

# JAIPRAKASH ASSOCIATES LIMITED

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

[www.jalindia.com](http://www.jalindia.com)

## RESULT OF POSTAL BALLOT DECLARED ON MARCH 26, 2014

The Shareholders have approved with requisite & overwhelming majority, **Two Special Resolutions** viz. (1) Provide security/guarantee to IndusInd Bank Limited, a lender of Jaypee Sports International Limited (JPSI), a subsidiary of the Company and (2) 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, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, vide **Notice dated December 29, 2013**. 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)	<b>1,372,225,480</b>	<b>1,319,641,429</b> (96.17%)	<b>52,584,051</b> (3.83%)
Resolution No.2 (Special)	<b>1,372,221,405</b>	<b>1,281,020,500</b> (93.35%)	<b>91,200,905</b> (6.65%)

The Company is pleased to announce that out of **3202** shareholders who participated in the process, **241** shareholders exercised their right through e-voting facility which was extended by the Company to all its shareholders.

For **JAIPRAKASH ASSOCIATES LIMITED**

NOIDA  
March 26, 2014.

  
**S.D. NAILWAL**  
DIRECTOR