



JMA/CSCors/2015-16/dt: **29th September, 2015**

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	Mr. P. K. Mishra Manager-Listing Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002
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Sub: **Result of Voting at 66th Annual General Meeting held on Monday, 28th September, 2015**

Ref: **Clause 35B of Listing Agreement**

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 66th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Monday, 28th September, 2015 at 9:30 AM at registered office at 458-1/16, Sohna Road, Opposite Gurgaon Court, Gurgaon-122001, Haryana, INDIA. We also wish to inform you that all 8 (Eight) items proposed in the Notice of 66th Annual General Meeting of the Company have been duly passed with requisite majority.

Pursuant to Clause 35B of Listing Agreement, please find enclosed herewith the following documents:

1. Scrutinizer Report on e-voting;
2. Scrutinizer Report on Poll Conducted at AGM; and
3. Consolidated Result i.e. Consolidated Report.

This is for your kind information and record.

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

CS Sachin Saluja
Company Secretary & Compliance Officer

Encl.: **As Above**

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: F-2/81, Sunder Nagri, Delhi-110093

Ph: 011-22831943, 9899722766 E-mail id: pcsvijaysinghal@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

66th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited,
held on Monday, 28th day of September, 2015 at 09:30 A.M.
at Regd. Office at 458-1/16, Sohna Road,
Opp. New Court, Gurgaon – 122001, Haryana

Dear Sir,

In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 (the rules) I, Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, (bearing Membership No. A21089 and COP No. 10385) Company Secretaries Firm having its registered office at F-2/81, Sunder Nagri, Delhi – 110093, was appointed as Scrutinizer by Jullundur Motor Agency (Delhi) Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner for all the resolutions for the ordinary and special businesses as set out in item no. 1 to 8 in the Notice of the Annual General Meeting dated 12th August, 2015. I hereby submit my report as per details given here under:

1. The e-voting period remained open from 25th September, 2015 (9:00 a.m.) to 27th September, 2015 (5:00 p.m.).
2. The shareholders holding shares as on the "cut-off" date i.e. 21st September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 66th AGM of Jullundur Motor Agency (Delhi) Limited)
3. The votes were blocked on 28th September, 2015 at 10:30 A.M. after the completion of Annual General Meeting in the presence of two witnesses, Mr. Manish Singhal (R/o F-2/81, Sunder Nagri, New Delhi – 110093) and Ms. Mamta Singhal (R/o B-53, 1st Floor, Street No. 4, Jyoti Colony, Delhi - 110053) who are not in the employment of the Company. They gave signed below in confirmation of the votes being blocked in their presence.



Name: Manish Singhal



Name: Mamta Singhal



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were download from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

5. The result of the e-voting are as under:

a) **Resolution 1 – To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss Account for the Financial Year ended as on that date together with the Reports of Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
31	32,75,428	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) **Resolution 2 – To appoint a Director in place of Shri Aditya Puri (DIN: 00052534), who retires by rotation and being eligible offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
31	32,75,428	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



- c) **Resolution 3 – To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible offers himself for re-appointment.**

- (i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
31	32,75,428	100%

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

- (iii) **Invalid Votes:**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

- d) **Resolution 4 – To ratify appointment of Statutory Auditors and fix their remuneration.**

- (i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
31	32,75,428	100%

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

- e) **Resolution 5* – Re-appointment of Shri Virat Sondhi as Managing Director.**

- (i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
25	12,26,204	100%



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

f) Resolution 6* – Re-appointment of Shri Deepak Arora as Joint Managing Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
22	13,35,402	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of member whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

g) Resolution 7 – Appointment of CA Mohindar Mohan Khanna, as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
31	32,75,428	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0



(iv) Invalid votes:

Total number of member whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

h) Resolution 8 – Amendment in Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
31	32,75,428	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

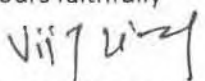
(iii) Invalid votes:

Total number of member whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

*Being Related Party on resolution no. 5 & 6, certain Shareholders who were interested in such resolution's had not casted their votes either by e-voting or Ballot at the Annual General Meeting.

