

Ref: JAL:SEC:2020

30th September, 2020

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.: 23rd Annual General Meeting (AGM) and Voting Results

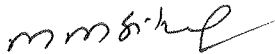
Dear Sirs,

In reference to the above subject, we wish to inform that all the Resolutions for approval at the 23rd Annual General Meeting, as set out in the Notice dated 26th August, 2020, 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 23rd Annual General Meeting:

Date of the AGM	Wednesday, September 30, 2020
Total number of shareholders on Record Date (i.e. 23.09.2020)	5,77,954
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	181
Promoter and Promoter Group:	5
Public:	176

Note:

There was no poll at the AGM. The e-voting above includes e-votes cast through remote e-voting as well as e-votes cast during the AGM.

Ashok
Tyagi

Digitally signed
by Ashok Tyagi
Date: 2020.09.30
17:12:16 +05'30'

MILAN
MALIK

Digitally signed
by MILAN MALIK
Date: 2020.09.30
17:15:43 +05'30'

Manmoh
an Sibbal

Digitally signed by
Manmohan Sibbal
Date: 2020.09.30
17:29:33 +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, 2020 together with the Report of Auditors and the 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	93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	4,70,629	2,74,01,200	1.69%	98.31%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	4,70,629	2,74,01,200	1.69%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,100	0.93%	1,29,34,362	2,22,738	98.31%	1.69%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,100	0.93%	1,29,34,362	2,22,738	98.31%
Total		2,43,24,56,975	97,57,23,944	40.11%	94,81,00,006	2,76,23,938	97.17%	2.83%

Ashok Tyagi Digitally signed by Ashok Tyagi Date: 2020.09.30 17:12:48 +05'30'

MILAN MALIK Digitally signed by MILAN MALIK Date: 2020.09.30 17:16:11 +05'30'

Manmohan Sibbal Digitally signed by Manmohan Sibbal Date: 2020.09.30 17:30:13 +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.(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	93,92,56,890	93,36,10,095	99.40%	93,36,10,095	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	93,36,10,095	99.40%	93,36,10,095	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	-	2,78,71,829		100.00%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	-	2,78,71,829	
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,290	0.93%	1,28,76,403	2,80,887	97.87%	2.13%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,290	0.93%	1,28,76,403	2,80,887	97.87%
Total		2,43,24,56,975	97,46,39,214	40.07%	94,64,86,498	2,81,52,716	97.11%	2.89%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:13:12 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:16:35 +05'30'

Manmohan Sibbal
Digitally signed by Manmohan Sibbal
DN: cn=IN, o=Personal, postalCode=110057, st=DELHI, serialNumber=1cf033945c7e6cf91532c40f89e79243468ea5cfd7d3f5daa2c333789a40a10, cn=Manmohan Sibbal
Date: 2020.09.30 17:32:19 +05'30'

3. Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(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	93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	2,78,71,829	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	2,78,71,829	-	100.00%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,56,990	0.93%	1,29,25,694	2,31,296	98.24%	1.76%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,56,990	0.93%	1,29,25,694	2,31,296	98.24%
Total		2,43,24,56,975	97,57,23,834	40.11%	97,54,92,538	2,31,296	99.98%	0.02%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:13:33 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:16:57 +05'30'

Manmohan Sibbal
Digitally signed by Manmohan Sibbal
Date: 2020.09.30 17:34:22 +05'30'

4. Re-Appointment Of Shri Ranvijay Singh (DIN-00020876) as Whole-Time Director.(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	93,92,56,890	92,51,82,505	98.50%	92,51,82,505	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	92,51,82,505	98.50%	92,51,82,505	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	2,78,71,829	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	2,78,71,829	-	100.00%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,290	0.93%	1,28,74,498	2,82,792	97.85%	2.15%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,290	0.93%	1,28,74,498	2,82,792	97.85%
Total		2,43,24,56,975	96,62,11,624	39.72%	96,59,28,832	2,82,792	99.97%	0.03%

Ashok Tyagi Digitally signed by Ashok Tyagi Date: 2020.09.30 17:13:54 +05'30'

MILAN MALIK Digitally signed by MILAN MALIK Date: 2020.09.30 17:17:19 +05'30'

Manmohan Sibbal Digitally signed by Manmohan Sibbal Date: 2020.09.30 17:34:55 +05'30'

5. Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(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	93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	2,10,03,007	68,68,822	75.36%	24.64%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	2,10,03,007	68,68,822	75.36%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,090	0.93%	1,28,90,404	2,66,686	97.97%	2.03%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,090	0.93%	1,28,90,404	2,66,686	97.97%
Total		2,43,24,56,975	97,57,23,934	40.11%	96,85,88,426	71,35,508	99.27%	0.73%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:14:13 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:17:42 +05'30'

