

Ref : JAL:SEC:2014

26th March 2014

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

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
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Dear Sirs,

Sub: Declaration of Result of Resolutions passed through Postal Ballot on March 26, 2014.

We refer to our letter JAL:SEC:2014 dated 21st February 2014, enclosing therewith the Postal Ballot Notice dated 29th December 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.

Ms. Sunita Mathur, F.C.S., Practising Company Secretary, Scrutinizer and Shri Shiv Kumar Gupta, M.Com, LL.B, F.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors, have submitted their report dated 25th March 2014 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 has declared the result of the Resolutions passed through Postal Ballot today i.e. 26th March 2014.

In this regard, we would like to inform you that out of 3202 shareholders who participated in the Postal Ballot process, 241 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**




(S.D. NAILWAL)
Director

ANNEXURE-A.

Resolution No. 1: Special Resolution. Providing security/guarantee to IndusInd Bank Limited, a lender of Jaypee Sports International Limited (JPSI), 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	1,000,433,229	988,400,220	98.80%	988,400,220	-	100.00%	0.00%
Public	(A) 1,000,433,229	988,400,220	98.80%	988,400,220	-	100.00%	0.00%
B1	813,092,019	379,534,358	46.68%	327,109,358	52,425,000	86.19%	13.81%
B2	405,558,311	4,290,902	1.06%	4,131,851	159,051	96.29%	3.71%
	B = (B1 + B2) 1,218,650,330	383,825,260	31.50%	331,241,209	52,584,051	86.30%	13.70%
	Total (A + B) 2,219,083,559	1,372,225,480	61.84%	1,319,641,429	52,584,051	96.17%	3.83%

Resolution No. 2: Special Resolution. Raising of funds through Qualified Institutions Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Follow-On Public Offer (FPO)/ Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS/CCPS) etc. pursuant to Section 81 (1A) of the Companies Act, 1956

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	1,000,433,229	988,400,220	98.80%	988,400,220	-	100.00%	0.00%
Public	(A) 1,000,433,229	988,400,220	98.80%	988,400,220	-	100.00%	0.00%
B1	813,092,019	379,534,358	46.68%	288,438,032	91,096,326	76.00%	24.00%
B2	405,558,311	4,286,827	1.06%	4,182,248	104,579	97.56%	2.44%
	B = (B1 + B2) 1,218,650,330	383,821,185	31.50%	292,620,280	91,200,905	76.24%	23.76%
	Total (A + B) 2,219,083,559	1,372,221,405	61.84%	1,281,020,500	91,200,905	93.35%	6.65%



Handwritten signature and initials.