

Ref: JAL:SEC:2017

23rd September 2017

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 20TH Annual General Meeting

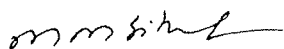
Dear Sirs,

In reference to the above subject, we wish to inform that all the Resolutions for approval at the 20th AGM, as set out in the Notice dated 21st August, 2017, 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 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-I.

This is for your information please.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)
Joint President & Company Secretary

Encl: As above

Copy to:

**Singapore Exchange Securities Trading
Limited**

11 North Buona Vista Drive #06-07
The Metropolis Tower 2
Singapore 138589

Attention: Issuer Services

Fax No.: +65 6535 6994

The Bank of New York Mellon

One Canada Square
London E14 5AL
United Kingdom

Attention: Global Trust Services

Fax No.: +44 207 964 6369

The Bank of New York Mellon

One Ternasek Avenue
#03-01 MilleniaTower
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Attention: Global Corporate Trust

Fax No.: + 65 6883 0338

The Bank of New York Mellon

101 Barclay Street
21stFloor West
New York, NY 10286
United States of America

Attention: Global Corporate Trust

Fax No.: +1 212 815 5802/5803

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]

23rd September 2017

To,

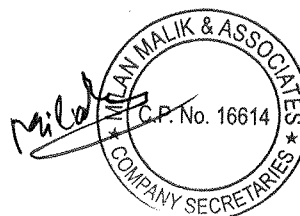
The Chairman
20th Annual General Meeting
of Equity Shareholders of
Jaiprakash Associates Limited
Sector-128, Noida- 201 304, U.P.

Dear Sir,

Sub. : Consolidated Report of the Scrutinizer and Alternate Scrutinizer on remote e-voting carried out from 20th September, 2017 to 22nd September, 2017 and voting through poll conducted at the 20th Annual General Meeting of Jaiprakash Associates Limited held on Saturday, 23rd September 2017

1. We, **CS M.L. Arora, Practising Company Secretary (Membership No. FCS 0319/COP-3209)** and **CS Shri Milan Malik, Practising Company Secretary (Membership No. ACS 32559/COP-16614)** have been appointed as Scrutinizer and Alternate Scrutinizer respectively for the 20th Annual General Meeting ("**AGM**") of the Equity Shareholders of Jaiprakash Associates Limited ("**JAL**") held on **Saturday, 23rd September 2017 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,

in respect of the resolutions proposed in the Notice of AGM dated **21st August 2017 ("**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, 15th September 2017** 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 20th AGM sent to the Members, the remote e-voting period commenced on Wednesday, the 20th September, 2017 at 9.00 A.M. and ended on Friday, the 22nd September, 2017 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 **23rd September 2017** 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**.



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



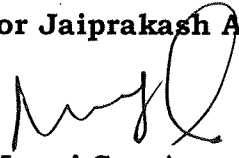
M 
(CS M.L. Arora)

Scrutinizer
C.P. No. 3209
Membership No. FCS0319




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

For Jaiprakash Associates Limited



(Manoj Gaur)
Executive Chairman & CEO
DIN: 00008480

Place: Noida

Date: 23rd September 2017.

Encl: As above

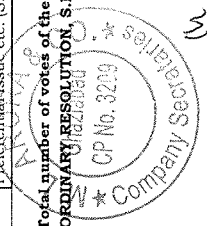
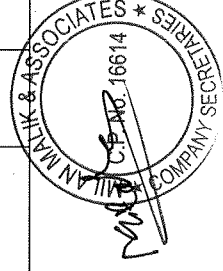
CONSOLIDATE SUMMARY OF VOTES CAST FOR AGM (DATED 23rd SEPTEMBER, 2017)

