

Ref : JAL:SEC:2013

July 6, 2013

BSE Limited

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

Fax No. 022-22723121/2037/
2039/41

The Manager

Listing Department

**National Stock Exchange of India
Ltd**

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

Fax No. 022-26598237/38
022-26598347/48

Dear Sir,

**Sub: Declaration of Result of Resolutions passed through Postal Ballot
on July 5, 2013.**

We refer to our letter JAL:SEC:2013 dated May 30, 2013, enclosing therewith the Postal Ballot Notice dated May 4, 2013 sent to the Members of the Company seeking their approval of the Resolutions listed therein, by Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Ms. Sunita Mathur, F.C.S., Practising Company Secretary, scrutinizer, appointed by the Board of Directors has submitted her report dated July 4, 2013, to the Executive Chairman of the Company on the Postal Ballot Forms received from the Members. Based on the report submitted by the Scrutinizer, the Executive Chairman has declared the result of the Resolutions passed through Postal Ballot on July 5, 2013.

In this regard, we would like to inform you that the total number of Members, who participated in the Postal Ballot process, is 3045 holding 1,201,611,827 equity shares of Rs.2 each.

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.

ANNEXURE-A

Resolution No. 1: Special Resolution. Providing security to lenders of Jaiprakash Power Ventures Limited (JPVL), a subsidiary of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on out- standing shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters							
A	1,000,051,161	976,131,079	97.61%	976,131,079		100.00%	0.00%
Public	(A) 1,000,051,161	976,131,079	97.61%	976,131,079		100.00%	0.00%
B1	835,944,555	222,975,617	26.67%	68,587,655	154,387,962	30.76%	69.24%
B2	383,087,843	2,229,887	0.58%	2,028,817	201,070	90.98%	9.02%
	B = (B1 + B2) 1,219,032,398	225,205,504	18.47%	70,616,472	154,589,032	31.36%	68.64%
Total (A + B)	2,219,083,559	1,201,336,583	54.14%	1,046,747,551	154,589,032	87.13%	12.87%

Resolution No. 2: Special Resolution. Providing security/ guarantee to lenders of Jaypee Infratech Limited (JIL), a subsidiary of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on out- standing shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters							
A	1,000,051,161	976,131,079	97.61%	976,131,079		100.00%	0.00%
Public	(A) 1,000,051,161	976,131,079	97.61%	976,131,079		100.00%	0.00%
B1	835,944,555	222,975,617	26.67%	222,197,419	778,198	99.65%	0.35%
B2	383,087,843	2,158,562	0.56%	1,952,624	205,938	90.46%	9.54%
	B = (B1 + B2) 1,219,032,398	225,134,179	18.47%	224,150,043	984,136	99.56%	0.44%
Total (A + B)	2,219,083,559	1,201,265,258	54.13%	1,200,281,122	984,136	99.92%	0.08%

**CERTIFIED TRUE COPY
For JAIPRAKASH ASSOCIATES LIMITED**

SHASHI K. VARD
S. President (Corporate Affairs) & Company Secretary

