

Ref : JAL:SEC:2012

December 8, 2012.

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
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723121/2037/2039/2041

Dear Sir,

Sub: Declaration of Result of Resolutions passed through Postal Ballot on December 8, 2012.

We refer to our letter JAL:SEC:2012 dated November 5, 2012, enclosing therewith the Postal Ballot Notice dated September 27, 2012 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.

Shri Ashok Tyagi, F.C.S., Practising Company Secretary, Scrutinizer and Shri Shiv Kumar Gupta, F.C.S., M.Com., LL.B., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors have submitted their report dated December 6, 2012, to the Executive Chairman of the Company on the Postal Ballots received from the Members. Based on the report submitted by the Scrutinizers, the Executive Chairman has declared the result of the Resolutions passed through Postal Ballot today i.e. December 8, 2012.

In this regard, we would like to inform you that out of 2855 shareholders holding 1,366,389,539 equity shares of Rs.2 each who participated in the Postal Ballot process, 275 shareholders exercised their right through e-voting facility which was extended by the Company to all its shareholders.



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.

Resolution No. 1: Special Resolution. Providing security/ guarantee/ undertakings to lenders of Kanpur Fertilizers & Cement Limited (KFCL), an Associate of the Company.

ANNEXURE-1A

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	993,126,746	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
Public	(A)	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
B1	764,831,990	382,153,338	49.97%	356,703,012	25,450,326	93.34%	6.66%
B2	374,292,856	4,242,313	1.13%	4,132,297	110,016	97.41%	2.59%
	B = (B1 + B2)	386,395,651	33.92%	360,835,309	25,560,342	93.38%	6.62%
	Total (A + B)	1,364,568,676	64.00%	1,339,008,334	25,560,342	98.13%	1.87%

Resolution No. 2: Special Resolution. Additional investment through equity/ debt/ providing security/ guarantee in Bhilai Jaypee Cement Limited & Bokaro Jaypee Cement Limited, Subsidiaries 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	993,126,746	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
Public	(A)	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
B1	764,831,990	382,153,338	49.97%	382,153,338	-	100.00%	0.00%
B2	374,292,856	4,220,715	1.13%	4,148,061	72,654	98.28%	1.72%
	B = (B1 + B2)	386,374,053	33.92%	386,301,399	72,654	99.98%	0.02%
	Total (A + B)	1,364,547,078	64.00%	1,364,474,424	72,654	99.99%	0.01%



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5/1/12

Resolution No. 3: Special Resolution. Provide undertaking/ guarantee to lender of Jaypee Sports International Limited (JPSI), a Subsidiary of the Company and subscribe Non cumulative Redeemable Preference Shares.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	993,126,746	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
Public	(A)	993,126,746	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
B1	Public Institutional holders	764,831,990	382,153,338	49.97%	382,153,338	-	100.00%	0.00%
B2	Public - others	374,292,856	4,219,624	1.13%	4,083,233	136,391	96.77%	3.23%
	B = (B1 + B2)	1,139,124,846	386,372,962	33.92%	386,236,571	136,391	99.96%	0.04%
	Total (A + B)	2,132,251,592	1,364,545,987	64.00%	1,364,409,596	136,391	99.99%	0.01%

Resolution No. 4: Special Resolution. Provide security/ guarantee/ undertakings to lender of MP Jaypee Coal Limited (MPJCL), an Associate of the Company.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	993,126,746	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
Public	(A)	993,126,746	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
B1	Public Institutional holders	764,831,990	382,153,338	49.97%	382,153,338	-	100.00%	0.00%
B2	Public - others	374,292,856	4,210,070	1.12%	4,098,844	111,226	97.36%	2.64%
	B = (B1 + B2)	1,139,124,846	386,363,408	33.92%	386,252,182	111,226	99.97%	0.03%
	Total (A + B)	2,132,251,592	1,364,536,433	64.00%	1,364,425,207	111,226	99.99%	0.01%








Resolution No. 5: Special Resolution. Re-appointment of Shri Ranvijay Singh as Whole-time Director.

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	993,126,746	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
Public	(A)	978,173,025	98.49%	978,173,025	-	100.00%	0.00%
B1	764,831,990	382,153,338	49.97%	374,151,563	8,001,775	97.91%	2.09%
B2	374,292,856	4,201,630	1.12%	4,108,933	92,697	97.79%	2.21%
	B = (B1 + B2)	386,354,968	33.92%	378,260,496	8,094,472	97.90%	2.10%
	Total (A + B)	1,364,527,993	63.99%	1,356,433,521	8,094,472	99.41%	0.59%



Ranvijay Singh

HR

9/1/12