

**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 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH ASSOCIATES LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2024 AT 11.30 A.M. BY WAY OF VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (“OAVM”)

On the basis of the Reports submitted by **CS Neha Jain, ACS, Practising Company Secretary (Membership No. ACS-30822/COP No.14344,)** 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 **Friday, 27th September 2024 (from 9.00 A.M.)** and ended on **Sunday, 29th September 2024 (till 5.00 P.M.)**, and the E-voting during AGM, which was conducted on **Monday, 30th September 2024 at 11.30 A.M.** at the 27th 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 **7th September, 2024** 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 of the Company for the Financial Year ended 31st March, 2024, together with 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, 2024, the Statement of Profit & Loss, along with Notes thereto, 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	77,92,42,241
Total Invalid votes	-
Total valid votes cast	77,92,42,241
Total votes cast in favour of the Resolution	73,49,53,116
Total votes cast against the Resolution	4,42,89,125
%age of valid votes cast in favour of the Resolution	94.32%
%age of valid votes cast against the Resolution	5.68%

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 (Special Resolution)

RE-APPOINTMENT OF DIRECTOR

To appoint a Director in place of Shri Jaiprakash Gaur (DIN 00008085) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder, **Shri Jaiprakash Gaur (DIN: 00008085)**, who retires 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 further considering the fact that Shri Jaiprakash Gaur’s age being above 75 years, 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 Jaiprakash Gaur (DIN: 00008085) 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.”

“RESOLVED FURTHER THAT pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder, the powers of the board of directors of the corporate debtor i.e. the Company shall stand suspended and be exercised by the resolution professional and the management of the affairs of the corporate debtor shall stand vested in the resolution professional during the Corporate Insolvency Resolution Process.”

Total votes	2,45,45,95,640
Total votes cast	77,67,55,402
Total Invalid votes	-
Total valid votes cast	77,67,55,402
Total votes cast in favour of the Resolution	74,20,17,013
Total votes cast against the Resolution	3,47,38,389
%age of valid votes cast in favour of the Resolution	95.53%
%age of valid votes cast against the Resolution	4.47%

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. 2 has been passed as a **Special Resolution**.

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SPECIAL BUSINESS

Resolution No. 3 (Ordinary Resolution)

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2024-25

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder and 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 as Cost Auditors to conduct the audit of the cost records of the Company, as detailed in the annexed Statement, for the Financial Year 2024-25, be and is hereby approved and ratified.”

“RESOLVED FURTHER THAT the Resolution Professional (including any person authorized by him) of the Company 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	78,09,77,332
Total Invalid votes	-
Total valid votes cast	78,09,77,332
Total votes cast in favour of the Resolution	78,08,21,758
Total votes cast against the Resolution	1,55,574
%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 (Ordinary Resolution)

RE-APPOINTMENT OF SHRI PANKAJ GAUR (DIN: 00008419), MANAGING DIRECTOR

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder and pursuant to the provisions of Sections 196, 203 and other applicable provisions if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof)

read with Schedule V to the Companies Act, 2013, and applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, 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 Managing Director] of the Company for a period of one year, from 1st July, 2024 to 30th June, 2025.”

“RESOLVED FURTHER THAT pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder, the powers of the board of directors of the corporate debtor shall stand suspended and be exercised by the resolution professional and the management of the affairs of the corporate debtor shall stand vested in the resolution professional during the Corporate Insolvency Resolution Process.”

Total votes	2,45,45,95,640
Total votes cast	78,09,76,732
Total Invalid votes	-
Total valid votes cast	78,09,76,732
Total votes cast in favour of the Resolution	74,22,78,547
Total votes cast against the Resolution	3,86,98,185
%age of valid votes cast in favour of the Resolution	95.04%
%age of valid votes cast against the Resolution	4.96%

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)

Resolution:

REMUNERATION OF SHRI PANKAJ GAUR (DIN: 00008419), MANAGING DIRECTOR

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder and in terms of provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there-under (including any statutory modifications or re-enactment thereof) read with Schedule V to the Companies Act, 2013, and applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the approval of the members be and is hereby accorded to the remuneration of **Shri Pankaj Gaur (DIN: 00008419), Whole Time Director (designated as Managing Director)** of the Company as mentioned in the Statement annexed to the notice for a period of one year, from 1st July, 2024 to 30th June, 2025.”

“RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions, if any, of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016 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 Pankaj Gaur, notwithstanding that during his tenure of appointment as Managing Director, the Company has made no profits or profits are inadequate, in accordance with the provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder, the Company acting through the Resolution Professional (including any person authorized by him) 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 within the overall limits approved by the members through this resolution and is in accordance with the provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Resolution Professional (including any person authorized by him) of the Company be and is hereby authorized to file relevant forms and do all such acts, deeds, matters and things as may be considered necessary for the purpose of giving effect to this Resolution.”

Total votes	2,45,45,95,640
Total votes cast	78,09,76,732
Total Invalid votes	-
Total valid votes cast	78,09,76,732
Total votes cast in favour of the Resolution	77,67,36,141
Total votes cast against the Resolution	42,40,591
%age of valid votes cast in favour of the Resolution	99.46%
%age of valid votes cast against the Resolution	0.54%

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 (Ordinary Resolution)

Resolution:

APPOINTMENT OF SHRI NAVEEN KUMAR SINGH (DIN: 00215393) AS WHOLE TIME DIRECTOR

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder and pursuant to the provisions of Sections 196, 203 and other applicable provisions if any, of the Companies Act, 2013 and the rules made there-

under (including any statutory modifications or re-enactment thereof) read with Schedule V to the Companies Act, 2013 and applicable

provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the approval of the members be and is hereby accorded to the appointment of **Shri Naveen Kumar Singh (DIN: 00215393) as Whole time Director** of the Company for a period of one year, i.e. from 30th September, 2024 to 29th September, 2025.”

“RESOLVED FURTHER THAT pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder, the powers of the board of directors of the corporate debtor shall stand suspended and be exercised by the resolution professional and the management of the affairs of the corporate debtor shall stand vested in the resolution professional during the Corporate Insolvency Resolution Process.”

Total votes	2,45,45,95,640
Total votes cast	77,16,54,812
Total Invalid votes	-
Total valid votes cast	77,16,54,812
Total votes cast in favour of the Resolution	77,15,48,848
Total votes cast against the Resolution	1,05,964
%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. 6 has been passed as an **Ordinary Resolution**.

Resolution No. 7 (Special Resolution)

REMUNERATION OF SHRI NAVEEN KUMAR SINGH (DIN: 00215393) AS WHOLE TIME DIRECTOR

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder and in terms of provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof) read with Schedule V to the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the approval of the members be and is hereby accorded to the remuneration of **Shri Naveen Kumar Singh (DIN: 00215393), Whole time Director** of the Company as mentioned in the Statement annexed to the notice for a period of one year, from 30th September, 2024 to 29th September, 2025.”

“RESOLVED FURTHER THAT pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder, the powers of the board of directors of the corporate debtor shall stand suspended and be exercised by the resolution professional and the management of the affairs of the corporate debtor shall stand vested in the resolution professional during the Corporate Insolvency Resolution Process.”

“RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions, if any, of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016 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 Naveen Kumar Singh, notwithstanding that 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 subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and the rules and regulations framed thereunder, the Company acting through the Resolution Professional (including any person authorized by him) 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 within the overall limits approved by the members through this resolution and is in accordance with the provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Resolution Professional (including any person authorized by him) of the Company be and is hereby authorized to file relevant forms and do all such acts, deeds, matters and things as may be considered necessary for the purpose of giving effect to this Resolution.”

Total votes	2,45,45,95,640
Total votes cast	77,16,54,812
Total Invalid votes	-
Total valid votes cast	77,16,54,812
Total votes cast in favour of the Resolution	77,15,26,986
Total votes cast against the Resolution	1,27,826
%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 three times the votes cast against the Resolution, I hereby declare that Resolution No. 7 has been passed as a **Special Resolution**.

