

Ref: JAL :SEC:2019

10th September, 2019

BSE Ltd.

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip ID : 532532

NSE Scrip ID : JPASSOCIAT

Sub: Declaration of Result of Postal Ballot on 10th September, 2019

This is in furtherance to our letter Ref:JAL:SEC:2019 dated 10th August, 2019, enclosing therewith a copy of Notice of the Postal Ballot dated 27th July, 2019 sent to the Members of the Company seeking their approval to the Special/Ordinary Resolutions listed therein, by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Shri Shiv Kumar Gupta (CP No. 7343), F.C.S., Practising Company Secretary, Scrutinizer and Shri Vishal Lochan Aggarwal (CP No. 7622), F.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors, have submitted their report dated 10th September, 2019 to the Executive Chairman of the Company on the Postal Ballots received / e-voting cast by the members. Based on the report submitted by the Scrutinizers, the Executive Chairman & CEO has declared the result on the Special/Ordinary Resolutions passed through Postal Ballot on 10th September, 2019. However, the said Resolutions are deemed to be passed on 9th September, 2019 i.e. last date of receipt of Postal Ballot/e-voting.

The summary of the Results (Resolution wise) in the format prescribed under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure-A**.

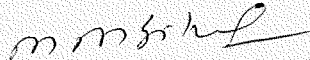
In terms of Circular No. DCS/COMP/20/2016-17 dated 18th January, 2017, filing of voting results shall be done on BSE through XBRL mode.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)

Joint President & Company Secretary

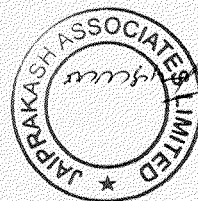
Encl: As above

JAIPRAKASH ASSOCIATES LIMITED

Results of Postal Ballot

Date of the AGM/ EGM/ Postal Ballot Notice (see Note-1)	27th July, 2019
Total number of shareholders on Record Date (i.e. 26.07.2019)	5,79,667
No. of shareholders present in the meeting either in person or through proxy:	929
Promoter and Promoter Group:	62
Public:	867
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-

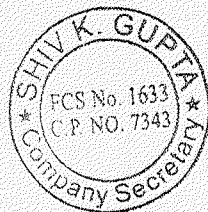
Note 1: Postal Ballot Notice dated 27.07.2019; Scrutinizer Report dated 10.09.2019; Result of Postal Ballot declared on 10.09.2019; Resolutions deemed to be passed on 09.09.2019.



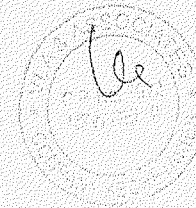
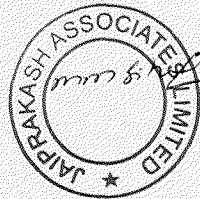
Wishal Aggarwal

1. Re-appointment of Shri Manoj Gaur (DIN:00008480), Executive Chairman & CEO.(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	94,65,82,910	3,05,12,497	3.22%	3,05,12,497	-	100.00%	
	Postal Ballot (if applicable)		91,05,31,758	96.19%	91,05,31,758	-	100.00%	
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	94,65,82,910	94,10,44,255	99.41%	94,10,44,255	-	100.00%	
Public-Institutions	E-Voting	30,04,33,039	15,17,21,409	50.50%	12,32,65,665	2,84,55,744	81.24%	18.76%
	Postal Ballot (if applicable)		-	0.00%	-	-	-	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,04,33,039	15,17,21,409	50.50%	12,32,65,665	2,84,55,744	81.24%	18.76%
Public-Non Institutions	E-Voting	1,18,54,41,026	20,68,245	0.17%	17,15,738	3,52,507	82.96%	17.04%
	Postal Ballot (if applicable)		37,23,833	0.31%	36,89,139	34,694	99.07%	0.93%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,18,54,41,026	57,92,078	0.49%	54,04,877	3,87,201	93.31%	6.69%
Total	2,43,24,56,975	1,09,85,57,742	45.16%	1,06,97,14,797	2,88,42,945	97.37%	2.63%	



