

# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**  
(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



August 12, 2016

|                                                                                                                                                  |                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate Service Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400 001. | <b>The Listing Department</b><br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai 400 051. |
| Scrip Code: 522263                                                                                                                               | Trading Symbol: JMCPROJECT – EQ                                                                                                                                                |

**Sub.: Voting results of the 30<sup>th</sup> Annual General Meeting held on August 11, 2016.**

Dear Sir,

In reference to notice dated May 27, 2016 convening 30<sup>th</sup> Annual General Meeting submitted to you, this is further to inform you that the Annual General Meeting ('AGM') of the Company was duly held on August 11, 2016. Necessary registers and reports were placed before the meeting and made accessible to the members. The Chairman has delivered his speech and addressed to the shareholders. At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. Remote e-voting facility was provided to members between August 8, 2016 to August 10, 2016. Facility of voting through poll/ballot was provided to members present at the AGM.

|                                                                               |                                                    |
|-------------------------------------------------------------------------------|----------------------------------------------------|
| Date of the AGM                                                               | August 11, 2016 at 3:00 p.m.                       |
| Total number of shareholders on record date                                   | 9,288                                              |
| No. of Shareholders present in the meeting either in person or through proxy. | Promoters and Promoter Group: 1<br>Public: 31      |
| No. of Shareholders attended the meeting through Video Conferencing           | Promoters and Promoter Group: N.A.<br>Public: N.A. |

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting result of the business transacted at the said AGM in prescribed format.

Further we are also enclosing consolidated Report of Scrutinizer dated August 11, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for your information.

Thanking You

Yours faithfully,

For JMC Projects (India) Limited

  
Samir Raval

Company Secretary & Compliance Officer



Encl. A/a

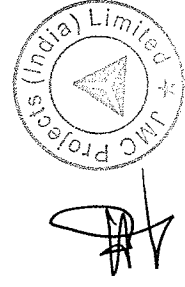
Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.

Tel. : 079 - 3001 1500 • Fax : 079 - 3001 1600 • Email : jmcho@jmcprojects.com • CIN : L45200GJ1986PLC008717

Voting details Agenda - Wise

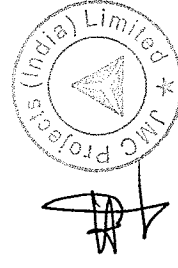
1. Item No. 1 of the Notice (Adoption of Financial Statements):

| Resolution Required: (Ordinary/ Special)                                 |                | Ordinary           |                     |                                         |                                |                            |                                   |                                          |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------------|----------------------------|-----------------------------------|------------------------------------------|
| 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 Valid Votes - in favour | No. of Valid Votes against | % of Votes in favour votes polled | % of Valid Votes against on votes polled |
| Promoter and Promoter Group                                              | E-Voting       | 22562881           | 22562881            | 100%                                    | 22562881                       | 0                          | 100%                              | 0                                        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                 | 0                                        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       |
|                                                                          | <b>Total</b>   | <b>22562881</b>    | <b>22562881</b>     | <b>100%</b>                             | <b>22562881</b>                | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 |
| Public-Institutions                                                      | E-Voting       | 4818259            | 3018176             | 62.64%                                  | 3018176                        | 0                          | 100%                              | 0                                        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                 | 0                                        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       |
|                                                                          | <b>Total</b>   | <b>4818259</b>     | <b>3018176</b>      | <b>62.64%</b>                           | <b>3018176</b>                 | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 |
| Public-Non Institutions                                                  | E-Voting       | 6199894            | 2428                | 0.04%                                   | 2428                           | 0                          | 100%                              | 0                                        |
|                                                                          | Poll           |                    | 460                 | 0.01%                                   | 457                            | 0                          | 100%                              | 0                                        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       |
|                                                                          | <b>Total</b>   | <b>6199894</b>     | <b>2888</b>         | <b>0.05%</b>                            | <b>2885</b>                    | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 |
| <b>Total</b>                                                             |                | <b>33581034</b>    | <b>25583945</b>     | <b>76.19%</b>                           | <b>25583942</b>                | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 |



