

Ref: JAL:SEC:2015

24th December 2015

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.: Declaration of Results by Chairman alongwith Scrutinizer's Report regarding Resolutions passed at the 18th Annual General Meeting of the Members of the Company held on 24th December 2015

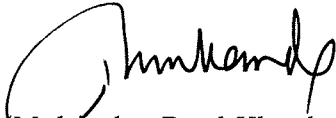
Dear Sirs,

Pertaining to the resolutions passed at the 18th Annual General Meeting of the Members of the Company held on Thursday, 24th December 2015 at 11.00 AM at Jaypee Public School, Sector 128, Noida 201304 (U.P.), please find enclosed herewith the Declaration of Results as declared by the Chairman alongwith Scrutinizer's Report.

The same is being uploaded on the website of Company (www.jalindia.com) as well as on website of CDSL (www.cdslindia.com).

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



(Mohinder Paul Kharbanda)
Sr. General Manager (Sectl.) & Company Secretary.

Encl: As above.

JAIPRAKASH ASSOCIATES LIMITED

DECLARATION OF RESULTS OF VOTING (E-VOTING AS WELL AS VOTING BY POLL) IN RESPECT OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH ASSOCIATES LIMITED HELD ON THURSDAY, 24TH DECEMBER 2015 AT 11.00 A.M. AT JAYPEE PUBLIC SCHOOL, SECTOR - 128, NOIDA - 201304 (U.P.).

On the basis of the Reports submitted by Shri Ashok Tyagi, Practising Company Secretary (Membership No. FCS 2968), the Scrutinizer and Shri M.L. Arora, Practising Company Secretary (Membership No. FCS 0319), Alternate Scrutinizer, appointed by the Board of Directors in their meeting held on 14th November 2015 for the purpose of Scrutinizing the e-voting, which started on 21st December 2015 at 9.00 A.M. and ended on 23rd December 2015 at 5.00 P.M., and the Poll process, which was conducted on Thursday, 24th December 2015 for the 18th Annual General Meeting of the Company, in a fair and transparent manner, I declare the Result of the voting on the Resolutions by the Members of the Company as contained in the Notice of Annual General Meeting dated 14th November 2015 as follows:

Resolution No. 1 (Ordinary Resolution)

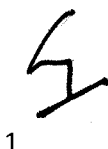
To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the statement of Profit & Loss and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon.

Resolution:

"RESOLVED THAT the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon be and are hereby received, considered and adopted."

Total votes	2,432,456,975
Total votes cast	1,505,750,058
Total Invalid votes	-
Total valid votes cast	1,505,750,058
Total votes cast in favour of the Resolution	1,505,745,098
Total votes cast against the Resolution	4,960
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as **Ordinary Resolution**.



Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Shri Ranvijay Singh (DIN 00020876), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution:

"RESOLVED THAT Shri Ranvijay Singh (DIN 00020876), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed a Director of the Company."

Total votes	2,432,456,975
Total votes cast	1,506,763,860
Total Invalid votes	3,043,015
Total valid votes cast	1,503,720,845
Total votes cast in favour of the Resolution	1,365,506,768
Total votes cast against the Resolution	138,214,077
%age of valid votes cast in favour of the Resolution	90.81%
%age of valid votes cast against the Resolution	9.19%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as **Ordinary Resolution**.

Resolution No. 3 (Ordinary Resolution)

To appoint a Director in place of Shri Pankaj Gaur (DIN 00008419), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution:

"RESOLVED THAT Shri Pankaj Gaur (DIN 00008419), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed a Director of the Company."

Total votes	2,432,456,975
Total votes cast	1,506,763,743
Total Invalid votes	-
Total valid votes cast	1,506,763,743
Total votes cast in favour of the Resolution	1,376,503,387
Total votes cast against the Resolution	130,260,356
%age of valid votes cast in favour of the Resolution	91.35%
%age of valid votes cast against the Resolution	8.65%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an **Ordinary Resolution**.

Resolution No. 4 (Ordinary Resolution)

To ratify the appointment of M/s. M.P.Singh & Associates, Chartered Accountants (Firm Registration No. 002183C), as Statutory Auditors.

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139 and 142 and such other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and pursuant to the resolution passed by the Members at the Seventeenth Annual General Meeting (AGM) held on 27th September, 2014 in respect of appointment of the auditors, M/s. M.P. Singh & Associates, Chartered Accounts (ICAI Firm Registration No.002183C) till the conclusion of the Twentieth AGM to be held in the calendar year 2017, the Company hereby ratifies and confirms the appointment of M/s. M.P. Singh & Associates, as Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the Twentieth AGM of the Company to be held in the year 2017 to examine and audit the accounts of the Company on such remuneration for the financial year 2015-16 as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

Total votes	2,432,456,975
Total votes cast	1,506,763,860
Total Invalid votes	-
Total valid votes cast	1,506,763,860
Total votes cast in favour of the Resolution	1,506,717,594
Total votes cast against the Resolution	46,266
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as an **Ordinary Resolution**.

Resolution No. 5 (Ordinary Resolution)

Appointment of Shri Chandra Prakash Jain (DIN: 00011964), as an Independent Director of the Company.

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”), and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Clause 49 of the Listing Agreement, as amended from time to time, **Shri Chandra Prakash Jain (DIN 00011964)**, Director of the Company and who has submitted a declaration that he meets the criteria for independence as provided in

Section 149(6) of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for three consecutive years w.e.f 27.09.2014.”

“RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Total votes	2,432,456,975
Total votes cast	1,506,763,860
Total Invalid votes	-
Total valid votes cast	1,506,763,860
Total votes cast in favour of the Resolution	1,506,572,288
Total votes cast against the Resolution	191,572
%age of valid votes cast in favour of the Resolution	99.99%
%age of valid votes cast against the Resolution	0.01%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as an **Ordinary Resolution**.

Resolution No. 6 (Ordinary Resolution)

Appointment of Shri Satish Charan Kumar Patne (DIN: 00616104), as an Independent Director of the Company.

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”), and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act, and Clause 49 of the Listing Agreement, as amended from time to time, **Shri Satish Charan Kumar Patne (DIN 00616104)**, Director of the Company and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for three consecutive years w.e.f. 27.09.2014.”

“RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”



Total votes	2,432,456,975
Total votes cast	1,506,763,860
Total Invalid votes	-
Total valid votes cast	1,506,763,860
Total votes cast in favour of the Resolution	1,506,721,794
Total votes cast against the Resolution	42,066
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 6 has been passed as an **Ordinary Resolution**.

Resolution No. 7 (Ordinary Resolution)

Appointment of Shri Keshav Prasad Rau (DIN: 02327446), as an Independent Director of the Company.

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”), and the Rules made thereunder (including any statutory modification(s) or re- enactment thereof for the time being in force) read with Schedule IV to the Act and Clause 49 of the Listing Agreement, as amended from time to time, **Shri Keshav Prasad Rau (DIN 02327446)**, Director of the Company and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for three consecutive years w.e.f 27.09.2014.”

“RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Total votes	2,432,456,975
Total votes cast	1,506,763,860
Total Invalid votes	-
Total valid votes cast	1,506,763,860
Total votes cast in favour of the Resolution	1,506,747,688
Total votes cast against the Resolution	16,172
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 7 has been passed as an **Ordinary Resolution**.



