

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



August 26, 2015.

The Secretary
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Mumbai – 400 001

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 28th Annual General Meeting of the Company held on Monday, August 24, 2015, have been passed by the Members with requisite majority, the result of which was declared at 11.50 A.M. on Wednesday, August 26, 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	Monday, August 24, 2015
Total number of shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to e-voting-)	11,706
No. of Shareholders present in the meeting in person:	
- Promoters and Promoter Group:	3
- Public:	3,731
No. of shareholders present in the meeting through proxy:	
- Promoters and Promoter Group:	8
- Public:	11
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

Adoption of the audited Financial Statements of the Company for the year ended 31st March, 2015, the 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	12679300	10778900	85.0118	10778900	0	100.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	3983801	44.4692	3983791	10	99.9997	0.0003

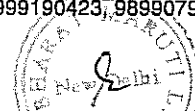
Works:

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

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100

CIN-L29130DL1987PLC027342



POLL							
Promoter and Promoter Group	12679300	0	0.0000	0	0	0.0000	0.0000
Public Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	2174	0.0243	2174	0	100.00	0.0000
Total	21650000	14764875	68.1980	14764865	10	99.9999	0.0001

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

Resolution 2: Ordinary Resolution

Declaration of Dividend of Rs. 2.00 per equity share on 2,16,50,000 equity shares of Rs. 5/- each for the financial year ended 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	12679300	10778900	85.0118	10778900	0	100.0000	0.0000
Public Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	3983801	44.4692	3983791	10	99.9997	0.0003
POLL							
Promoter and Promoter Group	12679300	0	0.0000	0	0	0.0000	0.0000
Public Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	2174	0.0243	2174	0	100.00	0.0000
Total	21650000	14764875	68.1980	14764865	10	99.9999	0.0001

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

Resolution 3: Ordinary Resolution

Appointment of a director in place of Ms. Esha Arya (DIN00004836), who retires by rotation and being eligible offers herself 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	12679300	10778900	85.0118	10778900	0	100.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	3983801	44.4692	3983791	10	99.9997	0.0003
POLL							
Promoter and Promoter Group	12679300	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	2174	0.0243	2174	0	100.00	0.0000
Total	21650000	14764875	68.1980	14764865	10	99.9999	0.0001

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

Resolution 4: Ordinary Resolution

Appointment of Auditors and to fix their remuneration

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	12679300	10778900	85.0118	10778900	0	100.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	3983801	44.4692	3983791	10	99.9997	0.0003
POLL							
Promoter and Promoter Group	12679300	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	2174	0.0243	2174	0	100.00	0.0000
Total	21650000	14764875	68.1980	14764865	10	99.9999	0.0001

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



Resolution 5: Ordinary Resolution

Appointment of Mr. Virender Ganda (DIN: 01013057) as an Independent Director

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	12679300	10778900	85.0118	10778900	0	100.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	3983801	44.4692	3983791	10	99.9997	0.0003
POLL							
Promoter and Promoter Group	12679300	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	2174	0.0243	2174	0	100.00	0.0000
Total	21650000	14764875	68.1980	14764865	10	99.9999	0.0001

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

Resolution 6: Ordinary Resolution

Appointment of Mr. Rajiv Gandhi (DIN: 07231734) as Director

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	12679300	10778900	85.0118	10778900	0	100.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	3983801	44.4692	3983091	710	99.9822	0.0178
POLL							
Promoter and Promoter Group	12679300	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	2174	0.0243	2174	0	100.00	0.0000
Total	21650000	14764875	68.1980	14764165	710	99.9952	0.0048

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



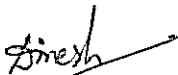
Resolution 7: Special Resolution

Approval of Material Related Party Transactions for the period from 1st October, 2014 to 30th September, 2019

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	12679300	1269600	10.0132	1269600	0	100.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	3883811	43.3530	3883801	10	99.9997	0.0003
POLL							
Promoter and Promoter Group	12679300	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	12129	0	0.0000	0	0	0.0000	0.0000
Public – Others	8958571	2174	0.0243	2174	0	100.00	0.0000
Total	21650000	14764875	68.1980	14764865	10	99.9999	0.0001

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

For Jay Bharat Maruti Limited


(Dinesh Kumar)
Company Secretary

