

Ref: JAL:SEC:2016

28th September 2016.

Deptt. of Corp. Services
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

SCRIP CODE : 532532

SCRIP CODE : JPASSOCIAT

**Sub.: Summary of Proceedings and Voting Results of 19TH Annual
General Meeting**

Dear Sirs,

In reference to the above subject, we enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), the proceedings of the 19th Annual General Meeting (AGM) of the Company held on 28th September, 2016 at Jaypee Public School, Sector-128, Noida (U.P.) as Annexure-I.

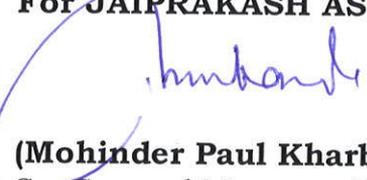
We wish to inform that all the Resolutions for approval at the 19th AGM, as set out in the Notice dated 4th July, 2016, have been passed by the Members by requisite majority. The Voting Results in terms of Regulation 44 (3) of the Regulations, in the format provided in SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015 and the Consolidated Scrutinizer's Report as prescribed in Rule 20 as amended by the Companies (Management and Administration) Amendment Rules, 2015 are also enclosed as Annexure-II & III.

This is for your information please.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED


(Mohinder Paul Kharbanda)

Sr. General Manager (Sectl.) & Company Secretary

Encl: As above

Corp. & Regd. Office : Sector-128, Noida-201304, Uttar Pradesh (India)
: Ph. : +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Delhi Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 (India)
: Ph. : +91 (11) 26141540, 26147411 Fax : +91 (11) 26145389, 26143591
E-mail : For Shareholders : jal.investor@jalindia.co.in
: For Fixed Deposits : jalinvestor@jalindia.co.in
Website : www.jalindia.com CIN : L14106UP1995PLC019017

PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 28TH SEPTEMBER 2016, PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that the 19th Annual General Meeting (AGM) of the Members of the Company was held on **Wednesday, 28th September, 2016 at 11.00 A.M.** at Jaypee Public School, Sector - 128, Noida – 201304 (U.P.), to transact the Ordinary and Special Businesses contained in the Notice of Annual General Meeting dated 4th July 2016 (“Notice”).

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the members remote e-voting facility for casting of votes using electronic voting system on the resolutions contained in the Notice of the 19th Annual General Meeting.

The remote e-voting was held between **Sunday, 25th September 2016 (from 9.00 A.M.) to Tuesday, 27th September 2016 (till 5.00 P.M.)** at the e-voting website of CDSL i.e. **www.evotingindia.com**.

At the aforesaid Annual General Meeting, the Chairman declared that the quorum was present and called the Meeting to order. He introduced the Directors present at the dais and informed the names of the Directors who could not attend the AGM and reasons thereof. Thereupon, the Chairman delivered his speech.

With the permission of the Members, the Notice convening the AGM, Directors’ Report, Auditors’ Report and the Audited Financial Statements having been circulated, were taken as read. The Company Secretary read out the qualifications in the Auditors’ Report of Statutory Auditors and in the Secretarial Audit Report and attention of shareholders present was drawn to the replies given by the Board of Directors in their report.

He also announced that the requisite statutory and other records including the Auditors’ Report & Secretarial Audit Report were available for inspection.

The Chairman also informed that Statutory Auditors, Secretarial Auditors and also Chairmen of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present and were available for any information or query.

The Chairman informed the objectives and implications of all items of business to be transacted at the AGM. The Chairman provided a fair opportunity to Members present to seek clarifications and/or offer comments on the items. The queries raised by the Members present about the Company’s business as well as on the resolutions were duly replied by the Chairman and other Directors. The Chairman also apprised about the



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business scenario, progress report of the Financial Year 2015-16 and the future prospects of the Company.

The details of voting procedure were explained to the Members. It was informed that those shareholders who had cast their votes through e-voting should not vote again, otherwise, their votes would be treated as invalid.

