

Ref: JIL:SEC:2014

September 26, 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

Bombay Stock Exchange Limited
25th Floor, New Trading Ring,
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Sub:- Dropping of Resolutions in 7th Annual General Meeting held on 22nd September, 2014

Dear Sirs,

This is in continuation of our letter dated 22nd September, 2014 relating to submission of details regarding the voting results of 7th Annual General Meeting of the Members of the Company held on 22nd September, 2014 and our intimation dated 24th September, 2014 vide which we had informed the changes in Directors and appointment of Company Secretary/Compliance officer. You are requested to kindly note that in the 7th Annual General Meeting held on 22nd September, 2014 the following two resolutions relating to the appointment of Shri K P Nair and Shri M J Subbaiah were dropped pursuant to the announcement made at the Annual General Meeting:

1. Resolution relating to appointment of Shri K P Nair (DIN:02611496) Nominee Director of IDBI, as Director of the Company not liable to retire by rotation was approved through e-voting with overwhelming majority. Since the nomination of Shri K P Nair was withdrawn by the IDBI Bank after the issue of the Notice vide their letter dated 26th August, 2014, the vote on poll at the AGM was not taken up.
2. Resolution relating to appointment of Shri M J Subbaiah (DIN:00044799) as Independent Director of the Company for a period of five years w.e.f. 1st October, 2014 was approved through e-voting with overwhelming majority. Since he has resigned from the Board after the issue of the Notice, the vote on poll at the AGM was not taken up. He has conveyed the resignation vide his letter dated 1st September, 2014.

Accordingly, our announcement to Stock exchanges vide our communication dated 22nd September, 2014 stands amended, to the extent the Resolution no. 8 and 11A, were dropped and not passed.

Thanking you,

Yours faithfully,
For JAYPEE INFRA TECH LIMITED



(Suman Lata)
Company Secretary