

Ref: JAL:SEC:2019

27<sup>th</sup> September, 2019

Deptt. of Corp. Services  
**BSE Limited**  
25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
**MUMBAI 400 001**

The Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**SCRIP CODE : 532532**

**SCRIP CODE : JPASSOCIAT**

**Sub.: Voting Results of 22<sup>nd</sup> Annual General Meeting**

Dear Sirs,

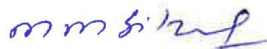
In reference to the above subject, we wish to inform that all the Resolutions for approval at the 22<sup>nd</sup> Annual General Meeting, as set out in the Notice dated 27<sup>th</sup> August, 2019, have been passed by the Members by requisite majority. The Voting Results in terms of Regulation 44 (3) of the Regulations, in the format provided in SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015 (Annexure-1) and the Consolidated Scrutinizer's Report as prescribed in Rule 20 as amended by the Companies (Management and Administration) Amendment Rules, 2015 is enclosed as Annexure-II.

This is for your information please.

Thanking you,

Yours faithfully,

**For JAIPRAKASH ASSOCIATES LIMITED**



**(M.M. SIBBAL)**

Joint President & Company Secretary

*Encl: As above*

**JAIPRAKASH ASSOCIATES LIMITED**

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

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










1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with Reports of Auditors and Directors thereon.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	23,85,08,690	25.20%	23,85,08,690	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	93,73,53,138	99.03%	93,73,53,138	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,50,27,858	51.82%	17,10,275	14,33,17,583	1.18%	98.82%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,50,27,858	51.82%	17,10,275	14,33,17,583	1.18%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,428	0.11%	12,92,628	53,800	96.00%	4.00%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,91,551	0.46%	55,37,751	53,800	99.04%
Total		2,43,24,56,975	1,08,79,72,547	44.73%	94,46,01,164	14,33,71,383	86.82%	13.18%





2. To appoint a Director in place of Shri Ranvijay Singh (DIN-00020876), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	22,41,09,689	23.68%	22,41,09,689	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	92,29,54,137	97.51%	92,29,54,137	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	14,60,59,187	22,72,014	98.47%	1.53%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,83,31,201	53.00%	14,60,59,187	22,72,014	98.47%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,45,978	0.11%	12,38,328	1,07,650	92.00%	8.00%
	Poll		42,45,123	0.35%	42,45,033	90	100.00%	0.00%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,91,101	0.46%	54,83,361	1,07,740	98.07%
Total		2,43,24,56,975	1,07,68,76,439	44.27%	1,03,44,96,685	23,79,754	99.78%	0.22%



3. Ratification of Remuneration payable to the Cost Auditors for the financial year 2019-20.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	23,85,08,690	25.20%	23,85,08,690	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	93,73,53,138	99.03%	93,73,53,138	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	14,83,31,201	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,83,31,201	53.00%	14,83,31,201	-	100.00%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.11%	12,45,504	1,00,874	92.51%	7.49%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,91,501	0.46%	54,90,627	1,00,874	98.20%
Total		2,43,24,56,975	1,09,12,75,840	44.86%	1,09,11,74,966	1,00,874	99.99%	0.01%



4. Re-appointment of Shri Pankaj Gaur (DIN-00008419), Jt. Managing Director (Construction).(S.R.)

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	23,74,23,770	25.08%	23,74,23,770	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>94,65,66,410</b>	<b>93,62,68,218</b>	<b>98.91%</b>	<b>93,62,68,218</b>	<b>-</b>	<b>100.00%</b>
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%	81.37%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>27,98,54,662</b>	<b>14,83,31,201</b>	<b>53.00%</b>	<b>2,76,35,387</b>	<b>12,06,95,814</b>	<b>18.63%</b>
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.11%	11,95,555	1,50,823	88.80%	11.20%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>1,20,60,35,903</b>	<b>55,91,501</b>	<b>0.46%</b>	<b>54,40,678</b>	<b>1,50,823</b>	<b>97.30%</b>
<b>Total</b>	<b>2,43,24,56,975</b>	<b>1,09,01,90,920</b>	<b>44.82%</b>	<b>96,93,44,283</b>	<b>12,08,46,637</b>	<b>88.92%</b>	<b>11.08%</b>	