It was also informed that the Board of Directors had appointed **Shri M.L. Arora, Practising Company Secretary (Membership No. FCS 319) as the Scrutinizer and Shri Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633) as Alternate Scrutinizer**, to scrutinize the remote e-voting and Poll process (through ballot paper) in a fair and transparent manner.

It was informed that after conclusion of the Meeting, Scrutinizers will count the votes cast at the Meeting and thereafter will unblock the votes cast through e-voting in the presence of two witnesses, not in employment of the Company and will prepare the Reports for polling and remote e-voting and Consolidated Scrutinizer's Report and shall place before the Chairman for countersigning and declaration of Result by the Chairman within forty eight hours of conclusion of the Meeting. The voting results along with the Consolidated Scrutinizer's Report would be placed on CDSL's website, Company's website www.jalindia.com and Notice Board at the Registered/ Corporate Office and Delhi Office and shall be submitted to NSE and BSE where the shares of the Company are listed. The Chairman informed that the results of voting would be declared by him or any Director on behalf of the Board within forty eight hours of conclusion of the Meeting and the resolutions thus passed shall be deemed to be passed at this AGM on 28th September 2016 itself. The members present proposed and seconded the Resolutions enclosed in **Annexure** on which the poll was to be taken up. Thereafter, the Chairman ordered for a voting by poll for all the Resolutions mentioned in the Notice upto 12.30 P.M. Accordingly, the poll was conducted and the Shareholders were given the opportunity to cast their votes on poll.

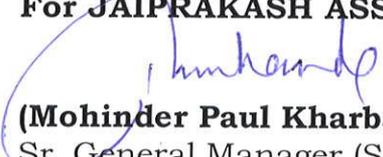
The members cast their votes upto 12.30 P.M. and locked ballot boxes were handed over to the Scrutinizers. Thereafter, the Meeting was concluded with a vote of thanks to the Chair.

This is for your information please.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED


(Mohinder Paul Kharbanda)

Sr. General Manager (Sectl.) & Company Secretary

Encl: As above

RESOLUTIONS TAKEN UP ON POLL IN AGM DATED 28.09.2016.

[O.R. means Ordinary Resolution & S.R. means Special Resolution]

1.	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2016, the statement of Profit & Loss and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon. (O.R.)
2.	To appoint a Director in place of Shri Sunny Gaur (DIN 00008293) , who retires by rotation and being eligible, offers himself for re-appointment. (O.R.)
3.	To appoint a Director in place of Shri Rahul Kumar (DIN 00020779) , who retires by rotation and being eligible, offers himself for re-appointment. (O.R.)
4.	To ratify the appointment of M/s. M.P. Singh & Associates , Chartered Accountants (Firm Registration No. 002183C), as Statutory Auditors. (O.R.)
5.	Ratification of Remuneration of Cost Auditor for the Financial Year 2016-17. (O.R.)
6.	Approval of Option to convert Loans, Debentures or other Borrowings/Debt of the Company into Equity Shares/Securities of the Company (S.R.)



JAIPRAKASH ASSOCIATES LIMITED

Results of remote e-voting and Voting by Poll at the 19th Annual General Meeting:

Date of the AGM	Wednesday, September 28, 2016
Total number of shareholders on Record Date	608,477
No. of shareholders present in the meeting either in person or through proxy:	248
Promoter and Promoter Group:	22
Public:	226
No. of Shareholders attended the meeting through Video Conferencing	-
Promoter and Promoter Group:	-
Public:	-



Shiv K. Gupta



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1. To receive, consider & adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of Balance Sheet as at 31st March 2016, the statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Auditors and Directors thereon.(O.R.)

