

**JAIPRAKASH ASSOCIATES LIMITED  
DECLARATION OF RESULTS**

**DECLARATION OF RESULTS OF VOTING (REMOTE E-VOTING AS WELL AS E-VOTING DURING AGM) IN RESPECT OF THE RESOLUTION PASSED AT 23<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH ASSOCIATES LIMITED HELD ON WEDNESDAY, 30<sup>TH</sup> SEPTEMBER 2020 AT 12.30 P.M. BY WAY OF VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS ("OAVM")**

On the basis of the Reports submitted by **CS Ashok Tyagi, Practising Company Secretary (Membership No. FCS 2968/COP-7322)** as the **Scrutinizer** and **CS Milan Malik, Practising Company Secretary (Membership No. FCS 9888/COP-16614)** as **Alternate Scrutinizer**, appointed by the Board of Directors for the purpose of Scrutinizing the remote e-voting, which commenced on **Sunday, 27<sup>th</sup> September 2020 (from 9.00 A.M.)** and ended on **Tuesday, 29<sup>th</sup> September 2020 (till 5.00 P.M.)**, and the E-voting during AGM, which was conducted on **Wednesday, 30<sup>th</sup> September 2020 at 12.30 P.M** at the 23<sup>rd</sup> Annual General Meeting of the Company, in a fair and transparent manner.

I declare the Results of the e-voting on the Resolutions by the Members of the Company as contained in the **Notice** of Annual General Meeting dated **26<sup>th</sup> August 2020** as follows:

**ORDINARY BUSINESS**

**Resolution No. 1 (Ordinary Resolution)**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss, the Statement of changes in Equity and Cash Flow statement for the year ended on that date and the reports of the Auditors and Directors thereon.**

**Resolution:**

**"RESOLVED THAT** the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss, the Statement of changes in Equity and Cash Flow Statement for the year ended on that date along with all the Annexures and the Reports of the Auditors and Directors thereon be and are hereby received, considered and adopted."

*M*



|  |               |
|--|---------------|
| Total votes  | 2,432,456,975 |
| Total votes cast                                     | 975,724,134   |
| Total Invalid votes                                  | 190           |
| Total valid votes cast                               | 975,723,944   |
| Total votes cast in favour of the Resolution         | 948,100,006   |
| Total votes cast against the Resolution              | 27,623,938    |
| %age of valid votes cast in favour of the Resolution | 97.17%        |
| %age of valid votes cast against the Resolution      | 2.83%         |

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.

**Resolution No. 2 (Ordinary Resolution)**  
**APPOINTMENT OF DIRECTOR**

**To appoint a Director in place of Shri Pankaj Gaur (DIN 00008419), who retires by rotation and being eligible, offers himself for re-appointment.**

**Resolution:**

**"RESOLVED THAT** Shri Pankaj Gaur (DIN 00008419), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

|  |               |
|--|---------------|
| Total votes  | 2,432,456,975 |
| Total votes cast                                     | 975,724,134   |
| Total Invalid votes                                  | 1,084,920     |
| Total valid votes cast                               | 974,639,214   |
| Total votes cast in favour of the Resolution         | 946,486,498   |
| Total votes cast against the Resolution              | 28,152,716    |
| %age of valid votes cast in favour of the Resolution | 97.11%        |
| %age of valid votes cast against the Resolution      | 2.89%         |

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as an **Ordinary Resolution**.

**SPECIAL BUSINESS**

**Resolution No. 3 (Ordinary Resolution)**  
**RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2020-21**

**Resolution:**

**"RESOLVED THAT** pursuant to the provisions of **Section 148(3)** and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost



2

Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs. 4,55,000/- (Rupees Four Lacs Fifty Five Thousand only) plus applicable taxes and reimbursement of out of pocket expenses payable to **M/s J.K. Kabra & Co., Cost Accountants, (Firm's Registration Number 000009)** appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records of the Company, as detailed in the explanatory statement, for the Financial Year ending 2020-21, be and is hereby ratified.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

|  |               |
|--|---------------|
| Total votes  | 2,432,456,975 |
| Total votes cast                                     | 975,724,134   |
| Total Invalid votes                                  | 300           |
| Total valid votes cast                               | 975,723,834   |
| Total votes cast in favour of the Resolution         | 975,492,538   |
| Total votes cast against the Resolution              | 231,296       |
| %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 Resolution No. 3 has been passed as an **Ordinary Resolution**.