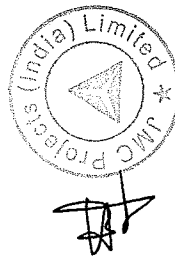
2. Item No. 2 of the Notice (Declaration of Dividend):

| Resolution Required: (Ordinary/ Special)                                 |                | Ordinary           |                     |                                         |                          |                            |                                            |                                          |          |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|----------------------------|--------------------------------------------|------------------------------------------|----------|
| 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 Valid Votes against | % of Valid Votes in favour of votes polled | % of Valid Votes against on votes polled |          |
| Promoter and Promoter Group                                              | E-Voting       | 22562881           | 22562881            | 100%                                    | 22562881                 | 0                          | 100%                                       | 0                                        | 0        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                        | 0                          | 0                                          | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                       | NA                         | NA                                         | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>22562881</b>    | <b>22562881</b>     | <b>100%</b>                             | <b>22562881</b>          | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 | <b>0</b> |
| Public-Institutions                                                      | E-Voting       | 4818259            | 3018176             | 62.64%                                  | 3018176                  | 0                          | 100%                                       | 0                                        | 0        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                        | 0                          | 0                                          | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                       | NA                         | NA                                         | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>4818259</b>     | <b>3018176</b>      | <b>62.64%</b>                           | <b>3018176</b>           | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 | <b>0</b> |
| Public-Non Institutions                                                  | E-Voting       | 6199894            | 2428                | 0.04%                                   | 2428                     | 0                          | 100%                                       | 0                                        | 0        |
|                                                                          | Poll           |                    | 460                 | 0.01%                                   | 457                      | 0                          | 100%                                       | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                       | NA                         | NA                                         | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>6199894</b>     | <b>2888</b>         | <b>0.05%</b>                            | <b>2885</b>              | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 | <b>0</b> |
| <b>Total</b>                                                             |                | <b>33581034</b>    | <b>25583945</b>     | <b>76.19%</b>                           | <b>25583942</b>          | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 | <b>0</b> |



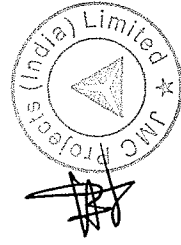
3. Item No. 3 of the Notice (Re-Appointment of a Director):

| Resolution Required: (Ordinary/ Special)                                 |                |                    |                     |                                         |                                |                            |                                            |                                          |          |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------------|----------------------------|--------------------------------------------|------------------------------------------|----------|
| Whether promoter/promoter group are interested in the agenda/ resolution |                |                    |                     |                                         |                                |                            |                                            |                                          |          |
| Ordinary                                                                 |                |                    |                     |                                         |                                |                            |                                            |                                          |          |
| No                                                                       |                |                    |                     |                                         |                                |                            |                                            |                                          |          |
| Category                                                                 | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Valid Votes - in favour | No. of Valid Votes against | % of Valid Votes in favour of votes polled | % of Valid Votes against on votes polled |          |
| Promoter and Promoter Group                                              | E-Voting       | 22562881           | 22562881            | 100%                                    | 22562881                       | 0                          | 100%                                       | 0                                        | 0        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                          | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                         | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>22562881</b>    | <b>22562881</b>     | <b>100%</b>                             | <b>22562881</b>                | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 | <b>0</b> |
| Public-Institutions                                                      | E-Voting       | 4818259            | 3018176             | 62.64%                                  | 3018176                        | 0                          | 100%                                       | 0                                        | 0        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                          | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                         | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>4818259</b>     | <b>3018176</b>      | <b>62.64%</b>                           | <b>3018176</b>                 | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 | <b>0</b> |
| Public-Non Institutions                                                  | E-Voting       | 6199894            | 2428                | 0.04%                                   | 2428                           | 0                          | 100%                                       | 0                                        | 0        |
|                                                                          | Poll           |                    | 460                 | 0.01%                                   | 457                            | 0                          | 100%                                       | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                         | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>6199894</b>     | <b>2888</b>         | <b>0.05%</b>                            | <b>2885</b>                    | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 | <b>0</b> |
| <b>Total</b>                                                             |                | <b>33581034</b>    | <b>25583945</b>     | <b>76.19%</b>                           | <b>25583942</b>                | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 | <b>0</b> |