5. Re-appointment of Shri Sunny Gaur (DIN-00008293), Managing Director (Cement).(S.R.)

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	23,78,29,311	25.13%	23,78,29,311	-	100.00%	
	Poll		69,86,68,548	73.81%	69,86,68,548	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>94,65,66,410</b>	<b>93,64,97,859</b>	<b>98.94%</b>	<b>93,64,97,859</b>	<b>-</b>	<b>100.00%</b>
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%	81.37%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>27,98,54,662</b>	<b>14,83,31,201</b>	<b>53.00%</b>	<b>2,76,35,387</b>	<b>12,06,95,814</b>	<b>18.63%</b>
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.48%	12,32,963	1,13,415	91.58%	8.42%
	Poll		42,40,123	0.35%	42,37,123	3,000	99.93%	0.07%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>1,20,60,35,903</b>	<b>55,86,501</b>	<b>0.46%</b>	<b>54,70,086</b>	<b>1,16,415</b>	<b>97.92%</b>
<b>Total</b>		<b>2,43,24,56,975</b>	<b>1,09,04,15,561</b>	<b>44.83%</b>	<b>96,96,03,332</b>	<b>12,08,12,229</b>	<b>88.92%</b>	<b>11.08%</b>



## CONSOLIDATED SCRUTINIZER'S REPORT

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

27<sup>th</sup> September 2019

To,

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

Dear Sir,

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

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





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

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice of AGM of the Equity Shareholder of the Company. Our responsibility as a Scrutinizer and Alternate Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions, based on the Reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (**CDSL**), the authorized agency engaged by the Company to provide remote e-voting facilities and voting through poll conducted at the AGM.
3. The shareholders of the Company holding shares as on '**cut off date**' i.e. **Friday, 20<sup>th</sup> September 2019** (at closing hours), were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
4. In accordance with the notice of the AGM sent to the Members, the remote e-voting period commenced on **Tuesday, the 24<sup>th</sup> September, 2019 at 9.00 A.M.** and ended on **Thursday, the 26<sup>th</sup> September, 2019 at 5.00 P.M.** and it was disabled for voting thereafter.
5. At the venue of AGM, the facility to vote through polling paper had been provided to those Members who were present in the AGM.
6. Two empty ballot boxes were kept for polling and were locked in our presence with due identification marks placed by us.  
  
The locked ballot boxes were subsequently opened in our presence and in the presence of two persons as the witnesses and the poll paper were diligently scrutinized.
7. We have today issued two separate Scrutinizer's Report dated **27<sup>th</sup> September 2019** on the remote e-voting and Polling (voting by poll) at the AGM.
8. The Consolidated results of remote e-voting together with that of voting by poll is enclosed as **Annexure-1**.



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

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

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

Thanking You,

Yours faithfully



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



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

**For Jaiprakash Associates Limited**

**(Manoj Gaur)**  
Executive Chairman & CEO  
DIN: 00008480

**Place: Noida**

**Date: 27<sup>th</sup> September 2019.**

*Encl: As above*

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

**(Based on e-voting + Physical Ballot)**

S. No.	Item No.	Description	Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares	No. of Voters	No. of Shares		No. of Voters	No. of Shares	%age	No. of Voters	No. of Shares	%age
			A	B	C	D	E=(B-D)	F	G	H=G/E%	I	J	K=J/E%
1	1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with Reports of Auditors and Directors thereon.(O.R.)	443	1,08,79,72,592	2	45	1,08,79,72,547	394	94,46,01,164	86.82%	47	14,33,71,383	13.18%
2	2	To appoint a Director in place of Shri Ranvijay Singh (DIN-00020876), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)	437	1,07,68,76,484	2	45	1,07,68,76,439	394	1,07,44,96,685	99.78%	41	23,79,754	0.22%
3	3	Ratification of Remuneration payable to the Cost Auditors for the financial year 2019-20.(O.R.)	443	1,09,12,75,885	2	45	1,09,12,75,840	409	1,09,11,74,966	99.99%	32	1,00,874	0.01%
4	4	Re-appointment of Shri Pankaj Gaur (DIN-00008419), Jt. Managing Director (Construction).(S.R.)	438	1,09,01,90,965	2	45	1,09,01,90,920	365	96,93,44,283	88.92%	71	12,08,46,637	11.08%
5	5	Re-appointment of Shri Sunny Gaur (DIN-00008293), Managing Director (Cement).(S.R.)	437	1,09,05,96,506	4	1,80,945	1,09,04,15,561	363	96,96,03,332	88.92%	70	12,08,12,229	11.08%

