

Ref: JAL:SEC:2018

21st December, 2018

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.: Voting Results of 21ST Annual General Meeting

Dear Sirs,

In reference to the above subject, we wish to inform that all the Resolutions (except Resolution No. 5 relating to continuation of present term of Shri Basant Kumar Goswami as an Independent Director beyond the age of 75 years which stood dropped because Shri Basant Kumar Goswami had resigned from the Board of Directors of the Company on 22nd November 2018 due to his personal reasons) for approval at the 21st Annual General Meeting, as set out in the Notice dated 3rd November, 2018, have been passed by the Members by requisite majority. The Voting Results in terms of Regulation 44 (3) provided by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 (enclosed as Annexure-1) and the Consolidated Scrutinizer's Report prescribed in Rule 20 of 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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and amended thereto and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015]

21st December 2018

To,
The Chairman
21st Annual General Meeting
of Equity Shareholders of
Jaiprakash Associates Limited
Sector-128, Noida- 201 304, U.P.

Dear Sir,

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on remote e-voting carried out from 18th December, 2018 to 20th December, 2018 and voting through poll conducted at the 21st Annual General Meeting of Jaiprakash Associates Limited held on Friday, 21st December 2018

1. We, **CS Shiv Kumar Gupta, Practising Company Secretary (Membership No. FCS 1633/C.P No-7343)** and **CS Milan Malik, Practising Company Secretary (Membership No. ACS 32559 now FCS 9888/COP-16614)** have been appointed as Scrutinizer and Alternate Scrutinizer respectively for the 21st Annual General Meeting ("**AGM**") of the Equity Shareholders of Jaiprakash Associates Limited ("**JAL**") held on **Friday, 21st December 2018 at 11.00 A.M.** at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, Uttar Pradesh for the purpose of:
 - (i) Scrutinizing the voting through remote e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 ("**The Act**") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("**The Rules**") and also in terms of regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and
 - (ii) Scrutinizing the Polling process at AGM, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

Shiv Kumar Gupta
C.P. No. 7343



in respect of the resolutions proposed in the Notice of AGM dated **3rd November 2018 ("The Notice")**.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice of AGM of the Equity Shareholder of the Company. Our responsibility as a Scrutinizer and Alternate Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions, based on the Reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (**CDSL**), the authorized agency engaged by the Company to provide remote e-voting facilities and voting through poll conducted at the AGM.
3. The shareholders of the Company holding shares as on '**cut off date (record date)** i.e. **Friday, 14th December 2018** (at closing hours), were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
4. In accordance with the notice of the 21st AGM sent to the Members, the remote e-voting period commenced on Tuesday, the 18th December, 2018 at 9.00 A.M. and ended on Thursday, the 20th December, 2018 at 5.00 P.M. and it was disabled for voting thereafter.
5. At the venue of AGM, the facility to vote through polling paper had been provided to those Members who were present in the AGM.
6. Two empty ballot boxes were kept for polling and were locked in our presence with due identification marks placed by us.

The locked ballot boxes were subsequently opened in our presence and in the presence of two persons as the witnesses and the poll paper were diligently scrutinized.
7. We have today issued two separate Scrutinizer's Report dated **21st December 2018** on the remote e-voting and Polling (voting by poll) at the AGM.
8. The Consolidated results of remote e-voting together with that of voting by poll is enclosed as **Annexure-1**.

Shankar
CP No. 7343



9. Based on the above results of voting, all the resolutions proposed in the Notice of AGM were carried out with the requisites majority.

The details regarding the voting results as per regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-2**.

10. The relevant records relating to remote e-voting and voting conducted by Poll Process at the Annual General Meeting is handed over to the Company Secretary authorized by the Board for safe custody.

Thanking You,

Yours faithfully



(CS Shiv Kumar Gupta)
Scrutinizer
C.P. No. 7343
(Membership No. FCS 1633)



(CS Milan Malik)
Alternate Scrutinizer
C.P. No. 16614
(Membership No. ACS 32559/FCS 9888)

For Jaiprakash Associates Limited



(Manoj Gaur)
Executive Chairman & CEO
DIN: 00008480

Place: Noida

Date: 21st December 2018.

