

reach the Company not later than the close of working hours on Wednesday, July 3, 2013. If the ballots are received thereafter they shall be deemed to be not received.

5. The Company is extending its offer of **e-voting facility** as an alternate, for its Members to enable them to cast their vote electronically instead of dispatching Postal Ballot. The procedure for the same is as under :

i. Open your web browser and go on to the e-voting website www.evotingindia.com.

ii. Now click on **Shareholders**.

iii. Now, select the **"Electronic Voting Sequence Number" (EVSN) alongwith "Jaiprakash Associates Limited"** from the drop down menu and click on **"SUBMIT"**.

iv. Now fill up the following details in the appropriate boxes:

Enter	For Members holding shares in Demat Form	For Members holding shares in Physical Form
User-id	For NSDL - 8 character DP ID + 8 digit Client ID. For CDSL - 16 digit Beneficial Owner ID	Registered Folio Number with the Company
Password	Your unique Password has been printed on the Postal Ballot form/e-mail forwarding electronic notice. However, the Members who have been allotted their Password earlier by CDSL, may use the same. In case they do not remember such Password, they may go to the option "Forget Password" and proceed.	Enter the Password to be sent by the Company. For seeking the Password, the Members are requested to send a signed request letter informing an e-mail id at which the "Password & Default Number" be sent by the Company. Such request be sent at the Registered Office of the Company
PAN or Default Number	Enter you 10 digit alphanumeric Permanent Account Number issued by Income Tax Deptt.	Enter the Default Number sent to you by the Company (along with the Password) on your email id as provided by you.

- v. After logging in the details of "User id, Password, PAN or Default Number", the Members holding shares in physical form & Members holding shares in demat form (who had changed their password in the past) will reach directly to the voting screen. However, Members holding shares in demat form, who had not changed their password earlier will now be required to mandatorily change their password in the new password field and may enter their demographic details i.e. date of birth, mobile number and email id. Kindly remember the changed Password as this can be used for voting on future Postal Ballot resolution(s) for Jaiprakash Associates Limited or any other Company.
- vi. On the voting Page, you will now see Resolution Description and option for voting YES/ NO against each Resolution Description. The option YES implies that you assent to the Resolution and NO implies that you dissent to the Resolution.
- vii. Click on the **Resolution File Link** if you wish to view the complete Postal Ballot Notice.
- viii. Enter the **number of shares** (which represents no. of votes) under each of the headings of the resolution, if you want to vote YES/ NO, but not exceeding your total holding.
- ix. After selecting the list of the resolutions you have decided to vote on, click on **SUBMIT**. A confirmation box will be displayed. If you wish to confirm your vote, click on **OK**, else to change your vote, click on **CANCEL** and accordingly modify your vote.
- x. Once you have voted on a resolution, you will not be allowed to modify your vote.
- xi. You can log in any number of times till you have voted on all the resolutions or till the end of the voting period (i.e. till the last date of receipt of Postal Ballots), whichever is earlier.
- xii. **Kindly note that the members can opt only one mode for voting i.e. either by Physical Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Ballot also and vice versa. However, in case member(s) cast their vote both via Physical Ballot and e-voting, then voting done through Physical Ballot shall prevail and voting done by e-voting will be ignored.**
- xiii. **In addition to the above, the non-individual members (like Corporates, FIs, Fls, Mutual Funds, Banks, Trusts etc.) who opt for e-voting, are also required to submit Board Resolution/Power of Attorney authorising any person to exercise the Voting Power on their behalf alongwith their attested specimen signatures. Scanned copies of such documents are required to be sent to the Scrutinizer through e-mail at scrutinizer.pb@jalindia.co.in with a copy marked to helpdesk.evoting@cdslindia.com. The file containing the said documents should be named as "Member's name_130527001", e.g., in case of shareholder company XYZ Ltd., the file containing the authorisation documents should be named as "XYZ Ltd_130527001". The documents can be sent before/immediately after casting the vote. However, in case the same do not reach Scrutinizer/ CDSL before closure of voting, the vote so exercised will be rejected in the system.**
- xiv. If you wish to provide feedback on the e-voting system, click on **Suggestions**. In case you have any queries or issues regarding e-voting, please contact on helpdesk.evoting@cdslindia.com, or on jal.postalballot@jalindia.co.in.