

JMA/CSCors/2016-17/dt: **21st September, 2016**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai-40051  
Fax No. : +91-22-26598237/38  
Telephone No. : +91-22-26598235/36,8346

Sub: **Adoption of new set of Articles of Association**  
Ref.: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|                     |                                        |
|---------------------|----------------------------------------|
| Name of the Company | Jullundur Motor Agency (Delhi) Limited |
| Symbol              | JMA                                    |
| ISIN                | INE412C01015                           |

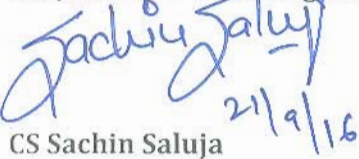
Dear Sir/Madam,

At the outset, we wish to submit before your good office that 67<sup>th</sup> Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Tuesday, 20<sup>th</sup> September, 2016 at 03:00 PM at registered office at 458-1/16, Sohna Road, Opposite Gurgaon Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA. We also wish to inform you that all 8 (Eight) items proposed in the Notice of 67<sup>th</sup> Annual General Meeting of the Company have been duly passed with requisite majority.

Pursuant to **Regulation 30 and any other regulation(s), if applicable, read with Part-A of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith copy of new set of Articles of Association, as approved and adopted by the equity shareholders of the Company at aforesaid Annual General Meeting.

This is for your kind information and records.

For Jullundur Motor Agency (Delhi) Limited



21/9/16

CS Sachin Saluja  
Company Secretary & Compliance Officer

Encl.: As Above

**CERTIFIED- TRUE COPY OF EXTRACTS/SPECIAL RESOLUTION PASSED AT 67TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JULLUNDUR MOTOR AGENCY (DELHI) LIMITED HELD ON TUESDAY, THE 20TH DAY OF SEPTEMBER, 2016 AT 03:00 P.M. AT ITS REGISTERED OFFICE SITUATED AT 458-1/16, SOHNA ROAD, OPPOSITE NEW COURT, GURUGRAM (GURGAON), HARYANA - 122001, INDIA**

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**Resolution No. 7 of 67<sup>th</sup> Annual General Meeting**

**TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY CONTAINING REGULATIONS IN CONFORMITY WITH THE COMPANIES ACT, 2013**

**"RESOLVED THAT** pursuant to the provisions of the Section 14 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting, be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company."

**"RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby authorized, for and on behalf of the Company, to do all such acts, deeds and things which may be necessary, incidental and ancillary thereto to give effect to the intent of aforesaid resolution."

Certified True Copy  
For **Jullundur Motor Agency (Delhi) Limited**

  
**Virat Sondhi**  
Managing Director  
(DIN No.: 00092902)

  
**Deepak Arora**  
Joint Managing Director  
(DIN No.: 00093077)

**Addresses:**

**Mr. Virat Sondhi**

Apt. No. 101, Block - 46, Heritage City, Gurgaon - 122002, Haryana, India

**Mr. Deepak Arora**

D-1/39, Vasant Vihar, New Delhi - 110057, India

**Jullundur Motor Agency (Delhi) Limited;**

458-1/16, Sohna Road, Opp. New Court, Gurgaon, Haryana - 122001