Encl: As above

JAIPRAKASH ASSOCIATES LIMITED
Annexure-I
CONSOLIDATED SUMMARY OF VOTES CAST FOR AGM (DATED 21st DECEMBER, 2018)
(Based on e-voting + Physical Ballot)

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 & adopt the Audited Standalone & Consolidated Financial Statements as at 31st March, 2018, along with notes and annexures thereto (O.R.).	385	1,09,43,30,321	4	1,091	1,09,43,29,230	343	97,10,30,300	88.73%	38	12,32,98,930	11.27%
2	2	To appoint a Director in place of Shri Sunny Gaur (DIN:00008293), who retires by rotation and, being eligible, offers himself for re-appointment.(O.R.)	387	1,09,88,78,051	8	5,85,784	1,09,82,92,267	353	1,08,93,03,846	99.18%	26	89,88,421	0.82%
3	3	Ratification of Remuneration payable to Cost Auditors.(O.R.)	386	1,09,88,77,301	4	1,091	1,09,88,76,210	363	1,09,88,07,705	99.99%	19	68,505	0.01%
4	4	Appointment of Shri Jaiprakash Gaur (DIN:00008085), as Director.(S.R.)	386	1,09,88,78,155	8	5,85,784	1,09,82,92,371	355	1,08,81,11,210	99.07%	23	1,01,81,161	0.93%
5	5	Continuation of present term of Shri Basant Kumar Goswami (DIN:00003782), as an Independent Director beyond the age of 75 years.(S.R.)	-	-	-	-	-	-	-	0.00%	-	-	0.00%
6	6	Continuation of present term of Shri Tilak Raj Kakkar (DIN:01425589), as an Independent Director beyond the age of 75 years.(S.R.)	387	1,09,88,77,451	4	1,091	1,09,88,76,360	350	1,09,88,00,172	99.99%	33	76,188	0.01%
7	7	Continuation of present term of Shri Kailash Nath Bhandari (DIN:00191219), as an Independent Director beyond the age of 75 years.(S.R.)	385	1,09,88,77,256	4	1,091	1,09,88,76,165	317	96,05,51,372	87.41%	64	13,83,24,793	12.59%
8	8	Continuation of present term of Shri Satish Charan Kumar Patne (DIN:00616104), as an Independent Director beyond the age of 75 years.(S.R.)	386	1,09,88,77,406	4	1,091	1,09,88,76,315	323	96,96,55,766	88.24%	59	12,92,20,549	11.76%
9	9	Continuation of present term of Shri Raj Narain Bhardwaj (DIN:01571764), as an Independent Director beyond the age of 75 years.(S.R.)	387	1,09,88,78,156	4	1,091	1,09,88,77,065	324	96,99,00,951	88.26%	59	12,89,76,114	11.74%
10	10	Continuation of present term of Shri Chandra Prakash jain (DIN:00011964), as an Independent Director beyond the age of 75 years.(S.R.)	386	1,09,88,77,406	4	1,091	1,09,88,76,315	347	1,09,87,93,706	99.99%	35	82,609	0.01%

Note: Total number of votes of the company are 243,24,56,975.
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION
Item No. 5 was dropped from agenda of AGM since Shri B K Goswami had resigned w.e.f. 22nd November, 2018 due to his personal reasons.

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C.P.N.: 7343



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JAIPRAKASH ASSOCIATES LIMITED

Results of remote e-voting and Voting by Poll at the 21st Annual General Meeting:

Date of the AGM	Friday, December 21, 2018
Total number of shareholders on Record Date (i.e. 14.12.2018)	5,91,315
No. of shareholders present in the meeting either in person or through proxy:	306
Promoter and Promoter Group:	11
Public:	295
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	-
Public:	-

S. K. Singh
 C/P No 7343



1. To receive, consider & adopt and the Audited Standalone Financial Statements and the Consolidated Financial Statements for the Financial Year ended 31st March, 2018 together with Reports of Auditors and 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	94,65,78,723	7,98,21,051	8.43%	7,98,21,051	-	100.00%	
	Poll		85,40,35,898	90.22%	85,40,35,898	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	94,65,78,723	93,38,56,949	98.66%	93,38,56,949	-	100.00%	
Public-Institutions	E-Voting	38,55,38,104	15,74,45,405	40.84%	3,41,94,644	12,32,50,761	21.72%	78.28%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	38,55,38,104	15,74,45,405	40.84%	3,41,94,644	12,32,50,761	21.72%	78.28%
Public-Non Institutions	E-Voting	1,10,03,40,148	1,09,573	0.01%	1,04,433	5,140	95.31%	4.69%
	Poll		29,17,303	0.27%	28,74,274	43,029	98.53%	1.47%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,10,03,40,148	30,26,876	0.28%	29,78,707	48,169	98.41%	1.59%
Total	2,43,24,56,975	1,09,43,29,230	44.99%	97,10,30,300	12,32,98,930	88.73%	11.27%	

