

Ref : JAL:SEC:2012

July 14, 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	Bombay Stock Exchange Limited 25 th Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai-400 001</u>
Fax No. 022-26598237/ 022-26598238 022-26598347/48 022-66418125/26	Fax No. 022- 723121/2037/2039/2041

Dear Sir,

**Sub: Declaration of Result of Resolutions passed through Postal
Ballot on July 14, 2012.**

We refer to our letter JAL:SEC:2012 dated June 11, 2012, enclosing therewith the Postal Ballot Notice dated May 30, 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.

Ms. Sunita Mathur, F.C.S., Practising Company Secretary, scrutinizer and Ms. Deepti Srivastava, A.C.S, Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors have submitted their report dated July 12, 2012, to the Executive Chairman of the Company on the Postal Ballot Forms 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 on July 14, 2012.

In this regard, we would like to inform you that the total number of Members, who participated in the Postal Ballot process, is 3389 holding 1,304,744,722 equity shares of Rs.2 each.



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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

(HARISH K. VAID)
Sr. President (Corporate Affairs) &
Company Secretary

Encl : As above.

Harish

Resolution No. 1: Special Resolution. Provide security /undertaking(s) to IFCI Ltd., a lender of Jaypee Sports International Ltd. (JPSI), a subsidiary of the Company.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
Public	(A)	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
B1	Public Institutional holders	695,586,927	326,472,399	46.93%	325,783,599	688,800	99.79%	0.21%
B2	Public - others	437,306,309	2,868,797	0.66%	2,700,586	168,211	94.14%	5.86%
	B = (B1 + B2)	1,132,893,236	329,341,196	29.07%	328,484,185	857,011	99.74%	0.26%
	Total (A + B)	2,126,433,182	1,304,546,152	61.35%	1,303,689,141	857,011	99.93%	0.07%

Resolution No. 2: Special Resolution. Providing security/ guarantee/undertakings to lenders of Jaiprakash Power Ventures Limited (JPVL), a subsidiary of the Company.

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding 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	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
Public	(A)	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
B1	Public Institutional holders	695,586,927	326,472,399	46.93%	325,783,599	688,800	99.79%	0.21%
B2	Public - others	437,306,309	2,839,685	0.65%	2,738,205	101,480	96.43%	3.57%
	B = (B1 + B2)	1,132,893,236	329,312,084	29.07%	328,521,804	790,280	99.76%	0.24%
	Total (A + B)	2,126,433,182	1,304,517,040	61.35%	1,303,726,760	790,280	99.94%	0.06%

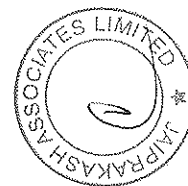


Resolution No. 3: Special Resolution. Providing security to lender of RPJ Minerals Private Limited (RPJM), an associate of the Company.

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	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
Public	(A)	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
B1	695,586,927	321,112,249	46.16%	320,423,449	688,800	99.79%	0.21%
B2	437,306,309	2,844,931	0.65%	2,657,345	187,586	93.41%	6.59%
	B = (B1 + B2)	323,957,180	28.60%	323,080,794	876,386	99.73%	0.27%
	Total (A + B)	1,299,162,136	61.10%	1,298,285,750	876,386	99.93%	0.07%

Resolution No. 4: Special Resolution. Providing security/ guarantee/ undertakings to the lender of Madhya Pradesh Jaypee Minerals Ltd. (MPJML), 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	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
Public	(A)	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
B1	695,586,927	326,472,399	46.93%	325,783,599	688,800	99.79%	0.21%
B2	437,306,309	2,830,416	0.65%	2,651,942	178,474	93.69%	6.31%
	B = (B1 + B2)	329,302,815	29.07%	328,435,541	867,274	99.74%	0.26%
	Total (A + B)	1,304,507,771	61.35%	1,303,640,497	867,274	99.93%	0.07%



Resolution No. 5: Special Resolution. Raising of funds through QIP/ ECBs with rights of conversion into shares/ FCCBs/ADRs/GDRs/FPO/ Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS/CCPS) etc. pursuant to Section 81(1A) of the Companies Act, 1956.

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	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
Public	(A)	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
B1	Public Institutional holders	324,922,398	46.71%	212,539,657	112,382,741	65.41%	34.59%
B2	Public - others	2,834,409	0.65%	2,649,522	184,887	93.48%	6.52%
	B = (B1 + B2)	1,132,893,236	28.93%	215,189,179	112,567,628	65.66%	34.34%
	Total (A + B)	1,302,961,763	61.27%	1,190,394,135	112,567,628	91.36%	8.64%

Resolution No. 6: Ordinary Resolution. Creation of restructured security in favour of a New Single Security Trustee to act for the benefit of the existing secured creditors, new secured creditors and as a Security Agent on behalf of the Debenture Trustees.

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	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
Public	(A)	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
B1	Public Institutional holders	326,472,399	46.93%	325,783,599	688,800	99.79%	0.21%
B2	Public - others	2,828,755	0.65%	2,667,370	161,385	94.29%	5.71%
	B = (B1 + B2)	329,301,154	29.07%	328,450,969	850,185	99.74%	0.26%
	Total (A + B)	1,304,506,110	61.35%	1,303,655,925	850,185	99.93%	0.07%



Resolution No. 7: Ordinary Resolution. Creation of Mortgage/Charge in favour of Lenders/Trustee(s).

	Promoter/Public	No. of shares held	No. of votes polled	% 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		(1)	(2)					
A	Promoter and Promoter Group	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
Public	(A)	993,539,946	975,204,956	98.15%	975,204,956	-	100.00%	0.00%
B1	Public Institutional holders	695,586,927	326,472,399	46.93%	325,783,599	688,800	99.79%	0.21%
B2	Public - others	437,306,309	2,820,207	0.64%	2,651,845	168,362	94.03%	5.97%
	B = (B1 + B2)	1,132,893,236	329,292,606	29.07%	328,435,444	857,162	99.74%	0.26%
	Total (A + B)	2,126,433,182	1,304,497,562	61.35%	1,303,640,400	857,162	99.93%	0.07%