Resolution No. 8 (Ordinary Resolution)

Appointment of Shri Tilak Raj Kakkar (DIN: 01425589), as an Independent Director of the Company.

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”), and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and clause 49 of the Listing Agreement, as amended from time to time, **Shri Tilak Raj Kakkar (DIN 01425589)** Director of the Company and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for three consecutive years w.e.f 12.11.2014.”

“RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Total votes	2,432,456,975
Total votes cast	1,506,763,860
Total Invalid votes	-
Total valid votes cast	1,506,763,860
Total votes cast in favour of the Resolution	1,506,747,688
Total votes cast against the Resolution	16,172
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 8 has been passed as an **Ordinary Resolution**.

Resolution No. 9 (Ordinary Resolution)

Ratification of the Remuneration of Cost Auditor for the Financial Year 2015-16.

Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **M/s J. K. Kabra & Co., Cost**

Accountants, (Firm's Registration Number 2890) appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records of the Company, as detailed in the Explanatory Statement, for the financial year ending March 31, 2016, be paid a remuneration of Rs.7,60,000/- plus Service Tax and reimbursement of out of pocket expenses."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Total votes	2,432,456,975
Total votes cast	1,506,763,860
Total Invalid votes	-
Total valid votes cast	1,506,763,860
Total votes cast in favour of the Resolution	1,506,752,613
Total votes cast against the Resolution	11,247
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 9 has been passed as an **Ordinary Resolution**.

Resolution No. 10 (Special Resolution)

Re- appointment of Shri Rahul Kumar (DIN: 00020779) as Whole-time Director & CFO.

Resolution:

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder, the approval of the Company be and is hereby accorded to the re-appointment of **Shri Rahul Kumar (DIN 00020779)** as Whole-time Director & Chief Financial Officer (CFO) of the Company for a further period of **three years with effect from October 31, 2015** on the remuneration and the terms & conditions mentioned in the Explanatory Statement annexed to the Notice."

"RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions of the Companies Act, 2013 and subject to such statutory approvals as may be required, the remuneration as set out in the said Statement be paid as minimum remuneration to Shri Rahul Kumar notwithstanding that in any financial year of the Company during his tenure of appointment as Whole-time Director, the Company has made no profits or profits are inadequate, in accordance with the provisions of the Companies Act, 2013."



“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to alter or vary the terms of appointment of the Appointee including relating to remuneration, as it may at its discretion, deem fit, from time to time provided that the remuneration is in accordance to the subsisting provisions of the Companies Act, 2013.”

Total votes	2,432,456,975
Total votes cast	1,506,639,228
Total Invalid votes	150,750
Total valid votes cast	1,506,488,478
Total votes cast in favour of the Resolution	1,506,442,462
Total votes cast against the Resolution	46,016
%age of valid votes cast in favour of the Resolution	100.00%
%age of valid votes cast against the Resolution	0.00%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 10 has been passed as a **Special Resolution**.

Resolution No. 11 (Special Resolution)

Re-appointment of Shri Manoj Gaur (DIN: 00008480) as Executive Chairman & CEO.

Resolution:

“RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder, the approval of the Company be and is hereby accorded to the re-appointment of **Shri Manoj Gaur (DIN 00008480)** as Executive Chairman & Chief Executive Officer (CEO) of the Company for a further period of **three years with effect from April 1, 2016** on the remuneration and the terms & conditions mentioned in the Explanatory Statement annexed to the Notice.”

“RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions of the Companies Act, 2013 and subject to such statutory approvals as may be required, the remuneration as set out in the said Statement be paid as minimum remuneration to Shri Manoj Gaur, notwithstanding that in any financial year of the Company during his tenure of appointment as Executive Chairman & CEO the Company has made no profits or profits are inadequate, in accordance with the provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to alter or vary the terms of appointment of the Appointee including relating to remuneration, as it may at its discretion, deem fit, from time to time provided that the remuneration is in accordance to the subsisting provisions of the Companies Act, 2013.”

Total votes	2,432,456,975
Total votes cast	1,397,153,075
Total Invalid votes	-
Total valid votes cast	1,397,153,075
Total votes cast in favour of the Resolution	1,362,217,800
Total votes cast against the Resolution	34,935,275
%age of valid votes cast in favour of the Resolution	97.50%
%age of valid votes cast against the Resolution	2.50%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 11 has been passed as a **Special Resolution**.

Resolution No. 12 (Special Resolution)

Private Placement of Non-convertible Debentures & other Debt Securities.

Resolution:

“RESOLVED THAT pursuant to the provisions of **Section 23, 42, 71** and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), (including any statutory modifications(s) or re-enactment(s) thereof, for the time being in force) read with the Rules made thereunder, as may be amended from time to time, and pursuant to the provisions of SEBI (Issue and Listing of Debt Securities) Regulations, 2008, SEBI (Issue and Listing of Debt Securities) (Amendment) Notification, 2012 and 2014 and other applicable SEBI regulations and guidelines, the provisions of the Memorandum and Articles of Association of the Company and subject to such other applicable laws, rules and regulations and guidelines, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee which the Board may constitute/authorize to exercise its powers, including the powers conferred by this Resolution for making offer(s) or invitation(s) to subscribe to Secured/Unsecured/Redeemable Non-Convertible Debentures (NCDs) including but not limited to subordinated Debentures, bond, and/or other debt securities, etc., on a private placement basis, **upto an aggregate amount of Rs. 5,000 Crores** (Rupees Five Thousand Crores only), in one or more tranches/ series/ currencies, within the overall borrowing limits of the Company, as may be approved by the Members from time to time.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board/ Committee be and is hereby authorized to determine the terms of issue including the class of investors to whom NCDs are to be issued, time, securities to be offered, the number of NCDs, tranches/ series/ currencies, issue price, tenor, interest rate, premium/ discount, listing and to do all such acts and things and deal with all such matters and take all such steps as may be necessary and to sign and execute any deeds/ documents/ undertakings/ agreements/ papers/writings, as may be required in this regard.”

Total votes	2,432,456,975
Total votes cast	1,397,833,705
Total Invalid votes	-
Total valid votes cast	1,397,833,705
Total votes cast in favour of the Resolution	1,392,917,050
Total votes cast against the Resolution	4,916,655
%age of valid votes cast in favour of the Resolution	99.65%
%age of valid votes cast against the Resolution	0.35%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 12 has been passed as a **Special Resolution**.

Resolution No. 13 (Special Resolution)

Creation of Charge/Mortgage on the Movable and/or immovable properties of the Company, both present and future in favor of Lenders of the Company/ Other Entities/ Persons.

Resolution:

“RESOLVED THAT pursuant to the provisions of **Section 180(1)(a)** and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board”, which expression shall be deemed to include any Committee duly constituted/ to be constituted by the Board to exercise its powers, including the powers conferred by this Resolution) to create mortgage and/ or charge, on such terms and conditions and at such time(s) and in such form and manner, and with such ranking as to priority as may be deemed fit, on the whole or substantially the whole of the Company’s any one or more of the undertakings or all of the undertakings, including present or future properties, whether immovable or moveable assets, comprised in any undertaking of the Company, as may be agreed to in favour of the bank(s), financial institution(s) or other body(ies) corporate(s), other entity(ies), person(s) etc. in India or abroad, hereinafter referred to as the lender(s), and/or trustees to secure borrowings upto the limit of Rs. 40,000 crores, together with interest at the respective agreed rates in respect of bonds, term loans, non-convertible debentures and/or other instrument(s) including foreign currency borrowings, to be issued in one or more tranches, to Indian/ foreign bank(s), institution(s), companies, other corporate bodies including any increase as a result of devaluation/ revaluation or fluctuation in the rates of exchange, together with interest, at the respective agreed rates, compound interest, additional interest, commitment charges, premium on prepayment or on redemption, costs, charges, expenses and other monies covered by the aforesaid financial assistance under the respective documents, created or entered into by the Company/other entities/persons in respect of the said debentures/ bonds/ term loans/other instrument(s) evidencing such borrowings.”

