

JAIPRAKASH

HYDRO-POWER LIMITED

Regd. Office : C -16, Sector - 1 , SDA Housing Colony,
New Shimla - 171 009 (H.P.)

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide notice dated November 24, 2006 on the Special/Ordinary Resolutions Nos. (1) Shifting of Registered Office of the Company from Shimla to Wagnaghat within the State of Himachal Pradesh (2) Increase in the remuneration of Shri J.N. Gaur, Whole-time Director & CEO (3) Increase in the remuneration of Shri R.K. Narang, Whole-time Director & CFO and (4) Creation of security in favour of Yes Bank Ltd. is given below:-

Particulars	Special Resolutions		Ordinary Resolutions	
	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4
No. of valid votes polled	318231007	318225077	318223227	318224462
Votes cast in favour of the resolutions	318022021	317545689	317500476	317919667
Votes cast against the resolutions	208986	679388	722751	304795

The shareholders have, therefore, approved the respective resolutions with requisite & overwhelming majority.

For JAIPRAKASH HYDRO-POWER LIMITED

January 31, 2007

M.M. SIBBAL
Company Secretary