

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com



24th September, 2015

Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

Sub: Disclosure under Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we would like to inform you that all the resolutions placed at the 19th Annual General Meeting of the Company held on Tuesday, September 22, 2015, have been passed by the Members with requisite majority, the result of which was declared at 6:00 p.m. on Wednesday, 23rd September, 2015.

Further the details of the said voting result with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:

Date of the AGM	Tuesday, September 22, 2015
Total number of shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to e-voting- 15 th September, 2015)	11574
No. of Shareholders present in the meeting in person:	
- Promoters and Promoter Group:	0
- Public:	2687
No. of shareholders present in the meeting through proxy:	
- Promoters and Promoter Group:	0
- Public:	15
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group:	No video conferencing facility was made available.
- Public:	

DETAILS OF THE AGENDA:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2015, including the Audited Balance Sheet as at 31st March, 2015, the statement of Profit and Loss for the year ended on that date, Report of the Board of Directors and Auditors thereon.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	25282924	25282924	100.00	25282924	0.00	100.00	0.00
Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutional holders							

Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107

Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599

Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

CIN : L74899DL1996PLC083073

Public – Others	15512440	8037149	51.81	8037149	0.00	100.00	0.00
POLL							
Promoter and Promoter Group	25282924	0	0.00	0	0	0.00	0.00
Public Institutional holders	0.00	0	0.00	0	0	0.00	0.00
Public – Others	15512440	1620	0.01	1620	0	100.00	0.00
Total	40795364	33321693	81.68	33321693	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 2: Ordinary Resolution

Declaration of Dividend @ 50% for the financial year ended on 31st March, 2015

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	25282924	25282924	100.00	25282924	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	15512440	8248918	53.18	8248918	0.00	100.00	0.00
POLL							
Promoter and Promoter Group	25282924	0	0.00	0	0	0.00	0.00
Public Institutional holders	0.00	0	0.00	0	0	0.00	0.00
Public – Others	15512440	1620	0.01	1620	0	100.00	0.00
Total	40795364	33533462	82.20	33533462	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Nishant Arya (DIN: 00004954), who retires by rotation and being eligible, offers himself for re-appointment

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	25282924	24140340	95.48	24140340	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	15512440	8248918	51.79	8033157	215761	97.38	2.62

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POLL							
Promoter and Promoter Group	25282924	0	0.00	0	0	0.00	0.00
Public Institutional holders	0.00	0	0.00	0	0	0.00	0.00
Public – Others	15512440	1620	0.01	1620	0	100.00	0.00
Total	40795364	32390878	79.40	32175117	215761	99.33	0.67

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 4: Ordinary Resolution

Appointment of M/s Mehra Goel & Co., Chartered Accountants (Firm Registration No. 000517N,) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration fixed by the board of Directors of the Company.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	25282924	25282924	100.00	25282924	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	15512440	8248683	53.17	8036914	211769	97.43	2.57
POLL							
Promoter and Promoter Group	25282924	0	0.00	0	0	0.00	0.00
Public Institutional holders	0.00	0	0.00	0	0	0.00	0.00
Public – Others	15512440	1620	0.01	1620	0	100.00	0.00
Total	40795364	33533227	81.20	33321458	215761	99.37	0.63

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 5: Ordinary Resolution

Appointment of Mr. Sandip Sanyal (DIN: 07186909), as a Whole Time Director (to be designated as an "Executive Director") in the category of Key Managerial Personnel of the Company for a period of 5 (five) years w.e.f 18th May 2015.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	25282924	25282924	100.00	25282924	0.00	100.00	0.00
Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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Institutional holders							
Public – Others	15512440	8248683	53.17	8248633	50	99.99	0.0001
POLL							
Promoter and Promoter Group	25282924	0	0.00	0	0	0.00	0.00
Public Institutional holders	0.00	0	0.00	0	0	0.00	0.00
Public – Others	15512440	1620	0.01	1620	0	100.00	0.00
Total	40795364	33533227	81.20	33533177	50	99.99	0.0001

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 6: Special Resolution

Roll over the redemption of Preference Shares issued to M/s Neel Metal Products Limited for a further period of 6 (Six) years from the date of roll over.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	25282924	25282924	100.00	25282924	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	15512440	8248683	53.17	8248633	50	99.99	0.0001
POLL							
Promoter and Promoter Group	25282924	0	0.00	0	0	0.00	0.00
Public Institutional holders	0.00	0	0.00	0	0	0.00	0.00
Public – Others	15512440	1620	0.01	1620	0	100.00	0.00
Total	40795364	33533227	81.20	33533177	50	99.99	0.0001

Based on the above, the Special Resolution has been passed with requisite majority.

For JBM Auto Limited


(Vivek Gupta)
Chief Financial Officer
& Company Secretary

Place: New Delhi
Date: 24.09.2015