Manmohan Sibbal
Digitally signed by Manmohan Sibbal
Date: 2020.09.30 17:35:23 +05'30'

6. Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(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	93,92,56,890	92,98,95,957	99.00%	92,98,95,957	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	92,98,95,957	99.00%	92,98,95,957	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	2,10,03,007	68,68,822	75.36%	24.64%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	2,10,03,007	68,68,822	75.36%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,290	0.93%	1,28,79,714	2,77,576	97.89%	2.11%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,290	0.93%	1,28,79,714	2,77,576	97.89%
Total		2,43,24,56,975	97,09,25,076	39.92%	96,37,78,678	71,46,398	99.26%	0.74%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:14:33 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:18:08 +05'30'

Manmohan Sibbal
Digitally signed by Manmohan Sibbal
Date: 2020.09.30 17:35:53 +05'30'

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 issued by Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively]

September 30, 2020

To,
The Chairman
JAIPRAKASH ASSOCIATES LIMITED
CIN: L14106UP1995PLC019017
Registered Office:Sector-128, Noida,
Uttar Pradesh-201304

23rd Annual General Meeting ("AGM") of Members of the Company held on Wednesday, September 30, 2020, at 12:30 P.M through Video Conferencing ("V C")/other Audio Visual Means ("OAVM").

Dear Sir,

We, **Ashok Tyagi (Membership No. F2968, C.P. No. 7322) and Milan Malik, (Membership No. F9888 and C.P. No. 16614)** Company Secretaries, in wholetime practice were appointed as Scrutinizer and Alternate Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the E-voting by the members during the Annual General Meeting of the Company scheduled on **Wednesday, September 30, 2020 at 12:30 P.M, held through Video Conferencing ("V.C")/ other Audio Visual Means ("OAVM")** for ascertaining the requisite majority on remote e-voting and also E-voting carried out during the Meeting for the resolutions (Item Nos. 1 to 6) proposed to be passed under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of Companies (Management and Administration) Amendment Rules, 2014,(as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions mentioned in the **Notice of AGM dated August 26, 2020.**

1. Pursuant to General Circular No. 14/2020, 17/2020, 20/2020 and 22/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively issued by Ministry of Corporate Affairs, a Public Notice was published in **Financial**

Express (English) dated September 05, 2020 and in Jansatta (Hindi) dated September 05, 2020 specifying the date and time of the AGM, availability of notice on the Company's and website of the Stock Exchanges, manner of registration of email Ids by the Members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or voting through e-voting system at the AGM etc.

2. The Company hosted the Notice of AGM on its website, website of agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and NSE Limited on **September 07, 2020**.
3. The Company informed that on the basis of Register of Members and list of Beneficial Owners as made available by Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on **September 08, 2020** by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.
4. The Company has appointed **Central Depository Services (India) Limited ("CDSL")** as the authorized agency, for providing the facility of remote e-voting and E-voting during the AGM to the Members of the Company.
5. The remote e-voting remained open **from Sunday, September 27, 2020 (9:00 A.M.) and ended on Tuesday, September 29, 2020 till (5:00 PM)**. Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on remote e-voting platform provided by "CDSL".
6. The Members of the Company as on the **"Cut-off date" i.e. September 23, 2020** were entitled to avail the facility of remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions (Item nos. 1 to 6) as set out in the Notice dated August 26 , 2020.
7. As prescribed under Rule Rules 20 (4)(xiii) of Companies (Management and Administration) Rules, 2014 , for the purpose of ensuring that the Members who

have cast their votes through remote e-voting do not cast their vote again during the Annual general meeting , the Scrutinizers have access, after closure of period of remote e-voting and before the start of AGM, to the details relating to Members who have cast their votes through remote e-voting such as their name, DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly "CDSL" remote e-voting agency provided to us the names, DP ID & Client ID/folios number and shareholdings of the members who had cast their votes through remote e-voting.

8. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for AGM of the Company. Our responsibility as Scrutinizer(s) was restricted to make a Scrutinizer's Report on the votes cast "For" or "Against" the resolutions as stated in the Notice of AGM.
9. The total votes cast through remote e-voting as well as at the AGM were unblocked on September 30, 2020 at 1:54 P.M, in the presence of two witnesses, **Ms. Kanishka Tyagi, R/o A-20, Tajpur Village, Badarpur, New Delhi-110044 and Mr. Yugank, R/o H. No. 309, Gali No.10, Shyam Enclave, Deenpur, Najafgarh, New Delhi – 110043** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Votes cast by the Members were reconciled with the records maintained by the Company/Alankit Assignments Limited, Registrar & Transfer Agent of the Company and the authorizations with the Company on test check basis.
10. We observe that
 - a. 20 Members had cast their votes through e-voting during the AGM;
 - b. 758 Members had cast their votes through remote evoting.
11. After scrutinizing the system generated report of remote e-voting, we hereby submit the consolidated result of remote e-voting and e-voting at the AGM as per Annexure -1 , 1(A) & 1(B) enclosed herewith on the following resolutions:

Ordinary Business

Resolution 01-Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors and the Directors thereon.

Resolution 02 -Ordinary Resolution

To appoint a Director in place of Shri Pankaj Gaur (DIN: 00008419) who retires by rotation and being eligible offers himself for reappointment.

Special Business

Resolution 03 –Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2020-21.

Resolution 04 -Special Resolution

Re-appointment of Shri Ranvijay Singh, Whole-Time Director for a further period of 3 years with effect from December 14, 2020 to December 13, 2023.

Resolution 05 –Special Resolution

Approval/Ratification for appointment and payment of remuneration to Shri Rahul Kumar, the then Whole-Time Director & CFO during October 31, 2015 to July 31, 2017.

Resolution 06 –Special Resolution

Approval/Ratification of Remuneration to two Whole-Time Directors viz. Shri Pankaj Gaur, Joint Managing Director (Construction), and Shri Sunny Gaur Managing Director (Cement) during part of Financial Year 2019-20.

12. All documents relating to voting by electronic means shall remain in the safe custody of the Scrutinizer(s) until the Chairman, or any other official(s) authorised by the Chairman, consider, approve and sign the minutes of AGM and thereafter, the Scrutinizer(s) shall handover the related documents to the Company.
13. Based on the data furnished to us and verified by us as above, all the aforesaid resolutions contained in Noticedated August 26, 2020 are passed with requisite majority of the shareholders as specified under the Companies Act, 2013.

14. This Report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) website of CDSL. This Report is not to be issued for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care 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.

Ashok
Tyagi

Digitally signed
by Ashok Tyagi
Date: 2020.09.30
16:55:18 +05'30'

CS Ashok Tyagi
Scrutinizer
Membership No: F2968
C.P. No: 7322
UDIN:F002968B000819278

MILAN
MALIK

Digitally signed
by MILAN MALIK
Date: 2020.09.30
16:58:19 +05'30'

CS Milan Malik
Alternate Scrutinizer
Membership No: F9888
C.P. No: 16614
UDIN:F009888B000819312

To,
Shri Manoj Gaur,
Executive Chairman of Jaiprakash Associates Limited

For JAIPRAKASH ASSOCIATES LIMITED



(MANOJ GAUR)
Executive Chairman & CEO

JAIPRAKASH ASSOCIATES LIMITED
Annexure-1
CONSOLIDATED SUMMARY OF VOTES CAST FOR AGM (DATED 30th SEPTEMBER, 2020)
(Based on Remote e-voting + voting at Video Conferencing during AGM)

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	To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of Auditors and the Directors thereon.(O.R.)	778	97,57,24,134	2	190	97,57,23,944	740	94,81,00,006	97.17%	36	2,76,23,938	2.83%
2	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.(O.R.)	778	97,57,24,134	5	10,84,920	97,46,39,214	711	94,64,86,498	97.11%	62	2,81,52,716	2.89%
3	3	Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(O.R.)	778	97,57,24,134	1	300	97,57,23,834	739	97,54,92,538	99.98%	38	2,31,296	0.02%
4	4	Re-Appointment Of Shri Ranvijay Singh (DIN:00020876) as Whole-Time Director.(S.R.)	778	97,57,24,134	5	95,12,510	96,62,11,624	712	96,59,28,832	99.97%	61	2,82,792	0.03%
5	5	Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(S.R.)	778	97,57,24,134	1	200	97,57,23,934	704	96,85,88,426	99.27%	73	71,35,508	0.73%
6	6	Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(S.R.)	778	97,57,24,134	11	47,99,058	97,09,25,076	692	96,37,78,678	99.26%	75	71,46,398	0.74%

Note: Total number of votes of the company are 243,24,56,975.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION

Ashok
Tyagi

Digitally signed
by Ashok Tyagi
Date: 2020.09.30
17:06:08 +05'30'

MILAN
MALIK

Digitally signed
by MILAN MALIK
Date: 2020.09.30
17:05:18 +05'30'