“RESOLVED FURTHER THAT the securities/ mortgages to be created by the Company aforesaid may rank prior/ pari passu with or second/ subservient/ subordinate with/ to the mortgages and/or charges already created or to be created in future by the Company and as may be agreed to between the concerned parties.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board/ Committee be and is hereby authorized to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages/ charges as aforesaid”.

Total votes	2,432,456,975
Total votes cast	1,397,012,505
Total Invalid votes	-
Total valid votes cast	1,397,012,505
Total votes cast in favour of the Resolution	1,392,092,673
Total votes cast against the Resolution	4,919,832
%age of valid votes cast in favour of the Resolution	99.65%
%age of valid votes cast against the Resolution	0.35%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 13 has been passed as a **Special Resolution**.

Based on the Consolidated Report of the Scrutinizer and Alternate Scrutinizer dated 24th December, 2015, all Resolutions as set out in the Notice of the 18th Annual General Meeting, have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. 24th December 2015. The Results along with the Scrutinizer's Report shall be available on the Company's Website, www.jalindia.com and Notice Board of the Company. The results shall also be posted at Weblink of CDSL <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>. and the same shall be intimated to NSE & BSE.

For JAIPRAKASH ASSOCIATES LIMITED


(SUNNY GAUR)
Managing Director (Cement)
DIN: 00008290

Place: Noida

Date: 24th December 2015.

SCRUTINIZER'S REPORT
[FOR REMOTE E-VOTING]

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015]

December 24, 2015

To,

The Chairman
18th Annual General Meeting of Equity Shareholders of
Jaiprakash Associates Limited
Sector-128, Noida- 201 304, U.P.

Dear Sir,

Sub.: Report of the Scrutinizer and Alternate Scrutinizer on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (for AGM held on Thursday, 24th December 2015)

We, CS Ashok Tyagi, Practising Company Secretary (Membership No. FCS 2968 and CP No. 7322) and CS M.L.Arora, Practising Company Secretary (Membership No. FCS 0319 and CP No. 3209) have been appointed as Scrutinizer and Alternate Scrutinizer respectively, for the 18th Annual General Meeting ("**AGM**") of the Equity Shareholders of Jaiprakash Associates Limited ("**JAL**") held on Thursday, the 24th December 2015 at 11.00 A.M. at Jaypee Public School, Sector – 128, Noida – 201304 (U.P.), for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out in terms of the provisions of Companies Act, 2013 ("**The Act**") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("**The Rules**") and also in terms of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 14th November 2015 ("**The Notice**"), as referred to in this Report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the said AGM. Our responsibility as Scrutinizers for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against", based on the Reports generated from the e-voting system provided by Central Depository Services (India) Limited, (**CDSL**), the authorized agency providing the e-voting facilities for this AGM.



The Company had uploaded the Notice of AGM including all the items of the business to be transacted at the AGM, on the website of the Company as well as on the website of **(CDSL)** to facilitate its shareholders to cast their votes through remote e-Voting.

The Company has mentioned the procedure and manner for voting through electronic means in note no. (xix) of the Notice of the AGM.

We submit our Report as under:

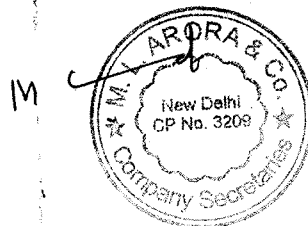
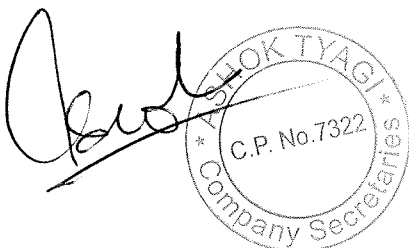
1. The remote e-voting period remained open from Monday, December 21, 2015 (9.00 a.m.) upto Wednesday, December 23, 2015 (5:00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. Wednesday, December 16, 2015 were entitled to vote on the proposed 13 (Thirteen) Resolutions as mentioned in the Notice of the AGM.
3. The votes were unblocked by us on December 24, 2015 in the presence of two witnesses, Ms. Somya Tyagi r/o B-23, G.D.A Flats, Lohia Nagar, Ghaziabad and Mr. Pallav Sharma r/o Flat No.-110-B, Pocket-C, Sector-105, Noida-201304 who are not in the employment of the Company.

They have signed below in Confirmation of the votes being unblocked in their presence.

Signature 
Name: Ms. Somya Tyagi

Signature 
Name: Mr. Pallav Sharma

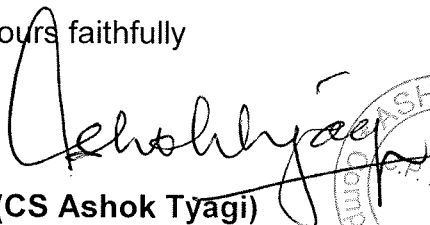
4. Thereafter, the details of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
5. The results of the e-voting are enclosed in **Annexure-1**.
6. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number/Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting right did not arise.



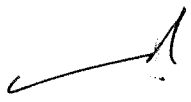
7. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman.

Thanking You,

Yours faithfully

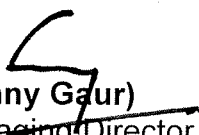

(CS Ashok Tyagi)
Scrutinizer
C.P. No. 7322
Membership No. FCS 2968



10 
(CS M.L. Arora)
Alternate Scrutinizer
C.P. No. 3209
Membership No. FCS0319



For Jaiprakash Associates Limited


(Sunny Gaur)
Managing Director (Cement)
DIN: 00008293

Place: Noida
Date: December 24, 2015

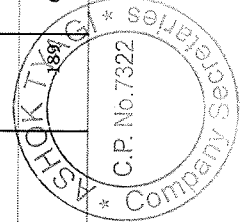
JAIPRAKASH ASSOCIATES LIMITED

SUMMARY OF E-VOTES CAST FOR AGM (DATED 24th DECEMBER, 2015)

(Based on e-voting)