Based on the **Consolidated Report** of the Scrutinizer and Alternate Scrutinizer dated **30th September 2024**, Seven Resolutions as set out in the Notice of the 27th 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. **30th September 2024**.

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 & CEO
DIN: 00008480



Place: Noida

Date: 30th September, 2024

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To
The Chairman,
Jaiprakash Associates Limited
CIN:
L14106UP1995PLC019017
Registered Office: Sector 128, Noida – 201304
Uttar Pradesh, India

30.09.2024

27th Annual General Meeting ("AGM") of the Members of Jaiprakash Associates Limited ("the Company) held on Monday, September 30, 2024 at 11.30 A.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means 'OAVM')


Dear Sir,

We, Neha Jain (Membership No.- A30822, CP No.- 14344) and Milan Malik (Membership No.- FCS9888, CP No.- 16614) Company Secretaries in whole-time practice were appointed as Scrutinizer and Alternate Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "**e-voting facility**") of the Company scheduled on **Monday, September 30, 2024, at 11:30 A.M, held through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM")** provided to the Members of the Company and pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and The Ministry of Corporate Affairs ("MCA") read with subsequent circulars issued from time to time and General Circular No. 9/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI (hereinafter collectively referred to as "Circulars") permitted to conduct the remote e-Voting. issued in this regard, on the resolutions as set-out in the Notice of the 27th Annual General Meeting of the Members of the Company.

1. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting AGM through VC/OAVM. Further, CDSL has also been engaged for facilitating e-voting to enable the Members to cast their votes electronically using remote e- voting system as well as e-voting during the AGM on all the items of the business(es) transacted at the AGM of the Company.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, MCA

Neha Jain
30/9/2024

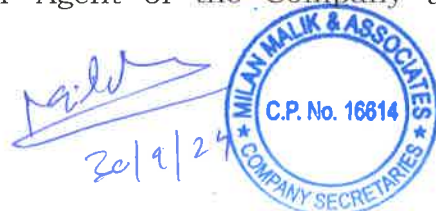
Milan Malik
30/9/24



Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Our responsibility as Scrutinizers for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report on the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the CDSL.
4. Pursuant to Rule 18 of Companies (Management and Administration) Rules, 2014, CDSL was appointed as an agency for sending Notice of AGM dated Saturday, September 7, 2024 to Members by way of e-mail. CDSL has given a confirmation that the Notice was dispatched through e-mail to all the Members on Saturday, September 7, 2024
5. As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express (English) and in Jansatta (Hindi) on Tuesday, September 10, 2024 informing about the completion of dispatch of the Notice by email to the members along with other related matter mentioned therein.
6. In our opinion, the contents of the Notice containing the Resolution(s) and the statement annexed to the Notice (being Statement pursuant to the Section 102 of the Companies Act 2013), stating reasons for the proposed Resolution(s), the process of e-voting and instructions to Members given therein are in order and are in compliance with the requirements of Section 110 of the Companies Act 2013 r/w rule 22 of the Companies (Management and Administration) Rules 2014 (as amended). The necessary requirements as given in Rule 22 including pertaining to mode of dispatch of Notice, publication of advertisement in newspaper etc., were also complied with.
7. The Members of the Company as on the "cut-off date" i.e., Monday, September 23, 2024 were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 7) as set out in the Notice of the AGM.
8. The remote e-voting period commenced from Friday, September 27, 2024 at 09:00. A.M (IST) and ended on Sunday, September 29, 2024 at 05:00 P.M. (1ST) on the designated website(s) <https://www.evoting.cdsl.com/> of CDSL.
9. At the AGM of the Company held through VC/OAVM on **Monday, September 30, 2024**, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
10. After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Ms. Megha Kainth and Mr. Manish Sharma, who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations lodged with us.

