

JAIPRAKASH ASSOCIATES LIMITED

DECLARATION OF THE RESULTS ON THURSDAY, 12TH MAY 2022 IN RESPECT OF THE POSTAL BALLOT NOTICE DATED 9TH APRIL 2022 CIRCULATED TO MEMBERS OF THE COMPANY BY EMAIL ON 11TH APRIL, 2022

On the basis of the report submitted by **Shri Ashok Tyagi**, Practising Company Secretary (C.P.No.7322), **Scrutinizer** and **Shri Shiv Kumar Gupta**, Practising Company Secretary (C.P.No.7343), **Alternate Scrutinizer**, appointed by the Board of Directors on **9th April, 2022**, for conduct of Postal Ballot process in a fair and transparent manner in terms of the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, **I declare** the result of the E-voting on the Resolutions passed by the Members of the Company, in respect of the Notice of Postal Ballot dated **9th April 2022**, as follows:

Resolution No. 1 (Ordinary Resolution)

RE-APPOINTMENT OF SHRI MANOJ GAUR, EXECUTIVE CHAIRMAN & CEO

Total votes	2,45,45,95,640
Total valid votes cast	93,95,99,346
Total votes cast in favour of the resolution	93,93,77,891
Total votes cast against the resolution	2,21,455
%age of valid votes cast in favour of the resolution	99.98%
%age of valid votes cast against the resolution	0.02%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that this Resolution has been passed as an **Ordinary Resolution**.

Resolution No. 2 (Special Resolution)

REMUNERATION OF SHRI MANOJ GAUR AS EXECUTIVE CHAIRMAN & CEO OF THE COMPANY.

Total votes	2,45,45,95,640
Total valid votes cast	93,95,97,771
Total votes cast in favour of the resolution	93,93,31,237
Total votes cast against the resolution	2,66,534
%age of valid votes cast in favour of the resolution	99.97%
%age of valid votes cast against the resolution	0.03%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

Resolution No. 3 (Ordinary Resolution)

RE-APPOINTMENT OF SHRI SUNIL KUMAR SHARMA, EXECUTIVE VICE CHAIRMAN.

Total votes	2,45,45,95,640
Total valid votes cast	94,04,58,476
Total votes cast in favour of the resolution	92,79,85,353
Total votes cast against the resolution	1,24,73,123
%age of valid votes cast in favour of the resolution	98.67%
%age of valid votes cast against the resolution	1.33%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that this Resolution has been passed as an **Ordinary Resolution**.

Resolution No. 4 (Special Resolution)

REMUNERATION OF SHRI SUNIL KUMAR SHARMA, EXECUTIVE VICE CHAIRMAN

Total votes	2,45,45,95,640
Total valid votes cast	94,04,58,294
Total votes cast in favour of the resolution	92,79,33,470
Total votes cast against the resolution	1,25,24,824
%age of valid votes cast in favour of the resolution	98.67%
%age of valid votes cast against the resolution	1.33%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

Resolution No. 5 (Ordinary Resolution)

RE-APPOINTMENT OF SHRI PANKAJ GAUR, JOINT MANAGING DIRECTOR (CONSTRUCTION)

Total votes	2,45,45,95,640
Total valid votes cast	94,06,12,106
Total votes cast in favour of the resolution	92,81,34,973
Total votes cast against the resolution	1,24,77,133
%age of valid votes cast in favour of the resolution	98.67%
%age of valid votes cast against the resolution	1.33%

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that this Resolution has been passed as an **Ordinary Resolution**.



Resolution No. 6 (Special Resolution)

REMUNERATION OF SHRI PANKAJ GAUR, JOINT MANAGING DIRECTOR (CONSTRUCTION)

Total votes	2,45,45,95,640
Total valid votes cast	94,06,11,106
Total votes cast in favour of the resolution	92,80,85,549
Total votes cast against the resolution	1,25,25,557
%age of valid votes cast in favour of the resolution	98.67%
%age of valid votes cast against the resolution	1.33%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

Resolution No. 7 (Special Resolution)

APPOINTMENT OF SHRI RAM BAHADUR SINGH AS DIRECTOR

Total votes	2,45,45,95,640
Total valid votes cast	94,06,11,031
Total votes cast in favour of the resolution	92,84,46,295
Total votes cast against the resolution	1,21,64,736
%age of valid votes cast in favour of the resolution	98.71%
%age of valid votes cast against the resolution	1.29%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

Resolution No.8 (Special Resolution)

APPOINTMENT & REMUNERATION OF SHRI RAM BAHADUR SINGH AS WHOLE TIME DIRECTOR [DESIGNATED AS DIRECTOR (FINANCE)].

