



JAMNA AUTO INDUSTRIES LIMITED

2 Pak Lane, Kishan Garh, Vasant Kunj, New Delhi - 110 070

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18 August 2012

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Proceedings of 46th Annual General Meeting

Sir,

This is to inform you that the members of the Company, at their 46th Annual General Meeting of the Company held on Saturday, 18 August 2012, at 9.30 a.m. at the Registered Office of the Company have:

1. Approved and adopted the audited Balance Sheet of the Company as at March 31, 2012, Statement of Profit and Loss for the period ended on that date, Report of the Board of Directors and Auditors report.
2. Declared final dividend of Rs 1.5 on equity share of Rs. 10 each. Dividend on equity shares shall be paid on 4 September 2012.
3. Re-appointed Mr. Uma Kant Singhal as Director retiring by rotation.
4. Re-appointed Mr. Chander Kailash Vohra as Director retiring by rotation.
5. Re-appointed Mr. Pradeep Singh Jauhar as Director retiring by rotation.
6. Re-appointed M/s B S R & Co; Chartered Accountants as the statutory auditor to hold office from this Annual General Meeting till the conclusion of next Annual General Meeting and authorised Board to fix their remuneration.
7. Declared Preference Dividend of Rs. 43200000 accumulated on the 12.5% Redeemable Optionally Convertible Preference Shares of Rs. 100 each. Dividend on Preference Shares shall be paid on 24 August 2012.
8. Appointed Mr. Jainender Kumar Jain as Director of the Company, liable to retire by rotation.
9. Re-appointed Mr. S. P. S. Kohli as President & Executive Director for a term of three years with effect from 23 October 2011 to 22 October 2014.

This is for your information and record.

Thanking you,

For Jamna Auto Industries Limited

Yours truly,

Praveen Lakhera

Company Secretary & Head- Legal

Regd Office : Jai Springs Road, Yamuna Nagar, (Haryana) – 135001, India, Tel : 01732 – 251820, Fax : 01732 - 251820.
Plant I : Jai Springs Road, Yamuna Nagar, (Haryana) – 135001, India, Tel : 01732 – 251820, Fax : 01732 - 251820.
Plant II : U-27, 28 & 29, Indl. Area Malanpur – 477116 Distt. Bhind (M.P.), INDIA
Plant III : Plot no. 22 to 2, Sengundram Village, Maraimalai Nagar Indl. Complex, Melrospuram Singaperumal Koil
Post, Kanchipuram Distt., Tamilnadu – 603204
Plant IV : Plot No. 263, Karnidih, Chandil, Dist. Saraikella – Kharswan, Jharkhand, Tel. : 0657-2940671