

**JAIPRAKASH ASSOCIATES LIMITED
DECLARATION OF RESULTS**

DECLARATION OF RESULTS OF VOTING (REMOTE E-VOTING AS WELL AS VOTING BY POLL) IN RESPECT OF THE RESOLUTION PASSED AT 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH ASSOCIATES LIMITED HELD ON FRIDAY, 27TH SEPTEMBER 2019 AT 11.30 A.M. AT JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY, SECTOR-128, JAYPEE WISH TOWN, VILLAGE SULTANPUR, NOIDA-201304, UTTAR PRADESH.

On the basis of the Reports submitted by **CS Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633/C.P No. 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 **Tuesday, 24th September 2019 (from 9.00 A.M.)** and ended on **Thursday, 26th September 2019 (till 5.00 P.M.)**, and the Poll process, which was conducted on **FRIDAY, 27TH SEPTEMBER 2019 at 11.30 A.M** at the 22nd Annual General Meeting of the Company, in a fair and transparent manner.

I declare the Results of the voting on the Resolutions by the Members of the Company as contained in the **Notice** of Annual General Meeting dated **27th August 2019** 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, 2019, 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, 2019, 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."



A handwritten signature in blue ink, consisting of a stylized 'M' followed by a flourish.

Total votes	2,432,456,975
Total votes cast	1,087,972,592
Total Invalid votes	45
Total valid votes cast	1,087,972,547
Total votes cast in favour of the Resolution	944,601,164
Total votes cast against the Resolution	143,371,383
%age of valid votes cast in favour of the Resolution	86.82%
%age of valid votes cast against the Resolution	13.18%

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)

RE-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 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	1,076,876,484
Total Invalid votes	45
Total valid votes cast	1,076,876,439
Total votes cast in favour of the Resolution	1,074,496,685
Total votes cast against the Resolution	2,379,754
%age of valid votes cast in favour of the Resolution	99.78%
%age of valid votes cast against the Resolution	0.22%

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 2019-20

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 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 2019-20, 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	1,091,275,885
Total Invalid votes	45
Total valid votes cast	1,091,275,840
Total votes cast in favour of the Resolution	1,091,174,966
Total votes cast against the Resolution	100,874
%age of valid votes cast in favour of the Resolution	99.99%
%age of valid votes cast against the Resolution	0.01%

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 PANKAJ GAUR, AS JT. MANAGING DIRECTOR (CONSTRUCTION)

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 provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to approval of 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 to the re-appointment of **Shri Pankaj Gaur (DIN-00008419)** as Whole-time Director [Designated as Jt. Managing Director (Construction) of the Company] for a further period of three years effective from 1st July, 2019 to 30th June, 2022 on the remuneration and on the terms & conditions mentioned in the explanatory Statement annexed to the Notice.”



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“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 Statement be paid as minimum remuneration to Shri Pankaj Gaur, notwithstanding that in any financial year of the Company during his tenure of 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 they are in accordance with the provisions of the Companies Act, 2013.”

“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 difficulty or doubt 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	1,090,190,965
Total Invalid votes	45
Total valid votes cast	1,090,190,920
Total votes cast in favour of the Resolution	969,344,283
Total votes cast against the Resolution	120,846,637
%age of valid votes cast in favour of the Resolution	88.92%
%age of valid votes cast against the Resolution	11.08%

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)
RE-APPOINTMENT OF SHRI SUNNY GAUR, MANAGING DIRECTOR (CEMENT).

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



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modification(s), or re-enactment(s) thereof as may be made from time to time) provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to approval of 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 to the re-appointment of **Shri Sunny Gaur (DIN-00008293)** as Whole-time Director [designated as Managing Director (Cement) of the Company] for a further period of three years effective from 31stDecember, 2019 to 30thDecember, 2022 on the remuneration and the terms & conditions mentioned in the explanatory Statement annexed to the Notice.”

“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 Statement be paid as minimum remuneration to Shri Sunny Gaur, notwithstanding that in any financial year of the Company during his tenure of 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 they are in accordance with the provisions of the Companies Act, 2013.”

“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 difficulty or doubt 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	1,090,596,506
Total Invalid votes	180,945
Total valid votes cast	1,090,415,561
Total votes cast in favour of the Resolution	969,603,332
Total votes cast against the Resolution	120,812,229
%age of valid votes cast in favour of the Resolution	88.92%
%age of valid votes cast against the Resolution	11.08%

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**.



