

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 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAIPRAKASH ASSOCIATES LIMITED HELD ON MONDAY, 29TH SEPTEMBER 2025 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 for the purpose of Scrutinizing the remote e-voting, which commenced on **Friday, 26th September 2025 (from 9.00 A.M.)** and ended on **Sunday, 28th September 2025 (till 5.00 P.M.)**, and the E-voting during AGM, which was conducted on **Monday, 29th September 2025 at 11.30 A.M.** at the 28th 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 **6th September, 2025** 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, 2025, together with the reports of the Auditors and Directors thereon.

Resolution:

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, consisting of the Balance Sheet as at 31st March 2025, the Statement of Profit & Loss, the Statement of changes in Equity and the Cash Flow Statement for the year ended 31st March 2025 alongwith all the Annexures and the Reports of the Auditors and Directors thereon, as laid before this meeting, be and are hereby received, considered and adopted."

Total votes	2,45,45,95,640
Total votes cast	70,74,59,662
Total Invalid votes	-
Total valid votes cast	70,74,59,662
Total votes cast in favour of the Resolution	70,58,99,119
Total votes cast against the Resolution	15,60,543
%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. 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 Pankaj Gaur (DIN 00008419) 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 and pursuant to the provisions Section 152(6) of the Companies Act 2013, **Shri Pankaj Gaur (DIN: 00008419)**, who retires by rotation at this meeting and being eligible offers himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Total votes	2,45,45,95,640
Total votes cast	71,12,60,693
Total Invalid votes	-
Total valid votes cast	71,12,60,693
Total votes cast in favour of the Resolution	70,53,93,049
Total votes cast against the Resolution	58,67,644
%age of valid votes cast in favour of the Resolution	99.18%
%age of valid votes cast against the Resolution	0.82%

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**.

Resolution No. 3 (Ordinary Resolution)

RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as approved by the Committee of Creditors of the Company constituted pursuant to the provisions of the Insolvency & Bankruptcy Code 2016, **M/s. Dass Gupta & Associates, Chartered**

Accountants, New Delhi (ICAI Firm Registration No. 000112N), be and are hereby re-appointed as the Statutory Auditors of the Company for the second consecutive term of 5 years from Financial Year 2025-26 till 2029-30, to hold office from conclusion of this 28th Annual General Meeting (AGM) of the Company till the conclusion of the 33rd AGM of the Company to be held in the year 2030, to examine and audit the accounts of the Company at such remuneration as mentioned in the accompanying explanatory statement.”

“RESOLVED FURTHER THAT Mr. Bhuvan Madan, the Resolution Professional of the Company (including any person authorized by him) 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	71,12,60,543
Total Invalid votes	-
Total valid votes cast	71,12,60,543
Total votes cast in favour of the Resolution	71,08,17,678
Total votes cast against the Resolution	4,42,865
%age of valid votes cast in favour of the Resolution	99.94%
%age of valid votes cast against the Resolution	0.06%

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**.

SPECIAL BUSINESS

Resolution No. 4 (Ordinary Resolution)

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2025-26

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) and as approved by the Committee of Creditors of the Company constituted pursuant to the provisions of the Insolvency & Bankruptcy Code 2016, 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 for the Financial Year 2025-26, be and is hereby approved and ratified.”

“RESOLVED FURTHER THAT Mr. Bhuvan Madan, Resolution Professional of the Company (including any person authorized by him) 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	71,12,60,693
Total Invalid votes	-
Total valid votes cast	71,12,60,693
Total votes cast in favour of the Resolution	71,07,75,440
Total votes cast against the Resolution	4,85,253
%age of valid votes cast in favour of the Resolution	99.93%
%age of valid votes cast against the Resolution	0.07%

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 (Ordinary Resolution)

APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY

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 Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the members be and is hereby accorded for appointment of **M/s. VKC & Associates, Practicing Company Secretaries, New Delhi (ICSI Firm Registration No. P2018DE077000)** as the Secretarial Auditors of the Company for their first term of 5 years from Financial Year 2025-26 till 2029-30, to hold office from conclusion of this 28th Annual General Meeting (AGM) of the Company till the conclusion of the 33rd AGM of the Company to be held in the year 2030, on such terms and conditions including remuneration as mentioned in the accompanying explanatory statement.”

