

JAIPRAKASH ASSOCIATES LIMITED

DECLARATION OF THE RESULTS ON FRIDAY, 10TH MAY, 2024 IN RESPECT OF THE POSTAL BALLOT NOTICE DATED 5TH APRIL, 2024 CIRCULATED TO MEMBERS OF THE COMPANY BY EMAIL ON 8TH APRIL, 2024

On the basis of the report submitted by CS Shiv Kumar Gupta, Practising Company Secretary (COP No. 7343, M.No. F1633) as Scrutinizer and CS Milan Malik, FCS, Practising Company Secretary (COP No. 16614, M.No. F9888) as Alternate Scrutinizer, appointed by the Board of Directors on 1st April, 2024, for conducting 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 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), 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 5th April, 2024, as under:

Resolution No. 1 (Ordinary Resolution)

RE-APPOINTMENT OF SHRI MANOJ GAUR (DIN 00008480), EXECUTIVE CHAIRMAN & CEO

Total votes	2,45,45,95,640
Total valid votes cast	77,14,36,097
Total votes cast in favour of the resolution	76,83,78,363
Total votes cast against the resolution	30,57,734
% age of valid votes cast in favour of the resolution	99.60%
% age of valid votes cast against the resolution	0.40%

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 an Ordinary Resolution.



Resolution No. 2 (Special Resolution)

REMUNERATION OF SHRI MANOJ GAUR (DIN. 00008480) AS EXECUTIVE CHAIRMAN & CEO OF THE COMPANY

Total votes	2,45,45,95,640
Total valid votes cast	77,14,36,173
Total votes cast in favour of the resolution	76,88,18,658
Total votes cast against the resolution	26,17,515
% age of valid votes cast in favour of the resolution	99.66%
% age of valid votes cast against the resolution	0.34%

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**.

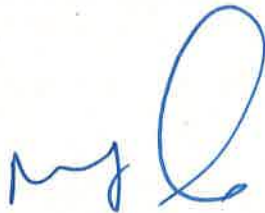
Resolution No. 3 (Special Resolution)

APPROVAL FOR THE AMENDMENT/ RESTRUCTURING OF FOREIGN CURRENCY CONVERTIBLE & AMORTISING BONDS

Total votes	2,45,45,95,640
Total valid votes cast	77,25,63,421
Total votes cast in favour of the resolution	77,23,16,996
Total votes cast against the resolution	2,46,425
% 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 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 Resolutions will be taken as passed effectively on 9th May, 2024 i.e. the last date of receipt of e-voting.



MANOJ GAUR
(Executive Chairman & CEO)

Place: New Delhi

Date: 10th May, 2024

SCRUTINIZER'S REPORT

To,

The Chairman,

JAIPRAKASH ASSOCIATES LIMITED

CIN: L14106UP1995PLC019017

Regd. Off: Sector 128, Noida, Uttar Pradesh 201304, India

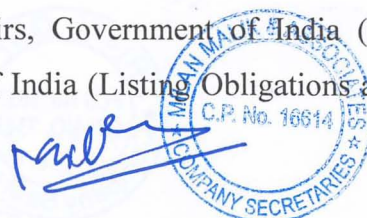
SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

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 05TH APRIL, 2024.

The Board of Directors of JAIPRAKASH ASSOCIATES LIMITED (hereinafter referred to as the 'Company') had, on 01st April, 2024, 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, 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 and General Circular No. 09/ 2023 dated September 25, 2023 [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.

The Notice of Postal Ballot dated April 05, 2024 contained the following Resolutions to be passed by Members of the Company:

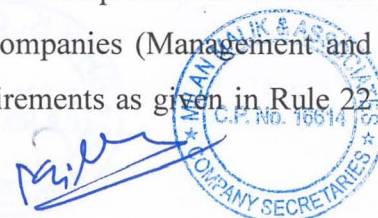
1.	ORDINARY RESOLUTION	RE-APPOINTMENT OF SHRI MANOJ GAUR (DIN. 00008480), EXECUTIVE CHAIRMAN & CEO.
2.	SPECIAL RESOLUTION	REMUNERATION OF SHRI MANOJ GAUR (DIN. 00008480) AS EXECUTIVE CHAIRMAN & CEO OF THE COMPANY
3.	SPECIAL RESOLUTION	APPROVAL FOR THE AMENDMENT/ RESTRUCTURING OF FOREIGN CURRENCY CONVERTIBLE & AMORTISING BONDS

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 Saturday, 30th March, 2024 (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 05, 2024 to Members by way of e-mail. CDSL has given a certificate dated 08th April, 2024 confirming that the Notice was dispatched through e-mail to all the Members on 08th April, 2024.

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, April 09th, 2024 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 shiv3009@gmail.com and jal.postalballot@jalindia.co.in or downloaded from CDSL's website.

