

JAIPRAKASH ASSOCIATES LIMITED

DECLARATION OF THE RESULTS ON THURSDAY, 29TH JUNE IN RESPECT OF THE POSTAL BALLOT NOTICE DATED 25TH MAY 2023 CIRCULATED TO MEMBERS OF THE COMPANY BY EMAIL ON 29TH MAY, 2023

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 **28th March, 2023**, 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 resolutions contained in Notice of Postal Ballot dated **25th May 2023**, as under:

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	93,73,53,606
Total votes cast in favour of the resolution	93,54,02,466
Total votes cast against the resolution	19,51,140
%age of valid votes cast in favour of the resolution	99.79
%age of valid votes cast against the resolution	0.21

Since the votes cast in favour of the above Resolution are more than the total number of votes cast against the Resolution, I hereby declare that this Resolution has been passed as a **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	93,73,49,941
Total votes cast in favour of the resolution	93,52,23,816
Total votes cast against the resolution	21,26,125
%age of valid votes cast in favour of the resolution	99.77
%age of valid votes cast against the resolution	0.23

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Since the votes cast in favour of the above Resolution are more than three times of the total number of 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 PANKAJ GAUR, JOINT MANAGING DIRECTOR (CONSTRUCTION)

Total votes	2,45,45,95,640
Total valid votes cast	93,85,77,784
Total votes cast in favour of the resolution	93,65,69,951
Total votes cast against the resolution	20,07,833
%age of valid votes cast in favour of the resolution	99.79
%age of valid votes cast against the resolution	0.21

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

Resolution No. 4 (Special Resolution)

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

Total votes	2,45,45,95,640
Total valid votes cast	93,85,73,711
Total votes cast in favour of the resolution	93,64,63,777
Total votes cast against the resolution	21,09,934
%age of valid votes cast in favour of the resolution	99.78
%age of valid votes cast against the resolution	0.22

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

Resolution No. 5 (Special Resolution)

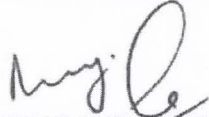
APPROVAL FOR SALE / TRANSFER / DISPOSAL OF COMPANY'S CEMENT BUSINESS/ASSETS (INCLUDING EQUITY STAKE IN JOINT VENTURE/SUBSIDIARY COMPANY)

Total votes	2,45,45,95,640
Total valid votes cast	93,85,78,429
Total votes cast in favour of the resolution	93,66,04,408
Total votes cast against the resolution	19,74,021
%age of valid votes cast in favour of the resolution	99.79
%age of valid votes cast against the resolution	0.21

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Since the votes cast in favour of the above Resolution are more than three times of the total number of 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 **28th June 2023** i.e. the last date of receipt of e-voting.



(MANOJ GAUR)
Executive Chairman

Place : New Delhi

Date : 29th June, 2023

SCRUTINIZER'S REPORT

To,
The Chairman,
JAIPRAKASH ASSOCIATES LIMITED
CIN: L14106UP1995PLC019017
Regd. Off: Sector 128, Noida, Uttar Pradesh 201304, India

SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE 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 MAY 25, 2023.

The Board of Directors of **JAIPRAKASH ASSOCIATES LIMITED** (hereinafter referred to as the 'Company') had, on **March 28, 2023**, 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, General Circular No. 20/2021 dated December, 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 [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"), Secretarial Standards on General Meetings ("SS-2") issued by ICSI and other applicable Laws, Rules & Regulations on the Resolution(s) as set out in the notice of Postal Ballot.

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emailAddress=110314_114@DELTA
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The Notice of Postal Ballot dated May 25, 2023 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 PANKAJ GAUR, JOINT MANAGING DIRECTOR (CONSTRUCTION)
4.	Special Resolution	REMUNERATION OF SHRI PANKAJ GAUR, JOINT MANAGING DIRECTOR (CONSTRUCTION)
5.	Special Resolution	APPROVAL FOR SALE / TRANSFER / DISPOSAL OF COMPANY'S CEMENT BUSINESS/ASSETS (INCLUDING EQUITY STAKE IN JOINTVENTURE/SUBSIDIARY 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 Friday, **May 19, 2023** (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 May 25, 2023 to Members by way of e-mail. CDSL has given a certificate dated May 30, 2023 confirming that the Notice was dispatched through e-mail to all the Members on May 29, 2023.

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 Tuesday May 30, 2023 informing about the completion of dispatch of the Notice of Postal Ballot by Email 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 details of e-voting have been duly downloaded from CDSL website, after the closure period. The Board Resolution(s) / Power of Attorney(ies) pertaining to e-voting by Non Individual Shareholders, giving authority to vote on behalf of the Non Individual Shareholders, were also received by us at jal.postalballot@jalindia.co.in or downloaded from CDSL’s website.