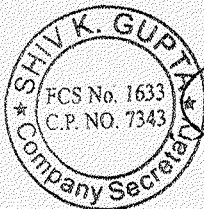
Shiv K. Gupta



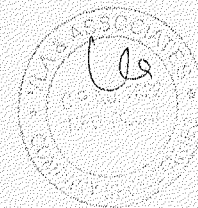
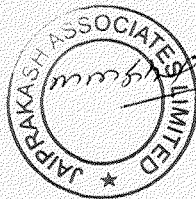
Vishal Aggarwal

2. Re-appointment of Shri Sunil Kumar Sharma (DIN:00008125), Executive Vice Chairman.(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 (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	94,65,82,910	3,08,96,458	3.26%	3,08,96,458	-	100.00%	
	Postal Ballot (if applicable)		91,06,14,381	96.20%	91,06,14,381	-	100.00%	
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	94,65,82,910	94,15,10,839	99.46%	94,15,10,839	-	100.00%	
Public-Institutions	E-Voting	30,04,33,039	15,17,21,409	50.50%	3,02,04,185	12,15,17,224	19.91%	80.09%
	Postal Ballot (if applicable)		-	0.00%	-	-	-	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,04,33,039	15,17,21,409	50.50%	3,02,04,185	12,15,17,224	19.91%	80.09%
Public-Non Institutions	E-Voting	1,18,54,41,026	20,68,220	0.17%	15,36,644	5,31,576	74.30%	25.70%
	Postal Ballot (if applicable)		37,14,843	0.31%	36,82,948	31,895	99.14%	0.86%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,18,54,41,026	57,83,063	0.49%	52,19,592	5,63,471	90.26%	9.74%
Total		2,43,24,56,975	1,09,90,15,311	45.18%	97,69,34,616	12,20,80,695	88.89%	11.11%



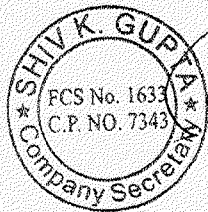
Shiv K. Gupta



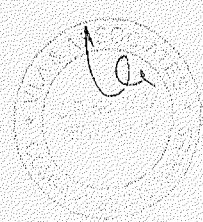
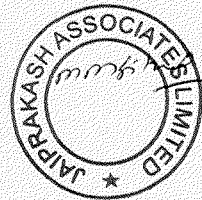
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Ushant Aggarwal

3. Approval/Ratification of Remuneration paid to Managerial Persons of the Company (Managing Director and Whole-time Directors) during the Financial Year 2018-19.(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 (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	94,65,82,910	1,48,92,699	1.57%	1,48,92,699	-	100.00%	
	Postal Ballot (if applicable)		91,03,79,020	96.18%	91,03,79,020	-	100.00%	
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	94,65,82,910	92,52,71,719	97.75%	92,52,71,719	-	100.00%	
Public-Institutions	E-Voting	30,04,33,039	15,17,21,409	50.50%	3,02,04,185	12,15,17,224	19.91%	80.09%
	Postal Ballot (if applicable)		-	0.00%	-	-	-	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,04,33,039	15,17,21,409	50.50%	3,02,04,185	12,15,17,224	19.91%	80.09%
Public-Non Institutions	E-Voting	1,18,54,41,026	20,68,245	0.17%	13,82,626	6,85,619	66.85%	33.15%
	Postal Ballot (if applicable)		37,14,388	0.31%	36,75,980	38,408	98.97%	1.03%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,18,54,41,026	57,82,633	0.49%	50,58,606	7,24,027	87.48%	12.52%
Total	2,43,24,56,975	1,08,27,75,761	44.51%	96,05,34,510	12,22,41,251	88.71%	11.29%	



