

Ref: JAL:SEC:2024

30th September 2024

Deptt. of Corp. Services
BSE Limited
25th Floor, New Trading Ring,

Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

SCRIP CODE : 532532

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 : JPASSOCIAT

Sub.: PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs,

This is to inform you that the 27th Annual General Meeting of the Members of the Company was held on Monday, **30th September 2024**, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') **at 11.30 A.M.**, to transact the business mentioned in the Notice of said Annual General Meeting dated **7th September, 2024**.

Please find enclosed the Proceedings of Annual General Meeting pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause 13, for your information and records.

Thanking you.

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED

(SOM NATH GROVER)
Vice President & Company Secretary

Encl: As above



Registered Office : Sector-128, Noida - 201 304, Uttar Pradesh (India)
Phone : +91 (0120) 2470800
Delhi Office : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
Phone: +91 (11) 49828500
Corporate Office : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)
Phone: +91 (0120) 4963100, 4964100
CIN : L14106UP1995PLC019017 Website: www.jalindia.com
E-mail: jal.investor@jalindia.co.in

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF JAIPRAKASH ASSOCIATES LIMITED

The 27th Annual General Meeting ('AGM') of the Members of Jaiprakash Associates Limited ('Company') was held on Monday, 30th September, 2024 at 11.30 A.M. through video conferencing and other audio-visual means ('VC/OVAM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the circulars issued by the Securities and Exchange Board of India ('SEBI') and as per applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

On the request of Shri Bhuvan Madan, Resolution Professional (RP), Shri Manoj Gaur, Executive Chairman & CEO, chaired the proceedings of the Meeting.

The number of members as on cut-off date i.e. 23rd September, 2024 was 6,54,280.

The details of number of members present in the meeting through VC/OAVM were as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	139	142

At the aforesaid Annual General Meeting, The Chairman declared that the quorum was present and called the meeting to order.

The Company Secretary informed in detail the procedure of holding AGM through **VC / OAVM** and also the system of voting through remote e-voting as well as e-voting during the AGM and the reasons for the same. He then requested the Chairman to take over.

At the outset, the Chairman, Shri Manoj Gaur informed the Members the need to hold the AGM through **VC / OAVM** and expressed his good hopes for the future. He then introduced the other Directors and RP present in the meeting as under:

S. No.	Name
1.	Shri Sunil Kumar Sharma, Vice Chairman (In person)
2.	Shri Bhuvan Madan. Resolution Professional (In person)
3.	Shri Rama Raman, Independent Director, Chairman Stakeholders Relationship Committee & CSR Committee (Through VC)
4.	Shri K.M. Singh, Independent Director (Through VC)

Registered Office : Sector-128, Noida - 201 304, Uttar Pradesh (India)
Phone : +91 (0120) 2470800

Delhi Office : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
Phone: +91 (11) 49828500

Corporate Office : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)
Phone: +91 (0120) 4963100, 4964100
CIN : L14106UP1995PLC019017 Website: www.jalindia.com
E-mail: jal.investor@jalinida.co.in

5.	Shri P.K. Agrawal, Independent Director, Chairman of Audit Committee (Through VC)
6.	Shri Y. Medury, Independent Director, Chairman Nomination & Remuneration Committee, (Through VC)
7.	Smt. Vidya Basarkod, Independent Director (Through VC)
8.	Shri Naveen Kumar Singh, Whole-time Director (In Person)

He also informed the names of Directors who could not attend the AGM viz. Shri Jaiprakash Gaur, Director & Chairman Emeritus, Shri N.K. Grover, Independent Director and Shri Pankaj Gaur, Managing Director and reasons thereof. Thereupon, the Chairman delivered his speech.

The Chairman informed the members about the commencement of Corporate Insolvency Resolution Process (CIRP) in respect of the Company vide NCLT Order dated 3rd June, 2024 and requested Shri Bhuvan Madan, RP to address the members. Shri Madan briefed the members regarding the objectives of CIRP and the developments that have taken place since commencement of CIRP. He then requested the Chairman to preside over the meeting.

Shri Manoj Gaur, Chairman then apprised the members about the business scenario, progress report of the Financial Year 2023-24 and the future prospects of the Company.

With the permission of Members, the Notice convening the AGM, Directors' Report, Auditors' Report and Financial Statements including Consolidated Financial Statements, having been circulated, were taken as read and the qualifications in the Audit Reports were read out by the Company Secretary.

It was also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were made available for inspection. All documents referred to in the Notice and the accompanying statement as also Statutory Registers maintained under the Companies Act, 2013, as well as the Annual Report and Annual Accounts of the subsidiary companies whose Annual Accounts had been consolidated with that of the Company, were open for inspection at the Registered Office of the Company on all working days, except Sunday and other holidays, between 11.00 A.M. to 1.00 P.M. up to the date of the Annual General Meeting. Members who sought to inspect such documents were requested to send an email and the documents were made available electronically for inspection by the members during the AGM.

The Chairman also informed that Statutory Auditors and Secretarial Auditors as well as Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present and were available for any information or query.

The Chairman informed the objectives and implications of all the **items of business** transacted at the AGM as under:-

Item No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of Auditors and the Directors thereon.	Ordinary
2.	Appointment of Shri Jaiprakash Gaur as a Director who retire by rotation and being eligible offer himself for re-appointment.	Special
SPECIAL BUSINESS		
3.	Ratification of Remuneration Payable to Cost Auditors for the Financial Year 2024-25.	Ordinary
4.	Re-appointment of Shri Pankaj Gaur (DIN: 00008419), Managing Director	Ordinary
5.	Remuneration of Shri Pankaj Gaur (DIN: 00008419), Managing Director for the tenure of 1 (One) year	Special
6.	Re-Appointment of Shri Naveen Kumar Singh (DIN: 00215393) as Whole time Director	Ordinary
7.	Remuneration of Shri Naveen Kumar Singh (DIN: 00215393) as Whole time Director for the tenure of 1 (One) year	Special

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

It was informed that the Board of Directors had appointed **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**, to scrutinize the remote e-voting and e-voting process at the AGM, in a fair and transparent manner.

The results declared alongwith Scrutinizer's Report shall be displayed on the Notice Board of the Company at its Registered & Corporate office and will also be hosted on the Company's website link <http://jalindia.com/results-of-agm.html> as well as of CDSL e-voting website link <https://www.evotingindia.com/noticeResults.jsp>, within 2 working days from the date/time of conclusion of the meeting. The same shall also be sent to National Stock Exchange of India Limited and BSE Limited.

The resolutions thus passed shall be deemed to be passed at this AGM i.e. 30th September 2024 itself.

Thereafter, the Chairman announced that the e-voting (which continued during AGM) for all the Resolutions mentioned in the Notice would remain open for another 30 minutes after the conclusion of proceedings at 12:01 P.M.

Accordingly, the e-voting was conducted and the Shareholders were given the opportunity to cast their e-votes.

The meeting was concluded with a vote of thanks to the Chair.

For JAIPRAKASH ASSOCIATES LIMITED

(SOM NATH GROVER)
Vice President & Company Secretary
FCS-4055