

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: 3rd 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: Summary of proceedings of the 29th Annual General Meeting of the Company

Dear Sir,

In compliance of the provisions of Regulation 30, Part - A of Schedule -III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 29th Annual General Meeting of the Company.

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

Summary of proceedings of the 29th Annual General Meeting of Jay Bharat Maruti Limited

The 29th Annual General Meeting (AGM) of the members of the Company was held on Saturday, the 3rd September, 2016 at 12:45 p.m. at the Air Force Auditorium, Subroto Park, New Delhi -110010.

Mr. S. K. Arya, Chairman & Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to Order. He introduced the Directors and other persons sitting on the dais. All the Directors of the Company, except Ms. Esha Arya were present. The Chairman delivered his speech.

The Chairman informed that the Company has provided the members, the facility to cast their vote electronically, on all resolutions set forth in the Notice of 29th Annual General Meeting of the Company. The members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote in the meeting through ballot Paper.

On advice of the Chairman, Mr. R. K. Mehra, Sr. Partner, M/s Mehra Goel & Co., Chartered Accountants read the Auditors' Report.

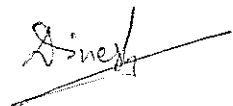
The Chairman replied the queries raised by the shareholders of the Company.

The following items of business, as per Notice of 29th Annual General Meeting dated 14th July, 2016 were transacted at the meeting:

1. Adoption of Financial Statements of the Company for the year ended 31st March, 2016
2. Declaration of Dividend on Equity Shares
3. Appointment of Mr. Nishant Arya (DIN: 00004954), as Director, who were liable to retire by rotation
4. Re-appointment of Auditors and fix their remuneration
5. Authorization of Board of Directors of the Company to borrow money in excess of the aggregate of the paid up share capital and free reserves of the Company

The Chairman further informed that the result of vote casted through remote e-voting system as well as through Ballot Papers shall be displayed on the website of the Company and also on the website of the Agency –'NSDL' within 48 hours.

The meeting was concluded with a vote of thanks to the Chair.



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