

**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 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH ASSOCIATES LIMITED HELD ON SATURDAY, 24TH SEPTEMBER 2022 AT 3.30 P.M. BY WAY OF VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (“OAVM”)

On the basis of the Reports submitted by **CS Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633/COP-7343)** 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 **Wednesday, 21st September 2022 (from 9.00 A.M.)** and ended on **Friday, 23rd September 2022 (till 5.00 P.M.)**, and the E-voting during AGM, which was conducted on **Saturday, 24th September 2022 at 3.30 P.M.** at the 25th 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 **29th May 2022** 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, 2022, 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, 2022, 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."

Total votes	2,45,45,95,640
Total votes cast	98,33,10,623
Total Invalid votes	-
Total valid votes cast	98,33,10,623
Total votes cast in favour of the Resolution	96,84,67,111
Total votes cast against the Resolution	1,48,43,512
%age of valid votes cast in favour of the Resolution	98.49%
%age of valid votes cast against the Resolution	1.51%

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 Ranvijay Singh (DIN 00020876), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution:

“RESOLVED THAT Shri Ranvijay Singh (DIN: 00020876), who retire by rotation, be and is hereby re-appointed as the Director of the Company whose term of office shall be determined by retirement of directors by rotation and pursuant to the provisions of Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders be and is hereby provided for Shri Ranvijay Singh (DIN: 00020876) to continue as Director upon appointment, until the expiry of his term of office as Director of the Company as per provisions of Section 152(6) of the Companies Act, 2013.”

Total votes	2,45,45,95,640
Total votes cast	97,21,56,218
Total Invalid votes	30,43,015
Total valid votes cast	96,91,13,203
Total votes cast in favour of the Resolution	95,47,96,397
Total votes cast against the Resolution	1,43,16,806
%age of valid votes cast in favour of the Resolution	98.52%
%age of valid votes cast against the Resolution	1.48%

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 a **Ordinary Resolution**.

Resolution No. 3 (Special Resolution)

APPOINTMENT OF DIRECTOR

To appoint a Director in place of Shri R.K. Singh (DIN 01859229), who retires by rotation and being eligible, offers himself for re-appointment.

SINCE SHRI RAVINDRA KUMAR SINGH RESIGNED FROM THE OFFICE OF DIRECTOR W.E.F. 21.09.2022 DUE TO SOME PERSONAL REASONS, THIS ITEM WITH THE CONSENT OF MEMBERS, WAS DROPPED.

SPECIAL BUSINESS

Resolution No. 4 (Ordinary Resolution)

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2022-23

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 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 Lakh & 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 annexed Statement, for the Financial Year 2022-23, be and is hereby approved and 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	2,45,45,95,640
Total votes cast	98,33,10,648
Total Invalid votes	-
Total valid votes cast	98,33,10,648
Total votes cast in favour of the Resolution	98,28,23,488
Total votes cast against the Resolution	4,87,160
%age of valid votes cast in favour of the Resolution	99.95%
%age of valid votes cast against the Resolution	0.05%

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. 4 has been passed as an **Ordinary Resolution**.

Resolution No. 5 (Special Resolution)

APPOINTMENT OF DIRECTOR

Appointment of Shri Narinder Kumar Grover (DIN- 08543115) as an Independent Director of the Company

Resolution:

“RESOLVED THAT Shri Narinder Kumar Grover (DIN- 08543115) who was appointed as an Additional Director (in the category of Independent Director) of the Company w.e.f 10th August, 2022, by the Board of

M.

Directors, in terms of Section 161 of the Companies Act, 2013 ('Act') read with the Articles of Association of the Company, and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and other applicable provisions of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Articles of Association of the Company, Shri Narinder Kumar Grover, who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and who has submitted a declaration to that effect, be and is hereby appointed, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years from 10th August, 2022 to 09th August, 2027."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

Total votes	2,45,45,95,640
Total votes cast	983309416
Total Invalid votes	-
Total valid votes cast	983309416
Total votes cast in favour of the Resolution	982887867
Total votes cast against the Resolution	421549
%age of valid votes cast in favour of the Resolution	99.96%
%age of valid votes cast against the Resolution	0.04%

