

Ref: JAL:SEC:2023

30th September, 2023

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.: 26th Annual General Meeting (AGM) and Voting Results

Dear Sirs,

With reference to the above subject, we wish to inform you that all the Resolutions for approval at the 26th Annual General Meeting, as set out in the Notice dated 5th August, 2023, have been passed by the Members by requisite majority.

Voting results in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 forms part of Scrutinizer Report as Annexure I as enclosed.

This is for your information please.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)
Vice President & Company Secretary
ACS-8370

Encl: As above

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

30.09.2023

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

26th Annual General Meeting ("AGM") of the Members of Jaiprakash Associates Limited ("the Company) held on Saturday, September 30, 2023 at 11.30 A.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means 'OAVM')

Dear Sir,

We, Ashok Tyagi (Membership No.- F2968, CP No.- 7322) and Neha Jain (Membership No.- A30822, CP No.- 14344) 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 **Saturday, September 30, 2023, at 11:30 A.M, held through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM")** provided to the Members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with, and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") issued in this regard, on the resolutions as set-out in the Notice of the 26th Annual General Meeting of the Members of the Company.

Ashok Tyagi
Digitally signed
by Ashok Tyagi
Date:
2023.09.30
16:01:02
+05'30'

Neha Jain
Digitally signed by Neha Jain
DN: c=IN, ou=Jain, o=Neha Jain, email=Neha.Jain@jaiprakashassociates.com, serialNumber=511E8d9437644026f1d667eeba3044252f707c44abab0eb4e95f70eb0172a, ou=Personal, cn=Neha Jain
Date: 2023.09.30 16:11:18 +05'30'

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 "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 the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of Beneficial Owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on **Friday, September 1, 2023** and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participant.
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 **Saturday, September 9, 2023** 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., **Friday, September 22, 2023** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 3) as set out in the Notice of the AGM.
8. The remote e-voting period commenced from **Wednesday, September 27, 2023 at 09:00. A.M (IST)** and ended on **Friday, September 29, 2023 at 05:00 P.M. (1ST)** on the designated website(s) <https://www.evoting.cdsl.com/> of CDSL.

Ashok Tyagi
Digitally signed
by Ashok Tyagi
Date:
2023.09.30
16:01:29 +05'30'

Neha Jain

Digitally signed by Neha Jain
DN: cn=N, o=DePhi,
2.5.4.20=1950c2202ca22706800e1b9e2056fd
b23cc2dd11cc384087ac9e0402184
postalCode=110015, streetName=Kirti M, Mahindra
@Bank, Kirti Nagar, Ramesh Nagar, West Delhi,
#pseudonym=0db02b22a5184a588495c190ae656
d63
#serialNumber=51158d643764-028f10667eeb43
04a5d707f45a8ace0024e9170e0e472aa,
o=Personal, cn=Neha Jain
Date: 2023.09.30 16:31:42 +05'30'

9. At the AGM of the Company held through VC/OAVM on **Saturday, September 30, 2023**, 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. Yugank, 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 2023, together with the Report of the Auditors and Directors thereon	Votes cast in favour 99.20% Votes cast against 0.80%	Resolution has been carried by requisite majority
2.	Ordinary Resolution 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 favour 99.33% Votes cast against 0.67%	Resolution has been carried by requisite majority
3.	Ordinary Resolution Ratification of remuneration payable to Cost Auditors for the financial year 2023-24	Votes cast in favour 99.99% Votes cast against 0.01%	Resolution has been carried by requisite majority

12. The Report pursuant to Regulation 44 of LODR is enclosed as **Annexure-1**.

Ashok Tyagi
Digitally signed
by Ashok Tyagi
Date: 2023.09.30
16:01:44 +05'30'

Neha Jain
Digitally signed by Neha Jain
DN: c=IN, ou=Delhi,
2.5.4.20=4195ca2b28ca82789500ee1b9c2156f1c
b21cb2dd11bc3b40077ab9e0c40534a,
postalCode=110015, streetName=Kirti Mahendra
Bank, Kirti Nagar, Ramesh Nagar, West Delhi,
serialNumber=0db02b22a31e4a598a92c90aa95c
4f5b,
serialNumber=51158d6fa37614026f1d567eecc10
4a5d197f34-6ab6a0a0a9493170c0d672aa,
o=Personal.comNeha Jain
Date: 2023.09.30 16:31:55 +05'30'

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 26th 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**

Digitally signed
by Ashok Tyagi
Date: 2023.09.30
16:01:59 +05'30'

CS Ashok Tyagi
Practicing Company Secretaries
Scrutinizer
Membership No: F2968
C.P. No: 7322
UDIN: F002968E001121371

**Neha
Jain**

Digitally signed by Neha Jain
DN: c=IN, st=Delhi,
2.5.4.20=4195c07028c4e027f06000ce1b9e2056fd
033e02d611bc849072407e0da0334a,
postalCode=110015, street=Near Kotlai Mahindra
Bank, Kirti Nagar, Ramesh Nagar, West Delhi,
serialNumber=040c2b22a5184d58492e90ad66
29,
serialNumber=1153d64c37bd403bf1d657e0ba30
4a05c7077d4afac2eb804e9370e0dd72a,
ou=Personal, cn=Neha Jain
Date: 2023.09.30 16:32:19 +05'30'