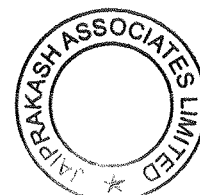
**Resolution No. 4 (Special Resolution)**

**RE-APPOINTMENT OF SHRI RANVIJAY SINGH, WHOLE-TIME DIRECTOR**

**Resolution:**

**“RESOLVED THAT** pursuant to Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder, (including any modification(s), or re-enactment(s) thereof as may be made from time to time) and subject to such consents, and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to approval of Lenders conveyed by ICICI Bank Limited, the lead), the approval of the members be and is hereby accorded to the re-appointment of **Shri Ranvijay Singh(DIN-00020876)** as Whole-time Director of the Company for a further period of **three years with effect from 14th December, 2020 to 13th December, 2023** on the remuneration and on the terms & conditions mentioned in the Explanatory Statement annexed to the Notice.”

*(Handwritten signature)*



**“RESOLVED FURTHER THAT** pursuant to Section 197 and all other applicable provisions, if any, of the Companies Act, 2013 and subject to such statutory approvals as may be required, the remuneration as set out in the said Statement be paid as minimum remuneration to Shri Ranvijay Singh, notwithstanding that in any financial year of the Company during his tenure of his appointment as Whole-time Director, the Company has made no profits or profits are inadequate, in accordance with the provisions of the Companies Act, 2013.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to alter or vary the terms of appointment of the appointee including relating to remuneration, as it may at its sole discretion, deem fit, from time to time provided that the remuneration is in accordance with the subsisting provisions of the Companies Act, 2013.”

**“RESOLVED FURTHER THAT** the Board be and is hereby further authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion consider necessary, expedient or desirable including to make necessary applications, representations to concerned authorities and to settle any question of difficulties or doubts that may arise in relation thereto and to authorize one or more representatives of the Company to carry out any or all of the activities that the Board is authorized to do for the purpose of giving effect to this Resolution.”

|  |               |
|--|---------------|
| Total votes  | 2,432,456,975 |
| Total votes cast                                     | 975,724,134   |
| Total Invalid votes                                  | 9,512,510     |
| Total valid votes cast                               | 966,211,624   |
| Total votes cast in favour of the Resolution         | 965,928,832   |
| Total votes cast against the Resolution              | 282,792       |
| %age of valid votes cast in favour of the Resolution | 99.97%        |
| %age of valid votes cast against the Resolution      | 0.03%         |

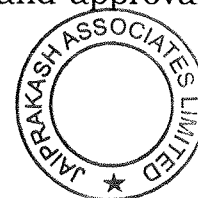
Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as a **Special Resolution**.

**Resolution No. 5 (Special Resolution)**

**APPROVAL/ RATIFICATION FOR APPOINTMENT AND PAYMENT OF REMUNERATION TO SHRI RAHUL KUMAR, THE THEN WHOLE-TIME DIRECTOR & CFO DURING 31ST OCTOBER 2015 TO 31ST JULY 2017**

**Resolution:**

**“RESOLVED THAT** in terms of Section 197 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder, (including any modification(s), or re-enactment(s) thereof as may be made from time to time) and approval of



*(Handwritten signature)*

the Lenders (the term 'Lenders' includes approval of all Lenders) conveyed by ICICI Bank Limited, the lead vide letters dated 07th November, 2016 and 25th August, 2020 and clarification of Ministry of Corporate Affairs vide their letter dated 6th December 2019, the re-appointment of Shri Rahul Kumar (DIN- 00020779), the then Whole-time Director & CFO of the Company from 31st October, 2015 to 30th October, 2018 (who resigned from his office w.e.f. 31st July, 2017) and the remuneration paid to him during the said tenure be and is hereby approved and ratified."

**"RESOLVED FURTHER THAT** remuneration paid to Shri Rahul Kumar during the above mentioned tenure be and is hereby approved and ratified and no amount be refunded back by Shri Rahul Kumar to the Company as the remuneration paid was in terms of approval granted by the lenders, members and remuneration paid was the minimum remuneration as per the provisions of Companies Act, 2013."

**"RESOLVED FURTHER THAT** the Board be and is hereby further authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion consider necessary to give effect to the above resolution."

|  |               |
|--|---------------|
| Total votes  | 2,432,456,975 |
| Total votes cast                                     | 975,724,134   |
| Total Invalid votes                                  | 200           |
| Total valid votes cast                               | 975,723,934   |
| Total votes cast in favour of the Resolution         | 968,588,426   |
| Total votes cast against the Resolution              | 7,135,508     |
| %age of valid votes cast in favour of the Resolution | 99.27%        |
| %age of valid votes cast against the Resolution      | 0.73%         |

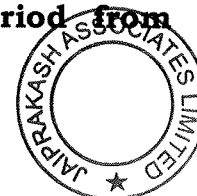
Since the votes cast in favour of the above Resolution are more than three times the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as a **Special Resolution**.