Annexure-1

S. Item No.	Description	Total Votes held		Vote not Cast		Vote Cast		Invalid Vote		Total Valid Votes Cast I=(F-H)	In Favour		Against	
		No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	No. of Voters	No. of Shares
		A	B	C	D	E = (A-C)	F=(B-D)	G	H		J	K	M	N
1	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the statement of Profit & Loss and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon. (O.R.)	189	612,002,986	2	1,013,840	187	610,989,146	-	-	610,989,146	184	610,986,051	4	3,095
2	To appoint a Director in place of Shri Ranvijay Singh (DIN 00020876), who retires by rotation and being eligible, offers himself for re-appointment. (O.R.)	189	612,002,986			189	612,002,986	1	3,043,015	608,959,971	119	470,747,434	69	138,212,537
3	To appoint a Director in place of Shri Pankaj Gaur (DIN 00008419), who retires by rotation and being eligible, offers himself for re-appointment. (O.R.)	189	612,002,986			189	612,002,986	-	-	612,002,986	123	481,744,260	66	130,258,726
4	To ratify the appointment of M/s. M.P. Singh & Associates, Chartered Accountants (Firm Registration No. 002183C), as Statutory Auditors. (O.R.)	189	612,002,986			189	612,002,986	-	-	612,002,986	180	611,958,547	9	44,439
5	Appointment of Shri Chandra Prakash Jain (DIN: 00011964), as an Independent Director of the Company. (O.R.)	189	612,002,986			189	612,002,986	-	-	612,002,986	181	611,989,641	8	13,345
6	Appointment of Shri Satish Charan Kumar Patre (DIN: 00616104), as an Independent Director of the Company. (O.R.)	189	612,002,986			189	612,002,986	-	-	612,002,986	180	611,963,247	9	39,739
7	Appointment of Shri Keshav Prasad Rau (DIN: 02327446), as an Independent Director of the Company. (O.R.)	189	612,002,986			189	612,002,986	-	-	612,002,986	181	611,989,641	8	13,345
8	Appointment of Shri Tilak Raj Kakkar (DIN: 01425589), as an Independent Director of the Company. (O.R.)	189	612,002,986			189	612,002,986	-	-	612,002,986	181	611,989,641	8	13,345
9	Ratification of the Remuneration of Cost Auditor for the Financial Year 2015-16. (O.R.)	189	612,002,986			189	612,002,986	-	-	612,002,986	183	611,993,691	6	9,295



[Signature]

[Handwritten mark]

S. No.	Item No.	Description	Total Votes held		Vote not Cast		Vote Cast		Invalid Vote		Total Valid Votes Cast	In Favour		Against	
			No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares	No. of Voters	No. of Shares	Total Valid Votes Cast	No. of Voters	No. of Shares	No. of Voters	%age
10	10	Re- appointment of Shri Rahul Kumar (DIN: 00020779) as Whole-time Director & CFO. (S.R.)	189	612,002,986	1	124,632	188	611,878,354	-	-	611,878,354	178	611,834,165	10	44,189
															99.99%
11	11	Re-appointment of Shri Manoj Gaur (DIN: 00008480) as Executive Chairman & CEO. (S.R.)	189	612,002,986	29	109,434,965	160	502,568,021	-	-	502,568,021	138	467,634,286	22	34,933,735
12	12	Private Placement of Non-convertible Debentures & other Debt Securities. (S.R.)	189	612,002,986	23	108,930,155	166	503,072,831	-	-	503,072,831	149	498,158,003	17	4,914,828
															99.02%
13	13	Creation of Charge/Mortgage on the Movable and/or immovable properties of the Company, both present and future in favour of Lenders of the Company/ Other Entities/ Persons. (S.R.)	189	612,002,986	24	109,750,872	165	502,252,114	-	-	502,252,114	146	497,333,626	19	4,918,488
															99.02%
															0.01%
															6.95%
															0.98%
															0.98%

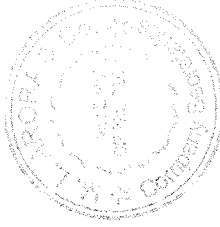
Note: Total number of votes of the company are 2,432,456,975.

O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION

Shobh

ASHOK TYAGI * C.P. No. 7322

Company Secretary



SCRUTINIZER'S REPORT
FORM No. MGT-13
(Voting on Poll)

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of
the Companies (Management and Administration) Rules, 2014)

December 24, 2015.

To,

The Chairman
18th Annual General Meeting of Equity Shareholders of
Jaiprakash Associates Limited
Sector-128, Noida – 201304 (U.P.)

Scrutinizers Report on Poll at 18th AGM of the Company

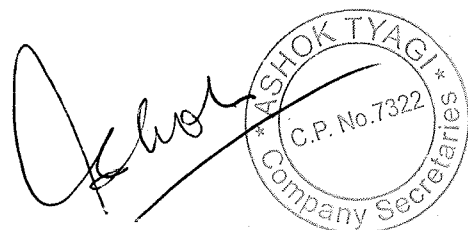
Dear Sir,

We, CS Ashok Tyagi, Practising Company Secretary (Membership No. FCS 2968 and CP No. 7322) and CS M.L.Arora, Practising Company Secretary (Membership No. FCS 0319 and CP No. 3209) have been appointed as the Scrutinizer and Alternate Scrutinizer respectively for the 18th Annual General Meeting ("**AGM**") of the Equity Shareholders of Jaiprakash Associates Limited ("**JAL**") held on Thursday, the 24th December 2015 at 11.00 A.M. at Jaypee Public School, Sector – 128, Noida – 201304 (U.P.), pursuant to Section 109 of the Companies Act, 2013 ("**The Act**") read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 ("**The Rules**"), for the purpose of scrutinizing the Voting by Poll process in a fair and transparent manner and ascertaining the requisite majority on Voting by Poll carried out as per the provisions of the Act, in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 14th November 2015 ("**The Notice**"), as referred to in this report.

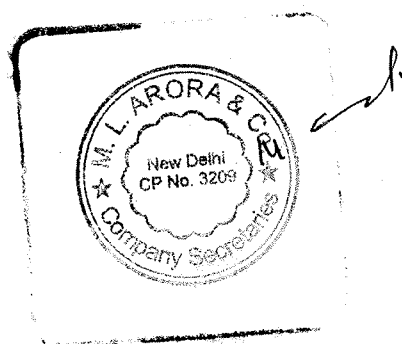
The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting by poll on the resolutions contained in the Notice of the said AGM. Our responsibility as Scrutinizers is restricted to making a Scrutinizer's Report of the votes cast in poll process either in "Favour" or "Against" the resolutions as stated in the Notice, based on the actual votes cast on polling through ballots.

We submit our Report as under:

1. After the time fixed for closing of the poll by the Chairman, Two (2) ballot boxes were kept for polling and locked in our presence with due identification marks placed by us.



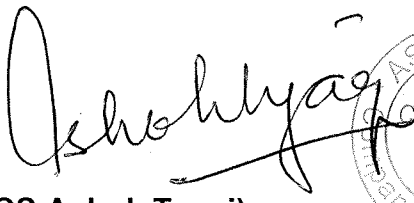
2. The locked ballot boxes were subsequently opened in our presence and in the presence of two persons as the witnesses and the poll paper were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The votes were unblocked on 24th December, 2015 in the presence of two witnesses, Ms. Somya Tyagi r/o B-23, G.D.A Flats, Lohia Nagar, Ghaziabad and Mr. Pallav Sharma r/o Flat No.-110-B, Pocket-C, Sector-105, Noida-201304 who are not in the employment of the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The Shareholders holding Shares as on the "cut-off" date i.e. Wednesday, 16th December, 2015 were entitled to vote on the proposed Resolutions (Item no. 1 to 13 as set out in the Notice dated 14th November, 2015 of 18th AGM of the Company);
6. We have duly examined the Register of Members, specimen signatures of the members, Attendance Register of Proxies;
7. We had arranged for the Polling Papers in Form No. MGT-12 and distributed them to the members/proxies present at the Annual General Meeting;
8. We have kept the record of the Polling Papers received in response to the Poll, by initialing it and handover to the Chairman;
9. We have counted the Votes cast on Poll and had mentioned in this Report, addressed to the Chairman, stating the total votes cast, valid votes, votes in favour and against the Resolutions, including, the details of the invalid Polling Papers;
10. The total number of ballot Papers received were 390. In case a person has appointed a proxy and proxy attending the meeting votes by Poll and the member has already voted by remote e-voting, therefore as per the rules the vote through electronic means were considered.
11. The Results of the Poll is attached as **Annexure-1**.
10. A compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours faithfully