Resolution required:		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		49,947,715	5.22%	49,947,715	-	100.00%								
	Poll	956,966,334	885,150,593	92.50%	885,150,593	-	100.00%								
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	956,966,334	935,098,308	97.71%	935,098,308	-	100.00%								
Public-Institutions	E-Voting		337,987,204	59.52%	337,987,204	-	100.00%								
	Poll	567,867,932	-	-	-	-	-	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	567,867,932	337,987,204	59.52%	337,987,204	-	100.00%								
Public-Non Institutions	E-Voting		408,402	0.04%	370,745	37,657	90.78%	9.22%							
	Poll	907,622,709	3,656,421	0.40%	3,656,091	330	99.99%	0.01%							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	907,622,709	4,064,823	0.45%	4,026,836	37,987	99.07%	0.93%							
	Total	2,432,456,975	1,277,150,335	52.50%	1,277,112,348	37,987	100.00%	0.00%							



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Sanjiv



2. To appoint a Director in place of Shri Sunny Gaur (DIN 00008293), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)

Resolution required:		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)					
	Poll	956,966,334	49,947,715	5.22%	49,947,715	-	100.00%				
	Postal Ballot (if applicable)		885,150,593	92.50%	885,150,593	-	100.00%				
	Total	956,966,334	935,098,308	97.71%	935,098,308	-	100.00%				
Public-Institutions	E-Voting		340,293,844	59.92%	186,265,096	154,028,748	54.74%				
	Poll	567,867,932	-	-	-	-	-				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	567,867,932	340,293,844	59.92%	186,265,096	154,028,748	54.74%				
Public-Non Institutions	E-Voting		408,327	0.04%	269,568	138,759	66.02%				
	Poll	907,622,709	3,656,421	0.40%	3,655,741	680	99.98%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	907,622,709	4,064,748	0.45%	3,925,309	139,439	96.57%				
	Total	2,432,456,975	1,279,456,900	52.60%	1,125,288,713	154,168,187	87.95%				



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Sunil Kumar



3. To appoint a Director in place of Shri Rahul Kumar (DIN 00020779), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)

Resolution required:		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		49,947,715	5.22%	49,947,715	-	100.00%				
	Poll	956,966,334	884,999,843	92.48%	884,999,843	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	956,966,334	934,947,558	97.70%	934,947,558	-	100.00%				
Public-Institutions	E-Voting		340,293,844	59.92%	325,443,431	14,850,413	95.64%			4.36%	
	Poll	567,867,932	-	-	-	-	-				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	567,867,932	340,293,844	59.92%	325,443,431	14,850,413	95.64%			4.36%	
Public-Non Institutions	E-Voting		408,327	0.04%	269,071	139,256	65.90%			34.10%	
	Poll	907,622,709	3,655,021	0.40%	3,654,191	830	99.98%			0.02%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	907,622,709	4,063,348	0.45%	3,923,262	140,086	96.55%			3.45%	
	Total	2,432,456,975	1,279,304,750	52.59%	1,264,314,251	14,990,499	98.83%			1.17%	



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Shiv K. Gupta

4. To ratify the appointment of M/s M.P. Singh & Associates, Chartered Accountants, (Firm Registration No.002183C) as Statutory Auditors.(O.R.)

Resolution required:		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	956,966,334	885,150,593	92.50%	885,150,593	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	956,966,334	935,098,308	97.71%	935,098,308	-	100.00%				
Public-Institutions	E-Voting		340,293,844	59.92%	340,293,844	-	100.00%				
	Poll	567,867,932	-	-	-	-	-	-			
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	567,867,932	340,293,844	59.92%	340,293,844	-	100.00%				
Public-Non Institutions	E-Voting		408,327	0.04%	280,974	127,353	68.81%	31.19%			
	Poll	907,622,709	3,656,271	0.40%	3,656,091	180	100.00%	0.00%			
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	907,622,709	4,064,598	0.45%	3,937,065	127,533	96.86%	3.14%			
	Total	2,432,456,975	1,279,456,750	52.60%	1,279,329,217	127,533	99.99%	0.01%			