**Resolution No. 6 (Special Resolution)**

**APPROVAL/ RATIFICATION OF REMUNERATION TO TWO WHOLE-TIME DIRECTORS VIZ. SHRI PANKAJ GAUR, JOINT MANAGING DIRECTOR (CONSTRUCTION) AND SHRI SUNNY GAUR, MANAGING DIRECTOR (CEMENT), DURING PART OF THE FINANCIAL YEAR 2019-20**

**Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 197 and Schedule V of the Companies Act, 2013, as amended, and any other provisions regarding payment of Managerial Remuneration and consequent upon approval accorded by the Lenders (the term 'Lenders' includes approval of all Lenders conveyed by ICICI Bank Limited, the lead), the approval of the members be and is hereby accorded for payment of remuneration to **Shri Pankaj Gaur, Whole-time Director designated as Joint Managing Director (Construction), for the period from**



**01.04.2019 to 30.06.2019 and Shri Sunny Gaur, the then Whole-time Director designated as Managing Director (Cement) for the period from 01.04.2019 to 30.12.2019, during part of the Financial Year 2019-20, as per details given in the Statement annexed hereto.”**

**“RESOLVED FURTHER THAT** the Board or any Committee thereof be and is hereby further authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion consider necessary, expedient or desirable and to settle any question or difficulties or doubts that may arise in relation thereto and to authorize one or more representatives of the Company to carry out any or all of the activities that the Board/any Committee thereof is authorized to do for the purpose of giving effect to this Resolution.”


|  |               |
|--|---------------|
| Total votes  | 2,432,456,975 |
| Total votes cast                                     | 975,724,134   |
| Total Invalid votes                                  | 4,799,058     |
| Total valid votes cast                               | 97,925,076    |
| Total votes cast in favour of the Resolution         | 963,778,678   |
| Total votes cast against the Resolution              | 7,146,398     |
| %age of valid votes cast in favour of the Resolution | 99.26%        |
| %age of valid votes cast against the Resolution      | 0.74%         |

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 Resolution No. 6 has been passed as a **Special Resolution**.

Based on the **Consolidated Report** of the Scrutinizer and Alternate Scrutinizer dated **30<sup>th</sup> September 2020**, all Six Resolutions as set out in the Notice of the 23<sup>rd</sup> Annual General Meeting, have been duly approved by the Members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. **30<sup>th</sup> September 2020**.

The Results along with the Scrutinizer’s Report shall be placed on Company’s Website, [www.jalindia.com](http://www.jalindia.com) and Notice Board of the Company at the Registered Office and the Corporate Office. The results shall also be placed at Website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and the same shall be submitted to NSE & BSE.

**For JAIPRAKASH ASSOCIATES LIMITED**

  
**(MANOJ GAUR)**  
**Executive Chairman**  
**DIN: 00008480**



Place: New Delhi  
 Date: 30<sup>th</sup> September, 2020.

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively]

September 30, 2020

To,  
The Chairman  
**JAIPRAKASH ASSOCIATES LIMITED**  
**CIN:** L14106UP1995PLC019017  
**Registered Office:**Sector-128, Noida,  
Uttar Pradesh-201304

**23<sup>rd</sup> Annual General Meeting ("AGM") of Members of the Company held on Wednesday, September 30, 2020, at 12:30 P.M through Video Conferencing ("V C")/other Audio Visual Means ("OAVM").**

Dear Sir,

We, **Ashok Tyagi (Membership No. F2968, C.P. No. 7322) and Milan Malik, (Membership No. F9888 and C.P. No. 16614)** Company Secretaries, in wholetime practice were appointed as Scrutinizer and Alternate Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the E-voting by the members during the Annual General Meeting of the Company scheduled on **Wednesday, September 30, 2020 at 12:30 P.M, held through Video Conferencing ("V.C")/ other Audio Visual Means ("OAVM")** for ascertaining the requisite majority on remote e-voting and also E-voting carried out during the Meeting for the resolutions (Item Nos. 1 to 6) proposed to be passed under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of Companies (Management and Administration) Amendment Rules, 2014,(as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions mentioned in the **Notice of AGM dated August 26, 2020.**

1. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020 and 22/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively issued by Ministry of Corporate Affairs, a Public Notice was published in **Financial**

**Express (English) dated September 05, 2020 and in Jansatta (Hindi) dated September 05, 2020** specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges, manner of registration of email Ids by the Members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or voting through e-voting system at the AGM etc.

