

Ref: JAL:SEC:2023

30<sup>th</sup> September 2023

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.: PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sirs,

This is to inform you that the 26<sup>th</sup> Annual General Meeting of the Members of the Company was held on Saturday, **30<sup>th</sup> September 2023**, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') **at 11.30 A.M.**, to transact the business mentioned in the Notice of said Annual General Meeting dated **5<sup>th</sup> August, 2023** in terms of General Circular No. 02/2022 dated May 05, 2022, General Circular No. 21/2021 dated December 14, 2021 General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 (collectively referred to as “MCA Circulars”) read with the SEBI Circular No. SEBI/HO//CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as SEBI Circulars) and in compliance with the other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Please find enclosed the proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)  
Vice President & Company Secretary

Encl: As above

**SUMMARY OF PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF JAIPRAKASH ASSOCIATES LIMITED**

The 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of Jaiprakash Associates Limited ('Company') was held on Saturday, 30<sup>th</sup> September, 2023 at 11.30 A.M. through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the circulars issued by the Securities and Exchange Board of India ('SEBI') and as per applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Shri Manoj Gaur, Executive Chairman & CEO, chaired the proceedings of the Meeting.

The number of members as on cut-off date i.e. 22<sup>nd</sup> September, 2023 were 5,84,377.

The details of number of shareholders present in the meeting through VC/OAVM were as follows:

<b>Category</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
In Person	6	111	117

At the aforesaid Annual General Meeting, The Chairman declared that the quorum was present and called the meeting to order.

The Company Secretary informed in detail the procedure of holding AGM through **VC / OAVM** and also the system of voting through remote e-voting as well as through e-voting during the AGM and the reasons for the same. He then requested the Chairman to take over.

At the outset, the Chairman, Shri Manoj Gaur informed the Members the need to hold the AGM through **VC / OAVM** due to Covid-19 and expressed his good hopes for the future. He then introduced the other Directors present in the meeting as under:

<b>S. No.</b>	<b>Name</b>
1.	Shri Rama Raman, Independent Director, Chairman Stakeholders Relationship Committee & CSR Committee (Through VC)
2.	Shri K.M. Singh, Independent Director (Through VC)

3.	Shri P.K. Agrawal, Independent Director, Chairman of Audit Committee (Through VC)
4.	Shri N. K. Grover, Independent Director (Through VC)
5.	Shri Y. Medury, Independent Director, Chairman Nomination & Remuneration Committee, (Through VC)
6.	Smt. Vidya Basarkod, Independent Director (Through VC)
7.	Shri Pankaj Gaur, Jt. Managing Director (Construction) (In Person)
8.	Shri Ranvijay Singh, Whole-time Director (In Person)
9.	Shri R.B. Singh, Director (In Person)

He also informed the names of Directors who could not attend the AGM viz. Shri Jaiprakash Gaur, Director & Chairman Emeritus and reasons thereof. Thereupon, the Chairman delivered his speech.

The Chairman also apprised about the business scenario, progress report of the Financial Year 2022-23 and the future prospects of the Company.

With the permission of Members, the Notice convening the AGM, Directors' Report, Auditors' Report and Financial Statements including Consolidated Financial Statements, having been circulated, were taken as read and the qualifications in the Audit Reports were read out by the Company Secretary.

It was also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were made available for inspection. All documents referred to in the Notice and the accompanying statement as also Statutory Registers maintained under the Companies Act, 2013, as well as the Annual Report and Annual Accounts of the subsidiary companies whose Annual Accounts had been consolidated with that of the Company, were open for inspection at the Registered Office of the Company on all working days, except Sunday and other holidays, between 11.00 A.M. to 1.00 P.M. up to the date of the Annual General Meeting. Members who sought to inspect such documents were requested to send an email and the documents were made available electronically for inspection by the members during the AGM.

The Chairman also informed that Statutory Auditors and Secretarial Auditors as well as Chairman 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 the **items of business** transacted at the AGM as under:-

Item No.	Resolutions	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company <b>for the Financial Year ended 31st March, 2023</b> together with the Report of Auditors and the Directors thereon.	Ordinary
2.	Appointment of <b>Shri Pankaj Gaur</b> as a Director liable to retire by rotation.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2023-24.	Ordinary

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

It was informed that the Board of Directors had appointed **CS Ashok Tyagi, FCS, Practising Company Secretary (Membership No. FCS-2968/COP No. 7322,)** as the **Scrutinizer** and **CS Neha Jain, Practising Company Secretary (Membership No. ACS-30822/COP-14344)** as **Alternate Scrutinizer**, to scrutinize the remote e-voting and e-voting process at the AGM, in a fair and transparent manner.

The results declared alongwith Scrutinizer's Report shall be displayed on the Notice Board of the Company at its Registered & Corporate office and will also be hosted on the Company's website link <http://jalindia.com/results-of-agm.html> as well as of CDSL e-voting website link <https://www.evotingindia.com/noticeResults.jsp>, within 2 working days from the date/time of conclusion of the meeting. The same shall also be sent to National Stock Exchange of India Limited and BSE Limited.

The resolutions thus passed shall be deemed to be passed at this AGM i.e. 30<sup>th</sup> September 2023 itself.

Thereafter, the Chairman announced that the e-voting (which continued during AGM) for all the Resolutions mentioned in the Notice would remain open for another 15 minutes after the conclusion of their proceedings i.e. upto 12.15 P.M.

Accordingly, the e-voting was conducted and the Shareholders were given the opportunity to cast their e-votes.

The meeting was concluded after the Members cast their votes around 12.15 P.M.

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

(SANDEEP SABHARWAL)  
Vice President & Company Secretary  
ACS-8370

Encl: As above