Total votes	2,45,45,95,640
Total valid votes cast	94,06,11,106
Total votes cast in favour of the resolution	92,86,74,479
Total votes cast against the resolution	1,19,36,627
%age of valid votes cast in favour of the resolution	98.73%
%age of valid votes cast against the resolution	1.27%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

MQ


Resolution No.9 (Special Resolution)

APPOINTMENT OF Dr. PRAMOD KUMAR AGRAWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total votes	2,45,45,95,640
Total valid votes cast	94,06,12,106
Total votes cast in favour of the resolution	94,03,75,655
Total votes cast against the resolution	2,36,451
%age of valid votes cast in favour of the resolution	99.97%
%age of valid votes cast against the resolution	0.03%

Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **Special Resolution**.

The above Resolution will be taken as passed effectively on **11th May 2022** i.e. the last date of receipt of e-voting.


(MANOJ GAUR)
Executive Chairman

Place : New Delhi
Date : 12th May, 2022

May 12, 2022

The Executive Chairman,
JAIPRAKASH ASSOCIATES LIMITED
(CIN: L14106UP1995PLC019017)
Sector 128, NOIDA - 201304, U.P

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH E-VOTING

Dear Sir,

REPORT OF THE SCRUTINIZER AND ALTERNATE SCRUTINIZER RELATING TO THE PASSING OF RESOLUTION BY POSTAL BALLOT PURSUANT TO PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013, READ WITH RULE NO. 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR POSTAL BALLOT NOTICE DATED APRIL 09, 2022.

The Board of Directors of JAIPRAKASH ASSOCIATES LIMITED (hereinafter referred to as the 'Company') had, on **April 09, 2022**, approved the Notice of Postal Ballot to be sent to shareholders and appointed us as scrutinizers to conduct Postal Ballot process in a fair and transparent manner.

The Board also delegated authority to Directors/Officials of the Company to settle all questions or difficulties that may arise in the Postal Ballot process in terms of the provisions of Section 110 of the Companies Act, 2013, read with Rules. 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/ 2020 dated April 08, 2020, General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December, 8, 2021 [the "MCA Circulars"], issued by Ministry of Corporate Affairs, Government of India (the "MCA") Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") on the Resolution(s) as set out in the notice of Postal Ballot.

The approved Notice of Postal Ballot dated April 09, 2022 contained the following Resolutions to be passed by Members of the Company:

1.	Ordinary Resolution	Re-appointment of Shri Manoj Gaur, Executive Chairman & CEO.
2.	Special Resolution	Remuneration of Shri Manoj Gaur as Executive Chairman & CEO of the Company.
3.	Ordinary Resolution	Re-appointment of Shri Sunil Kumar Sharma, Executive Vice Chairman
4.	Special Resolution	Remuneration of Shri Sunil Kumar Sharma, Executive Vice Chairman
5.	Ordinary Resolution	Re-appointment of Shri Pankaj Gaur, Joint Managing Director (Construction)

6	Special Resolution	Remuneration of Shri Pankaj Gaur, Joint Managing Director (Construction)
7	Special Resolution	Appointment of Shri Ram Bahadur Singh as Director
8	Special Resolution	Appointment & remuneration of Shri Ram Bahadur Singh as Whole Time Director [Designated as Director (Finance)].
9	Special Resolution	Appointment of Dr. Pramod Kumar Agrawal as an Independent Director of the Company.

The Notice has been sent to all the Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on close of working hours on Thursday, the March 31, 2022 (Cut-off date)

Pursuant to Rule 18 of Companies (Management and Administration) Rules, 2014, CDSL was appointed as an agency for sending Notice of Postal Ballot dated **April 9, 2022** to members by way of e-mail/bulk e-mail. CDSL has given a certificate dated **May 10, 2022** confirming that notice was dispatched through e-mail to all the members on April 11, 2022.

As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in **Financial Express**, (English) and in **Jansatta**, (Hindi) on **April 12, 2022** informing about the completion of dispatch of Notice of Postal Ballot by e-mail to the members along with other related matter mentioned therein.