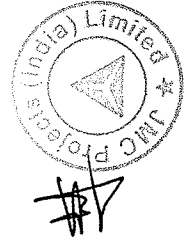
4. Item No. 4 of the Notice (Appointment of Statutory Auditors):

| Resolution Required: (Ordinary/ Special)                                 |                | Ordinary           |                     |                                         |                                |                            |                                            |                                          |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------------|----------------------------|--------------------------------------------|------------------------------------------|
| 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 Valid Votes - in favour | No. of Valid Votes against | % of Valid Votes in favour on votes polled | % of Valid Votes against on votes polled |
| Promoter and Promoter Group                                              | E-Voting       | 22562881           | 22562881            | 100%                                    | 22562881                       | 0                          | 100%                                       | 0                                        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                          | 0                                        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                         | NA                                       |
|                                                                          | <b>Total</b>   | <b>22562881</b>    | <b>22562881</b>     | <b>100%</b>                             | <b>22562881</b>                | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 |
| Public-Institutions                                                      | E-Voting       | 4818259            | 3018176             | 62.64%                                  | 3018176                        | 0                          | 100%                                       | 0                                        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                          | 0                                        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                         | NA                                       |
|                                                                          | <b>Total</b>   | <b>4818259</b>     | <b>3018176</b>      | <b>62.64%</b>                           | <b>3018176</b>                 | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 |
| Public-Non Institutions                                                  | E-Voting       | 6199894            | 2428                | 0.04%                                   | 2428                           | 0                          | 100%                                       | 0                                        |
|                                                                          | Poll           |                    | 460                 | 0.01%                                   | 457                            | 0                          | 100%                                       | 0                                        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                         | NA                                       |
|                                                                          | <b>Total</b>   | <b>6199894</b>     | <b>2888</b>         | <b>0.05%</b>                            | <b>2885</b>                    | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 |
| <b>Total</b>                                                             |                | <b>33581034</b>    | <b>25583945</b>     | <b>76.19%</b>                           | <b>25583942</b>                | <b>0</b>                   | <b>100%</b>                                | <b>0</b>                                 |



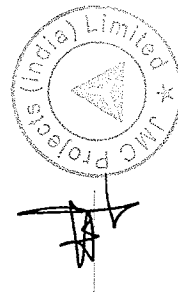
5. Item No. 5 of the Notice (Ratification of Cost Auditor's remuneration):

| Resolution Required: (Ordinary/ Special)                                 |                | Ordinary           |                     |                                         |                                |                            |                                   |                                          |  |  |  |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------------|----------------------------|-----------------------------------|------------------------------------------|--|--|--|
| 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 Valid Votes - in favour | No. of Valid Votes against | % of Votes in favour votes polled | % of Valid Votes against on votes polled |  |  |  |
| Promoter and Promoter Group                                              | E-Voting       | 22562881           | 22562881            | 100%                                    | 22562881                       | 0                          | 100%                              | 0                                        |  |  |  |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                 | 0                                        |  |  |  |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       |  |  |  |
|                                                                          | <b>Total</b>   | <b>22562881</b>    | <b>22562881</b>     | <b>100%</b>                             | <b>22562881</b>                | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 |  |  |  |
| Public-Institutions                                                      | E-Voting       | 4818259            | 3018176             | 62.64%                                  | 3018176                        | 0                          | 100%                              | 0                                        |  |  |  |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                 | 0                                        |  |  |  |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       |  |  |  |
|                                                                          | <b>Total</b>   | <b>4818259</b>     | <b>3018176</b>      | <b>62.64%</b>                           | <b>3018176</b>                 | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 |  |  |  |
| Public-Non Institutions                                                  | E-Voting       | 6199894            | 2428                | 0.04%                                   | 2428                           | 0                          | 100%                              | 0                                        |  |  |  |
|                                                                          | Poll           |                    | 460                 | 0.01%                                   | 457                            | 0                          | 100%                              | 0                                        |  |  |  |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       |  |  |  |
|                                                                          | <b>Total</b>   | <b>6199894</b>     | <b>2888</b>         | <b>0.05%</b>                            | <b>2885</b>                    | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 |  |  |  |
| <b>Total</b>                                                             |                | <b>33581034</b>    | <b>25583945</b>     | <b>76.19%</b>                           | <b>25583942</b>                | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 |  |  |  |



