

Ref: JAL :SEC:2020

8<sup>th</sup> September, 2020

**BSE Ltd.**

25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

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

**BSE Scrip ID : 532532**

**NSE Scrip ID : JPASSOCIAT**

**Sub:- Notice of 23<sup>rd</sup> Annual General Meeting in terms of Regulation 34 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We wish to inform you that **23<sup>rd</sup> Annual General Meeting** of the Company (AGM) will be held on **Wednesday, September 30, 2020 at 12.30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of AGM dated 26<sup>th</sup> August, 2020.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs(MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA circulars”) permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015, the AGM of the Members of the Company will be held through VC/OAVM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, your Company is providing remote e-voting facility (“remote e-voting”) to all its members to cast their vote on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”) through an electronic voting system provided by Central Depository Services (India) Limited (CDSL).



**Registered Office :** Sector-128, Noida - 201 304, Uttar Pradesh (India)  
Phone : +91 (120) 2470800  
**Corporate Office :** JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)  
Phone : +91 (11) 49828500 Fax : +91 (11) 26145389  
CTIN : L14106UP1995PLC019017 Website : www.jalindia.com  
E-mail : jal.investor@jalindia.co.in

The **remote e-voting** facility will be available during following period only at [www.evotingindia.com](http://www.evotingindia.com):

Commencement of remote e-voting	<b>9.00 A.M. on Sunday, the 27<sup>th</sup> September, 2020</b>
End of remote e-voting	<b>5.00 P.M. on Tuesday, the 29<sup>th</sup> September, 2020</b>

The e-voting module shall be disabled by CDSL thereafter. During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on the **Cut-off Date i.e. 23<sup>rd</sup> September, 2020**, may cast their vote.

CS Ashok Tyagi, Practising Company Secretary (C.P. No. 7322) and CS Milan Malik, Practising Company Secretary (C.P. No. 16614) have been appointed as Scrutinizer and Alternate Scrutinizer respectively to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

A copy of Notice of 23<sup>rd</sup> AGM and Annual Report-2019-20 is attached as **Annexure – 1 & 2**.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **JAIPRAKASH ASSOCIATES LIMITED**



**(M.M. SIBBAL)**  
Joint President & Company Secretary  
FCS-3538

Encl: As above