(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, 2017, along with notes and annexures thereto (O.R.).	515	1,32,63,11,610	-	-	1,32,63,11,610	508	1,32,63,07,960	100.00%	9	3,650	0.00%
2	2	To appoint a Director in place of Shri Ranvijay Singh (DIN-00020876) who retires by rotation and, being eligible, offers himself for reappointment. (O.R.).	516	1,32,87,66,000	-	-	1,32,87,66,000	502	1,32,87,61,375	100.00%	15	4,625	0.00%
3	3	To appoint a Director in place of Shri Pankaj Gaur (DIN-00008419) who retires by rotation and, being eligible, offers himself for reappointment. (O.R.).	516	1,32,87,66,000	-	-	1,32,87,66,000	442	1,17,50,79,331	88.43%	75	15,36,86,669	11.57%
4	4	To appoint M/s Rajendra K. Goel & Co., Chartered Accountants, New Delhi (Registration No. : 001457N) as Statutory Auditor. (O.R.).	516	1,32,87,66,000	-	-	1,32,87,66,000	503	1,32,87,61,188	100.00%	14	4,812	0.00%
5	5	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18. (O.R.).	516	1,32,87,66,000	-	-	1,32,87,66,000	503	1,32,87,42,072	100.00%	14	23,928	0.00%
6	6	Re-Appointment of Shri Raj Narain Bhardwaj as An Independent Director of the Company. (S.R.).	515	1,32,73,38,000	-	-	1,32,73,38,000	490	1,29,84,99,993	97.83%	26	2,88,38,007	2.17%
7	7	Re-Appointment of Ms. Homai A. Daruwalla as an Independent Director of the Company. (S.R.).	515	1,32,87,65,675	-	-	1,32,87,65,675	496	1,32,64,33,953	99.82%	20	23,31,722	0.18%
8	8	Re-Appointment of Shri Basant Kumar Goswami as an Independent Director of the Company. (S.R.).	514	1,32,73,37,920	-	-	1,32,73,37,920	489	1,29,84,95,309	97.83%	26	2,88,42,611	2.17%
9	9	Re-Appointment of Shri Kailash Nath Bhandari as an Independent Director of the Company. (S.R.).	516	1,32,87,66,000	-	-	1,32,87,66,000	474	1,26,35,61,195	95.09%	43	6,52,04,805	4.91%
10	10	Re-Appointment of Shri Chandra Prakash Jain as an Independent Director of the Company. (S.R.).	516	1,32,87,66,000	-	-	1,32,87,66,000	498	1,32,64,34,634	99.82%	19	23,31,366	0.18%
11	11	Re-Appointment of Shri Satish Charan Kumar Patne as an Independent Director of the Company. (S.R.).	515	1,32,87,65,920	-	-	1,32,87,65,920	500	1,32,87,60,705	100.00%	16	5,215	0.00%
12	12	Re-Appointment of Shri Keshav Prasad Rau as An Independent Director of the Company. (S.R.).	516	1,32,87,66,000	-	-	1,32,87,66,000	499	1,32,87,60,680	100.00%	18	5,320	0.00%
13	13	Re-Appointment of Shri Tilak Raj Kakkar as an Independent Director of the Company. (S.R.).	516	1,32,87,66,000	-	-	1,32,87,66,000	499	1,32,87,60,605	100.00%	18	5,395	0.00%
14	14	Re-Appointment of Shri Ranvijay Singh, Whole-time Director. (S.R.).	515	1,32,73,38,000	-	-	1,32,73,38,000	498	1,32,73,32,477	100.00%	18	5,523	0.00%
15	15	Raising of funds through Qualified Institutions Placement/ GDRS / ADRS/ Follow-on Public Offer/ Rights Issue/ Preferential Issue etc. (S.R.).	505	1,32,87,61,944	-	-	1,32,87,61,944	424	1,13,56,19,093	85.46%	82	19,31,42,851	14.54%

Note: Total number of votes of the company are 243,24,56,975.

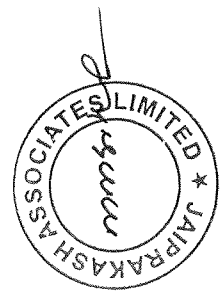
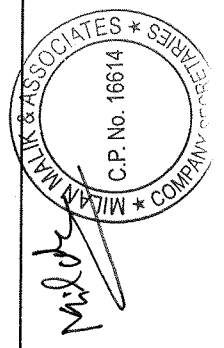
O.R. = ORDINARY RESOLUTION, S.R. = SPECIAL RESOLUTION



JAIPRAKASH ASSOCIATES LIMITED

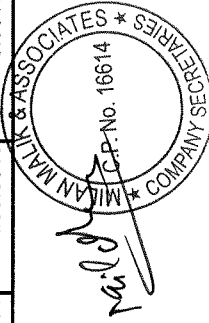
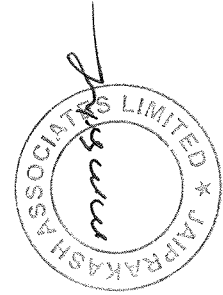
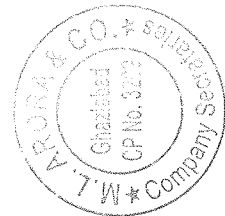
Results of remote e-voting and Voting by Poll at the 20th Annual General Meeting:

