

JAIPRAKASH ASSOCIATES LIMITED

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

RESULT OF POSTAL BALLOT DECLARED ON DECEMBER 8, 2009

The Shareholders have approved with requisite & overwhelming majority the Ordinary Resolutions for **(1)** Issue & Allotment of Bonus Shares, **(2)** Creation of Mortgage/Charge in favour of Debenture Trustees for NCDs subscribed by LIC of India, **(3)** Creation of Mortgage/ Charge in favour of ICICI Bank Limited, **(4)** Creation of Mortgage/ Charge in favour of L & T Finance Limited, **(5)** Re-appointment of Shri Sunny Gaur as Managing Director (Cement) and Special Resolution for **(6)** Investment in JPSK Sports Private Limited, a Subsidiary of the Company, circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide **Notice dated October 21, 2009.**

The details of Voting are as under :-

Particulars	Resolution No.1 (Ordinary)	Resolution No.2 (Ordinary)	Resolution No.3 (Ordinary)	Resolution No.4 (Ordinary)	Resolution No.5 (Ordinary)	Resolution No. 6 (Special)
No. of Valid votes Polled	83,17,27,359	83,16,59,628	83,16,64,065	83,16,61,399	83,16,67,225	83,16,71,642
Votes cast in favour of resolution	83,17,13,071 99.998%	83,15,68,426 99.99%	83,15,24,508 99.98%	83,15,58,139 99.99%	82,82,72,522 99.59%	83,13,80,039 99.96%
Votes cast against the resolution	14,288 0.002%	91,202 0.01%	1,39,557 0.02%	1,03,260 0.01%	33,94,703 0.41%	2,91,603 0.04%

For JAIPRAKASH ASSOCIATES LIMITED



NOIDA
December 8, 2009

S.D. NAILWAL
DIRECTOR