

September 29, 2014

To,
The Corporate Relationship Dept
Bombay Stock Exchange Limited
P J Tower, Dalal Street,
Mumbai 400 001

To,
The Compliance Dept.
National Stock Exchange of India Limited
(NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E)
Mumbai 400 051

Dear Sir/Madam,

Sub.: Outcome of the 28th Annual General Meeting of the Company**Ref: Jaihind Projects Limited: Code: 531339 Symbol: JAIHINDPRO**

This is to inform you that, the 28th Annual General Meeting of the Company held on today i.e. Monday, 29th September, 2014 at 11.00 a.m. at the Registered Office of the Company at 3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015.

At the said meeting the members of the Company have accorded their approval to the resolutions, as set out in the notice dated 14th August 2014, convening the 28th Annual General Meeting, namely:

No. Item No.

1. Adoption of Financial Statements for the year ended on March 31, 2014 along with the Report of the Board of Directors and Auditors thereon.
2. Reappointment of Mr. Gaurav P. Hinduja, Director retiring by rotation.
3. Re-appointment of Statutory Auditors
4. Appointment of Mr. Akhilesh Negi as an Independent Director
5. Appointment of Mr. Ravinder Sarup Gupta, as a Non-executive, Independent Nominee Director
6. Re-adoption of Articles of Association
7. Pass Special Resolution for Borrowing powers for approved limits.



Corporate Office:
3rd Floor, Venus Atlantis Corporate park
Nr. Prahladnagar AUDA Garden, Satellite
Ahmedabad 380 015. Gujarat, INDIA.
Ph.: +91 79 40501300 | Fax: +91 79 40501310/11
email: info@jpl.co.in | www.jpl.co.in

CIN : L45201GJ1985PLC008338

: 2 :

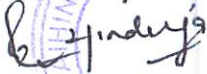
8. Pass Special Resolution for providing securities in connection with the borrowings of the Company
9. Ratification of remuneration to Cost Auditors.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully

For Jaihind Projects Limited



Prakash L. Hinduja
Chairman & Managing Director
[DIN: 01688850]