

JAIPRAKASH ASSOCIATES LIMITED

Regd. & Corporate Office: Sector - 128, Noida - 201304 U.P.(India)
www.jalindia.com

RESULT OF POSTAL BALLOT DECLARED ON FEBRUARY 19, 2011

The Shareholders have approved with requisite & overwhelming majority, the Ordinary Resolutions for (1) Appointment and Remuneration of Shri Rahul Kumar as a Whole-time Director of the Company and (2) Creation of Mortgage/charge in favour of Debenture-holders/ Debenture Trustees to secure NCDs aggregating Rs. 500 crore each, issued to Life Insurance Corporation of India and Axis Bank Limited and Special Resolution for (3) Investment in the Shares of Zavar Cement Private Limited, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated November 15, 2010. The details of voting are as under:

Particulars	Resolution No.1 (Ordinary)	Resolution No.2 (Ordinary)	Resolution No.3 (Special)
No. of valid votes polled	1,378,638,385	1,378,611,428	1,378,590,103
Votes cast in favour of the Resolution	1,378,421,358 99.98%	1,378,425,496 99.99%	1,378,348,434 99.98%
Votes cast against the Resolution	217,027 0.02%	185,932 0.01%	241,669 0.02%

The Company is pleased to announce that out of 9,065 shareholders who participated in the process, 548 shareholders exercised their right through e-voting facility which was extended by the Company for the first time to its Individual shareholders.

NOIDA
February 19, 2011.



For JAIPRAKASH ASSOCIATES LIMITED

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

Size = 16 x 12