2. The Company hosted the Notice of AGM on its website, website of agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and NSE Limited on **September 07, 2020**.
3. The Company informed that on the basis of Register of Members and list of Beneficial Owners as made available by Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on **September 08, 2020** by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.
4. The Company has appointed **Central Depository Services (India) Limited ("CDSL")** as the authorized agency, for providing the facility of remote e-voting and E-voting during the AGM to the Members of the Company.
5. The remote e-voting remained open **from Sunday, September 27, 2020 (9:00 A.M.) and ended on Tuesday, September 29, 2020 till (5:00 PM)**. Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on remote e-voting platform provided by "CDSL".
6. The Members of the Company as on the "**Cut-off date**" i.e. **September 23, 2020** were entitled to avail the facility of remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions (Item nos. 1 to 6) as set out in the Notice dated August 26, 2020.
7. As prescribed under Rule Rules 20 (4)(xiii) of Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that the Members who



have cast their votes through remote e-voting do not cast their vote again during the Annual general meeting , the Scrutinizers have access, after closure of period of remote e-voting and before the start of AGM, to the details relating to Members who have cast their votes through remote e-voting such as their name, DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly "CDSL" remote e-voting agency provided to us the names, DP ID & Client ID/folios number and shareholdings of the members who had cast their votes through remote e-voting.

8. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015 for AGM of the Company.Ourresponsibility as Scrutinizer(s) was restricted to make a Scrutinizer's Report on the votes cast "For" or "Against" the resolutions as stated in the Notice of AGM.
9. The total votes cast through remote e-voting as well as at the AGM were unblocked on September 30, 2020 at 1:54 P.M, in the presence of two witnesses, **Ms. Kanishka Tyagi, R/o A-20, Tajpur Village, Badarpur, New Delhi-110044 and Mr. Yugank, R/o H. No. 309, Gali No.10, Shyam Enclave, Deenpur, Najafgarh, New Delhi – 110043** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.Votes cast by the Members were reconciled with the records maintained by the Company/Alankit Assignments Limited, Registrar & Transfer Agent of the Company and the authorizations with the Company on test check basis.
10. We observe that
  - a. 20 Members had cast their votes through e-voting during the AGM;
  - b. 758 Members had cast their votes through remote evoting.
11. After scrutinizing the system generated report of remote e-voting, we hereby submit the consolidated result of remote e-voting and e-voting at the AGM as per Annexure -1 , 1(A) & 1(B) enclosed herewith on the following resolutions:

**Ordinary Business**

**Resolution 01-Ordinary Resolution**

*To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors and the Directors thereon.*

**Resolution 02 -Ordinary Resolution**

*To appoint a Director in place of Shri Pankaj Gaur (DIN: 00008419) who retires by rotation and being eligible offers himself for reappointment.*

**Special Business**

**Resolution 03 –Ordinary Resolution**

*Ratification of remuneration payable to the Cost Auditors for the Financial Year 2020-21.*

**Resolution 04 -Special Resolution**

*Re-appointment of Shri Ranvijay Singh, Whole-Time Director for a further period of 3 years with effect from December 14, 2020 to December 13, 2023.*

**Resolution 05 –Special Resolution**

*Approval/Ratification for appointment and payment of remuneration to Shri Rahul Kumar, the then Whole-Time Director & CFO during October 31, 2015 to July 31, 2017.*

**Resolution 06 –Special Resolution**

*Approval/Ratification of Remuneration to two Whole-Time Directors viz. Shri Pankaj Gaur, Joint Managing Director (Construction), and Shri Sunny Gaur Managing Director (Cement) during part of Financial Year 2019-20.*

12. All documents relating to voting by electronic means shall remain in the safe custody of the Scrutinizer(s) until the Chairman, or any other official(s) authorised by the Chairman, consider, approve and sign the minutes of AGM and thereafter, the Scrutinizer(s) shall handover the related documents to the Company.
13. Based on the data furnished to us and verified by us as above, all the aforesaid resolutions contained in Noticedated August 26, 2020 are passed with requisite majority of the shareholders as specified under the Companies Act, 2013.

14. This Report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) website of CDSL. This Report is not to be issued for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Ashok  
Tyagi

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by Ashok Tyagi  
Date: 2020.09.30  
16:55:18 +05'30'

**CS Ashok Tyagi**  
**Scrutinizer**  
**Membership No: F2968**  
**C.P. No: 7322**  
**UDIN:F002968B000819278**

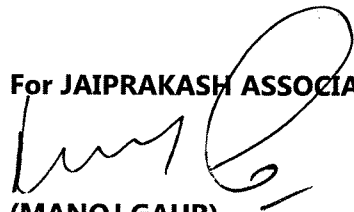
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by MILAN MALIK  
Date: 2020.09.30  
16:58:19 +05'30'

**CS Milan Malik**  
**Alternate Scrutinizer**  
**Membership No: F9888**  
**C.P. No: 16614**  
**UDIN:F009888B000819312**

*To,*  
*Shri Manoj Gaur,*  
*Executive Chairman of Jaiprakash Associates Limited*