Date of the AGM	Saturday, September 23, 2017
Total number of shareholders on Record Date (i.e. 15.09.2017)	5,78,843
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	572
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	518
Promoter and Promoter Group:	-
Public:	-



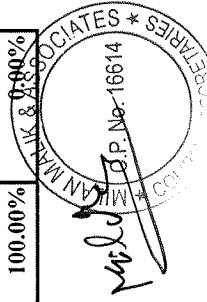
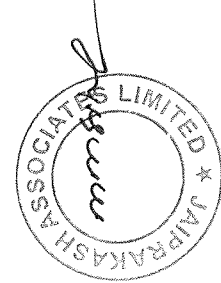
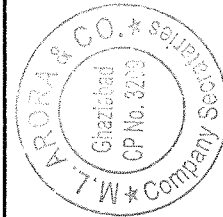
1. To receive, consider & adopt the Audited Standalone & Consolidated Financial Statements as at 31st March, 2017, along with notes and annexures thereto (O.R.).

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		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		37,88,78,634	56.65%	37,88,78,634	-	100.00%	
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	37,88,78,634	56.65%	37,88,78,634	-	100.00%	
Public-Non Institutions	E-Voting		1,62,791	0.02%	1,59,146	3,645	97.76%	2.24%
	Poll	81,04,15,911	35,03,257	0.43%	35,03,252	5	100.00%	0.00%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,66,048	0.45%	36,62,398	3,650	99.90%	0.10%
	Total	2,43,24,56,975	1,32,63,11,610	54.53%	1,32,63,07,960	3,650	100.00%	0.00%



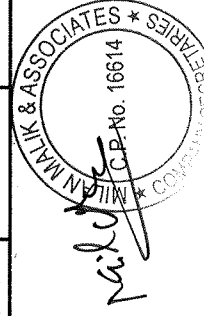
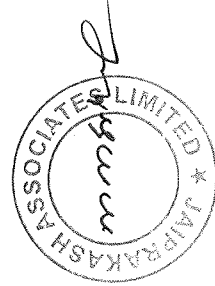
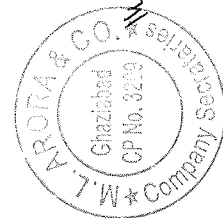
2. To appoint a Director in place of Shri Ranvijay Singh (DIN-00020876) who retires by rotation and, being eligible, offers himself for reappointment. (O.R.).

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		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	38,13,33,074	-	100.00%	
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	38,13,33,074	-	100.00%	
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,58,471	4,270	97.38%	2.62%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,902	355	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,61,373	4,625	99.87%	0.13%
	Total	2,43,24,56,975	1,32,87,66,000	54.63%	1,32,87,61,375	4,625	100.00%	0.00%



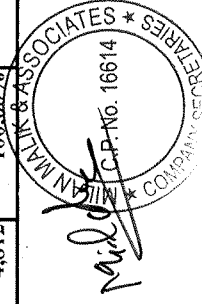
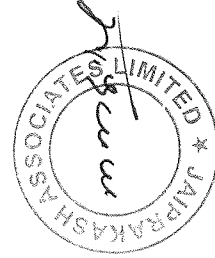
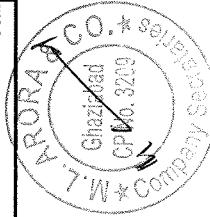
3. To appoint a Director in place of Shri Pankaj Gaur (DIN-00008419) who retires by rotation and, being eligible, offers himself for reappointment. (O.R.).

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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
	E-Voting		38,13,33,074	57.01%	22,76,51,258	15,36,81,816	59.70%	40.30%
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Non Institutions	Total	66,88,53,040	38,13,33,074	57.01%	22,76,51,258	15,36,81,816	59.70%	40.30%
	E-Voting		1,62,741	0.02%	1,58,243	4,498	97.24%	2.76%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,902	355	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,61,145	4,853	99.87%	0.13%
	Total	2,43,24,56,975	1,32,87,66,000	54.63%	1,17,50,79,331	15,36,86,669	88.43%	11.57%



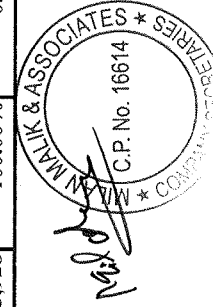
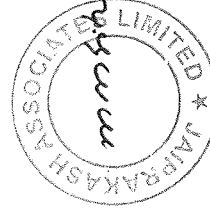
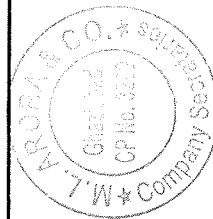
4. To appoint M/s Rajendra K. Goel & Co., Chartered Accountants, New Delhi (Registration No. : 001457N) as Statutory Auditor. (O.R.).