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C.P No. 7343



2. To appoint a Director in place of Shri Sunny Gaur (DIN:00008293), 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	94,65,78,723	7,96,50,303	8.41%	7,96,50,303	-	100.00%	
	Poll		85,36,21,953	90.18%	85,36,21,953	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,78,723	93,32,72,256	98.59%	93,32,72,256	-	100.00%
Public-Institutions	E-Voting	38,55,38,104	16,19,93,134	42.02%	15,30,79,404	89,13,730	94.50%	5.50%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		38,55,38,104	16,19,93,134	42.02%	15,30,79,404	89,13,730	94.50%
Public-Non Institutions	E-Voting	1,10,03,40,148	1,09,573	0.01%	80,454	29,119	73.43%	26.57%
	Poll		29,17,304	0.27%	28,71,732	45,572	98.44%	1.56%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,10,03,40,148	30,26,877	0.28%	29,52,186	74,691	97.53%
Total		2,43,24,56,975	1,09,82,92,267	45.15%	1,08,93,03,846	89,88,421	99.18%	0.82%

Shri Sunny Gaur
C.P. No. 7343



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3. Ratification of Remuneration payable to Cost Auditors.(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	94,65,78,723	7,98,21,051	8.43%	7,98,21,051	-	100.00%	
	Poll		85,40,35,898	90.22%	85,40,35,898	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	94,65,78,723	93,38,56,949	98.66%	93,38,56,949	-	100.00%	
Public-Institutions	E-Voting	38,55,38,104	16,19,93,134	42.02%	16,19,93,134	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	38,55,38,104	16,19,93,134	42.02%	16,19,93,134	-	100.00%	
Public-Non Institutions	E-Voting	1,10,03,40,148	1,08,823	0.01%	83,348	25,475	76.59%	23.41%
	Poll		29,17,304	0.27%	28,74,274	43,030	98.53%	1.47%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,10,03,40,148	30,26,127	0.28%	29,57,622	68,505	97.74%	2.26%
Total	2,43,24,56,975	1,09,88,76,210	45.18%	1,09,88,07,705	68,505	99.99%	0.01%	

Shri. A. P. P. S.
C.P. No. 7343



4. Appointment of Shri Jaiprakash Gaur (DIN:00008085), as 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	94,65,78,723	7,96,50,303	8.41%	7,96,50,303	-	100.00%	
	Poll		85,36,21,953	90.18%	85,36,21,953	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,78,723	93,32,72,256	98.59%	93,32,72,256	-	100.00%
Public-Institutions	E-Voting	38,55,38,104	16,19,93,134	42.02%	15,18,57,972	1,01,35,162	93.74%	6.26%
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		38,55,38,104	16,19,93,134	42.02%	15,18,57,972	1,01,35,162	93.74%
Public-Non Institutions	E-Voting	1,10,03,40,148	1,09,723	0.01%	1,01,753	7,970	92.74%	7.26%
	Poll		29,17,258	0.27%	28,79,229	38,029	98.70%	1.30%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,10,03,40,148	30,26,981	0.28%	29,80,982	45,999	98.48%
Total	2,43,24,56,975	1,09,82,92,371	45.15%	1,08,81,11,210	1,01,81,161	99.07%	0.93%	

Shri Jaiprakash Gaur
C.P. No 7343



5. Continuation of present term of Shri Basant Kumar Goswami (DIN:00003782), as an Independent Director beyond the age of 75 years.(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	94,65,78,723	-	0.00%	-	-	-	-
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,78,723	-	-	-	-	-
Public-Institutions	E-Voting	38,55,38,104	N.A.	0.00%	N.A.	N.A	0.00%	N.A.
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		38,55,38,104	-	-	-	-	-
Public-Non Institutions	E-Voting	1,10,03,40,148	N.A.	0.00%	N.A.	N.A	0.00%	N.A.
	Poll		-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,10,03,40,148	-	-	-	-	-
Total		2,43,24,56,975	-	-	-	-	-	-

Item No. 5 was dropped from agenda of AGM since Shri B K Goswami had resigned w.e.f. 22nd November, 2018 due to his personal reasons.

Shri B K Goswami
C.P. No 7343



6. Continuation of present term of Shri Tilak Raj Kakkar (DIN:01425589), as an Independent Director beyond the age of 75 years.(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	94,65,78,723	7,98,21,051	8.43%	7,98,21,051	-	100.00%	
	Poll		85,40,35,898	90.22%	85,40,35,898	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	94,65,78,723	93,38,56,949	98.66%	93,38,56,949	-	100.00%	
Public-Institutions	E-Voting	38,55,38,104	16,19,93,134	42.02%	16,19,93,134	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	38,55,38,104	16,19,93,134	42.02%	16,19,93,134	-	100.00%	
Public-Non Institutions	E-Voting	1,10,03,40,148	1,08,973	0.01%	74,728	34,245	68.57%	31.43%
	Poll		29,17,304	0.27%	28,75,361	41,943	98.56%	1.44%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,10,03,40,148	30,26,277	0.28%	29,50,089	76,188	97.48%	2.52%
Total	2,43,24,56,975	1,09,88,76,360	45.18%	1,09,88,00,172	76,188	99.99%	0.01%	

