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# JAIPRAKASH ASSOCIATES LIMITED

CIN: L14106UP1995PLC019017

Registered Office: Sector-128, Noida - 201 304, U.P (India)  
Tel: +91-120-4963100 Fax: +91-120-4972160  
Website: www.jalindia.com Email id: jal.investor@jalindia.co.in

## Notice For 18<sup>th</sup> Annual General Meeting, Book Closure And Remote E-voting Information

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of Jaiprakash Associates Limited (the "Company") will be held on **Thursday, the 24<sup>th</sup> December, 2015 at 11.00 A.M.** at Jaypee Public School, Sector-128, Noida-201 304, U.P., to transact the business as set out in the Notice dated 14<sup>th</sup> November, 2015 convening the AGM ("Notice"). The Company has completed the dispatch/ emailing (at the IDs registered with Depositories) on **30<sup>th</sup> November, 2015** of the Notice along with Annual Report containing Financial Statements for FY 2014-15 to all the members whose names appeared in the Register of Member/Record of Depositories as on **20<sup>th</sup> November, 2015**.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, the 17<sup>th</sup> December, 2015 to Thursday, the 24<sup>th</sup> December, 2015** (both days inclusive) for the purpose of ensuing AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is providing to its Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **Wednesday, the 16<sup>th</sup> December, 2015**, facility to exercise their right to vote by electronic means on the Ordinary and Special Business set out in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). The procedure and instructions for remote e-voting has been given under Note No. xix of the Notice.

The members are informed that:

- (i) The remote e-voting shall commence on **Monday, the 21<sup>st</sup> December, 2015 at 9.00 a.m. (IST)** and shall end on **Wednesday, the 23<sup>rd</sup> December, 2015 at 5.00 p.m. (IST)**. The remote e-voting shall forthwith be disabled by CDSL and shall not allowed beyond the said date and time.
- (ii) The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM is close off business hours on **Wednesday, the 16<sup>th</sup> December, 2015**.
- (iii) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the above mentioned cut-off date, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling paper. Person who becomes member of the Company after the dispatch of Notice may follow the same instructions for remote e-voting as mentioned in Note No. xix of the Notice available both on the website of the Company [www.jalindia.com](http://www.jalindia.com) and on CDSL's website <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>.
- (iv) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Vote once cast by the member shall not be allowed to be changed subsequently.
- (v) The facility for voting through Polling Paper shall be made available at the AGM only to the members who have not cast their vote through remote e-voting and are present in the AGM.
- (vi) Voting rights (for voting through Remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date.
- (vii) The Notice along with Annual Report are available at the Company's website [www.jalindia.com](http://www.jalindia.com). The Notice is also available on the website of CDSL at <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>.
- (viii) Member having any grievances/queries connected with remote e-voting may refer to the Frequently Asked Questions ("FAQs") or e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact - Mr. Wenceslaus Furtado, Deputy Manager of CDSL, 16<sup>th</sup> Floor, P.J.Towers, Dalal Street, Mumbai-400001 Phone No.18002005533, Email ID - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board  
For JAIPRAKASH ASSOCIATES LIMITED

**JAYPEE**  
GROUP

Date: 30<sup>th</sup> November, 2015  
Place: Noida

(Mohinder Paul Kharbanda)  
Sr. General Manager (Sect.) &  
Company Secretary  
Membership No.FCS-2365

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