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		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	38,13,33,074	-	100.00%	
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	38,13,33,074	-	100.00%	
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,58,314	4,427	97.28%	2.72%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,872	385	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,61,186	4,812	99.87%	0.13%
	Total	2,43,24,56,975	1,32,87,66,000	54.63%	1,32,87,61,188	4,812	100.00%	0.00%



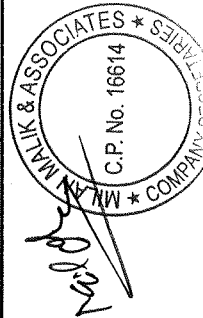
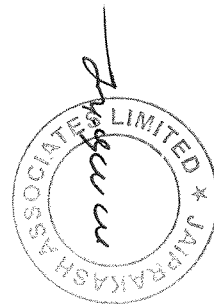
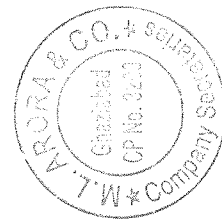
5. Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18. (O.R.).

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)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	38,13,33,074	-	100.00%	
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	38,13,33,074	-	100.00%	
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,39,168	23,573	85.52%	14.48%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,902	355	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,42,070	23,928	99.35%	0.65%
	Total	2,43,24,56,975	1,32,87,66,000	54.63%	1,32,87,42,072	23,928	100.00%	0.00%



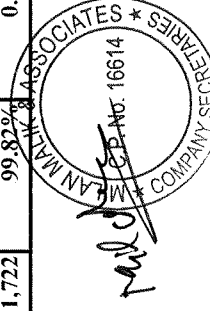
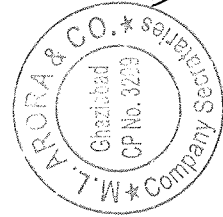
6. Re-Appointment of Shri Raj Narain Bhardwaj as An Independent Director of the Company. (S.R.).

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		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		37,99,05,074	56.80%	35,10,72,081	2,88,32,993	92.41%	7.59%
	Poll	66,88,53,040	-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	37,99,05,074	56.80%	35,10,72,081	2,88,32,993	92.41%	7.59%
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,58,082	4,659	97.14%	2.86%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,902	355	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,60,984	5,014	99.86%	0.14%
	Total	2,43,24,56,975	1,32,73,38,000	54.57%	1,29,84,99,993	2,88,38,007	97.83%	2.17%



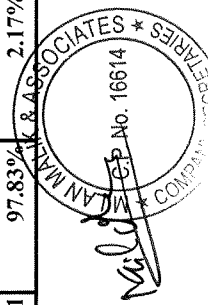
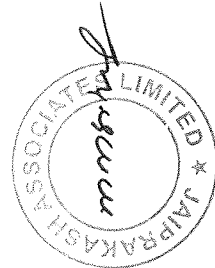
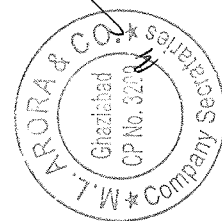
7. Re-Appointment of Ms. Homai A. Daruwalla as an Independent Director of the Company. (S.R.).

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	37,90,06,406	23,26,668	99.39%	0.61%
	Poll	66,88,53,040	-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	37,90,06,406	23,26,668	99.39%	0.61%
Public-Non Institutions	E-Voting		1,62,416	0.02%	1,57,717	4,699	97.11%	2.89%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,902	355	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,673	0.45%	36,60,619	5,054	99.86%	0.14%
	Total	2,43,24,56,975	1,32,87,65,675	54.63%	1,32,64,33,953	23,31,722	99.82%	0.18%



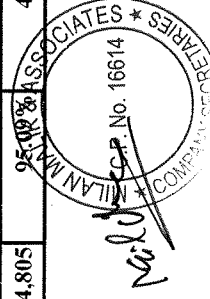
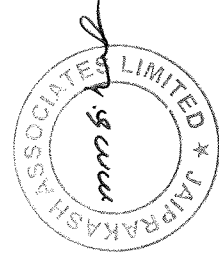
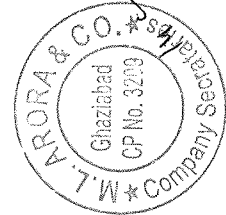
8. Re-Appointment of Shri Basant Kumar Goswami as an Independent Director of the Company. (S.R.).

