

Ref. No. JBML/SE/AGM/17-18/45

Date: 5th September, 2018

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Outcome of the 31st Annual General Meeting of the Company-Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, 31st Annual General Meeting ("AGM") of the Company was held on Tuesday, 18th August, 2018 at 10:30 AM at Air Force Auditorium, Subroto Park, New Delhi-110010 and concluded at 11:30 A.M.

Mr. Surendra Kumar Arya, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present in the meeting, the Chairman conducted the proceedings of the meeting. He introduced the Directors, Statutory Auditor, Secretarial Auditor and other officials of the Company sitting on the dais. All the Directors of the Company, except Ms. Esha Arya, were present.

The Chairman delivered his speech and informed about the financial performance of the Company for the financial year 2017-2018. He also apprised about the economic growth, its impact and growth of the automotive industry and Auto Components sector. The Chairman informed about the expansion of Vithlapur, Gujarat Plant for meeting the requirements of Maruti Suzuki India Limited (MSIL).

The Chairman informed the members that Company has appointed Mr. Dhananjay Shukla of M/s Dhananjay Shukla & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the Annual General Meeting in a fair and transparent manner.

The members were also informed that e-voting was available for the members from Saturday, 1st September, 2018 (09:00 AM) to Monday, 3rd September, 2018 (05:00 PM). The members who did not cast their vote through e-voting, were allowed for voting through Ballot paper available at the venue of the Annual General Meeting. The Chairman requested the members present in the meeting to cast their vote through Ballot paper and submit the same in the Ballot boxes which are kept in front of the stage.

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T: +91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342

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The following items of business were transacted as per 31st notice of Annual General Meeting of the Company:

Resolution No.1: To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution No. 2: To declare dividend on equity shares.

Resolution No. 3: To appoint director in place of Mr. Nishant Arya who retires by rotation and being eligible offers himself for re-appointment.

Resolution No. 4: To Appoint Mr. Dhanendra Kumar as an Independent Director of the Company.

Resolution No. 5: To Re- appoint Mr. S.K. Arya as Chairman and Managing Director of the Company.

Resolution No. 6: To Issue Non – Convertible Debentures on Private Placement Basis.

On the invitation of the Chairman, members addressed the meeting, gave their suggestions and sought clarifications on Company's performance during the year and future business prospects. Clarification were provided to the members by the Chairman and their suggestions were noted by the Company.

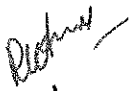
The Chairman than thanked the members present at the meeting and concluded the meeting.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary