

Ref: JAL/SEC/2011

September 27, 2011

Bombay Stock Exchange Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C -1 Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

Fax : 022 - 22723121/ 2037
2039/2041

Fax : 022 - 26598237/38
26598347/48

Re: Summary of the proceedings of 14th Annual General Meeting of the Company held on Tuesday, September 27, 2011

Dear Sir,

We wish to inform you that the 14th Annual General Meeting of the Company was held on Tuesday, September 27, 2011, at 11.30 A.M. at the Auditorium of Jaypee Institute of Information Technology University, A-10, Sector- 62, NOIDA- 201307 (U.P.).

During the aforesaid meeting, the Members of the Company duly approved all the businesses as mentioned in the Notice convening the 14th Annual General Meeting, viz;

Ordinary Business

- Item No. 1 : Adoption of the audited Balance Sheet as at March 31, 2011, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
- Item No.2 : Confirmation of the interim dividend and declaration of final dividend for the Financial Year 2010-11
- Item No. 3 : Re-appointment of Shri Sunny Gaur as Director
- Item No. 4 : Re-appointment of Shri B.K. Goswami as Director
- Item No. 5 : Re-appointment of Shri S.C. Gupta as Director
- Item No. 6 : Re-appointment of Shri R.K. Singh as Director
- Item No. 7 : Re-appointment of Shri S.D. Nailwal as Director
- Item No. 8 : Re-appointment of M/s M.P. Singh & Associates, Chartered Accountants as Statutory Auditors of the Company.



Corp. & Regd. Sector-128, Noida - 201 304, Uttar Pradesh (India)
Office : Ph. : +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Head Office : 'JA House', 63 Basant Lok, Vasant Vihar, New Delhi - 110 057 (India)
Ph. : +91 (11) 26141540, 26147411 Fax : +91 (11) 26145389, 26143591

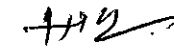
Special Business

Item No. 9 : Appointment of Shri Rahul Kumar as Director.

The same is for your kind information.

Thanking You.

For **Jaiprakash Associates Limited**



(Harish K. Vaid)

Sr. President (Corporate Affairs) &
Company Secretary