In our opinion, the contents of the Notice containing the Resolution(s) and the Statement annexed to the notice [being Statement pursuant to Section 102 of the Companies Act, 2013, stating reasons for the proposed Resolution(s)], the process of e-voting and instructions to members given therein are in order and are in compliance with the requirements of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended). The necessary requirements as given in Rule 22 including pertaining to mode of dispatch of notice, publication of advertisement in newspapers, etc. were also complied with.

Voting on the Resolution(s) proposed in this Postal Ballot is only through e-voting, The Company has appointed CDSL for providing facility for voting through electronic mode. The e-voting has taken place through the website of CDSL i.e. www.evotingindia.com. The details of e-voting have been duly received from CDSL. The Board Resolution(s) / Power of Attorney(ies) pertaining to e-voting by corporate members, giving authority to vote on behalf of the corporate member, were also received by us at e-mail id atyagi53@gmail.com / jal.postalballot@jalindia.co.in or downloaded from CDSL's website, except Punjab National Bank.

For the purpose of verification of e-voting, we had discussions on May 05, 2022 with Shri Sandeep Sabharwal, Vice President & Company Secretary, authorized by the Board for completion of the Postal Ballot process. In the meeting, we had laid down the procedure to be adopted by us for verification of e-voting under Postal Ballot process.

Pursuant to the procedure laid down by us in the said meeting, the details of e-voting done till **5.00 P.M. on May 11, 2022** i.e. the last date of voting for the purpose of





ascertaining the results in terms of the procedure laid down by us for Processing and Verification of e-voting were taken for the purpose of finalizing Scrutinizers' Report.

E-voting commenced at **April 12, 2022 (IST 9.00 A.M.)** and ended on **May 11, 2022 (IST 5.00 P.M.)** and e-voting module was disabled by CDSL for voting thereafter.

E-voting details were downloaded from the web-site www.evotingindia.com. Thus, the e-voting result are enclosed as **Annexure-I**.

The Scrutinizers have not considered the e-voting of relatives of the appointees and for Punjab National Bank, who have not furnished the authority for e-voting to the Scrutinizers / Company. The Scrutinizers decision on the validity or otherwise of the e-voting will be final.

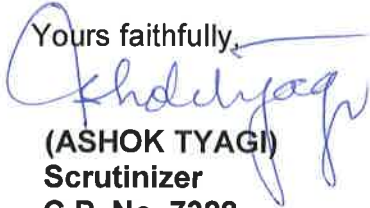
Accordingly, the result of Postal Ballot by way of e-voting has been aggregated. In brief, the result on the Resolution(s) contained in the said Notice dated April 09, 2022 is as under.

1.	Ordinary Resolution Re-appointment of Shri Manoj Gaur, Executive Chairman &CEO.	Votes cast in favour 99.98 % Votes cast against 0.02 %	Resolution has been carried by requisite majority
2	Special Resolution Remuneration of Shri Manoj Gaur, Executive Chairman &CEO.	Votes cast in favour 99.97 % Votes cast against 0.03 %	Resolution has been carried by requisite majority
3	Ordinary Resolution Re-appointment of Shri Sunil Kumar Sharma, Executive Vice Chairman	Votes cast in favour 98.68 % Votes cast against 1.32 %	Resolution has been carried by requisite majority
4	Special Resolution Remuneration of Shri Sunil Kumar Sharma, Executive Vice Chairman	Votes cast in favour 98.67 % Votes cast against 1.33%	Resolution has been carried by requisite majority
5	Ordinary Resolution Re-appointment of Shri Pankaj Gaur, Joint Managing Director (Construction)	Votes cast in favour 98.67 % Votes cast against 1.33%	Resolution has been carried by requisite majority
6	Special Resolution Remuneration of Shri Pankaj Gaur, Joint Managing Director (Construction)	Votes cast in favour 98.67 % Votes cast against 1.33 %	Resolution has been carried by requisite majority
7	Special Resolution Appointment of Shri Ram Bahadur Singh as Director	Votes cast in favour 98.71 % Votes cast against 1.29 %	Resolution has been carried by requisite majority
8	Special Resolution Appointment & remuneration of Shri Ram Bahadur Singh as Whole Time Director [Designated as Director (Finance)].	Votes cast in favour 98.73 % Votes cast against 1.27 %	Resolution has been carried by requisite majority

9	Special Resolution Appointment of Dr. Pramod Kumar Agrawal as an Independent Director of the Company	Votes cast in favour 99.97 % Votes cast against 0.03 %	Resolution has been carried by requisite majority
---	--	---	---

The data received from CDSL pertaining to e-voting at the end of e-voting on May 11, 2022 at 5.00 p.m., computerised records of the assents/dissents received from members and other related documents (the resolution(s)/ power of attorney(ies) from corporate members / custodian) have been handed over to the Executive Chairman on May 12, 2022.

