

JAIPRAKASH ASSOCIATES LIMITED

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

RESULT OF POSTAL BALLOT DECLARED ON JULY 19, 2011

The Shareholders have approved with requisite & overwhelming majority, **Six Special Resolutions** for (1) Providing Security / Undertakings to the lenders of Jaypee Karcham Hydro Corporation Limited (JKHCL) (2) Providing Security / Undertakings to the lenders of Jaiprakash Power Ventures Limited (JPVL) (3) Diversification into Aviation Business (4) Appointment of Shri B.K Jain, Relative of a Director (5) Re-Appointment of Shri Manoj Gaur as Executive Chairman of the Company (6) Increase in Remuneration of other Executive Directors **and Two Ordinary Resolutions** for (7) Increase in Borrowing Powers of the Board (8) Creation of Mortgage /charge in favour of Lenders, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated **May 14, 2011**. **The details of voting are as under:**

Particulars	No. of valid votes polled	Votes cast in favour of the Resolution	Votes cast against the Resolution
Resolution No. 1 (Special)	133,95,71,902	133,91,81,008 99.97%	3,90,894 0.03%
Resolution No. 2 (Special)	132,32,04,365	132,09,64,317 99.83%	22,40,048 0.17%
Resolution No. 3 (Special)	133,93,33,465	128,78,74,853 96.16%	5,14,58,612 3.84%
Resolution No. 4 (Special)	133,94,55,469	132,94,29,240 99.25%	1,00,26,229 0.75%
Resolution No. 5 (Special)	133,94,04,275	133,92,30,840 99.99%	1,73,435 0.01%
Resolution No. 6 (Special)	133,95,05,870	133,87,04,046 99.94%	8,01,824 0.06%
Resolution No. 7 (Ordinary)	133,72,80,703	109,64,00,642 81.99%	24,08,80,061 18.01%
Resolution No. 8 (Ordinary)	133,93,13,517	133,37,88,372 99.59%	55,25,145 0.41%

The Company is pleased to announce that out of 7,500 shareholders who participated in the process, 535 shareholders exercised their right through e-voting facility which was extended by the Company to its Individual shareholders.

NOIDA
July 19, 2011.



For JAIPRAKASH ASSOCIATES LIMITED

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

Size = 16 x 16