(CS Ashok Tyagi)
Scrutinizer
C.P. No. 7322
Membership No. FCS 2968



M

(CS M.L Arora)
Alternate Scrutinizer
C.P. No. 3209
Membership No. FCS0319



For Jaiprakash Associates Limited



(Sunny Gaur)
Managing Director (Cement)
DIN: 00008293

Place: Noida
Date: December 24, 2015

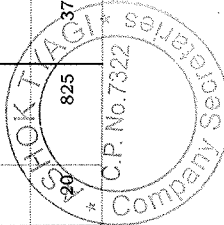
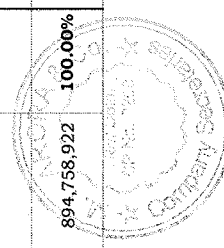
Encl: As above

JAIPRAKASH ASSOCIATES LIMITED

SUMMARY OF PHYSICAL VOTES CAST FOR AGM (DATED 24th DECEMBER, 2015)
(Based on Physical Ballot)

Annexure-I

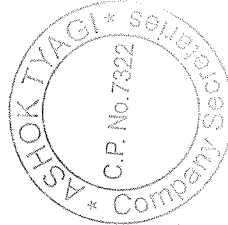
S. Item No.	Description	Total Ballot Issued		Abstained from Voting		Vote not Cast		Total Votes Cast		Invalid Vote		Total Valid Votes Cast: K=(H-J)	In Favour			Against		
		No. of Voters A	No. of Shares B	No. of Shares C	No. of Shares D	No. of Shares E	No. of Shares F	No. of Voters G=A-C-E	No. of Shares H=(B-D)	No. of Voters I	No. of Shares J		No. of Shares L	No. of Shares M	%age N=M/K%	No. of Voters O	%age P=Q/K%	
1	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the statement of Profit & Loss and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon. (O.R.)	683	894,917,347	293	155,648	13	787	377	894,760,912	-	-	894,760,912	359	894,759,047	100.00%	18	1,865	0.00%
2	To appoint a Director in place of Shri Ranvijay Singh (DIN 00020876), who retires by rotation and being eligible, offers himself for re-appointment. (O.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	-	-	894,760,874	361	894,759,334	100.00%	9	1,540	0.00%
3	To appoint a Director in place of Shri Pankaj Gaur (DIN 00008419), who retires by rotation and being eligible, offers himself for re-appointment. (O.R.)	683	894,917,347	293	155,648	19	942	371	894,760,757	-	-	894,760,757	361	894,759,127	100.00%	10	1,630	0.00%
4	To ratify the appointment of M/s. M.P.Singh & Associates, Chartered Accountant s (Firm Registration No. 002183C), as Statutory Auditors. (O.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	-	-	894,760,874	359	894,759,047	100.00%	11	1,827	0.00%
5	Appointment of Shri Chandra Prakash Jain (DIN: 00011964), as an Independent Director of the Company. (O.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	-	-	894,760,874	357	894,582,647	99.98%	13	####	0.02%
6	Appointment of Shri Satish Charan Kumar Patne (DIN: 00616104), as an Independent Director of the Company. (O.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	-	-	894,760,874	358	894,758,547	100.00%	12	2,327	0.00%
7	Appointment of Shri Keshav Prasad Rau (DIN: 02327446), as an Independent Director of the Company. (O.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	-	-	894,760,874	357	894,758,047	100.00%	13	2,827	0.00%
8	Appointment of Shri Tllak Raj Kakkar (DIN: 01425589), as an Independent Director of the Company. (O.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	-	-	894,760,874	357	894,758,047	100.00%	13	2,827	0.00%
9	Ratification of the Remuneration of Cost Auditor for the Financial Year 2015-16. (O.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	-	-	894,760,874	358	894,758,922	100.00%	12	1,952	0.00%



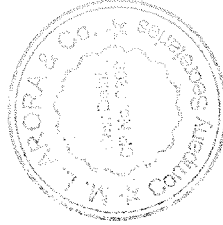
[Handwritten Signature]

S. Item No.	Description	Total Ballot Issued			Abstained from Voting			Vote not Cast			Total Votes Cast			Invalid Vote			Total Valid Votes Cast	In Favour			Against		
		No. of Voters	No. of Shares Held	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Voters	No. of Shares	No. of Shares	No. of Shares	No. of Voters	No. of Shares	No. of Shares	No. of Voters	No. of Shares		%age	No. of Voters	No. of Shares	%age		
10	10	Re- appointment of Shri Rahul Kumar (DIN: 00020779) as Whole-time Director & CFO. (S.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	1	150,750	894,610,124	358	894,608,297	100.00%	11	1,827	0.00%				
11	11	Re-appointment of Shri Manoj Gaur (DIN: 00008480)as Executive Chairman & CEO. (S.R.)	683	894,917,347	293	155,648	19	176,645	371	894,585,054	-	-	894,585,054	362	894,583,514	100.00%	9	1,540	0.00%				
12	12	Private Placement of Non-convertible Debentures & other Debt Securities. (S.R.)	683	894,917,347	293	155,648	20	825	370	894,760,874	-	-	894,760,874	359	894,759,047	100.00%	11	1,827	0.00%				
13	13	Creation of Charge/Mortgage on the Movable and/or immovable properties of the Company, both present and future in favour of Lenders of the Company/ Other Entities/ Persons. (S.R.)	683	894,917,347	293	155,648	22	1,308	368	894,760,391	-	-	894,760,391	359	894,759,047	100.00%	9	1,344	0.00%				

Note: Total number of votes of the company are 2,432,456,975.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION



[Signature]



[Signature]

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and amended thereto and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015]

December 24, 2015.

To,

The Chairman
18th Annual General Meeting of Equity Shareholders of
Jaiprakash Associates Limited
Sector-128, Noida – 201304 (U.P.)

Dear Sir,

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on remote e-voting and polling conducted at the 18TH Annual General Meeting of Jaiprakash Associates Limited held on Thursday, December 24, 2015 at 11.00 A.M.

1. We, Ashok Tyagi, Practising Company Secretary (Membership No. FCS 2968 & CP No. 7322) and M.L Arora, Practising Company Secretary (Membership No. FCS 0319 & CP No. 3209) have been appointed as Scrutinizer and Alternate Scrutinizer respectively for the 18th Annual General Meeting ("**AGM**") of the Equity Shareholders of Jaiprakash Associates Limited ("**JAL**") held on Thursday, the 24th December 2015 at 11.00 A.M. at Jaypee Public School, Sector – 128, Noida – 201304 (U.P.) for the purpose of:

- (i) Scrutinizing the voting through remote e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 ("**The Act**") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("**The said Rules**") and also in terms of regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and
- (ii) Scrutinizing the Polling process at AGM, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the said Rules,

in respect of the resolutions proposed in the Notice of AGM dated 14th November 2015.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice to the 18th AGM of the Equity Shareholder of the Company. Our responsibility as a Scrutinizer and Alternate Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against" the

resolutions, based on the Reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (**CDSL**), the authorized agency engaged by the Company to provide remote e-voting facilities and voting through poll conducted at the AGM.