Since the votes cast in favour of the above Resolution are three times more than 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)

APPOINTMENT OF DIRECTOR

Appointment of Shri Yajulu VPS Medury (DIN- 01752495) as an Independent Director

Resolution:

"RESOLVED THAT Shri Yajulu Vps Medury (DIN- 01752495) who was appointed as an Additional Director (in the category of Independent Director) of the Company w.e.f 10th August, 2022, by the Board of

Directors, in terms of Section 161 of the Companies Act, 2013 ('Act') read with the Articles of Association of the Company, and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and other applicable provisions of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Articles of Association of the Company, Shri Yajulu Vps Medury, who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and who has submitted a declaration to that effect, be and is hereby appointed, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years from 10th August, 2022 to 09th August, 2027."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

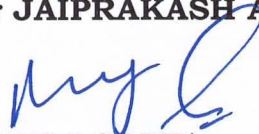
Total votes	2,45,45,95,640
Total votes cast	98,33,09,418
Total Invalid votes	-
Total valid votes cast	98,33,09,418
Total votes cast in favour of the Resolution	98,29,73,232
Total votes cast against the Resolution	3,36,186
%age of valid votes cast in favour of the Resolution	99.97%
%age of valid votes cast against the Resolution	0.03%

Since the votes cast in favour of the above Resolution are three times more than 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 **24th September 2022**, Five Resolutions (except Resolution no. 3 relating to appointment of Shri R. K. Singh, which was dropped) as set out in the Notice of the 25th 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. **24th September 2022**.

The Results along with the Scrutinizer's Report shall be placed on Company's Website, 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 and the same shall be submitted to NSE & BSE.

For JAIPRAKASH ASSOCIATES LIMITED



(MANOJ GAUR)
Executive Chairman
DIN: 00008480

Place: New Delhi

Date: 24th September, 2022

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, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021 and 02/2022 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 08, 2021 and May 05, 2022 respectively]

September 24, 2022

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

25th Annual General Meeting ("AGM") of Members of the Company held on Saturday, September 24, 2022, at 03:30 P.M through Video Conferencing ("VC")/other Audio Visual Means ("OAVM").

Dear Sir,

We, **Shiv Kumar Gupta (Membership No. F1633, C.P. No. 7343) and Milan Malik, (Membership No. F 9888 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 **Saturday, September 24, 2022, at 03:30 P.M, held through Video Conferencing ("VC")/ 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 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 10, 2022.**

1. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021 and 02/2022 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by Ministry of Corporate Affairs, a Public Notice was published in **Financial Express (English) dated August 18, 2022 and in Jansatta (Hindi) dated August 18, 2022** specifying the date of the AGM, availability of notice on the

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Company's website 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 CDSL 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 1, 2022**.
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 September 01, 2022 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 for remote e-voting and E-voting during the AGM to the Members of the Company.
5. The remote e-voting started **from Wednesday, 21st September, 2022, at 9:00 AM and ended on Friday, 23rd September, 2022, at 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 16, 2022** were entitled to avail the facility of remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions as set out in the Notice dated August 10, 2022.
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

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Obligations & Disclosure Requirements) Regulations, 2015 for AGM of the Company. Our responsibility 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 24, 2022 at 4.45 P.M, in the presence of two witnesses Ms. Megha Kainth and Mr. Yugank who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Megha Kainth

Mr. Yugank

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
- 8 Members had cast their votes through e-voting during the AGM;
 - 909 Members had cast their votes through remote e-voting.
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, 2022, together with the Report of the Auditors and the Directors thereon.

Resolution 02 -Ordinary Resolution

To appoint a director in place of Shri Ranvijay Singh (DIN: 00020876) who retires by rotation and being eligible offers himself for reappointment.

Resolution 03 - Special Resolution

To appoint a director in place of Shri Ravindra Kumar Singh (DIN 01859229) who retires by rotation and, being eligible, offers himself for re-appointment.

Note: This Item was dropped from Agenda of the AGM since Shri Ravindra Kumar Singh had resigned w.e.f. September 21, 2022 due to his personal reasons..

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Special Business

Resolution 04 - Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2022-23.