Based on the **Consolidated Report** of the Scrutinizer and Alternate Scrutinizer dated **27th September 2019**, all Five Resolutions as set out in the Notice of the 22nd 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. **27th September 2019**.

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.evotinglindia.com and the same shall be submitted to NSE & BSE.

For JAIPRAKASH ASSOCIATES LIMITED


(MANOJ GAUR)
Executive Chairman
DIN: 00008480



Place: Noida
Date: 27th September 2019.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and amended thereto and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

27th September 2019

To,

The Chairman
22nd Annual General Meeting
of Equity Shareholders of
Jaiprakash Associates Limited
Sector-128, Noida- 201 304, U.P.

Dear Sir,

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on remote e-voting carried out from 24th September, 2019 to 26th September, 2019 and voting through poll conducted at the 22nd Annual General Meeting of Jaiprakash Associates Limited held on Friday, 27th September 2019

1. We, **CS Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633/C.P No-7343)** and **CS Milan Malik, Practising Company Secretary (Membership No. FCS 9888/COP-16614)** have been appointed as Scrutinizer and Alternate Scrutinizer respectively for the 22nd Annual General Meeting ("**AGM**") of the Equity Shareholders of Jaiprakash Associates Limited ("**JAL**") held on **Friday, 27th September 2019 at 11.30 A.M.** at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, Uttar Pradesh for the purpose of:
 - (i) Scrutinizing the voting through remote e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 ("**The Act**") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("**The Rules**") and also in terms of regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and
 - (ii) Scrutinizing the Polling process at AGM, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,



in respect of the resolutions proposed in the Notice of AGM dated **27th August 2019 ("The Notice")**.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice of AGM of the Equity Shareholder of the Company. Our responsibility as a Scrutinizer and Alternate Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions, based on the Reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (**CDSL**), the authorized agency engaged by the Company to provide remote e-voting facilities and voting through poll conducted at the AGM.
3. The shareholders of the Company holding shares as on '**cut off date**' i.e. **Friday, 20th September 2019** (at closing hours), were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
4. In accordance with the notice of the AGM sent to the Members, the remote e-voting period commenced on **Tuesday, the 24th September, 2019 at 9.00 A.M.** and ended on **Thursday, the 26th September, 2019 at 5.00 P.M.** and it was disabled for voting thereafter.
5. At the venue of AGM, the facility to vote through polling paper had been provided to those Members who were present in the AGM.
6. Two empty ballot boxes were kept for polling and were locked in our presence with due identification marks placed by us.

The locked ballot boxes were subsequently opened in our presence and in the presence of two persons as the witnesses and the poll paper were diligently scrutinized.
7. We have today issued two separate Scrutinizer's Report dated **27th September 2019** on the remote e-voting and Polling (voting by poll) at the AGM.
8. The Consolidated results of remote e-voting together with that of voting by poll is enclosed as **Annexure-1**.



9. Based on the above results of voting, all the five resolutions proposed in the Notice of AGM were carried out with the requisites majority.

The details regarding the voting results as per regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-2**.

10. The relevant records relating to remote e-voting and voting conducted by Poll Process at the Annual General Meeting is handed over to the Company Secretary authorized by the Board for safe custody.

Thanking You,

Yours faithfully



(CS Shiv Kumar Gupta)
Scrutinizer
C.P. No. 7343
(Membership No. FCS 1633)



(CS Milan Malik)
Alternate Scrutinizer
C.P. No. 16614
(Membership No. FCS 9888)

For Jaiprakash Associates Limited

(Manoj Gaur)
Executive Chairman & CEO
DIN: 00008480

Place: Noida

Date: 27th September 2019.