Signature
CP No. 7343



7. Continuation of present term of Shri Kailash Nath Bhandari (DIN:00191219), as an Independent Director beyond the age of 75 years.(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	94,65,78,723	7,98,21,051	8.43%	7,98,21,051	-	100.00%	
	Poll		85,40,35,898	90.22%	85,40,35,898	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,78,723	93,38,56,949	98.66%	93,38,56,949	-	100.00%
Public-Institutions	E-Voting	38,55,38,104	16,19,93,134	42.02%	2,37,45,019	13,82,48,115	14.66%	85.34%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		38,55,38,104	16,19,93,134	42.02%	2,37,45,019	13,82,48,115	14.66%
Public-Non Institutions	E-Voting	1,10,03,40,148	1,08,823	0.01%	79,043	29,780	72.63%	27.37%
	Poll		29,17,259	0.27%	28,70,361	46,898	98.39%	1.61%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,10,03,40,148	30,26,082	0.28%	29,49,404	76,678	97.47%
Total	2,43,24,56,975	1,09,88,76,165	45.18%	96,05,51,372	13,83,24,793	87.41%	12.59%	

Shri Kailash Nath Bhandari
CIN: 7343



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8. Continuation of present term of Shri Satish Charan Kumar Patne (DIN:00616104), as an Independent Director beyond the age of 75 years.(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	94,65,78,723	7,98,21,051	8.43%	7,98,21,051	-	100.00%	
	Poll		85,40,35,898	90.22%	85,40,35,898	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,78,723	93,38,56,949	98.66%	93,38,56,949	-	100.00%
Public-Institutions	E-Voting	38,55,38,104	16,19,93,134	42.02%	3,28,47,638	12,91,45,496	20.28%	79.72%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		38,55,38,104	16,19,93,134	42.02%	3,28,47,638	12,91,45,496	20.28%
Public-Non Institutions	E-Voting	1,10,03,40,148	1,08,973	0.01%	80,818	28,155	74.16%	25.84%
	Poll		29,17,259	0.27%	28,70,361	46,898	98.39%	1.61%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,10,03,40,148	30,26,232	0.28%	29,51,179	75,053	97.52%
Total		2,43,24,56,975	1,09,88,76,315	45.18%	96,96,55,766	12,92,20,549	88.24%	11.76%

Shri Satish Charan Kumar Patne
C.P. No. 7343

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9. Continuation of present term of Shri Raj Narain Bhardwaj (DIN:01571764), as an Independent Director beyond the age of 75 years.(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	94,65,78,723	7,98,21,051	8.43%	7,98,21,051	-	100.00%	
	Poll		85,40,35,898	90.22%	85,40,35,898	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	94,65,78,723	93,38,56,949	98.66%	93,38,56,949	-	100.00%	
Public-Institutions	E-Voting	38,55,38,104	16,19,93,134	42.02%	3,30,92,384	12,89,00,750	20.43%	79.57%
	Poll		-	0.00%	-	-	-	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	38,55,38,104	16,19,93,134	42.02%	3,30,92,384	12,89,00,750	20.43%	79.57%
Public-Non Institutions	E-Voting	1,10,03,40,148	1,09,723	0.01%	81,257	28,466	74.06%	25.94%
	Poll		29,17,259	0.27%	28,70,361	46,898	98.39%	1.61%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,10,03,40,148	30,26,982	0.28%	29,51,618	75,364	97.51%	2.49%
Total	2,43,24,56,975	1,09,88,77,065	45.18%	96,99,00,951	12,89,76,114	88.26%	11.74%	

Shri Raj Narain Bhardwaj
C.P.No. 7343



10. Continuation of present term of Shri Chandra Prakash Jain (DIN:00011964), as an Independent Director beyond the age of 75 years.(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	94,65,78,723	7,98,21,051	8.43%	7,98,21,051	-	100.00%	
	Poll		85,40,35,898	90.22%	85,40,35,898	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		94,65,78,723	93,38,56,949	98.66%	93,38,56,949	-	100.00%
Public-Institutions	E-Voting	38,55,38,104	16,19,93,134	42.02%	16,19,93,134	-	100.00%	
	Poll		-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		38,55,38,104	16,19,93,134	42.02%	16,19,93,134	-	100.00%
Public-Non Institutions	E-Voting	1,10,03,40,148	1,08,973	0.01%	73,262	35,711	67.23%	32.77%
	Poll		29,17,259	0.27%	28,70,361	46,898	98.39%	1.61%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,10,03,40,148	30,26,232	0.28%	29,43,623	82,609	97.27%
Total	2,43,24,56,975	1,09,88,76,315	45.18%	1,09,87,93,706	82,609	99.99%	0.01%	

Sankarji
CP No. 7343

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