Thanking You,

Yours faithfully


Vijay K. Singhal
Proprietor,
Vijay K. Singhal & Associates
Company Secretaries
Membership No.: ACS 21089
CP No. 10385



Recd
✓
(S. C. Vasudeva)
29/9/2015

Place: New Delhi
Dated: 29.09.2015

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: F-2/81, Sunder Nagri, Delhi-110093
Ph: 011-22831943, 9899722766 E-mail id: pcs@vjaysinghal@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To

The Chairman

66th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited
held on Monday, 28th Day of September, 2015 at 9:30 AM
at Regd. Office at 458-1/16, Sohna Road,
Opp. New Court, Gurgaon – 122001, Haryana

Dear Sir,

I, Vijay K. Singhal, Proprietor of Vijay K. Singhal & Associates, (bearing Membership No. A21089 and COP No. 10385) Company Secretaries Firm having its registered office at F-2/81, Sunder Nagri, Delhi – 110093, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 66th Annual General Meeting of the Equity Shareholders of Jullundur Motor Agency (Delhi) Limited, held on Monday 28th September, 2015 at 09:30 a.m. at Registered Office at 458-1/16, Sohna Road, Opp. New Court, Gurgaon - 122001, Haryana. I hereby submit my report, details of which are as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling which was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll are as under:
 - a) **Resolution 1** – To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss Account for the Financial Year ended as on that date together with the Reports of Directors and Auditors thereon.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3,32,992	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Resolution 2 – To appoint a Director in place of Shri Aditya Puri (DIN: 00052534), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3,32,992	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Resolution 3 – To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3,32,992	100%



(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Resolution 4 – To ratify appointment of Statutory Auditors and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3,32,992	100%

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e) Resolution 5 – Re-appointment of Shri Virat Sondhi as Managing Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3,32,992	100%

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

f) Resolution 6 – Re-appointment of Shri Deepak Arora as Joint Managing Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3,32,992	100%

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

g) Resolution 7 – Appointment of CA Mohindar Mohan Khanna, as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3,32,992	100%

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



h) **Resolution 8 – Amendment in Articles of Association of the Company.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3,32,992	100%

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed and marked as "**Annexure-1**".
6. The poll papers and all other relevant records were sealed and are being handed over to the Company Secretary as authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

Vijay Singh

Vijay K. Singhal
Proprietor,
Vijay K. Singhal & Associates
Company Secretaries
Membership No.: ACS 21089

