

JAIPRAKASH ASSOCIATES LIMITED

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

RESULT OF POSTAL BALLOT DECLARED ON AUGUST 31, 2010

The Shareholders have approved with requisite & overwhelming majority, the Special Resolutions for (1) Providing security/undertakings to lenders of Jaiprakash Power Ventures (JPVL), (2) Providing undertakings to lenders of JPSK Sports Pvt. Ltd., a subsidiary of the Company, (3) Making investment in fertilizer business, (4) Investment of surplus funds of the Company and (5) Increase in remuneration of relative of Director, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated May 30, 2010. The details of voting are as under:

Particulars	Resolution No.1 (Special)	Resolution No.2 (Special)	Resolution No.3 (Special)	Resolution No.4 (Special)	Resolution No.5 (Special)
No. of valid votes polled	1,312,600,630	1,307,322,438	1,312,434,700	1,312,426,590	1,312,481,469
Votes cast in favour of resolution	1,311,680,788 99.93%	1,306,201,489 99.91%	1,311,418,487 99.92%	1,306,483,244 99.55%	1,311,616,969 99.93%
Votes cast against the resolution	919,842 0.07%	1,120,949 0.09%	1,016,213 0.08%	5,943,346 0.45%	864,500 0.07%

For **JAIPRAKASH ASSOCIATES LIMITED**

NOIDA
August 31, 2010

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