JAIPRAKASH ASSOCIATES LIMITED
Annexure-1(A)
SUMMARY OF E-VOTES CAST FOR AGM (DATED 30th SEPTEMBER, 2020)
(Based on Remote E-Voting)

S. No.	Item No.	Description	Total Votes held		Vote not Cast		Vote 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	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 = (A-C)	F=(B-D)	G	H	I=(F-H)	J	K	L=K/I%	M	N	O=N/I%
1	1	To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of Auditors and the Directors thereon.(O.R.)	758	97,56,97,878	-	-	758	97,56,97,878	2	190	97,56,97,688	721	94,80,73,770	97.17%	35	2,76,23,918	2.83%
2	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.(O.R.)	758	97,56,97,878	-	-	758	97,56,97,878	5	10,84,920	97,46,12,958	692	94,64,60,262	97.11%	61	2,81,52,696	2.89%
3	3	Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(O.R.)	758	97,56,97,878	-	-	758	97,56,97,878	1	300	97,56,97,578	720	97,54,66,302	99.98%	37	2,31,276	0.02%
4	4	Re-Appointment Of Shri Ranvijay Singh (DIN-00020876) as Whole-Time Director.(S.R.)	758	97,56,97,878	-	-	758	97,56,97,878	5	95,12,510	96,61,85,368	693	96,59,02,596	99.97%	60	2,82,772	0.03%
5	5	Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(S.R.)	758	97,56,97,878	-	-	758	97,56,97,878	1	200	97,56,97,678	685	96,85,62,190	99.27%	72	71,35,488	0.73%
6	6	Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(S.R.)	758	97,56,97,878	-	-	758	97,56,97,878	11	47,99,058	97,08,98,820	673	96,37,52,442	99.26%	74	71,46,378	0.74%

Note: Total number of votes of the company are 243,24,56,975.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:03:23 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:02:26 +05'30'

JAIPRAKASH ASSOCIATES LIMITED
Annexure-1(B)
SUMMARY OF VOTES CAST AT VIDEO CONFERENCING FOR AGM (DATED 30th SEPTEMBER, 2020)
(Based on voting at Video Conferencing during AGM)

S. No.	Item No.	Description	Total Attendees		Abstained from Voting		Vote not Cast		Total Votes Cast		Invalid Vote		Total Valid Votes Cast	In Favour			Against		
			No. of Voters	No. of Shares Held	No. of Voters	No. of Shares Held	No. of Voters	No. of Shares	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	F	G=(A-C-E)	H=(B-D-F)	I	J	K=(H-J)	L	M	N=M/K%	O	P	Q=P/K%
1	1	To receive, consider and adopt the Audited, Standalone and Consolidated, Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of Auditors and the Directors thereon.(O.R.)	177	1,20,95,484	157	1,20,69,228	-	-	20	26,256	-	-	26,256	19	26,236	99.92%	1	20	0.08%
2	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.(O.R.)	177	1,20,95,484	157	1,20,69,228	-	-	20	26,256	-	-	26,256	19	26,236	99.92%	1	20	0.08%
3	3	Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(O.R.)	177	1,20,95,484	157	1,20,69,228	-	-	20	26,256	-	-	26,256	19	26,236	99.92%	1	20	0.08%
4	4	Re-Appointment Of Shri Ranvijay Singh (DIN-00020876) as Whole-Time Director.(S.R.)	177	1,20,95,484	157	1,20,69,228	-	-	20	26,256	-	-	26,256	19	26,236	99.92%	1	20	0.08%
5	5	Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(S.R.)	177	1,20,95,484	157	1,20,69,228	-	-	20	26,256	-	-	26,256	19	26,236	0.00%	1	20	0.00%
6	6	Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(S.R.)	177	1,20,95,484	157	1,20,69,228	-	-	20	26,256	-	-	26,256	19	26,236	99.92%	1	20	0.08%

Note: Total number of votes of the company are 243,24,56,975.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION

Ashok Tyagi
Digitally signed
by Ashok Tyagi
Date: 2020.09.30
17:04:03 +05'30'

MILAN MALIK
Digitally signed
by MILAN MALIK
Date: 2020.09.30
17:04:38 +05'30'

JAIPRAKASH ASSOCIATES LIMITED**Results of remote e-voting and Voting by Poll at the 23rd Annual General Meeting:**

Date of the AGM	Wednesday, September 30, 2020
Total number of shareholders on Record Date (i.e. 23.09.2020)	5,77,954
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	181
Promoter and Promoter Group:	5
Public:	176

Note:

There was no poll at the AGM. The e-voting above includes e-votes cast through remote e-voting as well as e-votes cast during the AGM.

