

Ref: JAL :SEC:2012

February 27, 2012

**Bombay Stock Exchange Limited**  
25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001  
**Fax No.**  
022-22723121/2037/2039/41

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), , Mumbai - 400 051  
**Fax No.** 022-26598237/38  
022-26598347/48

**Sub : Outcome of the meetings of Shareholders and Creditors of the Company held on 25th February, 2012 to consider the Scheme of Arrangement.**

Dear Sir,

We are pleased to inform you that the Equity Shareholders and Creditors of the Company have, in their respective meetings held on Saturday, the 25<sup>th</sup> February, 2012, duly approved the Scheme of Arrangement between the Company and its Wholly Owned Subsidiary, Jaypee Cement Corporation Limited (JCCL) to hive off some of Cement Plants and other Units of the Company to JCCL. The details of the results announced by the respective Chairmen appointed by the Hon'ble High Court of Judicature at Allahabad are as under :-

S. No.	Particulars	Meeting of Equity Shareholders		Meeting of Creditors	
		Nos.	No. of shares held	Nos.	Value of Debt. <i>B.</i>
1	Total valid votes cast	1520	132,25,85,939	2280	173,81,65,07,795.08
2	Voted in FAVOUR	1512	132,25,85,279 (99.9999%)	2277	173,80,43,77,050.08 (99.87%)
3	Voted AGAINST	8	660 (0.0001%)	3	121,30,745 (013%)

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED



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

Encl : As above