

JAIPRAKASH ASSOCIATES LIMITED

Regd. & Corporate Office: Sector 128, Noida 201 304, U.P. (India)
www.jalindia.com, Phone : 0120-4609000, 4609312

RESULT OF POSTAL BALLOT DECLARED ON MARCH 3, 2008

The shareholders have approved with requisite & overwhelming majority, the Special Resolution for investment in Special Purpose Vehicle for implementation of the Ganga Expressway Project, circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide notice dated **January 18, 2008**.

The details of voting are as under :-

PARTICULARS	NO. OF VOTES
No. of valid votes polled	569,745,740
Votes cast in favour of the resolution	569,711,113
Votes cast against the resolution	34,627

For JAIPRAKASH ASSOCIATES LIMITED



March 3, 2008

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