For JAIPRAKASH ASSOCIATES LIMITED



**(MANOJ GAUR)**  
**Executive Chairman & CEO**

**JAIPRAKASH ASSOCIATES LIMITED**
**Annexure-1**
**CONSOLIDATED SUMMARY OF VOTES CAST FOR AGM (DATED 30th SEPTEMBER, 2020)**
**(Based on Remote e-voting + voting at Video Conferencing during AGM)**

| S. No. | Item No. | Description   | Total Votes Cast |               | Invalid Vote  |               | Total Valid Votes Cast | In Favour     |               |        | Against       |               |        |
|--------|----------|---|------------------|---------------|---------------|---------------|------------------------|---------------|---------------|--------|---------------|---------------|--------|
|        |          |   | No. of Voters    | No. of Shares | No. of Voters | No. of Shares |                        | No. of Voters | No. of Shares | %age   | No. of Voters | No. of Shares | %age   |
|        |          |   | A                | B             | C             | D             | E=(B-D)                | F             | G             | H=G/E% | I             | J             | K=J/E% |
| 1      | 1        | To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of Auditors and the Directors thereon.(O.R.)                                | 778              | 97,57,24,134  | 2             | 190           | 97,57,23,944           | 740           | 94,81,00,006  | 97.17% | 36            | 2,76,23,938   | 2.83%  |
| 2      | 2        | To appoint a Director in place of Shri Pankaj Gaur (DIN-00008419) who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)   | 778              | 97,57,24,134  | 5             | 10,84,920     | 97,46,39,214           | 711           | 94,64,86,498  | 97.11% | 62            | 2,81,52,716   | 2.89%  |
| 3      | 3        | Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(O.R.)   | 778              | 97,57,24,134  | 1             | 300           | 97,57,23,834           | 739           | 97,54,92,538  | 99.98% | 38            | 2,31,296      | 0.02%  |
| 4      | 4        | Re-Appointment Of Shri Ranvijay Singh (DIN-00020876) as Whole-Time Director.(S.R.)  | 778              | 97,57,24,134  | 5             | 95,12,510     | 96,62,11,624           | 712           | 96,59,28,832  | 99.97% | 61            | 2,82,792      | 0.03%  |
| 5      | 5        | Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(S.R.)   | 778              | 97,57,24,134  | 1             | 200           | 97,57,23,934           | 704           | 96,85,88,426  | 99.27% | 73            | 71,35,508     | 0.73%  |
| 6      | 6        | Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(S.R.) | 778              | 97,57,24,134  | 11            | 47,99,058     | 97,09,25,076           | 692           | 96,37,78,678  | 99.26% | 75            | 71,46,398     | 0.74%  |

**Note: Total number of votes of the company are 243,24,56,975.**
**O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION**

Ashok  
Tyagi

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by Ashok Tyagi  
Date: 2020.09.30  
17:06:08 +05'30'

MILAN  
MALIK

Digitally signed  
by MILAN MALIK  
Date: 2020.09.30  
17:05:18 +05'30'

**JAIPRAKASH ASSOCIATES LIMITED**
**Annexure-1(A)**
**SUMMARY OF E-VOTES CAST FOR AGM (DATED 30th SEPTEMBER, 2020)**
**(Based on Remote E-Voting)**

| S. No. | Item No. | Description   | Total Votes held |               | Vote not Cast |               | Vote Cast     |               | Invalid Vote  |               | Total Valid Votes Cast | In Favour     |               |        | Against       |               |        |
|--------|----------|---|------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------|---------------|--------|---------------|---------------|--------|
|        |          |   | No. of Voters    | No. of Shares | No. of Voters | No. of Shares | No. of Voters | No. of Shares | No. of Voters | No. of Shares |                        | No. of Voters | No. of Shares | %age   | No. of Voters | No. of Shares | %age   |
|        |          |   | A                | B             | C             | D             | E = (A-C)     | F=(B-D)       | G             | H             | I=(F-H)                | J             | K             | L=K/I% | M             | N             | O=N/I% |
| 1      | 1        | To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of Auditors and the Directors thereon.(O.R.)                                | 758              | 97,56,97,878  | -             | -             | 758           | 97,56,97,878  | 2             | 190           | 97,56,97,688           | 721           | 94,80,73,770  | 97.17% | 35            | 2,76,23,918   | 2.83%  |
| 2      | 2        | To appoint a Director in place of Shri Pankaj Gaur (DIN-00008419) who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)   | 758              | 97,56,97,878  | -             | -             | 758           | 97,56,97,878  | 5             | 10,84,920     | 97,46,12,958           | 692           | 94,64,60,262  | 97.11% | 61            | 2,81,52,696   | 2.89%  |
| 3      | 3        | Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(O.R.)   | 758              | 97,56,97,878  | -             | -             | 758           | 97,56,97,878  | 1             | 300           | 97,56,97,578           | 720           | 97,54,66,302  | 99.98% | 37            | 2,31,276      | 0.02%  |
| 4      | 4        | Re-Appointment Of Shri Ranvijay Singh (DIN-00020876) as Whole-Time Director.(S.R.)  | 758              | 97,56,97,878  | -             | -             | 758           | 97,56,97,878  | 5             | 95,12,510     | 96,61,85,368           | 693           | 96,59,02,596  | 99.97% | 60            | 2,82,772      | 0.03%  |
| 5      | 5        | Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(S.R.)   | 758              | 97,56,97,878  | -             | -             | 758           | 97,56,97,878  | 1             | 200           | 97,56,97,678           | 685           | 96,85,62,190  | 99.27% | 72            | 71,35,488     | 0.73%  |
| 6      | 6        | Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(S.R.) | 758              | 97,56,97,878  | -             | -             | 758           | 97,56,97,878  | 11            | 47,99,058     | 97,08,98,820           | 673           | 96,37,52,442  | 99.26% | 74            | 71,46,378     | 0.74%  |