“RESOLVED FURTHER THAT Mr. Bhuvan Madan, the Resolution Professional of the Company (including any person authorized by him) 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	71,12,59,443
Total Invalid votes	-
Total valid votes cast	71,12,59,443
Total votes cast in favour of the Resolution	71,08,83,442

Total votes cast against the Resolution	3,76,001
%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. 5 has been passed as an **Ordinary Resolution**.

Resolution No. 6 (Ordinary Resolution)

APPOINTMENT OF SHRI MANOJ GAUR (DIN: 00008480) AS THE DIRECTOR OF THE COMPANY.

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code 2016 and the rules and regulations framed thereunder, and pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the approval of the members be and is hereby accorded to the appointment of **Shri Manoj Gaur (DIN : 00008480)** as the Director of the Company for a period of one year, i.e. from 1st April, 2025 to 31st March 2026.”

“RESOLVED FURTHER THAT the responsibilities/duties of Shri Manoj Gaur, Director of the Company shall be governed by applicable provisions of the Insolvency and Bankruptcy Code 2016, the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.”

Total votes	2,45,45,95,640
Total votes cast	71,08,16,869
Total Invalid votes	
Total valid votes cast	71,08,16,869
Total votes cast in favour of the Resolution	70,84,24,986
Total votes cast against the Resolution	23,91,883
%age of valid votes cast in favour of the Resolution	99.66%
%age of valid votes cast against the Resolution	0.34%

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)

PAYMENT OF REMUNERATION TO SHRI MANOJ GAUR (DIN: 00008480) AS DIRECTOR OF THE COMPANY

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 Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act 2013, 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, the approval of the members be and is hereby accorded to the remuneration of **Shri Manoj Gaur (DIN : 00008480)**, the Director of the Company, as mentioned in the Statement annexed to the notice, for a period of one year, i.e. from 1st April, 2025 to 31st March, 2026.”

“RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions, if any, of the Companies Act 2013, and the Insolvency & Bankruptcy Code 2016 and subject to such other statutory approvals as may be required, the remuneration as set out in the said Statement be paid as minimum remuneration to Shri Manoj Gaur, notwithstanding that during the tenure of appointment as the Director, the Company has made no profits or profits are inadequate, as calculated 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 in accordance with the provisions of the Companies Act, 2013 and within the limits as set out in the Statement annexed to the notice.”

“RESOLVED FURTHER THAT Mr. Bhuvan Madan, the Resolution Professional of the Company (including any person authorised by him) 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	71,08,16,869
Total Invalid votes	
Total valid votes cast	71,08,16,869
Total votes cast in favour of the Resolution	70,81,59,026
Total votes cast against the Resolution	26,57,843
%age of valid votes cast in favour of the Resolution	99.63%
%age of valid votes cast against the Resolution	0.37%

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**.

Resolution No. 8 (Ordinary Resolution)

APPOINTMENT OF SHRI PANKAJ GAUR (DIN: 00008419) AS THE DIRECTOR OF THE COMPANY

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code 2016 and the rules and regulations framed thereunder, and pursuant to 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, the approval of the members be and is hereby accorded to the appointment of **Shri Pankaj Gaur (DIN : 00008419)** as the Director of the Company for a period of one year, i.e. from 1st July, 2025 to 30th June, 2026.”

“RESOLVED FURTHER THAT the responsibilities/duties of Shri Pankaj Gaur, Director shall be governed by applicable provisions of the Insolvency and Bankruptcy Code 2016, the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws.”

