

JAY BHARAT MARUTI LIMITED

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



Our milestones are touchstones

Ref. No. JBML/SE/2016-17

Date: 5th September, 2016

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: Disclosure of Voting Results of 29th Annual General Meeting of the Company held on 3rd September, 2016

Dear Sir,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the detail of voting results of the votes casted through remote e-voting system and voting through Ballot Paper at the 29th Annual General Meeting of the Company held on 3rd September, 2016.

A copy of Scrutinizer's report is also enclosed herewith.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Jay Bharat Maruti Ltd.

(Dinesh Kumar)
Company Secretary

Encl.: As above.

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

Jay Bharat Maruti Limited - Voting Results of 29th Annual General Meeting held on 3rd September, 2016

Date of the AGM	03 rd September, 2016
Total number of shareholders on record date	12,328
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	3,780
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)		Resolution No. 1: Adoption of Financial Statements for the year ended 31st March, 2016 (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12679300	10608750	83.6698	10608750	0	100	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Institutions	E-Voting	12679300	10608750	83.6698	10608750	0	100	0.00
	Poll	27469	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total							
Public- Non Institutions	E-Voting	27469	0	0	0	0	0.00	0.00
	Poll	8943231	3892482	43.5243	3892482	0	100	0.00
	Postal Ballot (if applicable)		433	0.0048	433	0	100	0.00
	Total							
Total	E-Voting	8943231	3892915	43.5291	3892915	0	100	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21650000	14501665	66.9823	14501665	0.00	100	0.00

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

Resolution required: (Ordinary/ Special)		Resolution No. 2: Declaration of Dividend (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	12679300	10608750	83.6698	10608750	0	100	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Institutions	E-Voting	12679300	10608750	83.6698	10608750	0	100	0.00
	Poll	27469	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	27469	0.00	0.00	0.00	0	0.00	0.00
	Poll	8943231	3892482	43.5243	3892482	0	100	0.00
	Postal Ballot (if applicable)		432	0.0048	432	0	100	0.00
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		8943231	3892914	43.5291	3892914	0	100	0.00
		21650000	14501664	66.9823	14501664	0	100	0.00

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



Resolution required: (Ordinary/ Special)		Resolution No. 3: Re-appointment of Mr. Nishant Araya (DIN:00004954), who retires by rotation (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	12679300	10608750	83.6698	10608750	0	100	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	Total	12679300	10608750	83.6698	10608750	0	100	0.00
	E-Voting	27469	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27469	0	0	0	0	0.00	0.00
	E-Voting	8943231	3892482	43.5243	3892482	0	100	0.00
Public- Non Institutions	Poll		432	0.0048	432	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8943231	3892914	43.5291	3892914	0	100	0.00
Total		21650000	14501664	66.9823	14501664	0	100	0.00

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



Resolution required: (Ordinary/ Special)		Resolution No. 4: Appointment of Mehra Goel & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12679300	10608750	83.6698	10608750	0	100	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Institutions	E-Voting	12679300	10608750	83.6698	10608750	0	100	0.00
	Poll	27469	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	27469	0.00	0	0	0	0.00	0.00
	Poll	8943231	3892432	43.5238	3892432	0	100	0.00
	Postal Ballot (if applicable)		432	0.0048	432	0	100	0.00
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		8943231	3892864	43.5286	3892864	0	100	0.00
		21650000	14501614	66.9823	14501614	0	100	0.00

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



Resolution required: (Ordinary/ Special)		Resolution No. 5: Authorization of the Board of Directors of the Company to borrow money in excess of the aggregate of the paid up share capital and free reserves (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	12679300	10608750	83.6698	10608750	0	100.00	0.0000
	Poll		0	0	0	0	0.00	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Institutions	E-Voting	12679300	10608750	83.6698	10608750	0	100.00	0.0000
	Poll	27469	0	0	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0000
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	27469	0	0	0	0	0.00	0.0000
	Poll	8943231	3892482	43.5243	3892082	400	99.9897	0.0102
	Postal Ballot (if applicable)		432	0.0048	432	0	100.00	0.0000
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		8943231	3892864	43.5291	3892514	400	99.9910	0.0102
		21650000	14501614	66.9823	14501264	400	99.9976	0.0028

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



REPORT OF SCRUTINIZER
(Consolidated report on e-voting and poll)

[Pursuant To Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 and Rule 21 (2) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

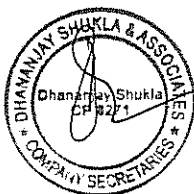
29th Annual General Meeting of the Members of M/s Jay Bharat Maruti Limited held on Saturday, 3rd day of September, 2016 at 12:45 P.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Dear Sir,

I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office House No. 23, Sector-30, Gurgaon-122001, was appointed as Scrutinizer for the purpose of scrutinizing e-voting process held between 09.00 A.M. on 31st August, 2016 to 05.00 P.M. on 2nd September, 2016 and Poll taken in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Members of M/s Jay Bharat Maruti Limited held on 3rd September 2016 at 12:45 P.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