Resolution 05 -Special Resolution

Appointment of Shri NARINDER KUMAR GROVER (DIN- 08543115) as an independent director.

Resolution 06 -Special Resolution

Appointment of Shri YAJULU VPS MEDURY (DIN- 01752495) as an independent director.

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 10, 2022 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.

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CS Shiv Kumar Gupta
Scrutinizer
Membership No: F1633
C.P. No: 7343
UDIN:F001633D001038427

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CS Milan Malik
Alternate Scrutinizer
Membership No: F9888
C.P. No: 16614
UDIN:F009888D001038421

For JAIPRAKASH ASSOCIATES LIMITED

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(MANOJ GAUR)
Executive Chairman & CEO

JAIPRAKASH ASSOCIATES LIMITED

Annexure-1

CONSOLIDATED SUMMARY OF VOTES CAST FOR AGM (DATED 24th SEPTEMBER, 2022)

(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, 2022 together with the Report of Auditors and the Directors thereon. – O.R.	915	983,310,623	-	-	983,310,623	830	968,467,111	98.49%	85	14,843,512	1.51%
2	2	To appoint a Director in place of Shri Ranvijay Singh (DIN-00020876) who retires by rotation and, being eligible, offers himself for re-appointment.-O.R.	911	972,156,218	1	3,043,015	969,113,203	774	954,796,397	98.52%	136	14,316,806	1.48%
3	3	To appoint a Director in place of Shri Ravindra Kumar Singh (DIN-01859229) who retires by rotation and, being eligible, offers himself for re-appointment.- S.R.	-	-	-	-	-	-	-	0.00%	-	-	0.00%
4	4	Ratification of Remuneration Payable to Cost Auditors for the Financial Year 2022-23. – O.R.	915	983,310,648	-	-	983,310,648	808	982,823,488	99.95%	107	487,160	0.05%
5	5	Appointment of Shri Narinder Kumar Grover (DIN-08543115) as an Independent Director. – S.R.	911	983,309,416	-	-	983,309,416	795	982,887,867	99.96%	116	421,549	0.04%
6	6	Appointment of Shri Yajulu VPS Medury (DIN-01752495) as an Independent Director. – S.R.	912	983,309,418	-	-	983,309,418	795	982,973,232	99.97%	117	336,186	0.03%

Note: Total number of votes of the company are 245,45,95,640.

O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION

Item No. 3 was dropped from agenda of AGM since Shri Ravindra Kumar Singh (DIN-01859229) had resigned w.e.f. 21st September, 2022 due to his personal reasons.

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JAIPRAKASH ASSOCIATES LIMITED
Annexure-1(A)
SUMMARY OF E-VOTES CAST FOR AGM (DATED 24th SEPTEMBER, 2022)
(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, 2022 together with the Report of Auditors and the Directors thereon. - O.R.	909	982,172,517	2	125	907	982,172,392	-	-	982,172,392	823	967,328,881	98.49%	84	14,843,511	1.51%
2	2	To appoint a Director in place of Shri Ranvijay Singh (DIN-00020876) who retires by rotation and, being eligible, offers himself for re-appointment.-O.R.	909	982,172,517	6	11,154,530	903	971,017,987	1	3,043,015	967,974,972	767	953,658,167	98.52%	135	14,316,805	1.48%
3	3	To appoint a Director in place of Shri Ravindra Kumar Singh (DIN-01859229) who retires by rotation and, being eligible, offers himself for re-appointment.- S.R.	909	982,172,517	6	11,080	903	982,161,437	-	-	982,161,437	765	967,906,981	98.55%	138	14,254,456	1.45%
4	4	Ratification of Remuneration Payable to Cost Auditors for the Financial Year 2022-23. - O.R.	909	982,172,517	2	100	907	982,172,417	-	-	982,172,417	801	981,685,258	99.95%	106	487,159	0.05%
5	5	Appointment of Shri Narinder Kumar Grover (DIN-08543115) as an Independent Director. - S.R.	909	982,172,517	6	1,332	903	982,171,185	-	-	982,171,185	788	981,749,637	99.96%	115	421,548	0.04%
6	6	Appointment of Shri Yajulu VPS Medury (DIN-01752495) as an Independent Director. - S.R.	909	982,172,517	5	1,330	904	982,171,187	-	-	982,171,187	788	981,835,002	99.97%	116	336,185	0.03%

Note: Total number of votes of the company are 245,45,95,640.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION
Item No. 3 was dropped from agenda of AGM since Shri Ravindra Kumar Singh (DIN-01859229) had resigned w.e.f. 21st September, 2022 due to his personal reasons.

