

June 25, 2014

To, The Corporate Relationship Dept Bombay Stock Exchange Limited P J Tower Dalal Street, Mumbai 400 001	To, The Compliance Dept. National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E) Mumbai 400 051
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Dear Sir,

Subject: Result of Postal Ballot

Ref: Jaihind Projects Limited: Code: 531339 Symbol: JAIHINDPRO

This is to inform you that, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management & Administration) Rules, 2014 and any other rule as may be applicable; the approval of the shareholders was sought through postal ballot for passing of the following resolutions:

Sr. No.	Particulars	Type of Resolutions
1	Approval of Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts	Special Resolution
2	Issue of 33,55,000 Equity Shares u/s Section 62 read with rule 13 of the Companies (Share Capital & Debentures) Rules, 2014 for to Promoters of the Company at a price of Rs. 15/- per share (including premium of Rs. 5/- per share) on preferential basis on conversion of Unsecured Loan as a part of Corporate Debt Restructuring Scheme approved by CDR cell of RBI.	Special Resolution
3	Alteration to the Main Object clause of the Memorandum of Association of the company u/s Section 13,110(1)(a) read with Companies (Management & Administration) Rules, 2014	Special Resolution

The last date for receipt of the Postal Ballot Forms, duly completed by the shareholders was 17th May, 2014.

The Scrutinizer appointed by the Board has submitted his report on the Postal Ballot and as per Clause 35A of the listing agreement we enclose the voting results announced to the shareholders today, at the Registered Office of the Company.

Accordingly, all the Special Resolutions indicated above have been passed by the requisite majority.



Corporate Office:
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Nr. Prahladnagar AUDA Garden, Satellite
Ahmedabad 380 015. Gujarat, INDIA.
Ph.: +91 79 40501300 | Fax: +91 79 40501310/11
email: info@jpl.co.in | www.jpl.co.in

CIN : L45201GJ1985PLC008033

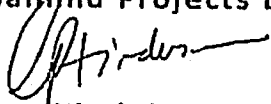
Submitted for your information.

Please take the same on your record.

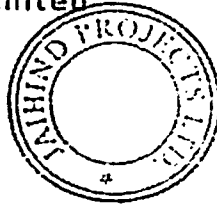
Thanking you,

Yours faithfully,

For Jaihind Projects Limited



Gaurav Hinduja
Whole-time Director
[DIN: 01752411]
Encl.: as above



RESULT OF POSTAL BALLOT

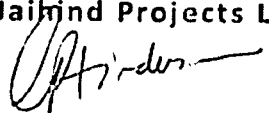
Result of the voting conducted through Postal Ballot on the:

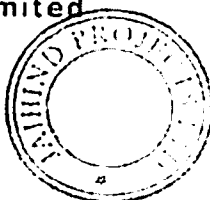
1. Special Resolution for Approval of Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts;
2. Special Resolution u/s Section 62 read with rule 13 of the Companies (Share Capital & Debentures) Rules, 2014 for Issue of 33,55,000 Equity Shares to Promoters of the Company on preferential basis on conversion of Unsecured Loan as a part of Corporate Debt Restructuring Scheme and,
3. Special Resolution u/s Section 13,110(1)(a) read with Companies (Management & Administration) Rules, 2014 for Alteration to the Main Object clause of the Memorandum of Association of the company:

Number of valid postal ballot forms received	24
Votes in favor of the Resolution:1	6481328(99.99%)
Votes in favor of the Resolution:2	6481338 (99.99%)
Votes in favor of the Resolution:3	6481338 (99.99%)
Votes against the Resolution:1	653 (0.01%)
Votes against the Resolution:2	643 (0.01%)
Votes against the Resolution:3	643 (0.01%)
Number of invalid postal ballot forms received	N.A.

The Resolutions have therefore been approved by the shareholders with the requisite majority, as Special Resolutions, respectively.

For Jaihind Projects Limited


 Gaurav Hinduja
 Whole-time Director
 [DIN: 01752411]
 Encl.: as above



Date : 25/06/2014