

Ref: JAL :SEC:2017

8<sup>th</sup> September, 2017

**BSE Ltd.**

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

**National Stock Exchange of India Ltd.**

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

**BSE Scrip ID : 532532**

**NSE Scrip ID : JPASSOCIAT**

**Sub: Declaration of Result of Resolutions passed through Postal Ballot on  
8<sup>th</sup> September, 2017**

This is in furtherance to our letter Ref:JAL:SEC:2017 dated 5<sup>th</sup> August, 2017, enclosing therewith a copy of Notice of the Postal Ballot dated 27<sup>th</sup> July, 2017 sent to the Members of the Company seeking their approval to the Special Resolutions listed therein, by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Ms. Sunita Mathur (CP No. 741), F.C.S., Practising Company Secretary, Scrutinizer and Shri Shiv Kumar Gupta (CP No. 7343), F.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors, have submitted their report dated 7<sup>th</sup> September, 2017 to the Executive Chairman of the Company on the Postal Ballots received / e-voting cast by the members. Based on the report submitted by the Scrutinizers, the Executive Chairman & CEO has declared the result of the Special Resolutions passed through Postal Ballot today i.e. 8<sup>th</sup> September, 2017.

The summary of the Results (Resolution wise) in the format prescribed under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-A**.

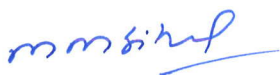
In terms of Circular No. DCS/COMP/20/2016-17 dated 18th January, 2017, filing of voting results shall be done on BSE through XBRL mode.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **JAIPRAKASH ASSOCIATES LIMITED**



(M.M. SIBBAL)

Joint President & Company Secretary

Encl: As above

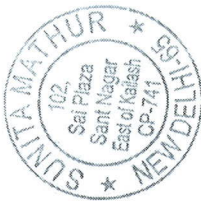
## JAIPRAKASH ASSOCIATES LIMITED

## Results of Postal Ballot

Date of the AGM/ EGM/ Postal Ballot Notice (see Note-1)	27.07.2017
Total number of shareholders on Record Date (i.e. 21.07.2017)	558,338
No. of shareholders present in the meeting either in person or through proxy (voting on postal ballot)	1,899
Promoter and Promoter Group:	59
Public:	1,840
No. of Shareholders attended the meeting through Video Conferencing : N.A.	-
Promoter and Promoter Group:	-
Public:	-

Note 1: Postal Ballot Notice dated 27.07.2017; Scrutinizer Report dated 07.09.2017; Result of Postal Ballot declared on 08.09.2017; Resolutions deemed to be passed on 07.09.2017.

*[Signature]*





1. Approval for issue of Foreign Currency Convertible Bonds and Foreign Currency Amortising Bonds in cashless exchange of the existing U.S.\$ 150,000,000 5.75 per cent Convertible Bonds due September, 2017.

Resolution required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting		16,752,775	1.76%	16,752,775	-	100.00%	
	Postal Ballot (if applicable)	954,011,024	928,206,942	97.30%	928,206,942	-	100.00%	
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	954,011,024	944,959,717	99.05%	944,959,717	-	100.00%	
Public-Institutions	E-Voting		402,022,483	60.25%	398,692,103	3,330,380	99.17%	0.83%
	Postal Ballot (if applicable)	667,298,581	-	-	-	-	-	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	667,298,581	402,022,483	60.25%	398,692,103	3,330,380	99.17%	0.83%
Public-Non Institutions	E-Voting		1,503,353	0.19%	1,382,640	120,713	91.97%	8.03%
	Postal Ballot (if applicable)	811,147,370	2,787,145	0.34%	2,746,027	41,118	98.52%	1.48%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	811,147,370	4,290,498	0.53%	4,128,667	161,831	96.23%	3.77%
	Total	2,432,456,975	1,351,272,698	55.55%	1,347,780,487	3,492,211	99.74%	0.26%

*Signature*

SHIV K. GUPTA  
C.F. No. 1343  
Company Secretary

SUNITA MATHUR  
102,  
Sai Plaza  
Sant Nagar  
East of Kailash  
CP-741  
NEW DELHI-110016

JAIPRAKASH ASSOCIATES LIMITED



2. Approval for Alteration in the Objects Clause of the Memorandum of Association of the Company.

Resolution required:		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	
Promoter and Promoter Group	E-Voting		16,752,775	1.76%	16,752,775	-	100.00%		
	Postal Ballot (if applicable)	954,011,024	928,206,942	97.30%	928,206,942	-	100.00%		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	954,011,024	944,959,717	99.05%	944,959,717	-	100.00%		
Public-Institutions	E-Voting		402,022,483	60.25%	402,022,483	-	100.00%		
	Postal Ballot (if applicable)	667,298,581	-	-	-	-	-	-	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	667,298,581	402,022,483	60.25%	402,022,483	-	100.00%		
Public-Non Institutions	E-Voting		1,503,353	0.19%	1,398,216	105,137	93.01%	6.99%	
	Postal Ballot (if applicable)	811,147,370	2,762,179	0.34%	2,732,325	29,854	98.92%	1.08%	
	Poll		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	811,147,370	4,265,532	0.53%	4,130,541	134,991	96.84%	3.16%	
	Total	2,432,456,975	1,351,247,732	55.55%	1,351,112,741	134,991	99.99%	0.01%	

*Shiv K. Gupta*  
 SHIV K. GUPTA  
 C.P. No. 7343  
 Company Secretary

*Op*  
 SCINTAMATHUR  
 122,  
 Sai Plaza  
 Sai Nagar  
 East of Mallesh  
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 NEW DELHI

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 JAIPRAKASH ASSOCIATES LIMITED