6. Item No. 6 of the Notice (Appointment of Mr. Manoj Tulsian as Director):

| Resolution Required: (Ordinary/ Special)                                 |                | Ordinary           |                     |                                         |                                |                            |                                   |                                          |          |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------------|----------------------------|-----------------------------------|------------------------------------------|----------|
| 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 Valid Votes - in favour | No. of Valid Votes against | % of Votes in favour votes polled | % of Valid Votes against on votes polled | Valid    |
| Promoter and Promoter Group                                              | E-Voting       | 22562881           | 22562881            | 100%                                    | 22562881                       | 0                          | 100%                              | 0                                        | 0        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                 | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>22562881</b>    | <b>22562881</b>     | <b>100%</b>                             | <b>22562881</b>                | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 | <b>0</b> |
| Public-Institutions                                                      | E-Voting       | 4818259            | 3018176             | 62.64%                                  | 3018176                        | 0                          | 100%                              | 0                                        | 0        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                 | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>4818259</b>     | <b>3018176</b>      | <b>62.64%</b>                           | <b>3018176</b>                 | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 | <b>0</b> |
| Public-Non Institutions                                                  | E-Voting       | 6199894            | 2428                | 0.04%                                   | 2428                           | 0                          | 100%                              | 0                                        | 0        |
|                                                                          | Poll           |                    | 460                 | 0.01%                                   | 457                            | 0                          | 100%                              | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>6199894</b>     | <b>2888</b>         | <b>0.05%</b>                            | <b>2885</b>                    | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 | <b>0</b> |
| <b>Total</b>                                                             |                | <b>33581034</b>    | <b>25583945</b>     | <b>76.19%</b>                           | <b>25583942</b>                | <b>0</b>                   | <b>100%</b>                       | <b>0</b>                                 | <b>0</b> |



7. Item No. 7 of the Notice (Appointment and fixing the terms of remuneration of Mr. Manoj Tulsian as Whole-time Director of the Company):

| Resolution Required: (Ordinary/ Special)                                 |                |                    |                     |                                         |                                |                            |                                      |                                          |          |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------------|----------------------------|--------------------------------------|------------------------------------------|----------|
| Whether promoter/promoter group are interested in the agenda/ resolution |                |                    |                     |                                         |                                |                            |                                      |                                          |          |
| Category                                                                 | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Valid Votes - in favour | No. of Valid Votes against | % of Votes in favour of votes polled | % of Valid Votes against on votes polled |          |
| Promoter and Promoter Group                                              | E-Voting       | 22562881           | 22562881            | 100%                                    | 22562881                       | 0                          | 100%                                 | 0                                        | 0        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                    | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                   | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>22562881</b>    | <b>22562881</b>     | <b>100%</b>                             | <b>22562881</b>                | <b>0</b>                   | <b>100%</b>                          | <b>0</b>                                 | <b>0</b> |
| Public-Institutions                                                      | E-Voting       | 4818259            | 3018176             | 62.64%                                  | 3018176                        | 0                          | 100%                                 | 0                                        | 0        |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                    | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                   | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>4818259</b>     | <b>3018176</b>      | <b>62.64%</b>                           | <b>3018176</b>                 | <b>0</b>                   | <b>100%</b>                          | <b>0</b>                                 | <b>0</b> |
| Public-Non Institutions                                                  | E-Voting       | 6199894            | 2428                | 0.04%                                   | 2428                           | 0                          | 100%                                 | 0                                        | 0        |
|                                                                          | Poll           |                    | 460                 | 0.01%                                   | 457                            | 0                          | 100%                                 | 0                                        | 0        |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                   | NA                                       | NA       |
|                                                                          | <b>Total</b>   | <b>6199894</b>     | <b>2888</b>         | <b>0.05%</b>                            | <b>2885</b>                    | <b>0</b>                   | <b>100%</b>                          | <b>0</b>                                 | <b>0</b> |
| <b>Total</b>                                                             |                | <b>33581034</b>    | <b>25583945</b>     | <b>76.19%</b>                           | <b>25583942</b>                | <b>0</b>                   | <b>100%</b>                          | <b>0</b>                                 | <b>0</b> |