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Date: 2023.06.29
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**SHIV
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DN: cn=SH, ou=PERSONAL,
postalCode=550012, email=shivkumar@shivkumar.com,
serialNumber=129, c=IN, o=SHIV KUMAR GUPTA
Date: 2023.06.29 12:36:50 +05'30'

For the purpose of verification of e-voting, we had discussions with Shri Sandeep Sabharwal, Vice President and Company Secretary, authorized by the Board for completion of the Postal Ballot process..

The details of e-voting done till **5.00 P.M. on Wednesday, June 28, 2023** i.e. the last date of voting for the purpose of ascertaining the results for processing and verification of e-voting were taken for the purpose of finalizing Scrutinizers' Report.

E-voting commenced at **Tuesday, May 30, 2023 at 09:00 A.M. (IST)** and ended on **Wednesday, June 28, 2023 at 05:00 P.M. (IST)**.

After completion of e voting, votes casted by the Members, were unblocked in the presence of two witnesses Ms. Kanishka Tyagi and Ms. Megha Kainth who are not in the employment of the Company.

E-voting details were downloaded from the website www.evotingindia.com and the Report pursuant to Regulation 44 of LODR is enclosed as Annexure I.

The Scrutinizers have not considered the e-voting of (i) relatives of the appointee(s) and (ii) Non Individual Shareholders, 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.

Votes casted by the members through remote e-voting, were reconciled with the records maintained by the RTA of the Company.

The e-voting records and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

The result on the Resolution(s) as prepared from e-voting details in respects of items contained in the said Notice dated May 25, 2023 are as under,

1.	Ordinary Resolution RE-APPOINTMENT OF SHRI MANOJ GAUR, EXECUTIVE CHAIRMAN & CEO.	Votes cast in favour 99.79 % Votes cast against 0.21 %	Resolution has been carried by requisite majority
2	Special Resolution REMUNERATION OF SHRI MANOJ GAUR AS EXECUTIVE CHAIRMAN & CEO OF THE COMPANY.	Votes cast in favour 99.77% Votes cast against 0.23 %	Resolution has been carried by requisite majority
3	Ordinary Resolution RE-APPOINTMENT OF SHRI PANKAJ GAUR, JOINT MANAGING DIRECTOR (CONSTRUCTION)	Votes cast in favour 99.79% Votes cast against 0.21%	Resolution has been carried by requisite majority

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postalAddress=101713, email=shivkumar.gupta@ferroval.com,
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SerialNumber=161728, email=shivkumar.gupta@ferroval.com,
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4	Special Resolution REMUNERATION OF SHRI PANKAJ GAUR, JOINT MANAGING DIRECTOR (CONSTRUCTION)	Votes cast in favour 99.78% Votes cast against 0.22%	Resolution has been carried by requisite majority
5	Special Resolution APPROVAL FOR SALE / TRANSFER / DISPOSAL OF COMPANY'S CEMENT BUSINESS/ASSETS (INCLUDING EQUITY STAKE IN JOINT VENTURE/SUBSIDIARY COMPANY)	Votes cast in favour 99.79% Votes cast against 0.21%	Resolution has been carried by requisite majority

Accordingly we request the Chairman or any other person Authorized by the Chairman of the Company, to declare the voting result of Postal Ballot.

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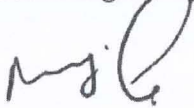
CS Ashok Tyagi
Scrutinizer
Membership No F-2968
C.P No. 7322
UDIN : F002968E000519660
P.R. No. 1578/2021

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CS Shiv Kumar Gupta
Alternate Scrutinizer
Membership No: - F-1633
C.P. No: 7343
UDIN: F001633E000519568
P.R. No. 1794/2022

Date: June 29, 2023
Place: New Delhi

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)	25th May, 2023
Total number of shareholders on Record Date (i.e. 19.05.2023)	6,04,197
No. of shareholders present in the meeting either in person or through proxy:	1,144
Promoter and Promoter Group:	25
Public:	1,119
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-

Note 1: Postal Ballot Notice dated 25.05.2023; Result of Postal Ballot declared on 29.06.2023; Resolutions deemed to be passed on 28.06.2023.