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JAIPRAKASH ASSOCIATES LIMITED
Annexure-1(B)
SUMMARY OF VOTES CAST AT VIDEO CONFERENCING FOR AGM (DATED 24th SEPTEMBER, 2022)
(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, 2022 together with the Report of Auditors and the Directors thereon. - O.R.	139	732,109,902	131	730,971,671	-	-	8	1,138,231	-	-	1,138,231	7	1,138,230	100.00%	1	1	0.00%
2	2	To appoint a Director in place of Shri Ranvijay Singh (DIN-00020876) who retires by rotation and, being eligible, offers himself for re-appointment.-O.R.	139	732,109,902	131	730,971,671	-	-	8	1,138,231	-	-	1,138,231	7	1,138,230	100.00%	1	1	0.00%
3	3	To appoint a Director in place of Shri Ravindra Kumar Singh (DIN-01859229) who retires by rotation and, being eligible, offers himself for re-appointment.- S.R.	139	732,109,902	131	730,971,671	-	-	8	1,138,231	-	-	1,138,231	7	1,138,230	100.00%	1	1	0.00%
4	4	Ratification of Remuneration Payable to Cost Auditors for the Financial Year 2022-23. - O.R.	139	732,109,902	131	730,971,671	-	-	8	1,138,231	-	-	1,138,231	7	1,138,230	100.00%	1	1	0.00%
5	5	Appointment of Shri Narinder Kumar Grover (DIN-08543115) as an Independent Director. - S.R.	139	732,109,902	131	730,971,671	-	-	8	1,138,231	-	-	1,138,231	7	1,138,230	0.00%	1	1	0.00%
6	6	Appointment of Shri Yajulu VPS Medury (DIN-01752495) as an Independent Director. - S.R.	139	732,109,902	131	730,971,671	-	-	8	1,138,231	-	-	1,138,231	7	1,138,230	100.00%	1	1	0.00%

Note: Total number of votes of the company are 245,45,95,640.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION
Item No. 3 was dropped from agenda of AGM since Shri Ravindra Kumar Singh (DIN-01859229) had resigned w.e.f. 21st September, 2022 due to his personal reasons.
**SHIV
KUMAR
GUPTA**

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SHIV KUMAR GUPTA
Date: 2022.09.24
20:10:15 +05'30'

**Milan
Malik**

 Digitally signed
by Milan Malik
Date: 2022.09.24
20:16:21 +05'30'



XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Voting Result
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report" to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

Next

Sandeep Sabharwal
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Date: 2022.09.24 20:35:36 +05'30'

SHIV KUMAR GUPTA
Digitally signed by SHIV KUMAR GUPTA
Date: 2022.09.24 20:38:58 +05'30'

Milan Malik
Digitally signed by Milan Malik
Date: 2022.09.24 20:44:19 +05'30'

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022
Start time of the meeting	03:30 PM
End time of the meeting	04:14 PM

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Date: 2022.09.24 20:39:17 +05'30'

Milan Malik
Digitally signed by Milan Malik
Date: 2022.09.24 20:44:43 +05'30'

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Scrutinizer Details

Name of the Scrutinizer	SHIV KUMAR GUPTA
Firms Name	CS SHIV KUMAR GUPTA
Qualification	CS
Membership Number	F1633
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	24-09-2022

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Date: 2022.09.24
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Voting results

Record date	16-09-2022
Total number of shareholders on record date	623041
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	135
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Milan Malik