8. Item No. 8 of the Notice (Keeping registers, returns etc. at place other than registered office):

| Resolution Required: (Ordinary/ Special)                                 |                |                    | Special             |                                         |                                |                            |                                         |                                          |  |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------------|----------------------------|-----------------------------------------|------------------------------------------|--|
| 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 Valid Votes – in favour | No. of Valid Votes against | % of Valid Votes in favour votes polled | % of Valid Votes against on votes polled |  |
| Promoter and Promoter Group                                              | E-Voting       | 22562881           | 22562881            | 100%                                    | 22562881                       | 0                          | 100%                                    | 0                                        |  |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                       | 0                                        |  |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                      | NA                                       |  |
|                                                                          | Total          | 22562881           | 22562881            | 100%                                    | 22562881                       | 0                          | 100%                                    | 0                                        |  |
| Public-Institutions                                                      | E-Voting       | 4818259            | 3018176             | 62.64%                                  | 3018176                        | 0                          | 100%                                    | 0                                        |  |
|                                                                          | Poll           |                    | 0                   | 0                                       | 0                              | 0                          | 0                                       | 0                                        |  |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                      | NA                                       |  |
|                                                                          | Total          | 4818259            | 3018176             | 62.64%                                  | 3018176                        | 0                          | 100%                                    | 0                                        |  |
| Public-Non Institutions                                                  | E-Voting       | 6199894            | 2428                | 0.04%                                   | 2428                           | 0                          | 100%                                    | 0                                        |  |
|                                                                          | Poll           |                    | 460                 | 0.01%                                   | 457                            | 0                          | 100%                                    | 0                                        |  |
|                                                                          | Postal Ballot  |                    | NA                  | NA                                      | NA                             | NA                         | NA                                      | NA                                       |  |
|                                                                          | Total          | 6199894            | 2888                | 0.05%                                   | 2885                           | 0                          | 100%                                    | 0                                        |  |
| Total                                                                    |                | 33581034           | 25583945            | 76.19%                                  | 25583942                       | 0                          | 100%                                    | 0                                        |  |



**COMBINED SCRUTINIZER'S REPORT ON E-VOTING & VOTING CONDUCTED AT THE 30TH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF JMC PROJECTS (INDIA) LIMITED HELD ON THURSDAY, AUGUST 11, 2016 AT 3.00 P.M. AT AHMEDABAD TEXTILE MILLS' ASSOCIATION, ATMA AUDITORIUM, OPP. OLD RBI OFFICE, ASHRAM ROAD, AHMEDABAD-380009**

To  
The Chairman  
JMC PROJECTS (INDIA) LIMITED  
A-104, Shapath-4, OppKarnavati Club  
S.G. Road, Ahmedabad  
Gujarat- 380051

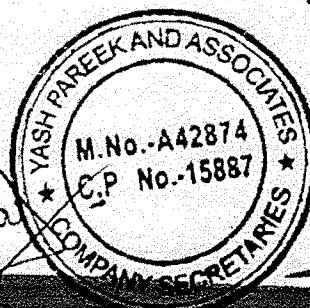
**30TH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF JMC PROJECTS (INDIA) LIMITED HELD ON THURSDAY, AUGUST 11, 2016 AT 3.00 P.M. AT AHMEDABAD TEXTILE MILLS' ASSOCIATION, ATMA AUDITORIUM, OPP. OLD RBI OFFICE, ASHRAM ROAD, AHMEDABAD-380009**

Sub: Scrutinizers Report in respect of e-voting & Voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Board of Directors of JMC PROJECTS (INDIA) LIMITED at its meeting held on May 27, 2016 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

### Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider to facilitate remote e-voting to the members of the company.
- M/s. Link Intime India Pvt. Ltd. is the Registrar & Share Transfer Agent ('RTA') of the Company.
- The Cut-off date for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for approval of shareholders was 5<sup>th</sup> August, 2016.



[www.csvashpareek.com](http://www.csvashpareek.com)

[pcsvashpareek@gmail.com](mailto:pcsvashpareek@gmail.com)

21, Hamidia Road, Opp. Bal Vihar, Near Bhopal Talkies, Bhopal-462001(M.P.)

8827131195

- The remote e-voting facility was open from Monday, 8<sup>th</sup> August, 2016 10:00 A.M., to Wednesday, 10<sup>th</sup> August, 2016 05:00 P.M.
- At the end of voting period on August 10, 2016 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
- The Company has informed that the dispatch as well as sending of e-mail of AGM Notice and Annual Report has been completed by July 16, 2016.
- At the venue of the AGM, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the remote E-voting to record their votes.
- On August 11, 2016, after counting of the votes conducted at the venue of the AGM through ballot paper, the votes cast through remote E-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Vishal Thawani & Mr. Vinod Annarkar who acted as the witnesses and the ballot papers were diligently scrutinized.
- The ballot papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the company and the proxies lodged with the company.

Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The results of the remote e-voting together with that of the voting conducted at the venue of the AGM by way of ballot papers are as under:

| Details                                | Remote E-voting                                                                  | Voting through ballot paper at AGM | Total Voting |
|----------------------------------------|----------------------------------------------------------------------------------|------------------------------------|--------------|
| Number of members who cast their votes | 19                                                                               | 8                                  | 27           |
| Total number of shares held by them    | 25583485                                                                         | 460                                | 25583945     |
| Valid votes                            | As per details provided under each one of the Resolution(s) mentioned here under |                                    |              |
| Abstained/invalid votes                | As per details provided under each one of the Resolution(s) mentioned here under |                                    |              |



**ORDINARY BUSINESS:****1. Item No. 1 of the Notice (As an Ordinary Resolution):****Adoption of Financial Statements:**

To consider and adopt the audited standalone financial statements of the Company for financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.

| Manner of voting | Valid Votes in favor of resolution |                | Valid Votes against the resolution |          | Invalid votes |
|------------------|------------------------------------|----------------|------------------------------------|----------|---------------|
|                  | Nos.                               | %              | Nos.                               | %        | Nos.          |
| Remote –e voting | 25583485                           | 100.00%        | 0                                  | 0        | 0             |
| Physical voting  | 457                                | 0.00%          | 0                                  | 0        | 3             |
| <b>Total</b>     | <b>25583942</b>                    | <b>100.00%</b> | <b>0</b>                           | <b>0</b> | <b>3</b>      |

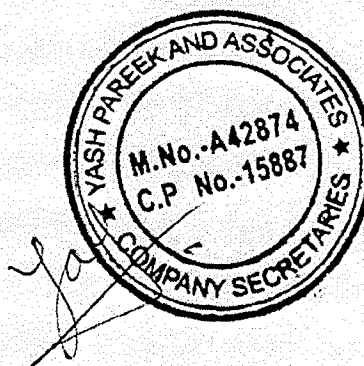
Item 1 of the notice stands passed with requisite majority

**2. Item No. 2 of the Notice (As an Ordinary Resolution):****Declaration of Dividend:**

To declare Dividend of Rs. 1.00 per equity share of face value of Rs. 10 each, for the financial year 2015-16

| Manner of voting | Valid Votes in favor of resolution |                | Valid Votes against the resolution |          | Invalid votes |
|------------------|------------------------------------|----------------|------------------------------------|----------|---------------|
|                  | Nos.                               | %              | Nos.                               | %        | Nos.          |
| Remote –e voting | 25583485                           | 100.00%        | 0                                  | 0        | 0             |
| Physical voting  | 457                                | 0.00%          | 0                                  | 0        | 3             |
| <b>Total</b>     | <b>25583942</b>                    | <b>100.00%</b> | <b>0</b>                           | <b>0</b> | <b>3</b>      |

Item 2 of the notice stands passed with requisite majority.



### 3. Item No. 3 of the Notice (As an Ordinary Resolution):

#### Re-Appointment of a Director

To appoint a Director in place of Ms. Anjali Seth (DIN: 05234352), who retires by rotation and being eligible, offers herself for re-appointment.

| Manner of voting | Valid Votes in favor of resolution |         | Valid Votes against the resolution |   | Invalid votes |
|------------------|------------------------------------|---------|------------------------------------|---|---------------|
|                  | Nos.                               | %       | Nos.                               | % | Nos.          |
| Remote –e voting | 25583485                           | 100.00% | 0                                  | 0 | 0             |
| Physical voting  | 457                                | 0.00%   | 0                                  | 0 | 3             |
| Total            | 25583942                           | 100.00% | 0                                  | 0 | 3             |

Item 3 of the notice stands passed with requisite majority.

### 4. Item No. 4 of the Notice (As an Ordinary Resolution):

#### Appointment of Statutory Auditors

| Manner of voting | Valid Votes in favor of resolution |         | Valid Votes against the resolution |   | Invalid votes |
|------------------|------------------------------------|---------|------------------------------------|---|---------------|
|                  | Nos.                               | %       | Nos.                               | % | Nos.          |
| Remote –e voting | 25583485                           | 100.00% | 0                                  | 0 | 0             |
| Physical voting  | 457                                | 0.00%   | 0                                  | 0 | 3             |
| Total            | 25583942                           | 100.00% | 0                                  | 0 | 3             |

Item 4 of the notice stands passed with requisite majority.