Encl: As above

CONSOLIDATED SUMMARY OF VOTES CAST FOR AGM (DATED 27th SEPTEMBER, 2019)

(Based on e-voting + Physical Ballot)

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	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with Reports of Auditors and Directors thereon.(O.R.)	443	1,08,79,72,592	2	45	1,08,79,72,547	394	94,46,01,164	86.82%	47	14,33,71,383	13.18%
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.)	437	1,07,68,76,484	2	45	1,07,68,76,439	394	1,07,44,96,685	99.78%	41	23,79,754	0.22%
3	3	Ratification of Remuneration payable to the Cost Auditors for the financial year 2019-20.(O.R.)	443	1,09,12,75,885	2	45	1,09,12,75,840	409	1,09,11,74,966	99.99%	32	1,00,874	0.01%
4	4	Re-appointment of Shri Pankaj Gaur (DIN-00008419), Jt. Managing Director (Construction).(S.R.)	438	1,09,01,90,965	2	45	1,09,01,90,920	365	96,93,44,283	88.92%	71	12,08,46,637	11.08%
5	5	Re-appointment of Shri Sunny Gaur (DIN-00008293), Managing Director (Cement).(S.R.)	437	1,09,05,96,506	4	1,80,945	1,09,04,15,561	363	96,96,03,332	88.92%	70	12,08,12,229	11.08%

Note: Total number of votes of the company are 243,24,56,975.

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



JAIPRAKASH ASSOCIATES LIMITED**Results of remote e-voting and Voting by Poll at the 22nd Annual General Meeting:**

Date of the AGM	Friday, September 27, 2019
Total number of shareholders on Record Date (i.e. 20.09.2019)	5,77,630
No. of shareholders present in the meeting either in person or through proxy:	220
Promoter and Promoter Group:	11
Public:	209
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-



1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with Reports of Auditors and 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	94,65,66,410	23,85,08,690	25.20%	23,85,08,690	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	93,73,53,138	99.03%	93,73,53,138	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,50,27,858	51.82%	17,10,275	14,33,17,583	1.18%	98.82%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,50,27,858	51.82%	17,10,275	14,33,17,583	1.18%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,428	0.11%	12,92,628	53,800	96.00%	4.00%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,91,551	0.46%	55,37,751	53,800	99.04%
Total		2,43,24,56,975	1,08,79,72,547	44.73%	94,46,01,164	14,33,71,383	86.82%	13.18%



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.)

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	94,65,66,410	22,41,09,689	23.68%	22,41,09,689	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	92,29,54,137	97.51%	92,29,54,137	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	14,60,59,187	22,72,014	98.47%	1.53%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,83,31,201	53.00%	14,60,59,187	22,72,014	98.47%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,45,978	0.11%	12,38,328	1,07,650	92.00%	8.00%
	Poll		42,45,123	0.35%	42,45,033	90	100.00%	0.00%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,91,101	0.46%	54,83,361	1,07,740	98.07%
Total		2,43,24,56,975	1,07,68,76,439	44.27%	1,07,44,96,685	23,79,754	99.78%	0.22%



3. Ratification of Remuneration payable to the Cost Auditors for the financial year 2019-20.(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	94,65,66,410	23,85,08,690	25.20%	23,85,08,690	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	93,73,53,138	99.03%	93,73,53,138	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	14,83,31,201	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,83,31,201	53.00%	14,83,31,201	-	100.00%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.11%	12,45,504	1,00,874	92.51%	7.49%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,91,501	0.46%	54,90,627	1,00,874	98.20%
Total		2,43,24,56,975	1,09,12,75,840	44.86%	1,09,11,74,966	1,00,874	99.99%	0.01%



4. Re-appointment of Shri Pankaj Gaur (DIN-00008419), Jt. Managing Director (Construction).(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	94,65,66,410	23,74,23,770	25.08%	23,74,23,770	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	93,62,68,218	98.91%	93,62,68,218	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%	81.37%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.11%	11,95,555	1,50,823	88.80%	11.20%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,91,501	0.46%	54,40,678	1,50,823	97.30%
Total	2,43,24,56,975	1,09,01,90,920	44.82%	96,93,44,283	12,08,46,637	88.92%	11.08%	



5. Re-appointment of Shri Sunny Gaur (DIN-00008293), Managing Director (Cement).(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	94,65,66,410	23,78,29,311	25.13%	23,78,29,311	-	100.00%	
	Poll		69,86,68,548	73.81%	69,86,68,548	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	93,64,97,859	98.94%	93,64,97,859	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%	81.37%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.48%	12,32,963	1,13,415	91.58%	8.42%
	Poll		42,40,123	0.35%	42,37,123	3,000	99.93%	0.07%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,86,501	0.46%	54,70,086	1,16,415	97.92%
Total		2,43,24,56,975	1,09,04,15,561	44.83%	96,96,03,332	12,08,12,229	88.92%	11.08%

