

Ref: JAL:SEC:2017

23<sup>rd</sup> September 2017.

Deptt. of Corp. Services  
**BSE Limited**  
25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
**MUMBAI 400 001**

The Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**SCRIP CODE : 532532**

**SCRIP CODE : JPASSOCIAT**

**Sub.: PROCEEDINGS OF 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
MEMBERS OF THE COMPANY HELD ON 23<sup>RD</sup> SEPTEMBER 2017,  
PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sirs,

This is to inform you that the 20<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on **Saturday, 23<sup>rd</sup> September 2017 at 11.00 A.M.** at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, Uttar Pradesh, to transact the business mentioned in the Notice of Annual General Meeting dated **21<sup>st</sup> August 2017**.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Item No.13 thereof, the Company had provided to the members remote e-voting facility of casting of votes using electronic voting system on the resolutions contained in the Notice of Annual General Meeting.

The remote e-voting was held between **Wednesday, 20<sup>th</sup> September 2017 (from 9.00 A.M.) to Friday, 22<sup>nd</sup> September 2017 (till 5.00 P.M.)** at the e-voting website of CDSL i.e. **www.evotingindia.com**.

Shri Manoj Gaur, Chairman, chaired the proceedings of the Meeting.

The number of members as on record date 15<sup>th</sup> September, 2017 was 5,78,843.



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**Delhi Office** : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 (India)  
: Ph. : +91 (11) 26141540, 26147411 Fax : +91 (11) 26145389, 26143591  
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: For Fixed Deposits : [jalinvestor@jalindia.co.in](mailto:jalinvestor@jalindia.co.in)  
**Website** : [www.jalindia.com](http://www.jalindia.com) CIN : L14106UP1995PLC019017

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person & Through Proxy	54	518	572

At the aforesaid Annual General Meeting, The Chairman declared that the quorum was present and called the meeting to order. He introduced the Directors present at the dais and informed the names of Directors who could not attend the AGM and reasons thereof. Thereupon, the Chairman delivered his speech.

The Chairman also apprised about the business scenario, progress report of the Financial Year 2016-17 and the future prospects of the Company.

With the permission of Members, the Notice convening the AGM, Directors' Report, Auditors' Report and Financial Statements including Consolidated Financial Statements, having been circulated, were taken as read and the qualifications in the Audit Reports were read.

The Chairman also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were available for inspection.

The Chairman also informed that Statutory Auditors as well as Chairmen/ Members of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present and were available for any information or query.

The Chairman informed the objectives and implications of all items of business to be transacted at the AGM. The Chairman provided a fair opportunity to Members present to seek clarifications and/or offer comments on the items. The queries raised by the Members present about the Company's business as well as on resolutions were duly replied by the Chairman and other Directors.

The details of voting procedure were informed to the Members. It was informed that those shareholders who had cast their votes through e-voting should not vote again, otherwise, their votes would be treated as invalid.

It was informed that the Board of Directors had appointed **Shri M.L. Arora, Practising Company Secretary (Membership No. FCS 319/COP-3209) as the Scrutinizer and Shri Milan Malik, Practising Company Secretary (Membership No. ACS 32559/COP-16614) as Alternate Scrutinizer**, to

scrutinize the remote e-voting and Poll process (through ballot paper) held at the venue of AGM, in a fair and transparent manner.

It was informed that after conclusion of the Meeting, Scrutinizers would count the votes cast at the meeting through polling and thereafter will unblock the votes cast through remote e-voting in the presence of two witnesses who were not in employment of the Company. They would prepare the Reports for polling and remote e-voting, and Consolidated Scrutinizer's Report and would place before the Chairman for countersigning and declaration of Result by the Chairman within forty eight hours of the meeting.

It was further informed that the voting results along with the Consolidated Scrutinizers' Report would be sent to the stock exchanges and CDSL and posted on Company's website [www.jalindia.com](http://www.jalindia.com) and Notice Board of the Company at the Registered/ Corporate Office and Delhi Office, along with the Report of the Scrutinizers. The result would also be posted at CDSL's website and the same would be intimated to NSE & BSE also. The resolutions thus passed shall be deemed to be passed at this AGM i.e. 23<sup>rd</sup> September 2017 itself.

Thereafter, the Chairman ordered for a voting by poll for all the Resolutions mentioned in the Notice upto 12.30 P.M. Accordingly, the poll was conducted and the Shareholders were given the opportunity to cast their votes on poll.

The Resolutions on which the poll was taken up are given in **Annexure** enclosed herewith.

The meeting was concluded after the Members cast their votes upto around 12.30 P.M. and locked ballot boxes were handed over to Scrutinizers.

The meeting was concluded with a vote of thanks to the Chair.

This is for your information please.

Thanking you,

Yours faithfully,

**For JAIPRAKASH ASSOCIATES LIMITED**



(M.M. Sibbal)

Joint President & Company Secretary

*Encl: As above*

**ANNEXURE**

**RESOLUTIONS TAKEN UP ON POLL IN AGM DATED 23.09.2017.**

**[ O.R. means Ordinary Resolution & S.R. means Special Resolution]**

1.	O.R.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS CONSISTING OF THE <b>BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2017</b> , THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.
2.	O.R.	TO APPOINT A DIRECTOR IN PLACE OF <b>SHRI RANVIJAY SINGH (DIN 00020876)</b> , WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.
3.	O.R.	TO APPOINT A DIRECTOR IN PLACE OF <b>SHRI PANKAJ GAUR (DIN 00008419)</b> , WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.
4.	O.R.	TO RATIFY THE <b>APPOINTMENT OF M/S. RAJENDRA K. GOEL &amp; CO.</b> , CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 001457N), AS STATUTORY AUDITORS.
5.	O.R.	RATIFICATION OF <b>REMUNERATION OF COST AUDITOR</b> FOR THE FINANCIAL YEAR 2017-18.
6.	S.R.	RE-APPOINTMENT OF <b>SHRI RAJ NARAIN BHARDWAJ</b> AS AN INDEPENDENT DIRECTOR OF THE COMPANY
7.	S.R.	RE-APPOINTMENT OF <b>Ms. HOMAI A. DARUWALLA</b> AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

8.	S.R.	RE-APPOINTMENT OF <b>SHRI BASANT KUMAR GOSWANI</b> AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
9.	S.R.	RE-APPOINTMENT OF <b>SHRI KAILASH NATH BHANDARI</b> AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
10.	S.R.	RE-APPOINTMENT OF <b>SHRI CHANDRA PRAKASH JAIN</b> AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
11.	S.R.	RE-APPOINTMENT OF <b>SHRI SATISH CHARAN KUMAR PATNE</b> AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
12.	S.R.	RE-APPOINTMENT OF <b>SHRI KESHAV PRASAD RAU</b> AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
13.	S.R.	RE-APPOINTMENT OF <b>SHRI TILAK RAJ KAKKAR</b> AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
14.	S.R.	RE-APPOINTMENT OF <b>SHRI RANVIJAY SINGH, WHOLE-TIME DIRECTOR.</b>
15.	S.R.	<b>RAISING OF FUNDS</b> THROUGH QUALIFIED INSTITUTIONS PLACEMENT/ GDRs/ ADRs/ FOLLOW-ON PUBLIC OFFER/ RIGHTS ISSUE/ PREFERENTIAL ISSUE ETC.