Shiv K. Gupta



M.L. Ahora

5. Ratification of remuneration of the Cost Auditor for the Financial Year 2016-17.(O.R.)

Resolution required:		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		49,947,715	5.22%	49,947,715	-	100.00%				
	Poll	956,966,334	885,150,593	92.50%	885,150,593	-	100.00%				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	956,966,334	935,098,308	97.71%	935,098,308	-	100.00%				
Public-Institutions	E-Voting		340,293,844	59.92%	340,293,844	-	100.00%				
	Poll	567,867,932	-	-	-	-	-				
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	567,867,932	340,293,844	59.92%	340,293,844	-	100.00%				
Public-Non Institutions	E-Voting		407,827	0.04%	262,705	145,122	64.42%	35.58%			
	Poll	907,622,709	3,656,421	0.40%	3,656,091	330	99.99%	0.01%			
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	907,622,709	4,064,248	0.45%	3,918,796	145,452	96.42%	3.58%			
	Total	2,432,456,975	1,279,456,400	52.60%	1,279,310,948	145,452	99.99%	0.01%			



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Shivkumar



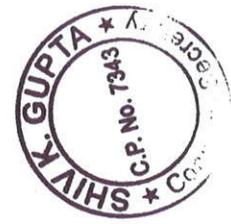
6. Approval of Option to convert Loans, Debentures or other Borrowings/Debt of the Company into Equity Shares/Securities of the Company.(S.R.)

Resolution required:		Special Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		49,947,715	5.22%	49,947,715	-	100.00%								
	Poll	956,966,334	885,150,593	92.50%	885,150,593	-	100.00%								
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	956,966,334	935,098,308	97.71%	935,098,308	-	100.00%								
Public-Institutions	E-Voting		340,293,844	59.92%	187,633,086	152,660,758	55.14%	44.86%							
	Poll	567,867,932	-	-	-	-	-	-							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	567,867,932	340,293,844	59.92%	187,633,086	152,660,758	55.14%	44.86%							
Public-Non Institutions	E-Voting		408,402	0.04%	321,042	87,360	78.61%	21.39%							
	Poll	907,622,709	3,656,346	0.40%	3,655,516	830	99.98%	0.02%							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A							N.A
	Total	907,622,709	4,064,748	0.45%	3,976,558	88,190	97.83%	2.17%							
	Total	2,432,456,975	1,279,456,900	52.60%	1,126,707,952	152,748,948	88.06%	11.94%							



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Sundhya



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and amended thereto and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

28th September 2016

To,

The Chairman
19th Annual General Meeting
of Equity Shareholders of
Jaiprakash Associates Limited
Sector-128, Noida- 201 304, U.P.

Dear Sir,

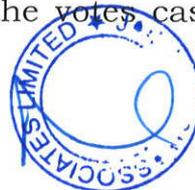
Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on remote e-voting and polling conducted at the 19th Annual General Meeting of Jaiprakash Associates Limited held on Wednesday, 28th September 2016 at 11.00 A.M and concluded at 12.30 P.M at Jaypee Public School, Sector - 128, Noida - 201301 (U.P.).

1. We, **CS M.L. Arora, Practising Company Secretary (Membership No. FCS 0319)** and **CS Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633)** have been appointed as Scrutinizer and Alternate Scrutinizer respectively for the 19th Annual General Meeting ("**AGM**") of the Equity Shareholders of Jaiprakash Associates Limited ("**JAL**") held on **Wednesday, 28th September 2016 at 11.00 A.M.** at Jaypee Public School, Sector 128, Noida 201304, U.P. for the purpose of:

- (i) Scrutinizing the voting through remote e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 ("**The Act**") read with Rule 20 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("**The Rules**") and also in terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and
- (ii) Scrutinizing the Polling process at AGM, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the Resolutions proposed in the Notice of AGM dated **4th July 2016 ("**The Notice**")**.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice of AGM of the Equity Shareholder of the Company. Our responsibility as a Scrutinizer and Alternate Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against"



the resolutions, based on the Reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (**CDSL**), the authorized agency engaged by the Company to provide remote e-voting facilities and voting through poll conducted at the AGM.