Total votes	2,45,45,95,640
Total votes cast	71,12,60,693
Total Invalid votes	
Total valid votes cast	71,12,60,693
Total votes cast in favour of the Resolution	70,37,63,864
Total votes cast against the Resolution	74,96,829
%age of valid votes cast in favour of the Resolution	98.95%
%age of valid votes cast against the Resolution	1.05

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

Resolution No. 9 (Special Resolution)

PAYMENT OF REMUNERATION TO SHRI PANKAJ GAUR (DIN: 00008419) AS THE DIRECTOR OF THE COMPANY

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency & Bankruptcy Code 2016 and the rules and regulations framed thereunder, and pursuant to Sections 196, 197, 198, 203 and other applicable

provisions, if any, of the Companies Act 2013, 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 the SEBI (Listing Obligations 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)**, the Director of the Company, as mentioned in the Statement annexed to the notice, for a period of one year, i.e. from 1st July, 2025 to 30th June, 2026.”

“RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions, if any, of the Companies Act 2013, and the Insolvency & Bankruptcy Code 2016 and subject to such other 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 the tenure of appointment as the Director, the Company has made no profits or profits are inadequate, as calculated 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 in accordance with the provisions of the Companies Act, 2013 and within the limits as set out in the Statement annexed to the notice.”

“RESOLVED FURTHER THAT Mr. Bhuvan Madan, Resolution Professional of the Company (including any person authorised by him) 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	71,12,60,693
Total Invalid votes	
Total valid votes cast	71,12,60,693
Total votes cast in favour of the Resolution	70,86,02,786
Total votes cast against the Resolution	26,57,907
%age of valid votes cast in favour of the Resolution	99.63%
%age of valid votes cast against the Resolution	0.37%

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

Resolution No. 10 (Ordinary Resolution)

APPOINTMENT OF SHRI NAVEEN KUMAR SINGH (DIN: 00215393) AS THE DIRECTOR OF THE COMPANY.

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency and Bankruptcy Code 2016 and the rules and regulations framed thereunder, 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 Obligations 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 the Director of the Company for a period of one year, i.e. from 30th September, 2025 to 29th September, 2026.”

“RESOLVED FURTHER THAT the responsibilities/duties of Shri Naveen Kumar Singh, Director shall be governed by applicable provisions of the Insolvency and Bankruptcy Code 2016, the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws.”

Total votes	2,45,45,95,640
Total votes cast	70,81,72,258
Total Invalid votes	
Total valid votes cast	70,81,72,258
Total votes cast in favour of the Resolution	70,12,46,975
Total votes cast against the Resolution	69,25,283
%age of valid votes cast in favour of the Resolution	99.02%
%age of valid votes cast against the Resolution	0.98%

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

Resolution No. 11 (Special Resolution)

PAYMENT OF REMUNERATION TO SHRI NAVEEN KUMAR SINGH (DIN: 00215393) AS THE DIRECTOR OF THE COMPANY.

Resolution:

“RESOLVED THAT subject to the provisions of the Insolvency & Bankruptcy Code 2016 and the rules and regulations framed thereunder, and pursuant to Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act 2013, 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 Obligations 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) as the Director of the Company, as mentioned in the Statement annexed to the notice, for a period of one year, i.e. from 30th September, 2025 to 29th September, 2026.”

“RESOLVED FURTHER THAT pursuant to Section 197 and all other applicable provisions, if any, of the Companies Act 2013, the Insolvency & Bankruptcy Code 2016 and subject to such other 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 the tenure of appointment as the Director, the Company has made no profits or profits are inadequate, as calculated 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 in accordance with the provisions of the Companies Act, 2013 and within the limits as set out in the Statement annexed to the notice.”

“RESOLVED FURTHER THAT Mr. Bhuvan Madan, the Resolution Professional of the Company (including any person authorised by him) 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	70,81,72,258
Total Invalid votes	
Total valid votes cast	70,81,72,258
Total votes cast in favour of the Resolution	70,60,68,776
Total votes cast against the Resolution	21,03,482
%age of valid votes cast in favour of the Resolution	99.70%
%age of valid votes cast against the Resolution	0.30%

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

Based on the **Consolidated Report** of the Scrutinizer and Alternate Scrutinizer dated **29th September 2025**, Eleven Resolutions as set out in the Notice of the 28th 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. **29th September 2025**.