Thanking you,

Yours faithfully,


(ASHOK TYAGI)
Scrutinizer
C.P. No. 7322
UDIN: F002968D000306942
P.R. No: 1578/2021



(SHIV KUMAR GUPTA)
Alternate Scrutinizer
C.P. No. 7343
UDIN: F001633D000307290
P.R. No. 1794/2022

Place: New Delhi
Date: May 12, 2022

Countersigned by


Manoj Gaur
Executive Chairman
Jaiprakash Associates Limited

Encl: As above.

JAIPRAKASH ASSOCIATES LIMITED

Results of Postal Ballot:

Date of the AGM/ EGM/ Postal Ballot Notice (see Note-1)	April 9th, 2022
Total number of shareholders on Record Date (i.e. 31.03.2022)	6,13,891
No. of shareholders present in the meeting either in person or through proxy:	548
Promoter and Promoter Group:	30
Public:	518
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-

Note 1:Postal Ballot Notice dated 09.04.2022; Scrutinizer's Report dated 12.05.2022; Result of Postal Ballot through e-voting declared on 12.05.2022; Resolutions deemed to be passed on 11.05.2022.





1. Re-appointment of Shri Manoj Gaur, Executive Chairman & CEO.

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	93,68,03,672	92,27,92,691	98.50%	92,27,92,691	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	93,68,03,672	92,27,92,691	98.50%	92,27,92,691	-	100.00%	
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	1,23,46,939	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	6,94,14,337	1,23,46,939	17.79%	1,23,46,939	-	100.00%	
Public-Non Institutions	E-Voting	1,44,83,77,631	44,59,716	0.31%	42,38,261	2,21,455	95.03%	4.97%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	1,44,83,77,631	44,59,716	0.31%	42,38,261	2,21,455	95.03%	4.97%
Total	2,45,45,95,640	93,95,99,346	38.28%	93,93,77,891	2,21,455	99.98%	0.02%	

Shlok

Shivraj



2. Remuneration to Shri Manoj Gaur as Executive Chairman & CEO of the Company.

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 (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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	93,68,03,672	92,27,92,691	98.50%	92,27,92,691	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	93,68,03,672	92,27,92,691	98.50%	92,27,92,691	-	100.00%	
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	1,23,46,939	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	6,94,14,337	1,23,46,939	17.79%	1,23,46,939	-	100.00%	
Public-Non Institutions	E-Voting	1,44,83,77,631	44,58,141	0.31%	41,91,607	2,66,534	94.02%	5.98%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	1,44,83,77,631	44,58,141	0.31%	41,91,607	2,66,534	94.02%	5.98%
Total		2,45,45,95,640	93,95,97,771	38.28%	93,93,31,237	2,66,534	99.97%	0.03%

Shob

Shri Manoj Gaur



3. Re-appointment of Shri Sunil Kumar Sharma, Executive Vice Chairman.

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	93,68,03,672	92,36,52,821	98.60%	92,36,52,821	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,68,03,672	92,36,52,821	98.60%	92,36,52,821	-	100.00%	
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	95,150	1,22,51,789	0.77%	99.23%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6,94,14,337	1,23,46,939	17.79%	95,150	1,22,51,789	0.77%	99.23%
Public-Non Institutions	E-Voting	1,44,83,77,631	44,58,716	0.31%	42,37,382	2,21,334	95.04%	4.96%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,44,83,77,631	44,58,716	0.31%	42,37,382	2,21,334	95.04%	4.96%
Total	2,45,45,95,640	94,04,58,476	38.31%	92,79,85,353	1,24,73,123	98.67%	1.33%	