For the purpose of verification of e-voting, we had discussions with Shri Som Nath Grover, 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. (IST) on Thursday, May 09, 2024 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 Wednesday, April 10, 2024 at 09:00 A.M. (IST) and ended on Thursday, May 09, 2024 at 05:00 P.M. (1ST).

After completion of e voting, votes casted by the Members, were unblocked in the presence of two witnesses Ms. Megha Kainth and Mr. Amit Barman 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 cast 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 considers, approves and signs 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 April 05, 2024 are as under,

1.	Ordinary Resolution RE-APPOINTMENT OF SHRI MANOJ GAUR (DIN. 00008480), EXECUTIVE CHAIRMAN & CEO.	Votes cast in favour 99.60% Votes cast against 0.40%	Resolution has been carried by requisite majority
2	Special Resolution REMUNERATION OF SHRI MANOJ GAUR (DIN. 00008480) AS EXECUTIVE CHAIRMAN & CEO OF THE COMPANY.	Votes cast in favour 99.66 % Votes cast against 0.34 %	Resolution has been carried by requisite majority
3	Special Resolution APPROVAL FOR THE AMENDMENT/ RESTRUCTURING OF FOREIGN CURRENCY CONVERTIBLE & AMORTISING BONDS	Votes cast in favour 99.76% Votes cast against 0.03 %	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.



CS Shiv Kumar Gupta
Scrutinizer
Membership No: - F-1633
C.P. No. 7343
UDIN: F001633F000343007
P.R. No. 1794/2022



CS Milan Malik
Alternate Scrutinizer
Membership No.: - F 9888
C.P. No. 16614
UDIN: F009888F000343914
P.R. 3162/2023

Date: 10.05.2024

Place: New Delhi

Countersigned by

Manoj Gaur
Executive Chairman & CEO
Jaiprakash Associates Limited

Encl: As above

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General information about company

Scrip code	532532
NSE Symbol	JPASSOCIAT
MSEI Symbol	
ISIN	INE455F01025
Name of the company	JAIPRAKASH ASSOCIATES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2024
Start time of the meeting	
End time of the meeting	

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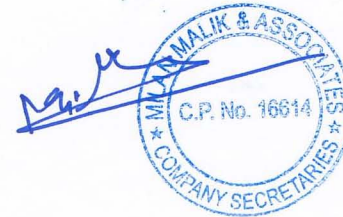
Scrutinizer Details

Name of the Scrutinizer	Shiv Kumar Gupta
Firms Name	Shiv Kumar Gupta
Qualification	CS
Membership Number	1633
Date of Board Meeting in which appointed	01-04-2024
Date of Issuance of Report to the company	10-05-2024

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Voting results	
Record date	30-03-2024
Total number of shareholders on record date	604637
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SHRI MANOJ GAUR (DIN. 00008480), EXECUTIVE CHAIRMAN & CEO				
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		726979141	98.8330	726979141	0	100.0000	0.0000
	Poll	735562950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	735562950	726979141	98.8330	726979141	0	100.0000	0.0000
Public-Institutions	E-Voting		32104958	11.6366	29343488	2761470	91.3986	8.6014
	Poll	275896124	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	275896124	32104958	11.6366	29343488	2761470	91.3986	8.6014
Public- Non Institutions	E-Voting		12351998	0.8559	12055734	296264	97.6015	2.3985
	Poll	1443136566	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1443136566	12351998	0.8559	12055734	296264	97.6015	2.3985
Total		2454595640	771436097	31.4282	768378363	3057734	99.6036	0.3964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REMUNERATION OF SHRI MANOJ GAUR (DIN. 00008480) AS EXECUTIVE CHAIRMAN & CEO OF THE COMPANY				
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		726979141	98.8330	726979141	0	100.0000	0.0000
	Poll	735562950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	735562950	726979141	98.8330	726979141	0	100.0000	0.0000
Public-Institutions	E-Voting		32104958	11.6366	29965897	2139061	93.3373	6.6627
	Poll	275896124	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	275896124	32104958	11.6366	29965897	2139061	93.3373	6.6627
Public- Non Institutions	E-Voting		12352074	0.8559	11873620	478454	96.1265	3.8735
	Poll	1443136566	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1443136566	12352074	0.8559	11873620	478454	96.1265	3.8735
Total		2454595640	771436173	31.4282	768818658	2617515	99.6607	0.3393
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE AMENDMENT/ RESTRUCTURING OF FOREIGN CURRENCY CONVERTIBLE & AMORTISING				
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		728107471	98.9864	728107471	0	100.0000	0.0000
	Poll	735562950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	735562950	728107471	98.9864	728107471	0	100.0000	0.0000
Public-Institutions	E-Voting		32104958	11.6366	32104958	0	100.0000	0.0000
	Poll	275896124	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	275896124	32104958	11.6366	32104958	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12350992	0.8558	12104567	246425	98.0048	1.9952
	Poll	1443136566	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1443136566	12350992	0.8558	12104567	246425	98.0048	1.9952
Total		2454595640	772563421	31.4742	772316996	246425	99.9681	0.0319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

