

Ref: JAL:SEC:2014

September 27, 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.: Summary of proceedings of the 17th Annual General Meeting of the Members of the Company held on 27th September 2014 pursuant to clause 31(d) 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 Saturday, 27th September, 2014 at 10.30 A.M. 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.

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 the Resolutions mentioned in the Notice upto 12.00 Noon. The shareholders were informed that the Resolution no. 8 (viz. Appointment of Shri V.K. Chopra as Independent Director) had been dropped because Shri V.K. Chopra had resigned from Directorship of the Company w.e.f. 16th September 2014, intimation whereof was received after the issuance of the notice by the Company. Accordingly, the poll was conducted and the Shareholders were given the opportunity to cast their votes on poll. The Resolutions on which the poll was taken up are given in **Annexure** enclosed herewith.

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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 : jali.investor@jalindia.co.in
: For Fixed Deposits : jalinvestor@jalindia.co.in
Website : www.jalindia.com CIN : L14106UP1995PLC019017

At the said meeting, the queries raised by the shareholders were duly replied.

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 319 & CP No. 3209) as Alternate Scrutinizer, to scrutinize the e-voting and Poll process (through ballot paper) in a fair and transparent manner. They will submit their reports on voting by poll and consolidated report as soon as the same is ready.

The Chairman will declare the results of voting on Monday, 29th September, 2014. The Results declared will be informed to you on 29th September, 2014 and will also be uploaded on the Company's website www.jalindia.com and the website of CDSL's www.cdslindia.com.

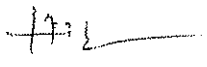
The meeting concluded after all the Shareholders/their Proxies cast their votes.

This is for your information 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****RESOLUTIONS TAKEN UP ON POLL IN AGM DATED 27.09.2014**

Resolution No. 1- Ordinary Resolution	To receive, consider and adopt the audited financial statements viz. Balance Sheet as at 31 st March, 2014, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.
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.
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.
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.
Resolution No. 5- Ordinary Resolution	Appointment of Shri Shiva Dixit (DIN 00227844) as a Director.
Resolution No. 6- Ordinary Resolution	Appointment of Shri R.N Bhardwaj (01571764) as an Independent Director.
Resolution No. 7- Ordinary Resolution	Appointment of Dr. B. Samal (00007256) as an Independent Director.
Resolution No. 8- Ordinary Resolution	Appointment of Shri V.K Chopra (02103940) as an Independent Director. <i>As informed to shareholders. This Item (Resolution No. 8) was dropped as Shri V.K Chopra has resigned from the Board w.e.f. 16.09.2014, , intimation whereof was received after the issuance of the notice by the Company).</i>
Resolution No. 9- Ordinary Resolution	Appointment of Ms. Homai A. Daruwalla (00365880) as an Independent Director
Resolution No. 10- Ordinary Resolution	Appointment of Shri S.C Bhargava (00020021) as an Independent Director.
Resolution No. 11- Ordinary Resolution	Appointment of Shri B.K Goswami (00003782) as an Independent Director.
Resolution No. 12- Ordinary Resolution	Appointment of Shri K.N Bhandari (00191219) as an Independent Director.
Resolution No. 13- Special Resolution	Borrowings Powers of the Board
Resolution No. 14- Special Resolution	Creation of Charge/Mortgage on the Movable and/or Immoveable properties of the Company, both present and future in favour of lenders
Resolution No. 15- Special Resolution	Private placement of Non-Convertible Debentures and other Debt Securities
Resolution No. 16- Special Resolution	Alteration of Articles of Association of the Company