

JAIPRAKASH ASSOCIATES LIMITED

Registered & Corporate Office: Sector - 128, Noida - 201304 (UP)

Website: www.jalindia.com

RESULT OF POSTAL BALLOT DECLARED ON MARCH 12, 2010

The Shareholders have approved with requisite & overwhelming majority, the Special Resolutions for (1) Providing security in favour of lenders of Jaypee Infratech Limited (2) Commencement of business covered under 'Other Objects' of Memorandum of Association and (3) Making investment in the Shares of proposed Company for fertilizer plant, circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated January 18, 2010.

The details of voting are as under :

Particulars	Resolution No.1 (Special)	Resolution No.2 (Special)	Resolution No.3 (Special)
No. of valid votes polled	117,18,63,949	117,12,41,033	117,18,01,116
Votes cast in favour of resolution	117,16,65,246 99.98%	115,54,66,664 98.65%	115,53,91,085 98.60%
Votes cast against the resolution	1,98,703 0.02%	1,57,74,369 1.35%	1,64,10,031 1.40%

For JAIPRAKASH ASSOCIATES LIMITED

NOIDA
March 12, 2010



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