**Note: Total number of votes of the company are 243,24,56,975.**
**O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION**

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**JAIPRAKASH ASSOCIATES LIMITED**
**Annexure-1(B)**
**SUMMARY OF VOTES CAST AT VIDEO CONFERENCING FOR AGM (DATED 30th SEPTEMBER, 2020)**
**(Based on voting at Video Conferencing during AGM)**

| S. No. | Item No. | Description   | Total Attendees |                    | Abstained from Voting |                    | Vote not Cast |               | Total Votes Cast |               | Invalid Vote  |               | Total Valid Votes Cast | In Favour     |               |        | Against       |               |        |
|--------|----------|---|-----------------|--------------------|-----------------------|--------------------|---------------|---------------|------------------|---------------|---------------|---------------|------------------------|---------------|---------------|--------|---------------|---------------|--------|
|        |          |   | No. of Voters   | No. of Shares Held | No. of Voters         | No. of Shares Held | No. of Voters | No. of Shares | No. of Voters    | No. of Shares | No. of Voters | No. of Shares |                        | No. of Voters | No. of Shares | %age   | No. of Voters | No. of Shares | %age   |
|        |          |   | A               | B                  | C                     | D                  | E             | F             | G=(A-C-E)        | H=(B-D-F)     | I             | J             | K=(H-J)                | L             | M             | N=M/K% | O             | P             | Q=P/K% |
| 1      | 1        | To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of Auditors and the Directors thereon.(O.R.)                                | 177             | 1,20,95,484        | 157                   | 1,20,69,228        | -             | -             | 20               | 26,256        | -             | -             | 26,256                 | 19            | 26,236        | 99.92% | 1             | 20            | 0.08%  |
| 2      | 2        | To appoint a Director in place of Shri Pankaj Gaur (DIN-00008419) who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)   | 177             | 1,20,95,484        | 157                   | 1,20,69,228        | -             | -             | 20               | 26,256        | -             | -             | 26,256                 | 19            | 26,236        | 99.92% | 1             | 20            | 0.08%  |
| 3      | 3        | Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(O.R.)   | 177             | 1,20,95,484        | 157                   | 1,20,69,228        | -             | -             | 20               | 26,256        | -             | -             | 26,256                 | 19            | 26,236        | 99.92% | 1             | 20            | 0.08%  |
| 4      | 4        | Re-Appointment Of Shri Ranvijay Singh (DIN-00020876) as Whole-Time Director.(S.R.)  | 177             | 1,20,95,484        | 157                   | 1,20,69,228        | -             | -             | 20               | 26,256        | -             | -             | 26,256                 | 19            | 26,236        | 99.92% | 1             | 20            | 0.08%  |
| 5      | 5        | Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(S.R.)   | 177             | 1,20,95,484        | 157                   | 1,20,69,228        | -             | -             | 20               | 26,256        | -             | -             | 26,256                 | 19            | 26,236        | 0.00%  | 1             | 20            | 0.00%  |
| 6      | 6        | Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(S.R.) | 177             | 1,20,95,484        | 157                   | 1,20,69,228        | -             | -             | 20               | 26,256        | -             | -             | 26,256                 | 19            | 26,236        | 99.92% | 1             | 20            | 0.08%  |

**Note: Total number of votes of the company are 243,24,56,975.**
**O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION**

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## JAIPRAKASH ASSOCIATES LIMITED

### Results of remote e-voting and Voting by Poll at the 23rd Annual General Meeting:

|   |                               |
|---|-------------------------------|
| Date of the AGM   | Wednesday, September 30, 2020 |
| Total number of shareholders on Record Date (i.e. 23.09.2020)                 | 5,77,954                      |
| No. of shareholders present in the meeting either in person or through proxy: | -                             |
| Promoter and Promoter Group:  | -                             |
| Public:   | -                             |
| No. of Shareholders attended the meeting through Video Conferencing           | 181                           |
| Promoter and Promoter Group:  | 5                             |
| Public:   | 176                           |

**Note:**

There was no poll at the AGM. The e-voting above includes e-votes cast through remote e-voting as well as e-votes cast during the AGM.