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		37,99,05,074	56.80%	35,10,72,081	2,88,32,993	92.41%	7.59%
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	37,99,05,074	56.80%	35,10,72,081	2,88,32,993	92.41%	7.59%
Public-Non Institutions	E-Voting		1,62,661	0.02%	1,58,428	4,233	97.40%	2.60%
	Poll	81,04,15,911	35,03,257	0.43%	34,97,872	5,385	99.85%	0.15%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,918	0.45%	36,56,300	9,618	99.74%	0.26%
	Total	2,43,24,56,975	1,32,73,37,920	54.57%	1,29,84,95,309	2,88,42,611	97.83%	2.17%



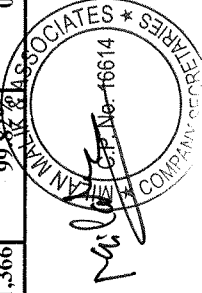
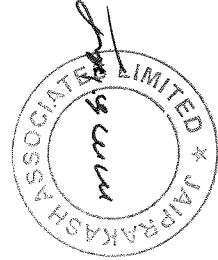
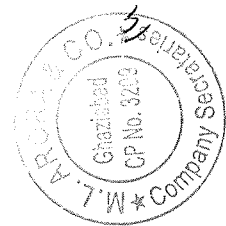
9. Re-Appointment of Shri Kailash Nath Bhandari as an Independent Director of the Company. (S.R.).

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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	31,61,33,463	6,51,99,611	82.90%	17.10%
	Poll	66,88,53,040	-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	31,61,33,463	6,51,99,611	82.90%	17.10%
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,58,082	4,659	97.14%	2.86%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,722	535	99.98%	0.02%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,60,804	5,194	99.86%	0.14%
Total		2,43,24,56,975	1,32,87,66,000	54.63%	1,26,35,61,195	6,52,04,805	95.08%	4.91%



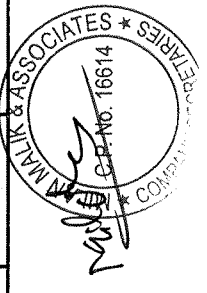
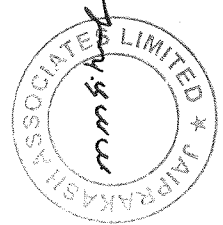
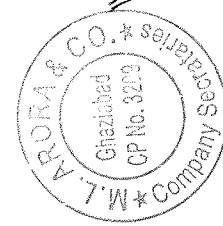
10. Re-Appointment of Shri Chandra Prakash Jain as an Independent Director of the Company. (S.R.).

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		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	37,90,06,406	23,26,668	99.39%	0.61%
	Poll	66,88,53,040	-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	37,90,06,406	23,26,668	99.39%	0.61%
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,58,428	4,313	97.35%	2.65%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,872	385	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,61,300	4,698	99.87%	0.13%
	Total	2,43,24,56,975	1,32,87,66,000	54.63%	1,32,64,34,634	23,31,366	99.82%	0.18%



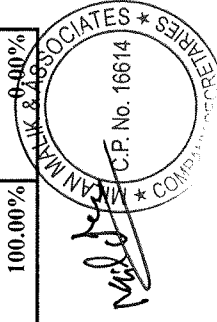
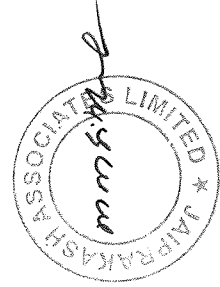
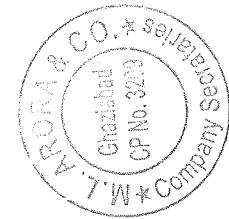
11. Re-Appointment of Shri Satish Charan Kumar Patne as an Independent Director of the Company. (S.R.).

