Resolution No. 1: Special Resolution. Providing security/guarantee to IndusInd Bank Limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary 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	Promoter and Promoter Group	1,000,433,229	988,400,220	98.80%	988,400,220	-	100.00%	0.00%
Public	(A)	1,000,433,229	988,400,220	98.80%	988,400,220	-	100.00%	0.00%
B1	Public Institutional holders	813,092,019	379,534,358	46.68%	327,109,358	52,425,000	86.19%	13.81%
B2	Public – others	405,558,311	4,290,902	1.06%	4,131,851	159,051	96.29%	3.71%
	B = (B1 + B2)	1,218,650,330	383,825,260	31.50%	331,241,209	52,584,051	86.30%	13.70%
	Total (A + B)	2,219,083,559	1,372,225,480	61.84%	1,319,641,429	52,584,051	96.17%	3.83%

Resolution No. 2: Special Resolution. Raising of funds through Qualified Institutions Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Follow-On Public Offer (FPO)/ Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS/CCPS) etc. pursuant to Section 81 (1A) of the Companies Act, 1956

	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	1,000,433,229	988,400,220	98.80%	988,400,220	-	100.00%	0.00%
Public	(A)	1,000,433,229	988,400,220	98.80%	988,400,220	-	100.00%	0.00%
B1	Public Institutional holders	813,092,019	379,534,358	46.68%	288,438,032	91,096,326	76.00%	24.00%
B2	Public – others	405,558,311	4,286,827	1.06%	4,182,248	104,579	97.56%	2.44%
	B = (B1 + B2)	1,218,650,330	383,821,185	31.50%	292,620,280	91,200,905	76.24%	23.76%
	Total (A + B)	2,219,083,559	1,372,221,405	61.84%	1,281,020,500	91,200,905	93.35%	6.65%