	182,404,019	14,065,573	7.71%	14,060,280	5,293	99.96%	0.04%	
	B = (B1 + B2)	393,933,497	9.42%	37,104,131	5,293	99.99%	0.01%	
	Total (A + B)	1,388,933,497	74.31%	1,032,104,131	5,293	100.00%	0.00%	

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Resolution No. 7 :Ordinary Resolution.Re-appointment of Shri Rakesh Sharma (DIN: 00009952) as Whole-time Director.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A)	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	182,404,019	14,065,683	7.71%	14,060,139	5,544	99.96%	0.04%
	B = (B1 + B2)	393,933,497	9.42%	37,103,990	5,544	99.99%	0.01%
	Total (A + B)	1,388,933,497	74.31%	1,032,103,990	5,544	100.00%	0.00%

Resolution No. 8 :Ordinary Resolution.Appointment of Shri P. Uma Shankar (DIN: 00130363) as Independent Director.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A)	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	182,404,019	14,065,573	7.71%	14,058,630	6,943	99.95%	0.05%
	B = (B1 + B2)	393,933,497	9.42%	37,102,481	6,943	99.98%	0.02%
	Total (A + B)	1,388,933,497	74.31%	1,032,102,481	6,943	100.00%	0.00%

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Resolution No. 9 : Ordinary Resolution. Appointment of Shri Lalit Bhasin (DIN: 00002114) as Independent Director.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A) 995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	182,404,019	14,065,573	7.71%	14,058,630	6,943	99.95%	0.05%
	B = (B1 + B2) 393,933,497	37,109,424	9.42%	37,102,481	6,943	99.98%	0.02%
	Total (A + B) 1,388,933,497	1,032,109,424	74.31%	1,032,102,481	6,943	100.00%	0.00%

Resolution No. 10 : Ordinary Resolution. Ratification of the remuneration of Shri Sanjay Mehra, Cost Auditor.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A) 995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	182,404,019	14,065,573	7.71%	14,059,745	5,828	99.96%	0.04%
	B = (B1 + B2) 393,933,497	37,109,424	9.42%	37,103,596	5,828	99.98%	0.02%
	Total (A + B) 1,388,933,497	1,032,109,424	74.31%	1,032,103,596	5,828	100.00%	0.00%

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Resolution No. 11 :Special Resolution.Approval of Related Party transactions.

	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	995,000,000	-	0.00%	-	-	#DIV/0!	#DIV/0!
Public	(A)	995,000,000	-	0.00%	-	-	#DIV/0!	#DIV/0!
B1	Public Institutional holders	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	Public – others	182,404,019	952,655	0.52%	945,061	7,594	99.20%	0.80%
	B = (B1 + B2)	393,933,497	23,996,506	6.09%	23,988,912	7,594	99.97%	0.03%
	Total (A + B)	1,388,933,497	23,996,506	1.73%	23,988,912	7,594	99.97%	0.03%

Resolution No. 12 :Special Resolution.Approval of Offer or invitation to subscribe to Non- Convertible Debentures on Private Placement basis.

	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	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
Public	(A)	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
B1	Public Institutional holders	211,529,478	23,043,851	10.89%	23,043,851	-	100.00%	0.00%
B2	Public – others	182,404,019	14,064,201	7.71%	14,057,958	6,243	99.96%	0.04%
	B = (B1 + B2)	393,933,497	37,108,052	9.42%	37,101,809	6,243	99.98%	0.02%
	Total (A + B)	1,388,933,497	1,032,108,052	74.31%	1,032,101,809	6,243	100.00%	0.00%

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S.K. Sharma