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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	38,13,33,074	-	100.00%	
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	38,13,33,074	-	100.00%	
Public-Non Institutions	E-Voting		1,62,661	0.02%	1,57,801	4,860	97.01%	2.99%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,902	355	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,918	0.45%	36,60,703	5,215	99.86%	0.14%
Total		2,43,24,56,975	1,32,87,65,920	54.63%	1,32,87,60,705	5,215	100.00%	0.00%



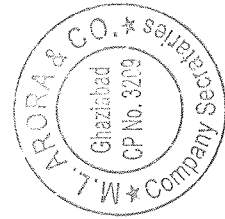
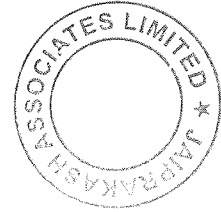
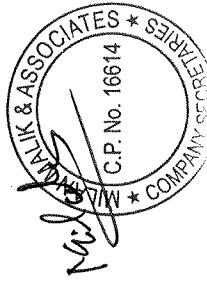
12. Re-Appointment of Shri Keshav Prasad Rau as An Independent Director of the Company. (S.R.).

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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	38,13,33,074	-	100.00%	
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	38,13,33,074	-	100.00%	
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,57,776	4,965	96.95%	3.05%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,902	355	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,60,678	5,320	99.85%	0.15%
	Total	2,43,24,56,975	1,32,87,66,000	54.63%	1,32,87,60,680	5,320	100.00%	0.00%



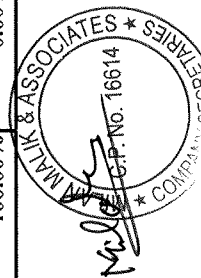
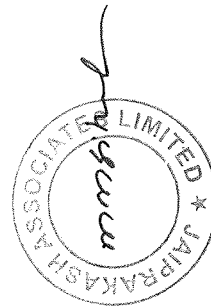
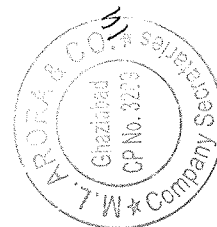
13. Re-Appointment of Shri Tilak Raj Kakkar as an Independent Director of the Company. (S.R.).

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		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	38,13,33,074	-	100.00%	
	Poll	66,88,53,040	-	0.00%	-	-	-	-
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	38,13,33,074	-	100.00%	
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,57,701	5,040	96.90%	3.10%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,902	355	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,60,603	5,395	99.85%	0.15%
	Total	2,43,24,56,975	1,32,87,66,000	54.63%	1,32,87,60,605	5,395	100.00%	0.00%



14. Re-Appointment of Shri Ranvijay Singh, 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 (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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		37,99,05,074	56.80%	37,99,05,074	-	100.00%	
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	37,99,05,074	56.80%	37,99,05,074	-	100.00%	
Public-Non Institutions	E-Voting		1,62,741	0.02%	1,57,673	5,068	96.89%	3.11%
	Poll	81,04,15,911	35,03,257	0.43%	35,02,802	455	99.99%	0.01%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,65,998	0.45%	36,60,475	5,523	99.85%	0.15%
	Total	2,43,24,56,975	1,32,73,38,000	54.57%	1,32,73,32,477	5,523	100.00%	0.00%



15. Raising of funds through Qualified Institutions Placement/ GDRS / ADRS/ Follow-on Public Offer/ Rights Issue/ Preferential Issue etc. (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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5,19,21,165	5.45%	5,19,21,165	-	100.00%	
	Poll	95,31,88,024	89,18,45,763	93.56%	89,18,45,763	-	100.00%	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	95,31,88,024	94,37,66,928	99.01%	94,37,66,928	-	100.00%	
Public-Institutions	E-Voting		38,13,33,074	57.01%	18,82,00,848	19,31,32,226	49.35%	50.65%
	Poll	66,88,53,040	-	0.00%	-	-		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	66,88,53,040	38,13,33,074	57.01%	18,82,00,848	19,31,32,226	49.35%	50.65%
Public-Non Institutions	E-Voting		1,62,791	0.02%	1,52,951	9,840	93.96%	6.04%
	Poll	81,04,15,911	34,99,151	0.43%	34,98,366	785	99.98%	0.02%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,04,15,911	36,61,942	0.45%	36,51,317	10,625	99.71%	0.29%
	Total	2,43,24,56,975	1,32,87,61,944	54.63%	1,13,56,19,093	19,31,42,851	85.46%	14.54%

