

Jaypee Infrastructure Limited

Voting Results for Home Buyers for agenda items for 2nd meeting of COC held on 17th October 2018

| Resolution | Agenda | | Yes (Count) | Yes (%) | No (Count) | No (%) | Abstain (Count) | Abstain (%) | Total (Count) | Total (%) |
|------------|---|--|-------------|--------------|-------------|--------------|-----------------|-------------|---------------|--------------|
| R1 | Appointment of Mr. Vijaykumar V. Iyer as the Resolution Professional | Prior Instructions | 3059 | 9.25 | 323 | 0.75 | 29 | 0.06 | 3411 | 10.06 |
| | | Voting post COC (Excluding HB who cast vote while giving Prior Instructions) | 2129 | 6.28 | 304 | 0.78 | 24 | 0.06 | 2457 | 7.12 |
| | | Total | 5188 | 15.53 | 627 | 1.53 | 53 | 0.12 | 5868 | 17.18 |
| R2 | Appointment of Deloitte Touche Tohmatsu India LLP ("DTTILLP") to assist the Resolution Professional | Prior Instructions | 3072 | 9.28 | 309 | 0.72 | 30 | 0.06 | 3411 | 10.06 |
| | | Voting post COC (Excluding HB who cast vote while giving Prior Instructions) | 2152 | 6.35 | 282 | 0.72 | 23 | 0.05 | 2457 | 7.12 |
| | | Total | 5224 | 15.63 | 591 | 1.44 | 53 | 0.11 | 5868 | 17.18 |
| R3 | Approval of fee of the Resolution Professional | Prior Instructions | 2520 | 7.71 | 749 | 1.95 | 142 | 0.40 | 3411 | 10.06 |
| | | Voting post COC (Excluding HB who cast vote while giving Prior Instructions) | 1837 | 5.53 | 519 | 1.35 | 101 | 0.25 | 2457 | 7.12 |
| | | Total | 4357 | 13.24 | 1268 | 3.30 | 243 | 0.64 | 5868 | 17.18 |
| R4 | Approval of related party transactions – Section 28 item. | Prior Instructions | 717 | 2.17 | 2564 | 7.54 | 130 | 0.35 | 3411 | 10.06 |
| | | Voting post COC (Excluding HB who cast vote while giving Prior Instructions) | 573 | 1.52 | 1792 | 5.36 | 92 | 0.24 | 2457 | 7.12 |
| | | Total | 1290 | 3.69 | 4356 | 12.90 | 222 | 0.59 | 5868 | 17.18 |
| R5 | Acceptance of resignation of 7 Independent Directors – Section 28 item | Prior Instructions | 519 | 1.60 | 2834 | 8.31 | 58 | 0.14 | 3411 | 10.06 |
| | | Voting post COC (Excluding HB who cast vote while giving Prior Instructions) | 327 | 0.82 | 2079 | 6.17 | 51 | 0.13 | 2457 | 7.12 |
| | | Total | 846 | 2.42 | 4913 | 14.48 | 109 | 0.27 | 5868 | 17.18 |
| R6 | Approval of Form G (Invitation for expression of interest) | Prior Instructions | 3165 | 9.48 | 179 | 0.40 | 66 | 0.18 | 3410 | 10.06 |
| | | Voting post COC (Excluding HB who cast vote while giving Prior Instructions) | 2209 | 6.47 | 187 | 0.50 | 60 | 0.15 | 2456 | 7.12 |
| | | Total | 5374 | 15.95 | 366 | 0.90 | 126 | 0.33 | 5866 | 17.18 |

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