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)
Director
DIN: 00008480



Place: Noida

Date: 29th September, 2025

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

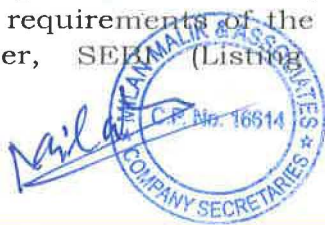
29.09.2025

28th Annual General Meeting ("AGM") of the Members of Jaiprakash Associates Limited ("the Company") held on Monday, September 29, 2025 at 11.30 A.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means 'OAVM')

Dear Sir,

We, Neha Jain (Membership No. A-30822, CP No. 14344) and Milan Malik (Membership No. F-9888, CP No. 16614), Company Secretaries in whole-time practice, were appointed as Scrutinizer and Alternate Scrutinizer, respectively, 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 29, 2025, at 11:30 A.M, held through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM")** provided to the Members of the Company 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 including General Circular No. 9/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22th September 2025 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "Circulars") permitted to conduct the remote e-Voting on the resolutions as set-out in the Notice of the 28th 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 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 in "Favor" 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 September 6, 2025 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 Sunday, September 7, 2025.
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 9, 2025 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 22, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item Nos. 1 to 11) as set out in the Notice of the AGM.
8. The remote e-voting period commenced from Friday, September 26, 2025 at 09:00. A.M (IST) and ended on Sunday, September 28, 2025 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 29, 2025**, 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, Mr. Nipun Sharma and Ms. Disha Malhotra, 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.
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 2025, together with the Report of the Auditors and Directors thereon.	Votes cast in favor 99.78% Votes cast against 0.22%	Resolution has been carried by requisite majority.
2.	Ordinary Resolution Re-Appointment of a Director in place of Shri Pankaj Gaur (DIN: 00008419), who retires by rotation and, being eligible, offers himself for re- appointment.	Votes cast in favor 99.18% Votes cast against 0.82%	Resolution has been carried by requisite majority.
3.	Ordinary Resolution Reappointment of M/s. Dass Gupta & Associates, as Statutory Auditors of the Company for the second consecutive term of five years from financial year 2025-26 to 2029-30.	Votes cast in favor 99.94% Votes cast against 0.06%	Resolution has been carried by requisite majority.
4.	Ordinary Resolution Ratification of Remuneration payable to Cost Auditors for the financial year 2025-26.	Votes cast in favor 99.93% Votes cast against 0.07%	Resolution has been carried by requisite majority.
5.	Ordinary Resolution Appointment of M/s. VKC & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five (5) consecutive years from Financial year 2025-26 to 2029-30.	Votes cast in favor 99.95% Votes cast against 0.05%	Resolution has been carried by requisite majority.
6.	Ordinary Resolution Appointment of Shri Manoj Gaur (DIN: 00008480) as the Director of the Company.	Votes cast in favor 99.66% Votes cast against 0.34%	Resolution has been carried by requisite majority.



7.	Special Resolution Payment of Remuneration to Shri Manoj Gaur (DIN : 00008480) as Director of the Company	Votes cast in favor 99.63% Votes cast against 0.37%	Resolution has been carried by requisite majority.
8.	Ordinary Resolution Appointment of Shri Pankaj Gaur (DIN:00008419) as the Director of the Company.	Votes cast in favor 98.95% Votes cast against 1.05%	Resolution has been carried by requisite majority.
9.	Special Resolution Payment of Remuneration to Shri Pankaj Gaur (DIN: 00008419) as the Director of the Company	Votes cast in favor 99.63% Votes cast against 0.37%	Resolution has been carried by requisite majority.
10.	Ordinary Resolution Appointment of Shri Naveen Kumar Singh (DIN: 00215393) as the Director of the Company.	Votes cast in favor 99.02% Votes cast against 0.98%	Resolution has been carried by requisite majority.
11.	Special Resolution Payment of remuneration to Shri Naveen Kumar Singh (DIN: 00215393) as the Director of the Company.	Votes cast in favor 99.70% Votes cast against 0.30%	Resolution has been carried by requisite majority.

