

JAIPRAKASH ASSOCIATES LIMITED

Regd. Office : Sector 128, Noida 201304 (U.P.)

Head Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi 110 057

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide notice dated July 14, 2007 on the Special Resolutions Nos. (1) Additions in the 'Other Objects' Clause of Memorandum of Association of the Company (2) Investment in the Special Purpose Vehicle to be incorporated as a Joint Venture Company with Madhya Pradesh State Mining Corporation Limited for mining of Coal, is given below:

Particulars	Special Resolutions	
	Resolution No.1	Resolution No.2
No. of valid votes polled	112,276,945	112,268,974
Votes cast in favour of the resolution	112,259,766	112,262,546
Votes cast against the resolution	17,179	6,428

The shareholders have, therefore, approved the respective resolutions with requisite & overwhelming majority.

For **JAIPRAKASH ASSOCIATES LIMITED**



HARISH K VAID

President (Corporate) &
Company Secretary

September 5, 2007