

Ref: JAL:SEC: 2012

28th 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	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 15th Annual General Meeting of the Company held on 27th September, 2012 in compliance of Clause 35A of the Listing Agreement

Dear Sirs,

This is in continuation to our earlier letter dated 27th September 2012 intimating the proceedings of 15th Annual General Meeting (AGM) of the Company held on 27th September 2012.

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	27 th September 2012
Total number of Shareholders on Record Date	6,17,273
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	758 38 720
Number of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	N.A.

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 31 st March, 2012, 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 2011-12 @ 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 S.K. Jain , 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 Ranvijay Singh , 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 Shri R. N. Bhardwaj , 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 B. K. Taparia , 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 S. C. Bhargava , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously

(Signature)

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
Special Business				
9.	Appointment of Ms. Homai A. Daruwalla as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
10.	Creation of Mortgage/ Charge in favour of Lender(s) of the Company	Ordinary	Show of hands	Passed Unanimously

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**


(**HARISH K. VAID**)

Sr. President (Corporate Affairs) &
Company Secretary

