

**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



Our milestones are touchstones

**JBMA/SEC/2018-19/44**

**5<sup>th</sup> September, 2018**

**BSE Ltd.**

Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub. : Summary of proceedings of 22<sup>nd</sup> Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 4<sup>th</sup> September, 2018 at 12.30 p.m. at Airforce Auditorium, Subroto Park, Dhaura Kuan, New Delhi.

Mr. Surendra Kumar Arya, Chairman of the Board, chaired the meeting. The Chairman informed the members that the requisite quorum for the meeting was present and thereafter called the meeting in order.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had provided facility to the members to exercise their *votes* on the items of business given in the Notice dated August 6, 2018 through electronic voting system (remote e-voting). The e-voting period remained open from September 1, 2018 (9.00 a.m.) till September 3, 2018 (5.00 p.m.). Chairman further informed that voting through physical ballot papers was also available for members present at the meeting, who had not already cast their *votes* through remote e-voting.

The Chairman invited questions from the members present and the queries were responded to by the Management. Then the Chairman requested the members to fill up and sign the ballot papers and deposit the same in ballot box.

The Chairman informed the shareholders that Mrs. Sunita Mathur, Practising Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as voting by physical ballot papers at this meeting.



**Contd.. P2**

**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

The Chairman informed the members that Scrutinizer will submit a composite report on remote e-voting and voting through ballot papers which would be made available on the Company's website.

The following items of business, as per the Notice of the AGM were put to vote by Members through ballot papers –

**ORDINARY BUSINESSES:**

1. To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon;
2. To declare dividend at the rate of Rs. 2/- (Two rupees only) per equity share of Rs. 5/- (Five rupees) each fully paid-up equity shares of the Company for the financial year ended March 31, 2018;
3. To appoint director in place of Mr. Surendra Kumar Arya (DIN: 00004626), who retires by rotation and being eligible offers himself for re-appointment as a Director and in this regard;

**SPECIAL BUSINESSES:**

4. To approval of the material related party transaction(s) (*Ordinary Resolution*);
5. To consider and approve the issue of Securities (*Special Resolution*)

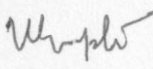
There being no further agenda, meeting concluded with vote of thanks to the Chairman of the meeting at 1:15 p.m.

Results of the voting for the above resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to Stock Exchange within 48 hours of conclusion of Annual General Meeting.

Kindly take this on your record and acknowledge the same.

Yours Sincerely,

**For JBM Auto Limited**

  
**(Vivek Gupta)**  
**Chief Financial Officer**  
**& Company Secretary**