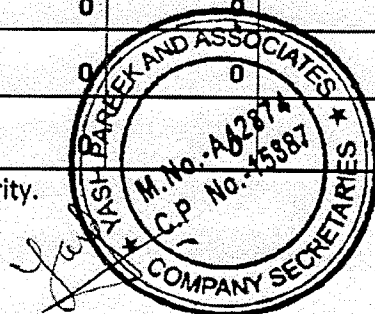
#### SPECIAL BUSINESS:

### 5. Item No. 5 of the Notice (As an Ordinary Resolution):

#### Ratification of Cost Auditor's remuneration

| Manner of voting | Valid Votes in favor of resolution |         | Valid Votes against the resolution |   | Invalid votes |
|------------------|------------------------------------|---------|------------------------------------|---|---------------|
|                  | Nos.                               | %       | Nos.                               | % | Nos.          |
| Remote –e voting | 25583485                           | 100.00% | 0                                  | 0 | 0             |
| Physical voting  | 457                                | 0.00%   | 0                                  | 0 | 3             |
| Total            | 25583942                           | 100.00% | 0                                  | 0 | 3             |

Item 5 of the notice stands passed with requisite majority.



**6. Item No. 6 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. Manoj Tulsian as Director:**

| Manner of voting | Valid Votes in favor of resolution |         | Valid Votes against the resolution |   | Invalid votes |
|------------------|------------------------------------|---------|------------------------------------|---|---------------|
|                  | Nos.                               | %       | Nos.                               | % | Nos.          |
| Remote –e voting | 25583485                           | 100.00% | 0                                  | 0 | 0             |
| Physical voting  | 457                                | 0.00%   | 0                                  | 0 | 3             |
| Total            | 25583942                           | 100.00% | 0                                  | 0 | 3             |

Item 6 of the notice stands passed with requisite majority.

**7. Item No. 7 of the Notice (As an Ordinary Resolution):**

**Appointment and fixing the terms of remuneration of Mr. Manoj Tulsian as Whole-time Director of the Company**

| Manner of voting | Valid Votes in favor of resolution |         | Valid Votes against the resolution |   | Invalid votes |
|------------------|------------------------------------|---------|------------------------------------|---|---------------|
|                  | Nos.                               | %       | Nos.                               | % | Nos.          |
| Remote –e voting | 25583485                           | 100.00% | 0                                  | 0 | 0             |
| Physical voting  | 457                                | 0.00%   | 0                                  | 0 | 3             |
| Total            | 25583942                           | 100.00% | 0                                  | 0 | 3             |

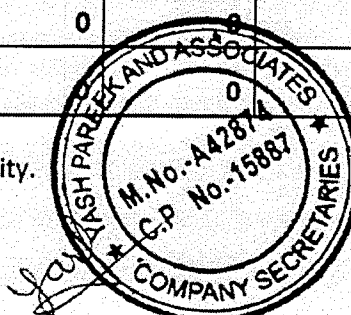
Item 7 of the notice stands passed with requisite majority.

**8. Item No. 8 of the Notice (As a Special Resolution):**

**Keeping registers, returns etc. at place other than registered office**

| Manner of voting | Valid Votes in favor of resolution |         | Valid Votes against the resolution |   | Invalid votes |
|------------------|------------------------------------|---------|------------------------------------|---|---------------|
|                  | Nos.                               | %       | Nos.                               | % | Nos.          |
| Remote –e voting | 25583485                           | 100.00% | 0                                  | 0 | 0             |
| Physical voting  | 457                                | 0.00%   | 0                                  | 0 | 3             |
| Total            | 25583942                           | 100.00% | 0                                  | 0 | 3             |

Item 8 of the notice stands passed with requisite majority.

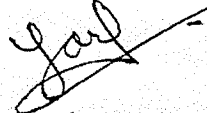


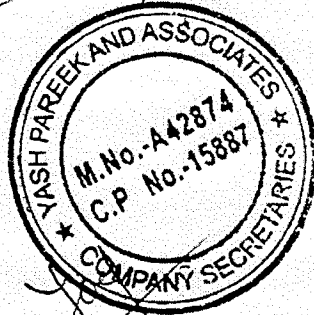
I hereby confirm that I have maintained the Registers received from the RTA and electronic voting data received from CDSL, in respect of the Votes cast through remote E-voting and ballot process conducted at the AGM by the Members of the Company. All relevant records will remain in safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Yash Pareek & Associates  
Practicing Company Secretaries,

  
CS Yash Pareek  
Proprietor  
M.no: A42874  
C.P.No. 15887



Place: Ahmedabad  
Date: August 11, 2016