

Ref: JAL :SEC: 2014

1st October, 2014

BSE Limited

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

The Manager

Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

Dear Sirs,

**Sub: Declaration of Result of Resolutions passed through Postal Ballot on
1st October 2014 (pursuant to Clause 35A of the Listing Agreement)**

This is in furtherance to our letter JAL:SEC:2014 dated 30th August, 2014, enclosing therewith copies of the Postal Ballot Notice dated 10th July 2014 sent to the Members of the Company seeking their approval of the Resolutions listed therein, by Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule No. 22 of the Companies (Management and Administration) Rules, 2014.

Shri Shiv Kumar Gupta, M.Com., LL.B., F.C.S., Practising Company Secretary, Scrutinizer and Shri Vishal Lochan Aggarwal, M.Com., LL.B., A.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Finance Committee of the Board (pursuant to authority delegated to the said Committee by the Board of Directors), have submitted their report dated 30th September 2014 to the Executive Chairman of the Company on the Postal Ballots received from the Members. 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. 1st October 2014.

In this regard, we would like to inform you that out of 691 shareholders who participated in the Postal Ballot process, 619 shareholders exercised their right through e-voting facility which was extended by the Company to all its shareholders.

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 record please.

Thanking you,

Yours faithfully,

For **JAIPRAKASH ASSOCIATES LIMITED**


(HARISH K. VAID)

Sr. President (Corporate Affairs) &
Company Secretary

Encl : As above.

JAIPRAKASH ASSOCIATES LIMITED

Annexure: A

Date of AGM	N.A. (Postal Ballot Result declared on 01.10.2014)
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	N.A. N.A.
Number of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A. N.A.



Resolution No. 1 :Special Resolution.To give Loans or Guarantees/ provide Securities and make Investment

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	997,358,204	991,722,085	99.43%	991,722,085	-	100.00%	0.00%
Public	(A)	991,722,085	99.43%	991,722,085	-	100.00%	0.00%
B1	1,022,264,860	299,270,726	29.28%	68,015,526	231,255,200	22.73%	77.27%
B2	412,833,911	1,237,010	0.30%	1,182,690	54,320	95.61%	4.39%
	B = (B1 + B2)	300,507,736	20.94%	69,198,216	231,309,520	23.03%	76.97%
	Total (A + B)	1,292,229,821	53.12%	1,060,920,301	231,309,520	82.10%	17.90%

Resolution No. 2 :Special Resolution.Strength of the Board of the Company

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	997,358,204	991,722,085	99.43%	991,722,085	-	100.00%	0.00%
Public	(A)	991,722,085	99.43%	991,722,085	-	100.00%	0.00%
B1	1,022,264,860	299,876,842	29.33%	296,821,086	3,055,756	98.98%	1.02%
B2	412,833,911	1,230,282	0.30%	1,202,657	27,625	97.75%	2.25%
	B = (B1 + B2)	301,107,124	20.98%	298,023,743	3,083,381	98.98%	1.02%
	Total (A + B)	1,292,829,209	53.15%	1,289,745,828	3,083,381	99.76%	0.24%



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Resolution No. 3 :Special Resolution.Reappointment of Shri Sunny Gaur, Managing Director (Cement)

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	997,358,204	267,136,313	26.78%	267,136,313	-	100.00%	0.00%
Public	(A)	267,136,313	26.78%	267,136,313	-	100.00%	0.00%
B1	1,022,264,860	306,279,518	29.96%	305,805,320	474,198	99.85%	0.15%
B2	412,833,911	1,242,010	0.30%	1,173,685	68,325	94.50%	5.50%
	B = (B1 + B2)	307,521,528	21.43%	306,979,005	542,523	99.82%	0.18%
	Total (A + B)	574,657,841	23.62%	574,115,318	542,523	99.91%	0.09%

Resolution No. 4 :Ordinary Resolution.Approval of remuneration of the Cost Auditor for the Financial Year 2014-15

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	997,358,204	991,722,085	99.43%	991,722,085	-	100.00%	0.00%
Public	(A)	991,722,085	99.43%	991,722,085	-	100.00%	0.00%
B1	1,022,264,860	326,647,755	31.95%	326,451,474	196,281	99.94%	0.06%
B2	412,833,911	1,229,207	0.30%	1,206,521	22,686	98.15%	1.85%
	B = (B1 + B2)	327,876,962	22.85%	327,657,995	218,967	99.93%	0.07%
	Total (A + B)	1,319,599,047	54.25%	1,319,380,080	218,967	99.98%	0.02%



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Resolution No. 5 : Ordinary Resolution. Appointment of Shri Shiva Dixit as a Whole-time Director

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	997,358,204	267,819,990	26.85%	267,819,990	-	100.00%	0.00%
Public	(A)	267,819,990	26.85%	267,819,990	-	100.00%	0.00%
B1	1,022,264,860	326,647,755	31.95%	326,173,557	474,198	99.85%	0.15%
B2	412,833,911	1,240,900	0.30%	1,168,004	72,896	94.13%	5.87%
	B = (B1 + B2)	1,435,098,771	22.85%	327,341,561	547,094	99.83%	0.17%
	Total (A + B)	595,708,645	24.49%	595,161,551	547,094	99.91%	0.09%

Resolution No. 6 : Ordinary Resolution. Re-appointment of Shri Sunil Kumar Sharma, Executive Vice Chairman

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	997,358,204	267,756,568	26.85%	267,756,568	-	100.00%	0.00%
Public	(A)	267,756,568	26.85%	267,756,568	-	100.00%	0.00%
B1	1,022,264,860	307,226,842	30.05%	306,752,644	474,198	99.85%	0.15%
B2	412,833,911	1,241,400	0.30%	1,165,078	76,322	93.85%	6.15%
	B = (B1 + B2)	308,468,242	21.49%	307,917,722	550,520	99.82%	0.18%
	Total (A + B)	576,224,810	23.69%	575,674,290	550,520	99.90%	0.10%



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Resolution No. 7 :Ordinary Resolution.Re-appointment of Shri Pankaj Gaur, Jt. Managing Director (Construction)

	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	267,143,188	26.79%	267,143,188	-	100.00%	0.00%
Public	(A)	997,358,204	267,143,188	26.79%	267,143,188	-	100.00%	0.00%
B1	Public Institutional holders	1,022,264,860	307,226,842	30.05%	306,752,644	474,198	99.85%	0.15%
B2	Public – others	412,833,911	1,242,200	0.30%	1,168,415	73,785	94.06%	5.94%
	B = (B1 + B2)	1,435,098,771	308,469,042	21.49%	307,921,059	547,983	99.82%	0.18%
	Total (A + B)	2,432,456,975	575,612,230	23.66%	575,064,247	547,983	99.90%	0.10%



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