

Ref: JAL : SEC:2012

27th September 2012

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 Email: corp.relations@bseindia.com	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 Email : cmlist@nse.co.in
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**Re : Summary of proceedings of 15th Annual General Meeting held on
27th September 2012**

Dear Sir,

We wish to inform you that the 15th Annual General Meeting of the Company was held on Thursday, the 27th September 2012 at 10.30 A.M. at the Auditorium of Jaypee Institute of Information Technology University, A-10, Sector-62, Noida-201 307, U.P.

During the aforesaid meeting, the Members of the Company duly approved all the businesses as mentioned in the Notice convening the 15th Annual General Meeting viz.:

Ordinary Business

1. Adoption of the **Audited Balance Sheet** as at **31st March, 2012**, the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. Declaration of **dividend** for the financial year 2011-12 @ **25%**.
3. Re-appointment of **Shri S. K. Jain** as Director.
4. Re-appointment of **Shri Ranvijay Singh** as Director.

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**JAIPRAKASH
ASSOCIATES LIMITED**

5. Re-appointment of **Shri R. N. Bhardwaj** as Director.
6. Re-appointment of **Shri B. K. Taparia** as Director.
7. Re-appointment of **Shri S. C. Bhargava** as Director.
8. Appointment of **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 of the Company and authorizing the Board of Directors to fix their remuneration.

Spécial Business**As Ordinary Resolutions**

9. Appointment of **Ms. Homai A. Daruwalla** as Director, liable to retire by rotation.
10. Consent in terms of **Section 293(1)(a)** and other applicable provisions, if any, of the Companies Act, 1956 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 the Board or Committee thereof, in its absolute discretion may deem fit, as required by the lenders from time to time, for the loan facilities to be availed not exceeding Rs.35,000 Crores for the time being.

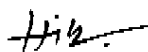
The details of the voting results in terms of Clause 35A of the Listing Agreement are being sent separately.

The same is for your kind information.

Thanking you,

Yours faithfully,

For **JAIPRAKASH ASSOCIATES LIMITED**



(HARISH K. VAID)

Sr. President (Corporate Affairs) &
Company Secretary