Neha Jain
30/9/2024



11. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the CDSL Portal, We hereby submit the consolidated results of e-voting as under:

1.	Ordinary Resolution Consideration and Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Auditors and Directors thereon	Votes cast in favour 94.32% Votes cast against 5.68%	Resolution has been carried by requisite majority
2.	Special Resolution Appointment of a Director in place of Shri Jaiprakash Gaur (DIN 00008085) who retires by rotation and, being eligible, offers himself for re-appointment.	Votes cast in favour 95.53% Votes cast against 4.47%	Resolution has been carried by requisite majority
3.	Ordinary Resolution Ratification of remuneration payable to Cost Auditors for the financial year 2024-25	Votes cast in favour 99.98% Votes cast against 0.02%	Resolution has been carried by requisite majority
4.	Ordinary Resolution Re-Appointment Of Shri Pankaj Gaur (DIN: 00008419), Managing Director	Votes cast in favour 95.04% Votes cast against 4.96%	Resolution has been carried by requisite majority
5.	Special Resolution Remuneration Of Shri Pankaj Gaur (DIN: 00008419), Managing Director	Votes cast in favour 99.46% Votes cast against 0.54%	Resolution has been carried by requisite majority
6.	Ordinary Resolution Appointment of Shri Naveen Kumar Singh (DIN: 00215393) as Whole Time Director	Votes cast in favour 99.99% Votes cast against 0.01%	Resolution has been carried by requisite majority
7.	Special Resolution Remuneration of Shri Naveen Kumar Singh (DIN: 00215393) as Whole Time Director	Votes cast in favour 99.98% Votes cast against 0.02%	Resolution has been carried by requisite majority

Neha Jain
30/09/2024

Milani
30/9/24



12. The Report pursuant to Regulation 44 of LODR is enclosed as **Annexure-1**.
13. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company Secretary for preservation after the Chairman considers, approves and signs the minutes of AGM.
14. Based on the above e-voting facility, we confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman or any other person Authorised by Chairman may announce the result on the resolutions approved by the members through e-voting facility at the 27th Annual General Meeting of the Company.
15. This Report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company, Stock Exchanges & CDSL.
16. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

Yours faithfully

Neha Jain
30/9/2024

CS Neha Jain
Practicing Company Secretaries
Scrutinizer
Membership No: A30822
C.P. No: 14344
UDIN: A030822F001380060
Peer Review - 4876/2023



CS Milan Malik
Practicing Company Secretaries
Alternate Scrutinizer
Membership No: F9888
C.P. No: 16614
UDIN : F009888F001374504
Peer Review-3162/2023

Counter Signed-
For JAIPRAKASH ASSOCIATES LIMITED

(Manoj Gaur)
(Manoj Gaur)
Executive Chairman & CEO



Annexure-1

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Validate

Import XML

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)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:01 PM

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Neha Jain
30/9/2024

Mukul
30/9/24



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Scrutinizer Details	
Name of the Scrutinizer	Neha Jain
Firms Name	CS Neha Jain
Qualification	CS
Membership Number	30822
Date of Board Meeting in which appointed	11-05-2024
Date of Issuance of Report to the company	30-09-2024

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Neha Jain
30/9/2024

Neha Jain
30/9



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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	654280
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	139
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Neha Lawi
30/9/2024



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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, 2024 together with the				
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	742021050	725820094	97.8166	725820094	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		742021050	725820094	97.8166	725820094	0	100.0000
Public- Institutions	E-Voting	283319704	44181694	15.5943	9445	44172249	0.0214	99.9786
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		283319704	44181694	15.5943	9445	44172249	0.0214
Public- Non Institutions	E-Voting	1429254886	9240453	0.6465	9123577	116876	98.7352	1.2648
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1429254886	9240453	0.6465	9123577	116876	98.7352
Total		2454595640	779242241	31.7463	734953116	44289125	94.3164	5.6836
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	