Place: New Delhi
Dated: 29.09.2015



Received
K. C. Vasudeva
S. C. VASUDEVA
29/9/2015

S. No.	DP ID/ Client ID/ Folio No.	Name of Member or Proxy	No. of Shares	Voted "FOR"								Voted "Against"								Valid/ Invalid Ballot
				1	2	3	4	5	6	7	8	1	2	3	4	5	6	7	8	
1	IN30036022605190	Sudhansh Mohan Kumar	196270	196270	196270	196270	196270	196270	196270	196270	196270	0	0	0	0	0	0	0	0	
2	0004148	Rashmi Khanna	300	300	300	300	300	300	300	300	300	0	0	0	0	0	0	0	0	
3	1203630000028796	Vijay Lakshmi Tandon	318	318	318	318	318	318	318	318	318	0	0	0	0	0	0	0	0	
4	IN30011811503501	Dharam Kumar	202	202	202	202	202	202	202	202	202	0	0	0	0	0	0	0	0	
5	A000919	Amita Nanda	360	360	360	360	360	360	360	360	360	0	0	0	0	0	0	0	0	
6	IN30112716363346	Anuradha Sondhi	450	450	450	450	450	450	450	450	450	0	0	0	0	0	0	0	0	
7	IN30011810578802	Murli Dhar Talreja	10	10	10	10	10	10	10	10	10	0	0	0	0	0	0	0	0	
8	K001206	Krishan Aggarwal	60	60	60	60	60	60	60	60	60	0	0	0	0	0	0	0	0	
9	K001252	Kusam Lata Aggarwal	14	14	14	14	14	14	14	14	14	0	0	0	0	0	0	0	0	
10	IN30018310220267	Rachna Sachdeva	780	780	780	780	780	780	780	780	780	0	0	0	0	0	0	0	0	
11	IN30048410030444	Usha Malik	22050	22050	22050	22050	22050	22050	22050	22050	22050	0	0	0	0	0	0	0	0	
12	IN30011811503472	Rakesh Kumar	446	446	446	446	446	446	446	446	446	0	0	0	0	0	0	0	0	
13	H000521	Harjit Kumar	200	200	200	200	200	200	200	200	200	0	0	0	0	0	0	0	0	
14	S001758	Subhash Chander Nanda	3360	3360	3360	3360	3360	3360	3360	3360	3360	0	0	0	0	0	0	0	0	
15	IN30018311915248	Krishna Vasudeva	3000	3000	3000	3000	3000	3000	3000	3000	3000	0	0	0	0	0	0	0	0	
16	0004156	Malavika Hoan	1556	1556	1556	1556	1556	1556	1556	1556	1556	0	0	0	0	0	0	0	0	
17	IN30039415005525	Raj Malik	450	450	450	450	450	450	450	450	450	0	0	0	0	0	0	0	0	
18	IN30036021365697	Romila Kumar	75180	75180	75180	75180	75180	75180	75180	75180	75180	0	0	0	0	0	0	0	0	
19	S002305	Suresh Aggarwal	8	8	8	8	8	8	8	8	8	0	0	0	0	0	0	0	0	
20	M001140	Manoj Aggarwal	8	8	8	8	8	8	8	8	8	0	0	0	0	0	0	0	0	
21	IN30070810012312	Shripal Singh Mohnot	192	192	192	192	192	192	192	192	192	0	0	0	0	0	0	0	0	
22	IN30070810012329	Sneh Mohnot	30	30	30	30	30	30	30	30	30	0	0	0	0	0	0	0	0	
23	IN30036021365703	Romila Kumar	17550	17550	17550	17550	17550	17550	17550	17550	17550	0	0	0	0	0	0	0	0	
24	R001750	Romila Kumar	3254	3254	3254	3254	3254	3254	3254	3254	3254	0	0	0	0	0	0	0	0	
25	1202290000443101	Ajit Singh Bisht	502	502	502	502	502	502	502	502	502	0	0	0	0	0	0	0	0	
26	A001156	Avinash Chander Anand	6442	6442	6442	6442	6442	6442	6442	6442	6442	0	0	0	0	0	0	0	0	



Jullundur Motor Agency (Delhi) Limited,

Disclosure of Voting Results of 66th Annual General Meeting

Disclosure of Voting Results of 66th Annual General Meeting										
S.N.	Resolution Nos as given in the Notice of 66th Annual General Meeting	Resolution Required	Particulars of Votes Cast							Result Declared
			Electronic Voting*			Poll (Ballot Papers)		Voting Result		
				Nos.(A)	%	Nos.(B)	%	Nos.(B)	%	
1	To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2015, the Statement of Profit and Loss Account for the Financial Year ended as on that date together with the Reports of Directors and Auditors thereon	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
2	To appoint a Director in place of Shri Aditya Puri (DIN: 00052534), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
3	To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
4	To ratify appointment of Statutory Auditors and fix their remuneration	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
5	Re-appointment of Shri Virat Sondhi as Managing Director	Special Resolution	Votes cast in favour	1,226,204	100%	332,992	100%	1,559,196	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
6	Re-appointment of Shri Deepak Arora as Joint Managing Director	Ordinary Resolution	Votes cast in favour	1,335,402	100%	332,992	100%	1,668,394	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
7	Appointment of CA Mohindar Mohan Khanna, as an Independent Director of the Company	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
8	Amendment in Articles of Association of the Company	Special Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	

For Jullundur Motor Agency (Delhi) Limited

Sachin Saluja

Company Secretary & Compliance Officer