

Ref: JAL:SEC:2016

24<sup>th</sup> October, 2016

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J towers, Dalal Street, Fort  
MUMBAI 400 001

The Manager

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**SCRIP CODE: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub: VOTING RESULTS OF COURT CONVENED MEETINGS**

Dear Sir,

This is in continuation to our application under Regulation 37 and in terms of your Observation Letter dated 10<sup>th</sup> August, 2016 issued under Regulation 94 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the proposed Scheme of Arrangement between Jaiprakash Associates Limited, Jaypee Cement Corporation Limited and UltraTech Cement Limited and their respective Shareholders and Creditors and is in respect of court convened meetings of shareholders, Secured Creditors and Unsecured Creditors of the Company and of Jaypee Cement Corporation Limited held on 22<sup>nd</sup> October, 2016 on the directions of Hon'ble High Court of Judicature at Allahabad, to consider and approve the said Scheme.

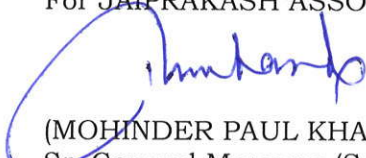
We wish to inform that the equity shareholders have, in the above said court convened meeting, approved the Scheme with requisite majority without proposing any change therein.

The detail regarding voting result is given in **Annexure – A**. Please note that a copy of this communiqué is also being uploaded on Company's website.

Further, the above Scheme of Arrangement has also been approved with requisite majority by the Secured Creditors and Unsecured Creditors of the Company and of Jaypee Cement Corporation Limited in their respective meetings held on 22<sup>nd</sup> October, 2016.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED

  
(MOHINDER PAUL KHARBANDA)  
Sr. General Manager (Sectl.) &  
Company Secretary

**JAIPRAKASH ASSOCIATES LIMITED**

**Annexure - A**

Date of Court Convened meeting of Shareholders	October 22, 2016						
Total number of shareholders on record date	6,07,788						
No. of shareholders present in the meeting either in person or through proxy :	518						
(i) Promoter and Promoter Group	21						
(ii) Public	497						
No. of shareholders attended the meeting through video conferencing:	}						
(i) Promoter and Promoter Group	Not Applicable						
(ii) Public	Not Applicable						
Resolution Required (Ordinary / Special)	Special Majority - Under Section 391 (2) of the Companies Act, 1956, a resolution is approved if majority in number representing three-fourths in value of members present and voting either in person or by proxies at the meeting, agree to the Scheme of Arrangement						
Mode of Voting	Poll (As per Company Court Rules, 1959)						
<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on out-standing shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
<b>Promoters</b>							
A	Promoter and Promoter Group	956,966,334	901,999,818	94.26%	901,999,818	-	100.00%
	(A)	<b>956,966,334</b>	<b>901,999,818</b>	<b>94.26%</b>	<b>901,999,818</b>	-	<b>100.00%</b>
<b>Public</b>							
B1	Public Institutional holders	565,635,060	440,073,977	77.80%	440,073,977	-	100.000%
B2	Public - others	909,855,581	2,763,360	0.30%	2,756,023	7,337	99.734%
	<b>B = (B1 + B2)</b>	<b>1,475,490,641</b>	<b>442,837,337</b>	<b>30.01%</b>	<b>442,830,000</b>	<b>7,337</b>	<b>99.998%</b>
	<b>Total (A + B)</b>	<b>2,432,456,975</b>	<b>1,344,837,155</b>	<b>55.29%</b>	<b>1,344,829,818</b>	<b>7,337</b>	<b>99.999%</b>
							<b>0.000%</b>
							<b>0.266%</b>
							<b>0.002%</b>
							<b>0.001%</b>

