

Ref: JAL:SEC:2014

September 29, 2014

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 17th Annual General Meeting of the Members of the Company held on 27th September 2014 (pursuant to Clause 35A of the Listing Agreement)

Dear Sirs,

This is to inform you that the 17th Annual General Meeting of the Members of the Company was held on 27th September, 2014 at Jaypee Public School, Sector – 128, Noida – 201304 (U.P), to transact the business mentioned in the Notice of Annual General Meeting dated May 27, 2014, a copy of which is attached herewith.

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 and clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically on the resolutions contained in the Annual General Meeting Notice. The e-voting was held between September 21, 2014 (from 9.00 A.M.) to September 23, 2014 (till 6.00 P.M.) at e-voting website of CDSL (www.evotingindia.com).

At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll for all the Resolutions mentioned in the Notice. Accordingly, the poll was conducted and the Shareholders were given the opportunity to cast their votes on poll.

As already informed to the Stock Exchanges, Shri Ashok Tyagi, Practicing Company Secretary (Membership No. FCS 2968 & CP No.7322) was appointed as the Scrutinizer and Shri M.L. Arora, Practicing Company Secretary (Membership No. FCS 0319 & CP No.3209) as alternate scrutinizer, to scrutinize the e-voting and Poll process (through ballot paper)



Corp. & Regd. Sector-128, Noida-201304, Uttar Pradesh (India)
Office : Ph. : +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Delhi Office : '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

in a fair and transparent manner. They submitted their reports for e-voting, voting by poll and consolidated reports to the Chairman.

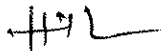
The Chairman has declared the result of voting today, Monday, 29th September 2014, informing, *inter-alia*, that all the Resolutions have been passed with requisite and overwhelming majority except Resolution no. 8 (viz. Appointment of Shri V.K. Chopra as Independent Director) which was dropped as Shri V. K. Chopra had tendered his resignation vide his letter dated 16.09.2014, intimation whereof was received after the issuance of the notice by the Company.

Pursuant to Clause 35A of the Listing Agreement, the details of the business transacted at the aforesaid Annual General Meeting of the Company and the results thereof are enclosed as **Annexure (1 & 2)**.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



Harish **(Harish K. Vaid)**
Sr. President (Corporate Affairs) &
Company Secretary

Encl: As above (the details of the business transacted at the aforesaid Annual General Meeting of the Company and the results thereof)

Annexure:

Date of AGM	27 th September, 2014
Total number of Shareholders on cut-off i.e. 22nd August, 2014 (Record Date)	5,81,022
Number of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	635 (e-voting 317 + Vote on poll 318) 68 567
Number of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	No Video Conferencing facility was made available



Mode of Voting E-voting and Poll at AGM

Resolution No. 1 : Ordinary Resolution.

To receive, consider and adopt the audited financial statements viz. Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.

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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	1,022,264,860	412,638,323	40.37%	412,638,323	-	100.00%	0.00%
B2	412,833,911	822,861	0.20%	820,844	2,017	99.75%	0.25%
B = (B1 + B2)	1,435,098,771	413,461,184	28.81%	413,459,167	2,017	100.00%	0.00%
Total (A + B)	2,432,456,975	1,405,143,580	57.77%	1,405,141,563	2,017	100.00%	0.00%

Mode of Voting E-voting and Poll at AGM

Resolution No. 2 : Ordinary Resolution.

To appoint a Director in Place of Shri Rahul Kumar (DIN 00020779) who retires by rotation and being eligible, offers himself for re-appointment.

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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	1,022,264,860	413,522,635	40.45%	217,154,920	196,367,715	52.51%	47.49%
B2	412,833,911	822,616	0.20%	816,456	6,160	99.25%	0.75%
B = (B1 + B2)	1,435,098,771	414,345,251	28.87%	217,971,376	196,373,875	52.61%	47.39%
Total (A + B)	2,432,456,975	1,406,027,647	57.80%	1,209,653,772	196,373,875	86.03%	13.97%



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Mode of Voting E-voting and Poll at AGM

Resolution No. 3 : Ordinary Resolution.

To appoint a Director in Place of Shri Sarat Kumar Jain (DIN 00010073) who retires by rotation and being eligible, offers himself for re-appointment.

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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A) 997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	1,022,264,860	413,522,635	40.45%	206,833,868	206,688,767	50.02%	49.98%
B2	412,833,911	822,406	0.20%	816,096	6,310	99.23%	0.77%
	B = (B1 + B2) 1,435,098,771	414,345,041	28.87%	207,649,964	206,695,077	50.12%	49.88%
	Total (A + B) 2,432,456,975	1,406,027,437	57.80%	1,199,332,360	206,695,077	85.30%	14.70%

Mode of Voting E-voting and Poll at AGM

Resolution No. 4 : Ordinary Resolution.