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1. To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of Auditors and the Directors thereon.(O.R.)

| 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                      | 93,92,56,890          | 93,46,95,015          | 99.51%                                  | 93,46,95,015             | -                      | 100.00%                              |                                    |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>93,92,56,890</b>   | <b>93,46,95,015</b>                     | <b>99.51%</b>            | <b>93,46,95,015</b>    | <b>-</b>                             | <b>100.00%</b>                     |
| Public-Institutions  | E-Voting                      | 8,07,97,989           | 2,78,71,829           | 34.50%                                  | 4,70,629                 | 2,74,01,200            | 1.69%                                | 98.31%                             |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>8,07,97,989</b>    | <b>2,78,71,829</b>                      | <b>34.50%</b>            | <b>4,70,629</b>        | <b>2,74,01,200</b>                   | <b>1.69%</b>                       |
| Public-Non Institutions  | E-Voting                      | 1,41,24,02,096        | 1,31,57,100           | 0.93%                                   | 1,29,34,362              | 2,22,738               | 98.31%                               | 1.69%                              |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>1,41,24,02,096</b> | <b>1,31,57,100</b>                      | <b>0.93%</b>             | <b>1,29,34,362</b>     | <b>2,22,738</b>                      | <b>98.31%</b>                      |
| <b>Total</b>   |                               | <b>2,43,24,56,975</b> | <b>97,57,23,944</b>   | <b>40.11%</b>                           | <b>94,81,00,006</b>      | <b>2,76,23,938</b>     | <b>97.17%</b>                        | <b>2.83%</b>                       |

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2. To appoint a Director in place of Shri Pankaj Gaur (DIN-00008419) who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)

| 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                      | 93,92,56,890          | 93,36,10,095        | 99.40%                                  | 93,36,10,095             | -                      | 100.00%                              |                                    |
|  | Poll                          |                       | -                   | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>93,36,10,095</b> | <b>99.40%</b>                           | <b>93,36,10,095</b>      | <b>-</b>               | <b>100.00%</b>                       |                                    |
| Public-Institutions  | E-Voting                      | 8,07,97,989           | 2,78,71,829         | 34.50%                                  | -                        | 2,78,71,829            |                                      | 100.00%                            |
|  | Poll                          |                       | -                   | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>2,78,71,829</b>  | <b>34.50%</b>                           | <b>-</b>                 | <b>2,78,71,829</b>     |                                      | <b>100.00%</b>                     |
| Public-Non Institutions  | E-Voting                      | 1,41,24,02,096        | 1,31,57,290         | 0.93%                                   | 1,28,76,403              | 2,80,887               | 97.87%                               | 2.13%                              |
|  | Poll                          |                       | -                   | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                 | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>1,31,57,290</b>  | <b>0.93%</b>                            | <b>1,28,76,403</b>       | <b>2,80,887</b>        | <b>97.87%</b>                        | <b>2.13%</b>                       |
| <b>Total</b>   |                               | <b>2,43,24,56,975</b> | <b>97,46,39,214</b> | <b>40.07%</b>                           | <b>94,64,86,498</b>      | <b>2,81,52,716</b>     | <b>97.11%</b>                        | <b>2.89%</b>                       |

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3. Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(O.R.)

| 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                      | 93,92,56,890          | 93,46,95,015          | 99.51%                                  | 93,46,95,015             | -                      | 100.00%                              |                                    |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>93,92,56,890</b>   | <b>93,46,95,015</b>                     | <b>99.51%</b>            | <b>93,46,95,015</b>    | <b>-</b>                             | <b>100.00%</b>                     |
| Public-Institutions  | E-Voting                      | 8,07,97,989           | 2,78,71,829           | 34.50%                                  | 2,78,71,829              | -                      | 100.00%                              |                                    |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>8,07,97,989</b>    | <b>2,78,71,829</b>                      | <b>34.50%</b>            | <b>2,78,71,829</b>     | <b>-</b>                             | <b>100.00%</b>                     |
| Public-Non Institutions  | E-Voting                      | 1,41,24,02,096        | 1,31,56,990           | 0.93%                                   | 1,29,25,694              | 2,31,296               | 98.24%                               | 1.76%                              |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>1,41,24,02,096</b> | <b>1,31,56,990</b>                      | <b>0.93%</b>             | <b>1,29,25,694</b>     | <b>2,31,296</b>                      | <b>98.24%</b>                      |
| <b>Total</b>   |                               | <b>2,43,24,56,975</b> | <b>97,57,23,834</b>   | <b>40.11%</b>                           | <b>97,54,92,538</b>      | <b>2,31,296</b>        | <b>99.98%</b>                        | <b>0.02%</b>                       |

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4. Re-Appointment Of Shri Ranvijay Singh (DIN-00020876) as Whole-Time Director.(S.R.)