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 our 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 Authorized by Chairman may announce the result on the resolutions approved by the members through e-voting facility at the 28th 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 our prior consent in writing.

Thanking You
Yours faithfully



CS Neha Jain
Practicing Company Secretaries
Scrutinizer
Membership No: A30822
C.P. No: 14344
UDIN: A03882G001382425
Peer Review - 4876/2023



CS Milan Malik
Practicing Company Secretaries
Alternate Scrutinizer
Membership No: F9888
C.P. No: 16614
UDIN: F009888G001383590
Peer Review-3162/2023

Counter Signed-
For JAIPRAKASH ASSOCIATES LIMITED



(Manoj Gaur)

Executive Chairman & CEO



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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)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

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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	03-09-2025
Date of Issuance of Report to the company	29-09-2025

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Voting results

Record date	22-09-2025
Total number of shareholders on record date	647516
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	3
b) Public	117
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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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, 2025 together with the Report of Auditors and the Directors thereon				
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	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
Public- Institutions	E-Voting	223805624	1147114	0.5125	0	1147114	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	1147114	0.5125	0	1147114	0.0000	100.0000
Public- Non Institutions	E-Voting	1491543874	8177216	0.5482	7763787	413429	94.9441	5.0559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8177216	0.5482	7763787	413429	94.9441	5.0559
Total		2454595640	707459662	28.8218	705899119	1560543	99.7794	0.2206
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 Institutions	
Public - Non Institutions	



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Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To appoint a Director in place of Shri Pankaj Gaur (DIN: 00008419) 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	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
Public- Institutions	E-Voting	223805624	4947195	2.2105	0	4947195	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	0	4947195	0.0000	100.0000
Public- Non Institutions	E-Voting	1491543874	8178166	0.5483	7257717	920449	88.7450	11.2550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8178166	0.5483	7257717	920449	88.7450	11.2550
Total		2454595640	711260693	28.9767	705393049	5867644	99.1750	0.8250
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

To re-appoint M/s. Dass Gupta & Associates, Chartered Accountants as the Statutory Auditors of the Company for the second term of five years from Financial Year 2025-26 to 2029-30

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	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
Public-Institutions	E-Voting	223805624	4947195	2.2105	4947195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	4947195	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1491543874	8178016	0.5483	7735151	442865	94.5847	5.4153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8178016	0.5483	7735151	442865	94.5847	5.4153
Total		2454595640	711260543	28.9767	710817678	442865	99.9377	0.0623
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?

No

Description of resolution considered

To ratify remuneration payable to M/s. J. K. Kabra & Company, Cost Auditors for the Financial Year 2025-26

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	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
Public-Institutions	E-Voting	223805624	4947195	2.2105	4947195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	4947195	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1491543874	8178166	0.5483	7692913	485253	94.0665	5.9335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8178166	0.5483	7692913	485253	94.0665	5.9335
Total		2454595640	711260693	28.9767	710775440	485253	99.9318	0.0682
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)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

To appoint M/s. VKC & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of five years from Financial Year 2025-26 to 2029- 30

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	739246143	698135332	94.4388	698135332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246143	698135332	94.4388	698135332	0	100.0000	0.0000
Public- Institutions	E-Voting	223805624	4947195	2.2105	4947195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	4947195	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1491543874	8176916	0.5482	7800915	376001	95.4017	4.5983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8176916	0.5482	7800915	376001	95.4017	4.5983
Total		2454595641	711259443	28.9766	710883442	376001	99.9471	0.0529
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?