To appoint M/s M.P. Singh & Associates, Chartered Accountants, (Firm Registration No.002183C) as Statutory Auditors of the Company for three consecutive financial years i.e. for 2014-15, 2015-16 & 2016-17, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 20th Annual General Meeting, subject to ratification by the Shareholders at every Annual General Meeting, and to fix their remuneration.

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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A) 997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	1,022,264,860	413,652,063	40.46%	413,298,777	353,286	99.91%	0.09%
B2	412,833,911	823,381	0.20%	819,366	4,015	99.51%	0.49%
	B = (B1 + B2) 1,435,098,771	414,475,444	28.88%	414,118,143	357,301	99.91%	0.09%
	Total (A + B) 2,432,456,975	1,406,157,840	57.81%	1,405,800,539	357,301	99.97%	0.03%



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Mode of Voting E-voting and Poll at AGM

Resolution No. 5 : Ordinary Resolution.

Appointment of Shri Shiva Dixit (DIN 00227844) as a 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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A) 997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	1,022,264,860	413,522,635	40.45%	208,953,199	204,569,436	50.53%	49.47%
B2	412,833,911	822,580	0.20%	816,721	5,859	99.29%	0.71%
	B = (B1 + B2) 1,435,098,771	414,345,215	28.87%	209,769,920	204,575,295	50.63%	49.37%
	Total (A + B) 2,432,456,975	1,406,027,611	57.80%	1,201,452,316	204,575,295	85.45%	14.55%

Mode of Voting E-voting and Poll at AGM

Resolution No. 6 : Ordinary Resolution.

Appointment of Shri R.N Bhardwaj (01571764) as an 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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A) 997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	1,022,264,860	412,704,739	40.37%	384,032,030	28,672,709	93.05%	6.95%
B2	412,833,911	822,542	0.20%	815,948	6,594	99.20%	0.80%
	B = (B1 + B2) 1,435,098,771	413,527,281	28.82%	384,847,978	28,679,303	93.06%	6.94%
	Total (A + B) 2,432,456,975	1,405,209,677	57.77%	1,376,530,374	28,679,303	97.96%	2.04%



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Mode of Voting E-voting and Poll at AGM

Resolution No. 7 : Ordinary Resolution.

Appointment of Dr. B. Samal (00007256) as an 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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A)	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	1,022,264,860	412,575,311	40.36%	189,664,005	222,911,306	45.97%	54.03%
B2	412,833,911	822,580	0.20%	814,925	7,655	99.07%	0.93%
	B = (B1 + B2)	1,435,098,771	28.81%	190,478,930	222,918,961	46.08%	53.92%
	Total (A + B)	1,405,080,287	57.76%	1,182,161,326	222,918,961	84.13%	15.87%

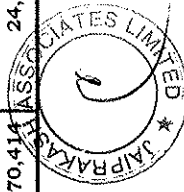
As per the announcement made at the AGM, the resolution no. 8 was dropped as Shri V. K. Chopra had tendered his resignation vide his letter dated 16.09.2014, intimation whereof was received after the issuance of the notice by the Company. However the resolution was put to vote by e-voting and the results are as below. Votes casts in the meeting have not been considered for preparing the consolidated results.

Mode of Voting E-voting

Resolution No. 8 : Ordinary Resolution.

Appointment of Shri V.K Chopra (02103940) as an 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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A)	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	1,022,264,860	303,775,584	29.72%	278,975,517	24,800,067	91.84%	8.16%
B2	412,833,911	690,374	0.17%	612,501	77,873	88.72%	11.28%
	B = (B1 + B2)	1,435,098,771	21.22%	279,588,018	24,877,940	91.83%	8.17%
	Total (A + B)	1,296,148,354	53.29%	1,271,270,414	24,877,940	98.08%	1.92%



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Mode of Voting E-voting and Poll at AGM

Resolution No. 9 : Ordinary Resolution.

Appointment of Ms. Homai A. Daruwalla (00365880) as an 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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A) 997,358,204	991,682,396	99.43%			100.00%	0.00%
B1	1,022,264,860	413,652,063	40.46%	412,012,852	1,639,211	99.60%	0.40%
B2	412,833,911	822,553	0.20%	815,073	7,480	99.09%	0.91%
	B = (B1 + B2) 1,435,098,771	414,474,616	28.88%	412,827,925	1,646,691	99.60%	0.40%
	Total (A + B) 2,432,456,975	1,406,157,012	57.81%	1,404,510,321	1,646,691	99.88%	0.12%

Mode of Voting E-voting and Poll at AGM

Resolution No. 10 : Ordinary Resolution.

