

JAIPRAKASH ASSOCIATES LIMITED

Regd. & Corporate Office: Sector 128, Noida 201 304, U.P. (India)
www.jalindia.com

RESULT OF POSTAL BALLOT DECLARED ON MARCH 28, 2008

The shareholders have approved with requisite & overwhelming majority, the Special Resolution for '**Making investment in the shares of Jaypee Infratech Ltd.**', circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide notice dated **February 21, 2008**.

The details of voting are as under :-

PARTICULARS	NO. OF VOTES
No. of valid votes polled	554,333,533
Votes cast in favour of the resolution	554,251,450
Votes cast against the resolution	82,083

For **JAIPRAKASH ASSOCIATES LIMITED**

Noida
March 28, 2008



HARISH K VAID
Sr. President (Corporate Affairs) &
Company Secretary

Size : 10cm x 12cm