

JAIPRAKASH ASSOCIATES LIMITED

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

RESULT OF POSTAL BALLOT DECLARED ON JULY 14, 2012


The Shareholders have approved with requisite & overwhelming majority, **Five Special Resolutions** viz. (1) Provide security/undertaking(s) to IFCI Limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company, (2) Providing security/guarantee/undertakings to lenders of Jaiprakash Power Ventures Limited (JPVL), a subsidiary of the Company, (3) Providing security to lender of RPJ Minerals Private Limited (RPJM), an Associate of the Company, (4) Providing security/guarantee/undertakings to the lender of Madhya Pradesh Jaypee Minerals Ltd. (MPJML), an Associate of the Company, (5) Raising of Funds through Qualified Institutions Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into shares/Foreign Currency Convertible Bonds (FCCBs)/American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Follow-on Public Offer (FPO)/Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS/CCPS) etc. pursuant to Section 81(1A) of the Companies Act, 1956 and **Two Ordinary Resolutions** viz. (6) Creation of restructured security in favour of a new Single Security Trustee to act for the benefit of the existing secured creditors, new secured creditors and as a Security Agent on behalf of the Debenture Trustees & (7) Creation of Mortgage/Charge in favour of lenders/ trustee(s), as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide **Notice dated May 30, 2012**. 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)	1,304,546,152	1,303,689,141 (99.93%)	857,011 (0.07%)
Resolution No.2 (Special)	1,304,517,040	1,303,726,760 (99.94%)	790,280 (0.06%)
Resolution No.3 (Special)	1,299,162,136	1,298,285,750 (99.93%)	876,386 (0.07%)
Resolution No.4 (Special)	1,304,507,771	1,303,640,497 (99.93%)	867,274 (0.07%)
Resolution No.5 (Special)	1,302,961,763	1,190,394,135 (91.36%)	112,567,628 (8.64%)
Resolution No.6 (Ordinary)	1,304,506,110	1,303,655,925 (99.93%)	850,185 (0.07%)
Resolution No.7 (Ordinary)	1,304,497,562	1,303,640,400 (99.93%)	857,162 (0.07%)

The Company is pleased to announce that out of 3389 shareholders who participated in the process, 159 shareholders exercised their right through e-voting facility which was extended by the Company to its individual shareholders.

For **JAIPRAKASH ASSOCIATES LIMITED**

NOIDA
July 14, 2012.


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