I submit my report as under:-

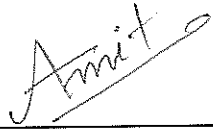
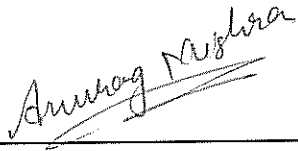
1. As per Notice dated 14th July 2016 for convening 29th Annual General Meeting, the e-voting period remained open from Friday, 31st August, 2016 from 09.00 A.M till Friday, 2nd September 2016 (up to 5:00 P.M).
2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business standard (in Hindi) on 11.08.2016 and Business standard (in English) on 10.08.2016 in New Delhi edition.
3. The Members holding shares on "cut off" date i.e. as on Friday, 26th August, 2016 were entitled to vote on the resolution stated in the Notice of 29th Annual General Meeting dated 14th July, 2016.



dhananjay shukla & associates
company secretaries

House No.-23, Basement, Sector-30, Gurgaon (Hr.), India-122001
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Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

4. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. as on Friday, 26th August 2016 was Rs. 10,82,50,000.00 (Rupees Ten Crore Eighty Two Lakhs Fifty Thousands only) divided into 2,16,50,000 equity shares of Rs. 5/- (Five) each.
5. The Chairman of the 29th Annual General Meeting (AGM) "*Suo Motu*" ordered for poll as per Rule 21 of the Companies (Management and Administration) Rule 2014.
6. Two empty ballot boxes were duly locked and sealed in my presence. They were put for collecting ballot papers and polling was declared closed by the Chairman of the meeting at 01:55 P.M.
7. The locked ballot boxes were subsequently opened by me, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separated.
9. Thereafter the votes cast through remote e-voting were unblocked after completion of poll at the AGM in presence of following two witnesses by me at 02:14 P.M. on 03rd September, 2016 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

Witness No. 1	Witness No. 2
 Amit Shukla Add: 493/100 Braham Colony, Old Dc Road Sonipat, Haryana- 131001	 Anurag Mishra Add: A-50, Phase- I, Aayanagar, New Delhi- 110047



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company secretaries

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Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

10. The consolidated result of the remote e-voting and poll taken at AGM are as under:-

Item No. 1 of the Notice

Ordinary Resolution to receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2016, including Audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors' thereon.

(i) Voted in favor of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	40	14501232	99.9970
Poll	49	433	0.0030
Total:	89	14501665	100

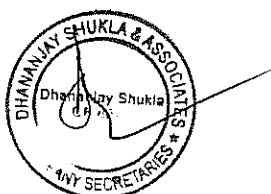
(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
21 (In Poll only)	246

Therefore, the Resolution No. 1 has been approved with requisite majority.



dhananjay shukla & associates
company secretaries

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Item No. 2 of the Notice

Ordinary Resolution to declare dividend on equity shares.

(i) Voted in favor of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	40	14501232	99.9970
Poll	48	432	0.0030
Total:	88	14501664	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
21(In Poll only)	236

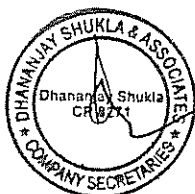
Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3 of the Notice

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.

(i) Voted in favor of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	40	14501232	99.9970
Poll	48	432	0.0030
Total:	88	14501664	100



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(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
21(In Poll only)	236

Therefore, the Resolution No. 3 has been approved with requisite majority.

Item No. 4 of the Notice

Ordinary Resolution to appoint Auditors and to fix their remuneration

(i) Voted in favor of the resolution

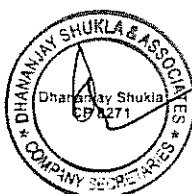
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	39	14501182	99.9970
Poll	48	432	0.0030
Total:	87	14501614	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them



dhananjay shukla & associates
company secretaries

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21(In Poll only)	236
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Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5 of the Notice

Special Resolution to authorize the Board of Directors of the Company to borrow money in excess of aggregate of paid-up share capital and free reserves.

(i) **Voted in favor of the resolution**

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	39	14500832	99.9943
Poll	48	432	0.0029
Total:	87	14501264	99.9972

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

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	400	0.0028
Poll	0	0	0
Total	1	400	0.0028

(iii) **Invalid Votes**

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
21(In Poll only)	236

Therefore, the Resolution No. 5 has been approved with requisite majority.

11. The poll papers and all other relevant records for poll have been sealed and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.



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12. Further I hereby confirm that I am maintaining the relevant records of electronic voting as received from the service provider (NSDL) and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 29th Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,

[Signature]



Dhananjay Shukla
Practicing Company Secretary
FCS No. 5886, CP No. 8271
Scrutinizer
Place: Gurgaon
Date: 05.09.2016

Counter signed by

[Signature]

Chairman & Managing Direc

Note: The Percentage has been computed up to four (4) decimal places