

Ref: JAL : SEC:2013

July 29, 2013

BSE Limited 25th Floor, New Trading, Ring, Rotunda Building, P J Towers, Dalal Street, Fort, <u>MUMBAI 400 001</u> 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), <u>MUMBAI - 400 051</u> Fax No. : 022-26598237/38 347/48 Email : cmlist@nse.co.in
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**Re : Summary of proceedings of 16th Annual General Meeting held on
July 29, 2013**

Dear Sirs,

We wish to inform you that the 16th Annual General Meeting of the Company was held today, i.e. on Monday, July 29, 2013 at 11.00 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 16th Annual General Meeting viz.:

Ordinary Business

1. Adoption of 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 the Directors and the Auditors thereon.
2. Declaration of **dividend** for the financial year 2012-13 @ Re. 0.50 per Equity share of Rs.2 i.e. 25%
3. Re-appointment of **Shri Pankaj Gaur** as Director.
4. Re-appointment of **Shri V. K. Chopra** as Director.

5. Re-appointment of **Dr. B. Samal** as Director.
6. Re-appointment of **Shri Sunny Gaur** as Director.
7. Re-appointment of **Shri B. K. Goswami** 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.

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