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

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





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

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



1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with Reports of Auditors and Directors thereon.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	23,85,08,690	25.20%	23,85,08,690	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>94,65,66,410</b>	<b>93,73,53,138</b>	<b>99.03%</b>	<b>93,73,53,138</b>	<b>-</b>	<b>100.00%</b>
Public-Institutions	E-Voting	27,98,54,662	14,50,27,858	51.82%	17,10,275	14,33,17,583	1.18%	98.82%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>27,98,54,662</b>	<b>14,50,27,858</b>	<b>51.82%</b>	<b>17,10,275</b>	<b>14,33,17,583</b>	<b>1.18%</b>
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,428	0.11%	12,92,628	53,800	96.00%	4.00%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>1,20,60,35,903</b>	<b>55,91,551</b>	<b>0.46%</b>	<b>55,37,751</b>	<b>53,800</b>	<b>99.04%</b>
<b>Total</b>		<b>2,43,24,56,975</b>	<b>1,08,79,72,547</b>	<b>44.73%</b>	<b>94,46,01,164</b>	<b>14,33,71,383</b>	<b>86.82%</b>	<b>13.18%</b>



2. To appoint a Director in place of Shri Ranvijay Singh (DIN-00020876), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	22,41,09,689	23.68%	22,41,09,689	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>94,65,66,410</b>	<b>92,29,54,137</b>	<b>97.51%</b>	<b>92,29,54,137</b>	<b>-</b>	<b>100.00%</b>
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	14,60,59,187	22,72,014	98.47%	1.53%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>27,98,54,662</b>	<b>14,83,31,201</b>	<b>53.00%</b>	<b>14,60,59,187</b>	<b>22,72,014</b>	<b>98.47%</b>
Public-Non Institutions	E-Voting	1,20,60,35,903	13,45,978	0.11%	12,38,328	1,07,650	92.00%	8.00%
	Poll		42,45,123	0.35%	42,45,033	90	100.00%	0.00%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>1,20,60,35,903</b>	<b>55,91,101</b>	<b>0.46%</b>	<b>54,83,361</b>	<b>1,07,740</b>	<b>98.07%</b>
<b>Total</b>		<b>2,43,24,56,975</b>	<b>1,07,68,76,439</b>	<b>44.27%</b>	<b>1,07,44,96,685</b>	<b>23,79,754</b>	<b>99.78%</b>	<b>0.22%</b>





3. Ratification of Remuneration payable to the Cost Auditors for the financial year 2019-20.(O.R.)

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	23,85,08,690	25.20%	23,85,08,690	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	93,73,53,138	99.03%	93,73,53,138	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	14,83,31,201	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,83,31,201	53.00%	14,83,31,201	-	100.00%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.11%	12,45,504	1,00,874	92.51%	7.49%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,91,501	0.46%	54,90,627	1,00,874	98.20%
Total		2,43,24,56,975	1,09,12,75,840	44.86%	1,09,11,74,966	1,00,874	99.99%	0.01%



4. Re-appointment of Shri Pankaj Gaur (DIN-00008419), Jt. Managing Director (Construction).(S.R.)

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	23,74,23,770	25.08%	23,74,23,770	-	100.00%	
	Poll		69,88,44,448	73.83%	69,88,44,448	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>94,65,66,410</b>	<b>93,62,68,218</b>	<b>98.91%</b>	<b>93,62,68,218</b>	<b>-</b>	<b>100.00%</b>
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%	81.37%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>27,98,54,662</b>	<b>14,83,31,201</b>	<b>53.00%</b>	<b>2,76,35,387</b>	<b>12,06,95,814</b>	<b>18.63%</b>
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.11%	11,95,555	1,50,823	88.80%	11.20%
	Poll		42,45,123	0.35%	42,45,123	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>1,20,60,35,903</b>	<b>55,91,501</b>	<b>0.46%</b>	<b>54,40,678</b>	<b>1,50,823</b>	<b>97.30%</b>
<b>Total</b>	<b>2,43,24,56,975</b>	<b>1,09,01,90,920</b>	<b>44.82%</b>	<b>96,93,44,283</b>	<b>12,08,46,637</b>	<b>88.92%</b>	<b>11.08%</b>	



5. Re-appointment of Shri Sunny Gaur (DIN-00008293), Managing Director (Cement).(S.R.)

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94,65,66,410	23,78,29,311	25.13%	23,78,29,311	-	100.00%	
	Poll		69,86,68,548	73.81%	69,86,68,548	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,66,410	93,64,97,859	98.94%	93,64,97,859	-	100.00%
Public-Institutions	E-Voting	27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%	81.37%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,98,54,662	14,83,31,201	53.00%	2,76,35,387	12,06,95,814	18.63%
Public-Non Institutions	E-Voting	1,20,60,35,903	13,46,378	0.48%	12,32,963	1,13,415	91.58%	8.42%
	Poll		42,40,123	0.35%	42,37,123	3,000	99.93%	0.07%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,20,60,35,903	55,86,501	0.46%	54,70,086	1,16,415	97.92%
Total		2,43,24,56,975	1,09,04,15,561	44.83%	96,96,03,332	12,08,12,229	88.92%	11.08%