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Date: 2022.09.24
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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				To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of Auditors and the Directors thereon (O.R.)				
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	936583434	923656137	98.6197	923480237	175900	99.9810	0.0190
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		936583434	923656137	98.6197	923480237	175900	99.9810
Public- Institutions	E-Voting	68814118	14872799	21.6130	299295	14573504	2.0124	97.9876
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68814118	14872799	21.6130	299295	14573504	2.0124
Public- Non Institutions	E-Voting	1449198088	44781687	3.0901	44687579	94108	99.7899	0.2101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1449198088	44781687	3.0901	44687579	94108	99.7899
Total		2454595640	983310623	40.0600	968467111	14843512	98.4905	1.5095
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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Date: 2022.09.24 20:40:21 +05'30'

Milan Malik
Digitally signed by Milan Malik
Date: 2022.09.24 20:45:49 +05'30'

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Ranvijay Singh as a Director liable to retire by rotation.				
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		909459592	97.1040	909283692	175900	99.9807	0.0193
	Poll	936583434	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	936583434	909459592	97.1040	909283692	175900	99.9807	0.0193
Public-Institutions	E-Voting		14872799	21.6130	968909	13903890	6.5146	93.4854
	Poll	68814118	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68814118	14872799	21.6130	968909	13903890	6.5146	93.4854
Public- Non Institutions	E-Voting		44780812	3.0900	44543796	237016	99.4707	0.5293
	Poll	1449198088	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1449198088	44780812	3.0900	44543796	237016	99.4707	0.5293
Total		2454595640	969113203	39.4816	954796397	14316806	98.5227	1.4773
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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SHIV KUMAR GUPTA
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Date: 2022.09.24 20:40:46 +05'30'

Milan Malik
Digitally signed by Milan Malik
Date: 2022.09.24 20:46:13 +05'30'

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2022-23.				
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	936583434	923656137	98.6197	923480237	175900	99.9810	0.0190
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		936583434	923656137	98.6197	923480237	175900	99.9810
Public-Institutions	E-Voting	68814118	14872799	21.6130	14872799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68814118	14872799	21.6130	14872799	0	100.0000
Public- Non Institutions	E-Voting	1449198088	44781712	3.0901	44470452	311260	99.3049	0.6951
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1449198088	44781712	3.0901	44470452	311260	99.3049
Total		2454595640	983310648	40.0600	982823488	487160	99.9505	0.0495
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

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

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Date: 2022.09.24 20:41:09 +05'30'

Milan Malik
Digitally signed by Milan Malik
Date: 2022.09.24 20:46:42 +05'30'

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Shri Narinder Kumar Grover (DIN-08543115) as an Independent Director.				
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	936583434	923656137	98.6197	923480237	175900	99.9810	0.0190
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		923656137	98.6197	923480237	175900	99.9810	0.0190
Public- Institutions	E-Voting	68814118	14872799	21.6130	14872799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14872799	21.6130	14872799	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1449198088	44780480	3.0900	44534831	245649	99.4514	0.5486
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44780480	3.0900	44534831	245649	99.4514	0.5486
Total		2454595640	983309416	40.0599	982887867	421549	99.9571	0.0429
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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SHIV KUMAR GUPTA
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Date: 2022.09.24 20:41:30 +05'30'

Milan Malik
Digitally signed by Milan Malik
Date: 2022.09.24 20:47:07 +05'30'

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Shri Yajulu VPS Medury (DIN-01752495) as an Independent Director.				
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		923656137	98.6197	923480237	175900	99.9810	0.0190
	Poll	936583434	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	936583434	923656137	98.6197	923480237	175900	99.9810	0.0190
Public- Institutions	E-Voting		14872799	21.6130	14872799	0	100.0000	0.0000
	Poll	68814118	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68814118	14872799	21.6130	14872799	0	100.0000	0.0000
Public- Non Institutions	E-Voting		44780482	3.0900	44620196	160286	99.6421	0.3579
	Poll	1449198088	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1449198088	44780482	3.0900	44620196	160286	99.6421	0.3579
Total		2454595640	983309418	40.0599	982973232	336186	99.9658	0.0342
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Sandeep Sabharwal
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Date: 2022.09.24 20:37:54 +05'30'

SHIV KUMAR GUPTA
Digitally signed by SHIV KUMAR GUPTA
Date: 2022.09.24 20:42:27 +05'30'

Milan Malik
Digitally signed by Milan Malik
Date: 2022.09.24 20:47:32 +05'30'