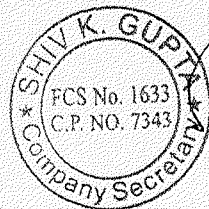
Shiv K. Gupta



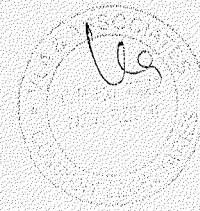
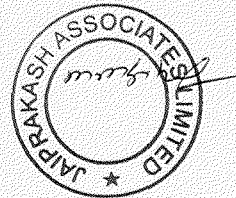
Vishall Aggarwal

4. Approval/Ratification of Remuneration paid to Shri Manoj Gaur (DIN:00008480), Executive Chairman & CEO during the period from 1st April, 2016 to 31st March, 2019 (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 (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	94,65,82,910	3,05,12,497	3.22%	3,05,12,497	-	100.00%	
	Postal Ballot (if applicable)		91,05,31,758	96.19%	91,05,31,758	-	100.00%	
	Poll		N.A	N.A	N.A	N.A	N.A	
	Total	94,65,82,910	94,10,44,255	99.41%	94,10,44,255	-	100.00%	
Public-Institutions	E-Voting	30,04,33,039	15,17,21,409	50.50%	3,02,04,185	12,15,17,224	19.91%	80.09%
	Postal Ballot (if applicable)		-	0.00%	-	-	-	
	Poll		N.A	N.A	N.A	N.A	N.A	
	Total	30,04,33,039	15,17,21,409	50.50%	3,02,04,185	12,15,17,224	19.91%	80.09%
Public-Non Institutions	E-Voting	1,18,54,41,026	20,68,245	0.17%	14,06,904	6,61,341	68.02%	31.98%
	Postal Ballot (if applicable)		37,13,633	0.31%	36,76,650	36,983	99.00%	1.00%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Total	1,18,54,41,026	57,81,878	0.49%	50,83,554	6,98,324	87.92%	12.08%
Total		2,43,24,56,975	1,09,85,47,542	45.16%	97,63,31,994	12,22,15,548	88.87%	11.13%



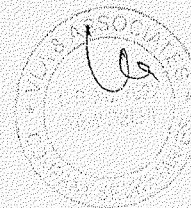
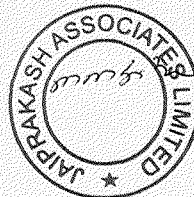
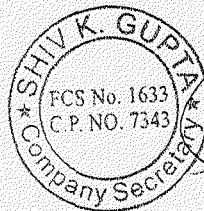
Shiv K. Gupta



Vishal Aggarwal

5. Holding of office or place of profit by Shri Manu Bhaskar Gaur as Executive President of the Company. (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 (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	94,65,82,910	3,08,61,829	3.26%	3,08,61,829	-	100.00%	
	Postal Ballot (if applicable)		91,05,91,219	96.20%	91,05,91,219	-	100.00%	
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	94,65,82,910	94,14,53,048	99.46%	94,14,53,048	-	100.00%	
Public-Institutions	E-Voting	30,04,33,039	15,17,21,409	50.50%	3,02,04,185	12,15,17,224	19.91%	80.09%
	Postal Ballot (if applicable)		-	0.00%	-	-	-	-
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	30,04,33,039	15,17,21,409	50.50%	3,02,04,185	12,15,17,224	19.91%	80.09%
Public-Non Institutions	E-Voting	1,18,54,41,026	20,63,501	0.17%	14,89,185	5,74,316	72.17%	27.83%
	Postal Ballot (if applicable)		37,04,530	0.31%	36,65,057	39,473	98.93%	1.07%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,18,54,41,026	57,68,031	0.49%	51,54,242	6,13,789	89.36%	10.64%
Total	2,43,24,56,975	1,09,89,42,488	45.18%	97,68,11,475	12,21,31,013	88.89%	11.11%	



his hall Aggarwal