3. The Shareholders of the Company holding shares as on the '**cut-off date (record date) i.e. Wednesday, 21st September 2016**' were entitled to vote on the Resolutions as contained in the Notice of the Annual General Meeting.
4. We have today issued two separate Scrutinizer's Report dated **28th September 2016** on the remote e-voting and Polling (voting by poll) at the AGM.
5. The Consolidated Report on the results of remote e-voting together with that of voting by poll is enclosed as **Annexure-1**.
6. Based on the above results of voting, all the Resolutions proposed in the Notice of AGM were carried out with the requisites majority.
7. The relevant records relating to remote e-voting and voting conducted by Poll Process at the Annual General Meeting is handed over to the Company Secretary authorized by the Board for safe custody.

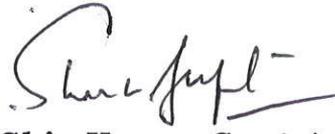
Thanking You,

Yours faithfully


(**CS M.L Arora**)
Scrutinizer
C.P. No. 3209

Membership No. FCS0319

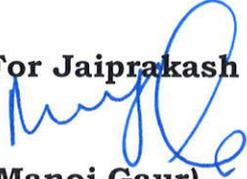



(**CS Shiv Kumar Gupta**)
Alternate Scrutinizer
C.P. No. 7343

(Membership No. FCS 1633)



For Jaiprakash Associates Limited


(**Manoj Gaur**)

Executive Chairman & CEO

DIN: 00008480

Place: Noida

Date: 28th September 2016.

Encl: As above

JAIPRAKASH ASSOCIATES LIMITED

CONSOLIDATE SUMMARY OF VOTES CAST FOR AGM (DATED 28th SEPTEMBER, 2016)

Annexure-I

(Based on e-voting + Physical Ballot)

S. Item No.	Description	Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
		No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
		A	B	C	D	E=(B-D)	F	G	H=G/E%	I	J	K=J/E%
1	To receive, consider & adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of Balance Sheet as at 31st March 2016, the statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Auditors and Directors thereon. (O.R.)	447	1,277,151,335	8	1,000	1,277,150,335	418	1,277,112,348	100.00%	22	37,987	0.00%
2	To appoint a Director in place of Shri Sunny Caur (DIN 00008299), who retires by rotation and, being eligible, offers himself for re-appointment. (O.R.)	447	1,279,457,900	8	1,000	1,279,456,900	340	1,125,288,713	87.95%	99	154,168,187	12.05%
3	To appoint a Director in place of Shri Rahul Kumar (DIN 00020779), who retires by rotation and, being eligible, offers himself for re-appointment. (O.R.)	445	1,279,305,750	8	1,000	1,279,304,750	398	1,264,314,251	98.83%	39	14,990,499	1.17%
4	To ratify the appointment of M/s M.P. Singh & Associates, Chartered Accountants, (Firm Registration No.002183C) as Statutory Auditors. (O.R.)	446	1,279,457,750	8	1,000	1,279,456,750	404	1,279,329,217	99.99%	34	127,533	0.01%
5	Ratification of remuneration of the Cost Auditor for the Financial Year 2016-17. (O.R.)	446	1,279,457,400	8	1,000	1,279,456,400	403	1,279,310,948	99.99%	35	145,452	0.01%
6	Approval of Option to convert Loans, Debentures or other Borrowings/Debt of the Company into Equity Shares/Securities of the Company. (S.R.)	447	1,279,457,900	8	1,000	1,279,456,900	348	1,126,707,952	88.06%	91	152,748,948	11.94%

Note: Total number of votes of the company are 243,24,56,975.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION



Shiv K. Gupta