

24 August, 2018

**JAYPEE INFRATECH LIMITED E-VOTING ON SELECTION OF AUTHORISED REPRESENTATIVE FOR HOME BUYERS AND FD HOLDERS**

**Dear Sir/Madam,**

As per the IBBI regulations dated 03 July 2018, one authorized representative each for home buyers and fixed deposit holders has to be appointed to represent home buyers and FD Holders in the CoC meetings. The Authorised representative shall be a registered Insolvency Professional (IP). Accordingly, the IRP has proposed the names of 3 IPs for this purpose in the public announcement and the Voting is being conducted for the selection of the authorized representatives.

Kindly follow the instructions provided as under for selecting the Authorized Representative:-

- i. The voting period begins on 20<sup>th</sup> August 2018 from 09.00 A.M (IST) and ends on 28<sup>th</sup> August 2018 at 05.00 P.M (IST). The e-voting module shall be disabled for voting thereafter.
- ii. Voters should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- iii. Click on Shareholders/ Members.
- iv. Enter your User ID as **shared on your registered e-mail id\***. **The mail is sent from e-mail id [gogreen@cdslindia.com](mailto:gogreen@cdslindia.com)**
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. Enter your Password as **shared on your registered e-mail id\***. **The mail is sent from e-mail id [gogreen@cdslindia.com](mailto:gogreen@cdslindia.com)**
- vii. After entering these details appropriately, click on “SUBMIT” tab.
- viii. Select the EVSN of JAYPEE INFRATECH LIMITED on which you choose to vote.
- ix. On the voting page, you will see the three options as mentioned below for voting. Select one of the three options as desired. The option selected by you will be your choice of Authorised Representative to represent you in the subsequent Committee of Creditors (“CoC”) meetings. The Interim Resolution Professional shall select the Insolvency Professional who is the choice of highest number of financial creditors (Home buyers and Fixed Deposit holders as the case may be) in accordance with the IBBI regulations dated 03 July, 2018.

**For Home Buyers of Jaypee Infratech Limited:**

1. Voting on the selection of an authorized representative for the home buyers of Jaypee Infratech Limited - Sanjay Gupta (IBBI/IPA-003/IP-N00047/2017-18/10354)
2. Voting on the selection of an authorized representative for the home buyers of Jaypee Infratech Limited - Kuldeep Verma (IBBI/IPA-001/IP-P00014/2016-17/10038)
3. Voting on the selection of an authorized representative for the home buyers of Jaypee Infratech Limited - Pankaj Khaitan (IBBI/IPA-002/IP-N00010/2016-17/10014)

**For Fixed Deposit Holders in Jaypee Infratech Limited:**

1. Voting on the selection of an authorized representative for the Fixed Deposit Holders in Jaypee Infratech Limited - Anju Agarwal (IBBI/IPA-001/IP-P00106/2017-18/10213)
  2. Voting on the selection of an authorized representative for the Fixed Deposit Holders in Jaypee Infratech Limited - Kuldeep Verma (IBBI/IPA-001/IP-P00014/2016-17/10038)
  3. Voting on the selection of an authorized representative for the Fixed Deposit Holders in Jaypee Infratech Limited - Sanjeev Ahuja (IBBI/IPA-002/IP-N00028/2016-17/10061)
- x. Click on the profile link placed alongside the options to view the profile of the respective Insolvency Professional.
- xi. After selecting the IP you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xii. Once you “CONFIRM” your vote, you will not be allowed to modify your vote.
- xiii. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

**Thanking you,**

**Anuj Jain**

IP Registration no. IBBI/IPA-001/IP-P00142/2017-18/10306

Resolution Professional – Jaypee Infratech Ltd.

*(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August 2017 under the provisions of the Code).*

*\*If you have not received your user id and password, kindly update your e-mail id with the company at the earliest by filling in the requisite form.*