3. The shareholders of the Company holding shares as on the "cut-off date" i.e, Wednesday, 16th December, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
4. We have issued two separate Scrutinizer's Report dated December 24, 2015 on the remote e-voting and Polling (voting by poll) at the AGM.
5. The Consolidated Report on the results of remote e- voting together with that of voting by poll is enclosed as **Annexure-1**.
6. Based on the above results of voting, all the resolutions proposed in the Notice of AGM dated 14th November, 2015, were carried on with the requisites majority. The details regarding the voting results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure II**.
7. The relevant records relating to remote e-voting and voting conducted by Poll Process at the Annual General Meeting is handed over to the Company Secretary authorized by the Board for safe custody.

Thanking You,

Yours faithfully

(CS Ashok Tyagi)

Scrutinizer

C.P. No. 7322

Membership No. FCS 2968



(CS M.L Arora)

Alternate Scrutinizer

C.P. No. 3209

Membership No. FCS0319



For Jaiprakash Associates Limited

(Sunny Gaur)

Managing Director (Cement)

DIN: 00008293

Place: Noida

Date: December 24, 2015.

Encl: As above

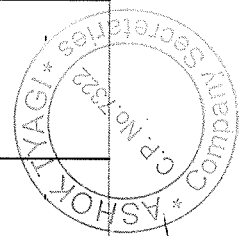
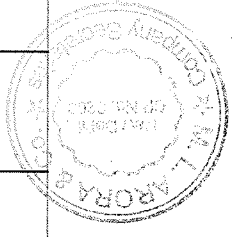
JAIPRAKASH ASSOCIATES LIMITED

Annexure-I

CONSOLIDATE SUMMARY OF VOTES CAST FOR AGM (DATED 24th DECEMBER, 2015)

(Based on e-voting + Physical Ballot)

S. No.	Item No.	Description	Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour		Against	
			No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	No. of Voters	%age
			A	B	C	D	G=(B-D-F)	H	I	J=I/G%	M=L/G%
1	1	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the statement of Profit & Loss and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon. (O.R.)	564	1,505,750,058	-	-	1,505,750,058	543	1,505,745,098	100.00%	0.00%
2	2	To appoint a Director in place of Shri Ranvijay Singh (DIN 00020876), who retires by rotation and being eligible, offers himself for re-appointment. (O.R.)	559	1,506,763,860	1	3,043,015	1,503,720,845	480	1,365,506,768	90.81%	9.19%
3	3	To appoint a Director in place of Shri Pankaj Gaur (DIN 00008419), who retires by rotation and being eligible, offers himself for re-appointment. (O.R.)	560	1,506,763,743	-	-	1,506,763,743	484	1,376,503,387	91.35%	8.65%
4	4	To ratify the appointment of M/s. M.P. Singh & Associates, Chartered Accountants (Firm Registration No. 002183C), as Statutory Auditors. (O.R.)	559	1,506,763,860	-	-	1,506,763,860	539	1,506,717,594	100.00%	0.00%
5	5	Appointment of Shri Chandra Prakash Jain (DIN: 00011964), as an Independent Director of the Company. (O.R.)	559	1,506,763,860	-	-	1,506,763,860	538	1,506,572,288	99.99%	0.01%
6	6	Appointment of Shri Satish Charan Kumar Patne (DIN: 00616104), as an Independent Director of the Company. (O.R.)	559	1,506,763,860	-	-	1,506,763,860	538	1,506,721,794	100.00%	0.00%

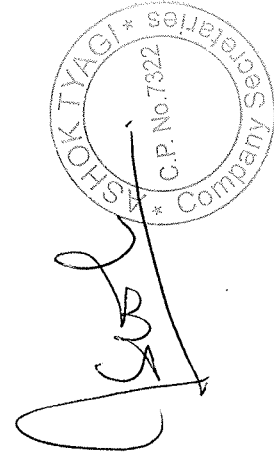
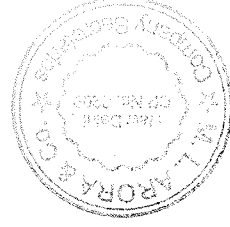


[Signature]

S. No.	Item No.	Description	Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
7	7	Appointment of Shri Keshav Prasad Rau (DIN: 02327446), as an Independent Director of the Company. (O.R.)	559	1,506,763,860	-	-	1,506,763,860	538	1,506,747,688	100.00%	21	16,172	0.00%
8	8	Appointment of Shri Tilak Raj Kakkar (DIN: 01425589), as an Independent Director of the Company. (O.R.)	559	1,506,763,860	-	-	1,506,763,860	538	1,506,747,688	100.00%	21	16,172	0.00%
9	9	Ratification of the Remuneration of Cost Auditor for the Financial Year 2015-16. (O.R.)	559	1,506,763,860	-	-	1,506,763,860	541	1,506,752,613	100.00%	18	11,247	0.00%
10	10	Re-appointment of Shri Rahul Kumar (DIN: 00020779) as Whole-time Director & CFO. (S.R.)	558	1,506,639,228	1	150,750	1,506,488,478	536	1,506,442,462	100.00%	21	46,016	0.00%
11	11	Re-appointment of Shri Manoj Gaur (DIN: 00008480) as Executive Chairman & CEO. (S.R.)	531	1,397,153,075	-	-	1,397,153,075	500	1,362,217,800	97.50%	31	34,935,275	2.50%
12	12	Private Placement of Non-convertible Debentures & other Debt Securities. (S.R.)	536	1,397,833,705	-	-	1,397,833,705	508	1,392,917,050	99.65%	28	4,916,655	0.35%
13	13	Creation of Charge/Mortgage on the Movable and/or immovable properties of the Company, both present and future in favour of Lenders of the Company/ Other Entities/ Persons. (S.R.)	533	1,397,012,505	-	-	1,397,012,505	505	1,392,092,673	99.65%	28	4,919,832	0.35%

Note: Total number of votes of the company are 2,432,456,975.

O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION



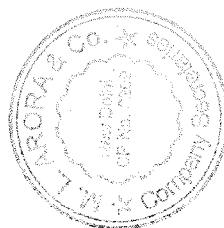
JAIPRAKASH ASSOCIATES LIMITED

Results of remote e-voting and Voting by Poll at the 18th Annual General Meeting:

Date of the AGM	Thursday, December 24, 2015
Total number of shareholders on record date	618,822
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	683 20 663
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	- -

[Signature]

ASHOK TYAGI
C.P. No. 7322
Company Secretary



1. To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the statement of Profit & Loss and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon.

