

Ref: JAL:SEC: 2013

July 30, 2013

BSE Limited 25th Floor, New Trading, Ring, Rotunda Building, P J Towers, Dalal Street, Fort, MUMBAI 400 001 Fax No. 022-22723121/2037/ 2039/2041	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. 022-26598237/38 347/48
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Re: Voting results of items transacted at the 16th Annual General Meeting of the Company held on July 29, 2013 in compliance of Clause 35A of the Listing Agreement

Dear Sirs,

This is in continuation to our earlier letter dated July 29, 2013 intimating the proceedings of 16^h Annual General Meeting (AGM) of the Company held on July 29, 2013.

In compliance of Clause 35A of the Listing Agreement, the details regarding the voting results of items transacted at the said AGM, in the prescribed format, are as under:

Date of AGM	July 29, 2013
Total number of Shareholders on Record Date	6,28,677
Number of Shareholders present in the meeting either in person or through proxy:	875
• Promoters and Promoter Group	56
• Public	819
Number of Shareholders attended the meeting through Video Conferencing	N.A.
• Promoters and Promoter Group	
• Public	

Agenda-wise:

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss for the year ended on that date and the Reports of Directors' and Auditors' thereon.	Ordinary	Show of hands	Passed Unanimously
2.	To declare a dividend for the financial year 2012-13 @ 25% i.e Re.0.50 per Equity Share of Rs.2	Ordinary	Show of hands	Passed Unanimously
3.	To appoint a Director in place of Shri Pankaj Gaur , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4.	To appoint a Director in place of Shri V.K. Chopra , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
5.	To appoint a Director in place of Dr. B. Samal , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
6.	To appoint a Director in place of Shri Sunny Gaur , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
7.	To appoint a Director in place of Shri B.K. Goswami , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously



8.	To appoint M/s M. P. Singh & Associates , Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
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In case of Poll/Postal Ballot/E-voting: **NOT APPLICABLE** as all the resolutions were passed unanimously by Show of Hands.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	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)=[(4)/(2)]*100	(6)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-
Total	-	-	-	-	-	-

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **JAIPRAKASH ASSOCIATES LIMITED**


(S. D. NAILWAL)
Director 