

Ref : JAL:SEC:2013

October 5, 2013

BSE Limited25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,Mumbai-400 001**Fax No.** 022-2723121/ 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
022-26598347/48
022-66418125/26

Dear Sir,

**Sub: Declaration of Result of Resolutions passed through Postal Ballot on
October 4, 2013.**

We refer to our letter JAL:SEC:2013 dated September 3, 2013, enclosing therewith the Postal Ballot Notice dated July 29, 2013 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 D.P. Gupta, F.C.S., Practising Company Secretary, Scrutinizer and Shri M.L. Arora, M.A.(Eco.), F.C.S, LL.B., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors had submitted their report dated October 4, 2013, 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 had declared the result of the Resolutions passed through Postal Ballot on October 4, 2013.

In this regard, we would like to inform you that out of 2760 shareholders who participated in the Postal Ballot process, 295 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

ANNEXURE-A

Resolution No. 1: Special Resolution. Providing security to lenders of Jaiprakash Power Ventures Limited (JPVL), a subsidiary 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	1,001,338,329	990,838,389	98.95%	990,838,389	-	100.00%	0.00%
Public	(A)	990,838,389	98.95%	990,838,389	-	100.00%	0.00%
B1	771,604,762	414,101,766	53.67%	405,472,222	8,629,544	97.92%	2.08%
B2	446,140,468	3,815,645	0.86%	3,656,416	159,229	95.83%	4.17%
	B = (B1 + B2)	1,217,745,230	34.32%	409,128,638	8,788,773	97.90%	2.10%
	Total (A + B)	1,408,755,800	63.48%	1,399,967,027	8,788,773	99.38%	0.62%

Resolution No. 2: Special Resolution. Providing security/guarantee/undertakings to lender of MP Jaypee Coal Limited (MPJCL), a joint venture 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	1,001,338,329	990,838,389	98.95%	990,838,389	-	100.00%	0.00%
Public	(A)	990,838,389	98.95%	990,838,389	-	100.00%	0.00%
B1	771,604,762	413,969,948	53.65%	258,120,611	155,849,337	62.35%	37.65%
B2	446,140,468	3,789,354	0.85%	3,603,321	186,033	95.09%	4.91%
	B = (B1 + B2)	1,217,745,230	34.31%	261,723,932	156,035,370	62.65%	37.35%
	Total (A + B)	1,408,597,691	63.48%	1,252,562,321	156,035,370	88.92%	11.08%

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Resolution No. 3: Special Resolution. Making additional investment of upto Rs.40 Crores in Bhilai Jaypee Cement Limited and Bokaro Jaypee Cement Limited, joint venture subsidiaries 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	1,001,338,329	990,838,389	98.95%	990,838,389	-	100.00%	0.00%
Public	(A)	1,001,338,329	990,838,389	98.95%	990,838,389	-	100.00%	0.00%
B1	Public Institutional holders	771,604,762	414,101,766	53.67%	405,472,222	8,629,544	97.92%	2.08%
B2	Public - others	446,140,468	3,804,064	0.85%	3,663,743	140,321	96.31%	3.69%
	B = (B1 + B2)	1,217,745,230	417,905,830	34.32%	409,135,965	8,769,865	97.90%	2.10%
	Total (A + B)	2,219,083,559	1,408,744,219	63.48%	1,399,974,354	8,769,865	99.38%	0.62%

Resolution No. 4: Special Resolution. Providing undertakings to lenders of Kanpur Fertilizers & Cement Limited, a joint venture 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	1,001,338,329	990,838,389	98.95%	990,838,389	-	100.00%	0.00%
Public	(A)	1,001,338,329	990,838,389	98.95%	990,838,389	-	100.00%	0.00%
B1	Public Institutional holders	771,604,762	413,969,948	53.65%	207,698,196	206,271,752	50.17%	49.83%
B2	Public - others	446,140,468	3,738,112	0.84%	3,546,318	191,794	94.87%	5.13%
	B = (B1 + B2)	1,217,745,230	417,708,060	34.30%	211,244,514	206,463,546	50.57%	49.43%
	Total (A + B)	2,219,083,559	1,408,546,449	63.47%	1,202,082,903	206,463,546	85.34%	14.66%

Signature