Neha Jain
30/9/2024



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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Jaiprakash Gaur (DIN: 00008085) who retires by rotation and, being eligible, offers himself for re-appointment				
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		724598764	97.6520	724598764	0	100.0000	0.0000
	Poll	742021050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	742021050	724598764	97.6520	724598764	0	100.0000	0.0000
Public- Institutions	E-Voting		45919785	16.2078	11299648	34620137	24.6074	75.3926
	Poll	283319704	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	283319704	45919785	16.2078	11299648	34620137	24.6074	75.3926
Public- Non Institutions	E-Voting		6236853	0.4364	6118601	118252	98.1040	1.8960
	Poll	1429254886	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1429254886	6236853	0.4364	6118601	118252	98.1040	1.8960
Total		2454595640	776755402	31.6449	742017013	34738389	95.5278	4.4722
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				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 2024-25				
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		725820094	97.8166	725820094		100.0000	0.0000
	Poll	742021050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	742021050	725820094	97.8166	725820094	0	100.0000	0.0000
Public- Institutions	E-Voting		45919785	16.2078	45919785		100.0000	0.0000
	Poll	283319704	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	283319704	45919785	16.2078	45919785	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9237453	0.6463	9081879	155574	98.3158	1.6842
	Poll	1429254886	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1429254886	9237453	0.6463	9081879	155574	98.3158	1.6842
Total		2454595640	780977332	31.8169	780821758	155574	99.9801	0.0199
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF SHRI PANKAJ GAUR (DIN: 00008419), MANAGING 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		725820094	97.8166	725820094	0	100.0000	0.0000
	Poll	742021050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	742021050	725820094	97.8166	725820094	0	100.0000	0.0000
Public- Institutions	E-Voting		45919785	16.2078	7392801	38526984	16.0994	83.9006
	Poll	283319704	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	283319704	45919785	16.2078	7392801	38526984	16.0994	83.9006
Public- Non Institutions	E-Voting		9236853	0.6463	9065652	171201	98.1465	1.8535
	Poll	1429254886	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1429254886	9236853	0.6463	9065652	171201	98.1465	1.8535
Total		2454595640	780976732	31.8169	742278547	38698185	95.0449	4.9551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REMUNERATION OF SHRI PANKAJ GAUR (DIN: 00008419), MANAGING 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		725820094	97.8166	725820094	0	100.0000	0.0000
	Poll	742021050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	742021050	725820094	97.8166	725820094	0	100.0000	0.0000
Public- Institutions	E-Voting		45919785	16.2078	41835913	4083872	91.1065	8.8935
	Poll	283319704	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	283319704	45919785	16.2078	41835913	4083872	91.1065	8.8935
Public- Non Institutions	E-Voting		9236853	0.6463	9080134	156719	98.3033	1.6967
	Poll	1429254886	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1429254886	9236853	0.6463	9080134	156719	98.3033	1.6967
Total		2454595640	780976732	31.8169	776736141	4240591	99.4570	0.5430
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI NAVEEN KUMAR SINGH (DIN: 00215393) AS WHOLE TIME 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		716498174	96.5604	716498174	0	100.0000	0.0000
	Poll	742021050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	742021050	716498174	96.5604	716498174	0	100.0000	0.0000
Public- Institutions	E-Voting		45919785	16.2078	45919785	0	100.0000	0.0000
	Poll	283319704	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	283319704	45919785	16.2078	45919785	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9236853	0.6463	9130889	105964	98.8528	1.1472
	Poll	1429254886	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1429254886	9236853	0.6463	9130889	105964	98.8528	1.1472
Total		2454595640	771654812	31.4371	771548848	105964	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REMUNERATION OF SHRI NAVEEN KUMAR SINGH (DIN: 00215393) AS WHOLE TIME 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	742021050	716498174	96.5604	716498174	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		716498174	96.5604	716498174	0	100.0000	0.0000
Public- Institutions	E-Voting	283319704	45919785	16.2078	45919785	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		45919785	16.2078	45919785	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1429254886	9236853	0.6463	9109027	127826	98.6161	1.3839
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9236853	0.6463	9109027	127826	98.6161	1.3839
Total		245495640	771654812	31.4371	771526986	127826	99.9834	0.0166
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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