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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 (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	93,42,33,858	91,33,10,942	97.76%	91,33,10,942	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,42,33,858	91,33,10,942	97.76%	91,33,10,942	-	100.00%	
Public-Institutions	E-Voting	4,96,62,501	1,23,55,572	24.88%	1,23,55,572	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,96,62,501	1,23,55,572	24.88%	1,23,55,572	-	100.00%	
Public-Non Institutions	E-Voting	1,47,06,99,281	1,16,87,092	0.79%	97,35,952	19,51,140	83.31%	16.69%
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,47,06,99,281	1,16,87,092	0.79%	97,35,952	19,51,140	83.31%	16.69%
Total	2,45,45,95,640	93,73,53,606	38.19%	93,54,02,466	19,51,140	99.79%	0.21%	

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Date: 2023.06.29 12:49:09 +05'30'

2. Remuneration Of 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	93,42,33,858	91,33,10,942	97.76%	91,33,10,942	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,42,33,858	91,33,10,942	97.76%	91,33,10,942	-	100.00%	
Public-Institutions	E-Voting	4,96,62,501	1,23,55,572	24.88%	1,23,55,572	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,96,62,501	1,23,55,572	24.88%	1,23,55,572	-	100.00%	
Public-Non Institutions	E-Voting	1,47,06,99,281	1,16,83,427	0.79%	95,57,302	21,26,125	81.80%	18.20%
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,47,06,99,281	1,16,83,427	0.79%	95,57,302	21,26,125	81.80%	18.20%
Total	2,45,45,95,640	93,73,49,941	38.19%	93,52,23,816	21,26,125	99.77%	0.23%	

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Date: 2023.06.29 12:49:30 +05'30'

3. 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	93,42,33,858	91,45,35,520	97.89%	91,45,35,520	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,42,33,858	91,45,35,520	97.89%	91,45,35,520	-	100.00%	
Public-Institutions	E-Voting	4,96,62,501	1,23,55,572	24.88%	1,23,55,572	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,96,62,501	1,23,55,572	24.88%	1,23,55,572	-	100.00%	
Public-Non Institutions	E-Voting	1,47,06,99,281	1,16,86,692	0.79%	96,78,859	20,07,833	82.82%	17.18%
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,47,06,99,281	1,16,86,692	0.79%	96,78,859	20,07,833	82.82%	17.18%
Total	2,45,45,95,640	93,85,77,784	38.24%	93,65,69,951	20,07,833	99.79%	0.21%	

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st=DELHI,
serialNumber=ba12b189aaddffdb89f24
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e0057313, cn=SHIV KUMAR GUPTA
Date: 2023.06.29 12:49:19 +05'30'

4.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	93,42,33,858	91,45,35,520	97.89%	91,45,35,520	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,42,33,858	91,45,35,520	97.89%	91,45,35,520	-	100.00%	
Public-Institutions	E-Voting	4,96,62,501	1,23,55,572	24.88%	1,23,55,572	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,96,62,501	1,23,55,572	24.88%	1,23,55,572	-	100.00%	
Public-Non Institutions	E-Voting	1,47,06,99,281	1,16,82,619	0.79%	95,72,685	21,09,934	81.94%	18.06%
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,47,06,99,281	1,16,82,619	0.79%	95,72,685	21,09,934	81.94%	18.06%
Total	2,45,45,95,640	93,85,73,711	38.24%	93,64,63,777	21,09,934	99.78%	0.22%	

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Date: 2023.06.29
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SHIV
KUMAR
GUPTA

Digitally signed by SHIV KUMAR GUPTA
DN: c=IN, o=PERSONAL,
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98b98bd, postalCode=110034, st=DELHI,
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602d5387460f087e2aa7efae0243f97ce0
f057333, cn=SHIV KUMAR GUPTA
Date: 2023.06.29 12:49:40 +05'30'

5. Approval For Sale/Transfer/Disposal Of Company's Cement Business / Assets (Including Equity Stake In Joint Venture / Subsidiary 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	93,42,33,858	91,45,35,520	97.89%	91,45,35,520	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,42,33,858	91,45,35,520	97.89%	91,45,35,520	-	100.00%	
Public-Institutions	E-Voting	4,96,62,501	1,23,55,572	24.88%	1,08,34,252	15,21,320	87.69%	12.31%
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,96,62,501	1,23,55,572	24.88%	1,08,34,252	15,21,320	87.69%	12.31%
Public-Non Institutions	E-Voting	1,47,06,99,281	1,16,87,337	0.79%	1,12,34,636	4,52,701	96.13%	3.87%
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,47,06,99,281	1,16,87,337	0.79%	1,12,34,636	4,52,701	96.13%	3.87%
Total		2,45,45,95,640	93,85,78,429	38.24%	93,66,04,408	19,74,021	99.79%	0.21%

Ashok Tyagi
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SHIV KUMAR GUPTA

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