Appointment of Shri S.C. Bhargava (00020021) as an 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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A) 997,358,204	991,682,396	99.43%			100.00%	0.00%
B1	1,022,264,860	412,704,739	40.37%	384,032,030	28,672,709	93.05%	6.95%
B2	412,833,911	823,342	0.20%	817,374	5,968	99.28%	0.72%
	B = (B1 + B2) 1,435,098,771	413,528,081	28.82%	384,849,404	28,678,677	93.06%	6.94%
	Total (A + B) 2,432,456,975	1,405,210,477	57.77%	1,376,531,800	28,678,677	97.96%	2.04%



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Mode of Voting E-voting and Poll at AGM

Resolution No. 11 : Ordinary Resolution.

Appointment of Shri B. K. Goswami (00003782) as an Independent Director.

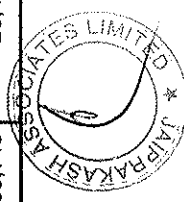
Promoters	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A)	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	Public institutional holders	1,022,264,860	413,652,063	40.46%	412,012,852	1,639,211	99.60%	0.40%
B2	Public - others	412,833,911	822,556	0.20%	815,543	7,013	99.15%	0.85%
	B = (B1 + B2)	1,435,098,771	414,474,619	28.88%	412,828,395	1,646,224	99.60%	0.40%
	Total (A + B)	2,432,456,975	1,406,157,015	57.81%	1,404,510,791	1,646,224	99.88%	0.12%

Mode of Voting E-voting and Poll at AGM

Resolution No. 12 : Ordinary Resolution.

Appointment of Shri K. N. Bhandari (00191219) as an Independent Director.

Promoters	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
A	Promoter and Promoter Group	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A)	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	Public institutional holders	1,022,264,860	413,652,063	40.46%	390,239,123	23,412,940	94.34%	5.66%
B2	Public - others	412,833,911	823,356	0.20%	817,226	6,130	99.26%	0.74%
	B = (B1 + B2)	1,435,098,771	414,475,419	28.88%	391,056,349	23,419,070	94.35%	5.65%
	Total (A + B)	2,432,456,975	1,406,157,815	57.81%	1,382,738,745	23,419,070	98.33%	1.67%



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Mode of Voting E-voting and Poll at AGM

Resolution No. 13: Special Resolution.

Borrowing Powers of the Board

	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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A)	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	Public Institutional holders	1,022,264,860	297,372,908	29.09%	287,280,180	10,092,728	96.61%	3.39%
B2	Public - others	412,833,911	822,481	0.20%	802,468	20,013	97.57%	2.43%
	B = (B1 + B2)	1,435,098,771	298,195,389	20.78%	288,082,648	10,112,741	96.61%	3.39%
	Total (A + B)	2,432,456,975	1,289,877,785	53.03%	1,279,765,044	10,112,741	99.22%	0.78%

Mode of Voting E-voting and Poll at AGM

Resolution No. 14 : Special Resolution.

Creation of Charge/Mortgage on the Moveable and/or Immoveable properties of the Company, both present and future in favour of lenders

	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	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A)	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	Public Institutional holders	1,022,264,860	296,766,792	29.03%	286,634,439	10,132,353	96.59%	3.41%
B2	Public - others	412,833,911	822,580	0.20%	801,904	20,676	97.49%	2.51%
	B = (B1 + B2)	1,435,098,771	297,589,372	20.74%	287,436,343	10,153,029	96.59%	3.41%
	Total (A + B)	2,432,456,975	1,289,271,768	53.00%	1,279,118,739	10,153,029	99.21%	0.79%



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Mode of Voting E-voting and Poll at AGM

Resolution No. 15 : Special Resolution.

Private placement of Non-Convertible Debentures and other Debt Securities

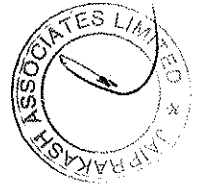
Promoters	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A)	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	Public Institutional holders	1,022,264,860	297,372,908	29.09%	287,410,180	9,962,728	96.65%	3.35%
B2	Public - others	412,833,911	822,569	0.20%	795,988	26,581	96.77%	3.23%
	B = (B1 + B2)	1,435,098,771	298,195,477	20.78%	288,206,168	9,989,309	96.65%	3.35%
	Total (A + B)	2,432,456,975	1,289,877,873	53.03%	1,279,888,564	9,989,309	99.23%	0.77%

Mode of Voting E-voting and Poll at AGM

Resolution No. 16 : Special Resolution.

Alteration of Articles of Association of the Company

Promoters	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 realized	% of votes against on votes realized
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
Public	(A)	997,358,204	991,682,396	99.43%	991,682,396	-	100.00%	0.00%
B1	Public Institutional holders	1,022,264,860	406,302,063	39.75%	395,869,680	10,432,383	97.43%	2.57%
B2	Public - others	412,833,911	816,445	0.20%	790,420	26,025	96.81%	3.19%
	B = (B1 + B2)	1,435,098,771	407,118,508	28.37%	396,660,100	10,458,408	97.43%	2.57%
	Total (A + B)	2,432,456,975	1,398,800,904	57.51%	1,388,342,496	10,458,408	99.25%	0.75%



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