Yes

Description of resolution considered

To appoint Shri Manoj Gaur (DIN: 00008480), as a 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	739246142	697691508	94.3788	697691508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	697691508	94.3788	697691508	0	100.0000	0.0000
Public-Institutions	E-Voting	223805624	4947195	2.2105	4906538	40657	99.1782	0.8218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	4906538	40657	99.1782	0.8218
Public- Non Institutions	E-Voting	14915143874	8178166	0.0548	5826940	2351226	71.2500	28.7500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14915143874	8178166	0.0548	5826940	2351226	71.2500	28.7500
Total		15878195640	710816869	4.4767	708424986	2391883	99.6635	0.3365
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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 Company Secretary

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Resolution (7)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve remuneration payable to Shri Manoj Gaur (DIN: 00008480) as a 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	739246142	697691508	94.3788	697691508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	697691508	94.3788	697691508	0	100.0000	0.0000
Public- Institutions	E-Voting	223805624	4947195	2.2105	4906538	40657	99.1782	0.8218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	4906538	40657	99.1782	0.8218
Public- Non Institutions	E-Voting	1491543874	8178166	0.5483	5560980	2617186	67.9979	32.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8178166	0.5483	5560980	2617186	67.9979	32.0021
Total		2454595640	710816869	28.9586	708159026	2657843	99.6261	0.3739
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 (8)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Shri Pankaj Gaur (DIN: 00008419), as a 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	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
Public- Institutions	E-Voting	223805624	4947195	2.2105	5872	4941323	0.1187	99.8813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	5872	4941323	0.1187	99.8813
Public- Non Institutions	E-Voting	1491543874	8178166	0.5483	5622660	2555506	68.7521	31.2479
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8178166	0.5483	5622660	2555506	68.7521	31.2479
Total		2454595640	711260693	28.9767	703763864	7496829	98.9460	1.0540
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 Institutions	
Public - Non Institutions	



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 Neha Jain
 Company Secretary

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Resolution (9)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve remuneration payable to Shri Pankaj Gaur (DIN: 00008419) as a 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	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	698135332	94.4388	698135332	0	100.0000	0.0000
Public- Institutions	E-Voting	223805624	4947195	2.2105	4906538	40657	99.1782	0.8218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	4906538	40657	99.1782	0.8218
Public- Non Institutions	E-Voting	1491543874	8178166	0.5483	5560916	2617250	67.9971	32.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8178166	0.5483	5560916	2617250	67.9971	32.0029
Total		2454595640	711260693	28.9767	708602786	2657907	99.6263	0.3737
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 Institutions	
Public - Non Institutions	



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Resolution (10)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

Yes

Description of resolution considered

To appoint Shri Naveen Kumar Singh

(DIN: 00215393), as a 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		695046897	54.0210	695046897	0	100.0000	0.0000
	Poll	739246152	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246152	695046897	54.0210	695046897	0	100.0000	0.0000
Public- Institutions	E-Voting		4947195	2.2105	5872	4941323	0.1187	99.8813
	Poll	223805624	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	5872	4941323	0.1187	99.8813
Public- Non Institutions	E-Voting		8178166	0.5483	6194206	1983960	75.7408	24.2592
	Poll	1491543874	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1491543874	8178166	0.5483	6194206	1983960	75.7408	24.2592
Total		2454595650	708172258	28.8509	701246975	6925283	99.0221	0.9779
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	



Home

Validate

Resolution (11)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve remuneration payable to Shri Naveen Kumar Singh (DIN: 00215393) as a 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		695046897	94.0210	695046897	0	100.0000	0.0000
	Poll	739246142	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	739246142	695046897	94.0210	695046897	0	100.0000	0.0000
Public- Institutions	E-Voting		4947195	2.2105	4906538	40657	99.1782	0.8218
	Poll	223805624	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	223805624	4947195	2.2105	4906538	40657	99.1782	0.8218
Public- Non Institutions	E-Voting		8178166	0.5761	6115341	2062825	74.7764	25.2236
	Poll	1419543874	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1419543874	8178166	0.5761	6115341	2062825	74.7764	25.2236
Total		2382595640	708172258	29.7227	706068776	2103482	99.7030	0.2970
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	

