

Ref: JAL :SEC:2020

23rd December, 2020

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 23rd December, 2020

This is in furtherance to our letter Ref:JAL:SEC:2020 dated 21st November, 2020, enclosing therewith a copy of Notice of the Postal Ballot dated 18th November, 2020 sent to all its Members of the Company only by e-mail who have registered their e-mail addresses with depository participants, seeking their approval to the Special Resolution, through e-voting pursuant to Sections 108 & 110 of the Companies Act, 2013 read with the Rules 20 & 22 Companies (Management and Administration) Rules, 2014 and MCA General Circular dated 08.04.2020, 13.04.2020, 15.06.2020 and 28.09.2020.

Shri Vishal Lochan Aggarwal (CP No. 7622), F.C.S., Practising Company Secretary, Scrutinizer and Ms. Neha Jain (CP No. 14344), A.C.S., Practising Company Secretary, Alternate Scrutinizer, appointed by the Board of Directors, have submitted their report dated 23rd December, 2020 to the Executive Chairman of the Company on the votes cast through e-voting by the members. Based on the report submitted by the Scrutinizers, the Executive Chairman & CEO has declared the result on the Special Resolution passed through Postal Ballot on 23rd December, 2020, though the said Resolution is deemed to be passed on 22nd December, 2020 i.e. last date of remote e-voting.

The Result of Postal Ballot 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

Registered Office : Sector-128, Noida - 201 304, Uttar Pradesh (India)
Phone : +91 (120) 2470800

Corporate Office : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
Phone : +91 (11) 49828500 Fax : +91 (11) 26145389
CIN : L14106UP1995PLC019017 Website : www.jalindia.com
E-mail : jal.investor@jalindia.co.in

JAIPRAKASH ASSOCIATES LIMITED

Results of Postal Ballot

Date of the AGM/ EGM/ Postal Ballot Notice (see Note-1)	18th November, 2020
Total number of shareholders on Record Date (i.e. 13.11.2020)	561,532
No. of shareholders present in the meeting either in person or through proxy:	586
Promoter and Promoter Group:	58
Public:	528
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-

Note 1: Postal Ballot Notice dated 18.11.2020; Scrutinizer Report dated 23.12.2020; Result of Postal Ballot declared on 23.12.2020; Resolutions deemed to be passed on 22.12.2020.



Nishal Aggarwal
23/12/2020

Neha Jain
Dated - 23-12-2020



1. APPOINTMENT OF SHRI RAVINDRA KUMAR SINGH [DIN:01859229], AGED 75 YEARS AS DIRECTOR

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	939,256,890	935,191,503	99.57%	935,191,503	-	100.00%	
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	939,256,890	935,191,503	99.57%	935,191,503	-	100.00%	
Public-Institutions	E-Voting	79,532,671	27,652,158	34.77%	27,632,909	19,249	99.93%	0.07%
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	79,532,671	27,652,158	34.77%	27,632,909	19,249	99.93%	0.07%
Public-Non Institutions	E-Voting	1,413,667,414	1,768,609	0.13%	1,459,935	308,674	82.55%	17.45%
	Postal Ballot (if applicable)		-	0.00%	-	-		
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,413,667,414	1,768,609	0.13%	1,459,935	308,674	82.55%	17.45%
Total		2,432,456,975	964,612,270	39.66%	964,284,347	327,923	99.97%	0.03%



Vishal Aggarwal
23/12/2020

Neha Jami
23-12-2020