Shoh

Shri Sunil Kumar Sharma



4. Remuneration of Shri Sunil Kumar Sharma, Executive Vice Chairman.

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 (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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	93,68,03,672	92,36,52,821	98.60%	92,36,52,821	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	93,68,03,672	92,36,52,821	98.60%	92,36,52,821	-	100.00%	
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	95,150	1,22,51,789	0.77%	99.23%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	6,94,14,337	1,23,46,939	17.79%	95,150	1,22,51,789	0.77%	99.23%
Public-Non Institutions	E-Voting	1,44,83,77,631	44,58,534	0.31%	41,85,499	2,73,035	93.88%	6.12%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	1,44,83,77,631	44,58,534	0.31%	41,85,499	2,73,035	93.88%	6.12%
Total	2,45,45,95,640	94,04,58,294	38.31%	92,79,33,470	1,25,24,824	98.67%	1.33%	

Sunil

Amey



5. Re-appointment of Shri Pankaj Gaur, Joint Managing Director (Construction).

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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	95,150	1,22,51,789	0.77%	99.23%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6,94,14,337	1,23,46,939	17.79%	95,150	1,22,51,789	0.77%
Public-Non Institutions	E-Voting	1,44,83,77,631	44,59,609	0.31%	42,34,265	2,25,344	94.95%	5.05%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,44,83,77,631	44,59,609	0.31%	42,34,265	2,25,344	94.95%
Total	2,45,45,95,640	94,06,12,106	38.32%	92,81,34,973	1,24,77,133	98.67%	1.33%	

Jeloh

Pankaj



6. Remuneration of Shri Pankaj Gaur, Joint Managing Director (Construction).

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 (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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%	
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	95,150	1,22,51,789	0.77%	99.23%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	6,94,14,337	1,23,46,939	17.79%	95,150	1,22,51,789	0.77%	99.23%
Public-Non Institutions	E-Voting	1,44,83,77,631	44,58,609	0.31%	41,84,841	2,73,768	93.86%	6.14%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	1,44,83,77,631	44,58,609	0.31%	41,84,841	2,73,768	93.86%	6.14%
Total	2,45,45,95,640	94,06,11,106	38.32%	92,80,85,549	1,25,25,557	98.67%	1.33%	

Akhil

Pankaj Gaur



7. Appointment of Shri Ram Bahadur Singh as Director.

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	93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%	
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	3,94,445	1,19,52,494	3.19%	96.81%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6,94,14,337	1,23,46,939	17.79%	3,94,445	1,19,52,494	3.19%	96.81%
Public-Non Institutions	E-Voting	1,44,83,77,631	44,58,534	0.31%	42,46,292	2,12,242	95.24%	4.76%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,44,83,77,631	44,58,534	0.31%	42,46,292	2,12,242	95.24%	4.76%
Total		2,45,45,95,640	94,06,11,031	38.32%	92,84,46,295	1,21,64,736	98.71%	1.29%

Shoh

Shri Ram Bahadur Singh



8. Appointment & Remuneration of Shri Ram Bahadur Singh as Whole Time Director, (Designated as Director Finance).

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 (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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	6,65,186	1,16,81,753	5.39%	94.61%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		6,94,14,337	1,23,46,939	17.79%	6,65,186	1,16,81,753	5.39%
Public-Non Institutions	E-Voting	1,44,83,77,631	44,58,609	0.31%	42,03,735	2,54,874	94.28%	5.72%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		1,44,83,77,631	44,58,609	0.31%	42,03,735	2,54,874	94.28%
Total		2,45,45,95,640	94,06,11,106	38.32%	92,86,74,479	1,19,36,627	98.73%	1.27%

Shri

Shri



9. Appointment of Dr. Pramod Kumar Agrawal as an Independent Director of the Company.

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	93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,68,03,672	92,38,05,558	98.61%	92,38,05,558	-	100.00%	
Public-Institutions	E-Voting	6,94,14,337	1,23,46,939	17.79%	1,23,19,459	27,480	99.78%	0.22%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6,94,14,337	1,23,46,939	17.79%	1,23,19,459	27,480	99.78%	0.22%
Public-Non Institutions	E-Voting	1,44,83,77,631	44,59,609	0.31%	42,50,638	2,08,971	95.31%	4.69%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,44,83,77,631	44,59,609	0.31%	42,50,638	2,08,971	95.31%	4.69%
Total		2,45,45,95,640	94,06,12,106	38.32%	94,03,75,655	2,36,451	99.97%	0.03%

P. K. Agrawal

Sanjay