CS Neha Jain
Practicing Company Secretaries
Alternate Scrutinizer
Membership No: A30822
C.P. No: 14344
UDIN : A030822E001138687

**Counter Signed-
For JAIPRAKASH ASSOCIATES LIMITED**


(Manoj Gaur)
Executive Chairman & CEO

JAIPRAKASH ASSOCIATES LIMITED

Results of remote e-voting and Voting by Poll at the 26th Annual General Meeting:

Date of the AGM	Saturday, September 30, 2023
Total number of shareholders on Record Date (i.e. 22.09.2023)	5,84,377
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	117 6 111

Ashok Tyagi
Digitally signed
by Ashok Tyagi
Date: 2023.09.30
15:37:49 +05'30'

Neha Jain

Digitally signed by Neha Jain
DN: cn=N, st=Delhi,
2.5.4.20=4195cd2b28ca82780600ccc1b9e2056fdb23cb2d
d11bc38408f7ab9ed040334a, postalCode=110015,
street=Near Kotak Mahindra Bank Kirti Nagar Ramesh
Nagar West Delhi,
pseudonym=0db02b22a5184a598a92c90aac866dc9,
serialNumber=Sj158d6fc37b6402bf1d667eeba304at5d7
07d4a8aabb94e93f70e0dd72aa, o=Personal, cn=Neha
Jain
Date: 2023.09.30 16:33:09 +05'30'

1. To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of Auditors and the Directors thereon.

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	92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%	
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%
Public-Institutions	E-Voting	5,13,18,901	73,46,995	14.32%	-	73,46,995	-	100.00%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,13,18,901	73,46,995	14.32%	-	73,46,995	-
Public-Non Institutions	E-Voting	1,47,78,66,472	59,68,606	0.40%	59,11,681	56,925	99.05%	0.95%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,47,78,66,472	59,68,606	0.40%	59,11,681	56,925	99.05%
Total		2,45,45,95,640	93,09,43,202	37.93%	92,35,39,282	74,03,920	99.20%	0.80%

Ashok Tyagi
 Digitally signed by Ashok Tyagi
 Date: 2023.09.30 15:38:08 +05'30'

Neha Jain
 Digitally signed by Neha Jain
 DN: c=IN, st=Delhi, 2.5.4.20-4195cd3b28ca82780600ccc1b9e2056fdb23cb2d d11bc38408f7ab9ed040334a, postalCode=110015, street=Near Kotak Mahindra Bank Kirti Nagar Ramesh Nagar West Delhi, pseudonym=06b02b22a5184a598a92c90aae866dc9, serialNumber=S1158d6fc37b6402b1d667eeba304ad5d707d48aaebbb94e93f70e0dd72aa, o=Personal, cn=Neha Jain
 Date: 2023.09.30 16:33:43 +05'30'

2. 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 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%	
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%
Public-Institutions	E-Voting	5,13,18,901	73,46,995	14.32%	12,05,417	61,41,578	16.41%	83.59%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,13,18,901	73,46,995	14.32%	12,05,417	61,41,578	16.41%
Public-Non Institutions	E-Voting	1,47,78,66,472	59,68,501	0.40%	58,57,767	1,10,734	98.14%	1.86%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,47,78,66,472	59,68,501	0.40%	58,57,767	1,10,734	98.14%
Total		2,45,45,95,640	93,09,43,097	37.93%	92,46,90,785	62,52,312	99.33%	0.67%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2023.09.30 15:38:56 +05'30'

Neha Jain

Digitally signed by Neha Jain
DN: c=IN, st=Delhi, 2.5.4.20=4195cd2b28ca82780600ece1b9e2056fdb23cb2dd11bc384087ab9ed040334a, postalCode=110015, street=Near Kotak Mahindra Bank Kirti Nagar Ramesh Nagar West Delhi, pseudonym=0db02b22a5184a598a92c90aae866dc9, serialNumber=51158d6fc37b6402bf1d667eeba304ad5d70f7d4a8aabb94e93f70e0dd72aa, o=Personal, cn=Neha Jain
Date: 2023.09.30 16:33:26 +05'30'

3. Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2023-24.

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	92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%	
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,54,10,267	91,76,27,601	99.16%	91,76,27,601	-	100.00%
Public-Institutions	E-Voting	5,13,18,901	73,46,995	14.32%	73,46,995	-	100.00%	
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5,13,18,901	73,46,995	14.32%	73,46,995	-	100.00%
Public-Non Institutions	E-Voting	1,47,78,66,472	59,68,501	0.40%	59,12,211	56,290	99.06%	0.94%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,47,78,66,472	59,68,501	0.40%	59,12,211	56,290	99.06%
Total		2,45,45,95,640	93,09,43,097	37.93%	93,08,86,807	56,290	99.99%	0.01%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2023.09.30 15:39:11 +05'30'

Neha Jain

Digitally signed by Neha Jain
DN: c=IN, st=Delhi, 2.5.4.20=4195cd2b28ca82780600ece1b9e2056fdb23cb2dd11bc38408f7ab9ed040334a, postalCode=110015, street=Near Kotak Mahindra Bank Kirti Nagar Ramesh Nagar West Delhi, pseudonym=0db02b22a5184a598a92c90aae866c9, serialNumber=51158d6fc37b6402bf1d667eeba304ad5d70f7d4a8aabeeb94e93f70e0dd72aa, o=Personal, cn=Neha Jain
Date: 2023.09.30 16:33:56 +05'30'