Ashok Tyagi
Digitally signed
by Ashok Tyagi
Date: 2020.09.30
17:12:16 +05'30'

MILAN MALIK
Digitally signed
by MILAN MALIK
Date: 2020.09.30
17:15:43 +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, 2020 together with the Report of Auditors and the 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	93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	4,70,629	2,74,01,200	1.69%	98.31%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	4,70,629	2,74,01,200	1.69%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,100	0.93%	1,29,34,362	2,22,738	98.31%	1.69%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,100	0.93%	1,29,34,362	2,22,738	98.31%
Total		2,43,24,56,975	97,57,23,944	40.11%	94,81,00,006	2,76,23,938	97.17%	2.83%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:12:48 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:16:11 +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.(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	93,92,56,890	93,36,10,095	99.40%	93,36,10,095	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	93,36,10,095	99.40%	93,36,10,095	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	-	2,78,71,829		100.00%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	-	2,78,71,829	
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,290	0.93%	1,28,76,403	2,80,887	97.87%	2.13%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,290	0.93%	1,28,76,403	2,80,887	97.87%
Total		2,43,24,56,975	97,46,39,214	40.07%	94,64,86,498	2,81,52,716	97.11%	2.89%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:13:12 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:16:35 +05'30'

3. Ratification Of Remuneration Payable To Cost Auditors For The Financial Year 2020-21.(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	93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%	
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	2,78,71,829	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,07,97,989	2,78,71,829	34.50%	2,78,71,829	-	100.00%	
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,56,990	0.93%	1,29,25,694	2,31,296	98.24%	1.76%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,41,24,02,096	1,31,56,990	0.93%	1,29,25,694	2,31,296	98.24%	1.76%
Total		2,43,24,56,975	97,57,23,834	40.11%	97,54,92,538	2,31,296	99.98%	0.02%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:13:33 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:16:57 +05'30'

4. Re-Appointment Of Shri Ranvijay Singh (DIN-00020876) as Whole-Time Director.(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	93,92,56,890	92,51,82,505	98.50%	92,51,82,505	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	92,51,82,505	98.50%	92,51,82,505	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	2,78,71,829	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	2,78,71,829	-	100.00%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,290	0.93%	1,28,74,498	2,82,792	97.85%	2.15%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,290	0.93%	1,28,74,498	2,82,792	97.85%
Total		2,43,24,56,975	96,62,11,624	39.72%	96,59,28,832	2,82,792	99.97%	0.03%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:13:54 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:17:19 +05'30'

5. Approval/ Ratification for Appointment And Payment Of Remuneration to Shri Rahul Kumar (Din-00020779), the then Whole-Time Director & CFO During 31st October 2015 To 31st July 2017.(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	93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	93,46,95,015	99.51%	93,46,95,015	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	2,10,03,007	68,68,822	75.36%	24.64%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	2,10,03,007	68,68,822	75.36%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,090	0.93%	1,28,90,404	2,66,686	97.97%	2.03%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,090	0.93%	1,28,90,404	2,66,686	97.97%
Total		2,43,24,56,975	97,57,23,934	40.11%	96,85,88,426	71,35,508	99.27%	0.73%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:14:13 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:17:42 +05'30'

6. Approval/ Ratification Of Remuneration to two Wholetime Directors Viz. Shri Pankaj Gaur (Din-00008419), Joint Managing Director (Construction) And Shri Sunny Gaur (Din-00008293), Managing Director (Cement), during part of the Financial Year 2019-20.(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	93,92,56,890	92,98,95,957	99.00%	92,98,95,957	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		93,92,56,890	92,98,95,957	99.00%	92,98,95,957	-	100.00%
Public-Institutions	E-Voting	8,07,97,989	2,78,71,829	34.50%	2,10,03,007	68,68,822	75.36%	24.64%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8,07,97,989	2,78,71,829	34.50%	2,10,03,007	68,68,822	75.36%
Public-Non Institutions	E-Voting	1,41,24,02,096	1,31,57,290	0.93%	1,28,79,714	2,77,576	97.89%	2.11%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,41,24,02,096	1,31,57,290	0.93%	1,28,79,714	2,77,576	97.89%
Total		2,43,24,56,975	97,09,25,076	39.92%	96,37,78,678	71,46,398	99.26%	0.74%

Ashok Tyagi
Digitally signed by Ashok Tyagi
Date: 2020.09.30 17:14:33 +05'30'

MILAN MALIK
Digitally signed by MILAN MALIK
Date: 2020.09.30 17:18:08 +05'30'