Resolution required:		Ordinary 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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%				
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	957,954,844	947,763,914	98.94%	947,763,914	-	100.00%				
Public-Institutions	E-Voting	554,540,898	554,540,898	100.00%	554,540,898	-	100.00%				
	Poll	222,604,749	-		-	-					
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	777,145,647	554,540,898	71.36%	554,540,898	-	100.00%				
Public-Non Institutions	E-Voting	165,790	165,790	100.00%	162,695	3,095	98.13%	1.87%			
	Poll	697,190,694	3,279,456	0.47%	3,277,591	1,865	99.94%	0.06%			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	697,356,484	3,445,246	0.49%	3,440,286	4,960	99.86%	0.14%			
	Total	2,432,456,975	1,505,750,058	61.90%	1,505,745,098	4,960	100.00%	0.00%			

[Signature]

ASHOK TYAGI
C.P. No. 7322
Company Secretary

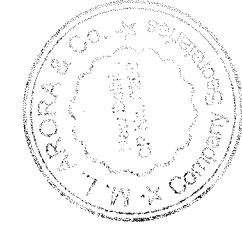


2. To appoint a Director in place of Shri Ranvijay Singh (DIN 00020876), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required:		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution		Yes							
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	53,239,443	53,239,443	100.00%	53,239,443	-	100.00%		
	Poll	904,715,401	891,481,456	98.54%	891,481,456	-	100.00%		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	957,954,844	944,720,899	98.62%	944,720,899	-	100.00%		
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	417,355,771	138,198,867	75.12%	24.88%	
	Poll	221,591,009	-		-	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	777,145,647	555,554,638	71.49%	417,355,771	138,198,867	75.12%	24.88%	
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	152,220	13,670	91.76%	8.24%	
	Poll	697,190,594	3,279,418	0.47%	3,277,878	1,540	99.95%	0.05%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	697,356,484	3,445,308	0.49%	3,430,098	15,210	99.56%	0.44%	
	Total	2,432,456,975	1,503,720,845	61.82%	1,365,506,768	138,214,077	90.81%	9.19%	

[Signature]

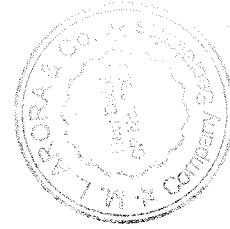
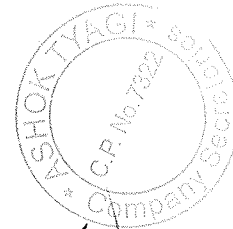
ASHOK TVAGI
C.P. No. 7322
Company Secretary



3. To appoint a Director in place of Shri Pankaj Gaur (DIN 00008419), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution		Yes							
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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%		
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	957,954,844	947,763,914	98.94%	947,763,914	-	100.00%		
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	425,309,582	130,245,056	76.56%		23.44%
	Poll	221,591,009	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	777,145,647	555,554,638	71.49%	425,309,582	130,245,056	76.56%		23.44%
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	152,220	13,670	91.76%		8.24%
	Poll	697,190,594	3,279,301	0.47%	3,277,671	1,630	99.95%		0.05%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	697,356,484	3,445,191	0.49%	3,429,891	15,300	99.56%		0.44%
	Total	2,432,456,975	1,506,763,743	61.94%	1,376,503,387	130,260,356	91.35%		8.65%

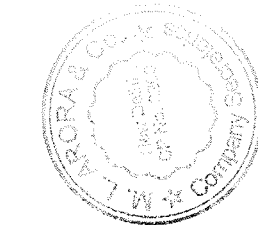
[Signature]



4. To ratify the appointment of M/s. M.P.Singh & Associates, Chartered Accountant s (Firm Registration No. 002183C), as Statutory Auditors.

Resolution required:		Ordinary 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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%	
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	957,954,844	947,763,914	98.94%	947,763,914	-	100.00%	
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	555,528,244	26,394	100.00%	0.00%
	Poll	221,591,009	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	777,145,647	555,554,638	71.49%	555,528,244	26,394	100.00%	0.00%
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	147,845	18,045	89.12%	10.88%
	Poll	697,190,594	3,279,418	0.47%	3,277,591	1,827	99.94%	0.06%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	697,356,484	3,445,308	0.49%	3,425,436	19,872	99.42%	0.58%
	Total	2,432,456,975	1,506,763,860	61.94%	1,506,717,594	46,266	100.00%	0.00%

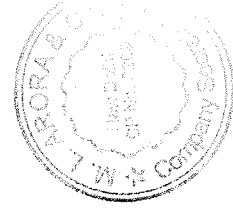
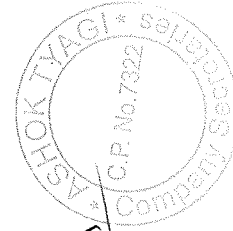
Deed



5. Appointment of Shri Chandra Prakash Jain (DIN: 00011964), as an Independent Director of the Company

Resolution required:		Ordinary 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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%	
	Poll	901,672,386	891,481,456	98.87%	891,305,556	175,900	99.98%	0.02%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		957,954,844	947,763,914	98.94%	947,588,014	175,900	99.98%	0.02%
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	555,554,638	-	100.00%	
	Poll	221,591,009	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		777,145,647	555,554,638	71.49%	555,554,638	-	100.00%	
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	152,545	13,345	91.96%	8.04%
	Poll	697,190,594	3,279,418	0.47%	3,277,091	2,327	99.93%	0.07%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		697,356,484	3,445,308	0.49%	3,429,636	15,672	99.55%	0.45%
Total		2,432,456,975	1,506,763,860	61.94%	1,506,572,288	191,572	99.99%	0.01%

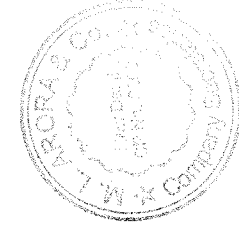
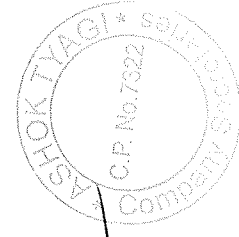
(Signature)



6. Appointment of Shri Satish Charan Kumar Patne (DIN: 00616104), as an Independent Director of the Company.

Resolution required:		Ordinary 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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%	
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	957,954,844	947,763,914	98.94%	947,763,914	-	100.00%	
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	555,528,244	26,394	100.00%	0.00%
	Poll	221,591,009	-		-	-		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	777,145,647	555,554,638	71.49%	555,528,244	26,394	100.00%	0.00%
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	152,545	13,345	91.96%	8.04%
	Poll	697,190,594	3,279,418	0.47%	3,277,091	2,327	99.93%	0.07%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	697,356,484	3,445,308	0.49%	3,429,636	15,672	99.55%	0.45%
	Total	2,432,456,975	1,506,763,860	61.94%	1,506,721,794	42,066	100.00%	0.00%

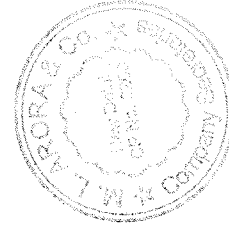
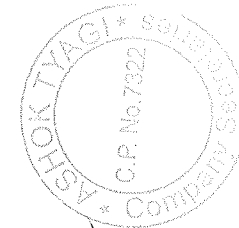
[Handwritten Signature]



7. Appointment of Shri Keshav Prasad Rau (DIN: 02327446), as an Independent Director of the Company.

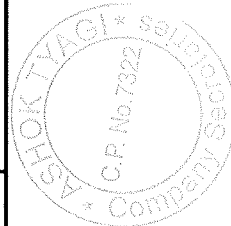
Resolution required:		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%		
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	957,954,844	947,763,914	98.94%	947,763,914	-	100.00%		
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	555,554,638	-	100.00%		
	Poll	221,591,009	-	-	-	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	777,145,647	555,554,638	71.49%	555,554,638	-	100.00%		
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	152,545	13,345	91.96%	8.04%	
	Poll	697,190,594	3,279,418	0.47%	3,276,591	2,827	99.91%	0.09%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	697,356,484	3,445,308	0.49%	3,429,136	16,172	99.53%	0.47%	
	Total	2,432,456,975	1,506,763,860	61.94%	1,506,747,688	16,172	100.00%	0.00%	