| 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                      | 93,92,56,890          | 92,51,82,505          | 98.50%                                  | 92,51,82,505             | -                      | 100.00%                              |                                    |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>93,92,56,890</b>   | <b>92,51,82,505</b>                     | <b>98.50%</b>            | <b>92,51,82,505</b>    | <b>-</b>                             | <b>100.00%</b>                     |
| Public-Institutions  | E-Voting                      | 8,07,97,989           | 2,78,71,829           | 34.50%                                  | 2,78,71,829              | -                      | 100.00%                              |                                    |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>8,07,97,989</b>    | <b>2,78,71,829</b>                      | <b>34.50%</b>            | <b>2,78,71,829</b>     | <b>-</b>                             | <b>100.00%</b>                     |
| Public-Non Institutions  | E-Voting                      | 1,41,24,02,096        | 1,31,57,290           | 0.93%                                   | 1,28,74,498              | 2,82,792               | 97.85%                               | 2.15%                              |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>1,41,24,02,096</b> | <b>1,31,57,290</b>                      | <b>0.93%</b>             | <b>1,28,74,498</b>     | <b>2,82,792</b>                      | <b>97.85%</b>                      |
| <b>Total</b>   |                               | <b>2,43,24,56,975</b> | <b>96,62,11,624</b>   | <b>39.72%</b>                           | <b>96,59,28,832</b>      | <b>2,82,792</b>        | <b>99.97%</b>                        | <b>0.03%</b>                       |

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5. Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(S.R.)

| 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                      | 93,92,56,890          | 93,46,95,015          | 99.51%                                  | 93,46,95,015             | -                      | 100.00%                              |                                    |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>93,92,56,890</b>   | <b>93,46,95,015</b>                     | <b>99.51%</b>            | <b>93,46,95,015</b>    | <b>-</b>                             | <b>100.00%</b>                     |
| Public-Institutions  | E-Voting                      | 8,07,97,989           | 2,78,71,829           | 34.50%                                  | 2,10,03,007              | 68,68,822              | 75.36%                               | 24.64%                             |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>8,07,97,989</b>    | <b>2,78,71,829</b>                      | <b>34.50%</b>            | <b>2,10,03,007</b>     | <b>68,68,822</b>                     | <b>75.36%</b>                      |
| Public-Non Institutions  | E-Voting                      | 1,41,24,02,096        | 1,31,57,090           | 0.93%                                   | 1,28,90,404              | 2,66,686               | 97.97%                               | 2.03%                              |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>1,41,24,02,096</b> | <b>1,31,57,090</b>                      | <b>0.93%</b>             | <b>1,28,90,404</b>     | <b>2,66,686</b>                      | <b>97.97%</b>                      |
| <b>Total</b>   |                               | <b>2,43,24,56,975</b> | <b>97,57,23,934</b>   | <b>40.11%</b>                           | <b>96,85,88,426</b>      | <b>71,35,508</b>       | <b>99.27%</b>                        | <b>0.73%</b>                       |

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6. Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(S.R.)

| 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                      | 93,92,56,890          | 92,98,95,957          | 99.00%                                  | 92,98,95,957             | -                      | 100.00%                              |                                    |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>93,92,56,890</b>   | <b>92,98,95,957</b>                     | <b>99.00%</b>            | <b>92,98,95,957</b>    | <b>-</b>                             | <b>100.00%</b>                     |
| Public-Institutions  | E-Voting                      | 8,07,97,989           | 2,78,71,829           | 34.50%                                  | 2,10,03,007              | 68,68,822              | 75.36%                               | 24.64%                             |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>8,07,97,989</b>    | <b>2,78,71,829</b>                      | <b>34.50%</b>            | <b>2,10,03,007</b>     | <b>68,68,822</b>                     | <b>75.36%</b>                      |
| Public-Non Institutions  | E-Voting                      | 1,41,24,02,096        | 1,31,57,290           | 0.93%                                   | 1,28,79,714              | 2,77,576               | 97.89%                               | 2.11%                              |
|  | Poll                          |                       | -                     | 0.00%                                   | -                        | -                      |                                      |                                    |
|  | Postal Ballot (if applicable) |                       | N.A                   | N.A                                     | N.A                      | N.A                    | N.A                                  | N.A                                |
|  | <b>Total</b>                  |                       | <b>1,41,24,02,096</b> | <b>1,31,57,290</b>                      | <b>0.93%</b>             | <b>1,28,79,714</b>     | <b>2,77,576</b>                      | <b>97.89%</b>                      |
| <b>Total</b>   |                               | <b>2,43,24,56,975</b> | <b>97,09,25,076</b>   | <b>39.92%</b>                           | <b>96,37,78,678</b>      | <b>71,46,398</b>       | <b>99.26%</b>                        | <b>0.74%</b>                       |

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