[Handwritten Signature]



8. Appointment of Shri Tilak Raj Kakkar (DIN: 01425589), as an Independent Director of the Company.

Resolution required:		Ordinary 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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%	
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	957,954,844	947,763,914	98.94%	947,763,914	-	100.00%	
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	555,554,638	-	100.00%	
	Poll	221,591,009	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	777,145,647	555,554,638	71.49%	555,554,638	-	100.00%	
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	152,545	13,345	91.96%	8.04%
	Poll	697,190,594	3,279,418	0.47%	3,276,591	2,827	99.91%	0.09%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	697,356,484	3,445,308	0.49%	3,429,136	16,172	99.53%	0.47%
	Total	2,432,456,975	1,506,763,860	61.94%	1,506,747,688	16,172	100.00%	0.00%



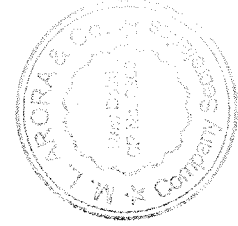
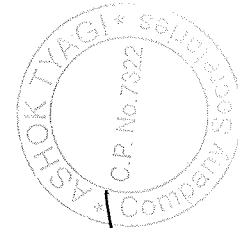
[Signature]



[Signature]

9. Ratification of the Remuneration of Cost Auditor for the Financial Year 2015-16.

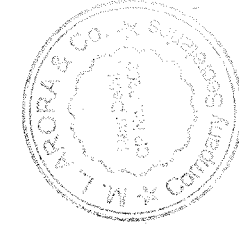
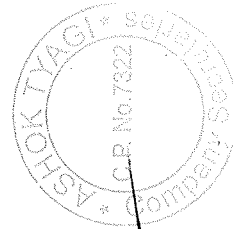
Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%	
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		957,954,844	947,763,914	98.94%	947,763,914	-	100.00%	
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	555,554,638	-	100.00%	
	Poll	221,591,009	-		-	-		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		777,145,647	555,554,638	71.49%	555,554,638	-	100.00%	
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	156,595	9,295	94.40%	5.60%
	Poll	697,190,594	3,279,418	0.47%	3,277,466	1,952	99.94%	0.06%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		697,356,484	3,445,308	0.49%	3,434,061	11,247	99.67%	0.33%
Total		2,432,456,975	1,506,763,860	61.94%	1,506,752,613	11,247	100.00%	0.00%



10. Re- appointment of Shri Rahul Kumar (DIN: 00020779) as Whole-time Director & CFO.

Resolution required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		Yes						
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	56,157,826	56,157,826	100.00%	56,157,826	-	100.00%	
	Poll	901,797,018	891,330,706	98.84%	891,330,706	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	957,954,844	947,488,532	98.91%	947,488,532	-	100.00%	
Public-Institutions	E-Voting	555,554,638	555,554,638	100.00%	555,528,244	26,394	100.00%	0.00%
	Poll	221,591,009	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	777,145,647	555,554,638	71.49%	555,528,244	26,394	100.00%	0.00%
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	148,095	17,795	89.27%	10.73%
	Poll	697,190,594	3,279,418	0.47%	3,277,591	1,827	99.94%	0.06%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	697,356,484	3,445,308	0.49%	3,425,686	19,622	99.43%	0.57%
	Total	2,432,456,975	1,506,488,478	61.93%	1,506,442,462	46,016	100.00%	0.00%

[Signature]

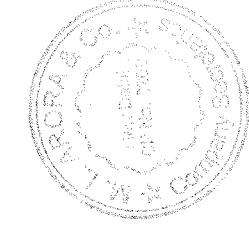
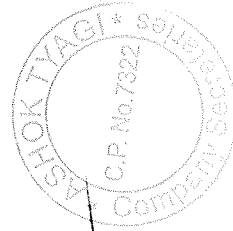


[Signature]

11. Re-appointment of Shri Manoj Gaur (DIN: 00008480) as Executive Chairman & CEO.

Resolution required:		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution		Yes							
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	55,777,648	55,777,648	100.00%	55,777,648	-	100.00%		
	Poll	902,177,196	891,305,556	98.79%	891,305,556	-	100.00%		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	957,954,844	947,083,204	98.87%	947,083,204	-	100.00%		
Public-Institutions	E-Voting	446,624,483	446,624,483	100.00%	411,719,878	34,904,605	92.18%	7.82%	
	Poll	330,521,164	-	-	-	-	-	-	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	777,145,647	446,624,483	57.47%	411,719,878	34,904,605	92.18%	7.82%	
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	136,760	29,130	82.44%	17.56%	
	Poll	697,190,594	3,279,498	0.47%	3,277,958	1,540	99.95%	0.05%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	697,356,484	3,445,388	0.49%	3,414,718	30,670	99.11%	0.89%	
	Total	2,432,456,975	1,397,153,075	57.44%	1,362,217,800	34,935,275	97.50%	2.50%	

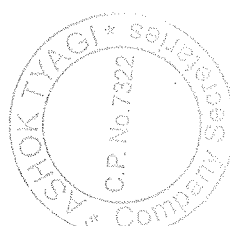
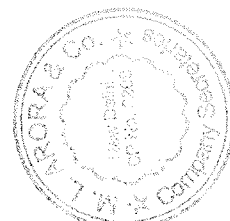
[Signature]



M

12. Private Placement of Non-convertible Debentures & other Debt Securities.

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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%				
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%				
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	957,954,844	947,763,914	98.94%	947,763,914	-	100.00%				
Public-Institutions	E-Voting	446,624,483	446,624,483	100.00%	441,719,922	4,904,561	98.90%	1.10%			
	Poll	330,521,164	-	-	-	-	-	-			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	777,145,647	446,624,483	57.47%	441,719,922	4,904,561	98.90%	1.10%			
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	155,623	10,267	93.81%	6.19%			
	Poll	697,190,594	3,279,418	0.47%	3,277,591	1,827	99.94%	0.06%			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	697,356,484	3,445,308	0.49%	3,433,214	12,094	99.65%	0.35%			
	Total	2,432,456,975	1,397,833,705	57.47%	1,392,917,050	4,916,655	99.65%	0.35%			

13. Creation of Charge/Mortgage on the Movable and/or immovable properties of the Company, both present and future in favor of Lenders of the Company/ Other Entities/ Persons.

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	56,282,458	56,282,458	100.00%	56,282,458	-	100.00%	
	Poll	901,672,386	891,481,456	98.87%	891,481,456	-	100.00%	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		957,954,844	947,763,914	98.94%	947,763,914	-	100.00%	
Public-Institutions	E-Voting	445,803,766	445,803,766	100.00%	440,899,205	4,904,561	98.90%	1.10%
	Poll	331,341,881	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		777,145,647	445,803,766	57.36%	440,899,205	4,904,561	98.90%	1.10%
Public-Non Institutions	E-Voting	165,890	165,890	100.00%	151,963	13,927	91.60%	8.40%
	Poll	697,190,594	3,278,935	0.47%	3,277,591	1,344	99.96%	0.04%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total		697,356,484	3,444,825	0.49%	3,429,554	15,271	99.56%	0.44%
Total		2,432,456,975	1,397,012,505	57.43%	1,392,092,673	4,919,832	99.65%	0.35%

