

JMA/CSCors/EGM/2018-19/dt: 20th December, 2018



The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
Fax No.: +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346

Sub: **Result of Voting – Extra-Ordinary General Meeting**
Ref: **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015
Day and Date of Extra-Ordinary General Meeting	Thursday, 20th December, 2018
Time of Extra-Ordinary General Meeting	11:30 AM
Place of Extra-Ordinary General Meeting	Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram – 122 001, Haryana, India

Dear Sir/Madam,

Pursuant to Regulation 44 and any other regulation, if applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in prescribed format as specified under aforesaid regulation as **Annexure-I**. Above said details are also uploaded on website of the Company i.e. www.jmaindia.com.

This is for your kind information and record.

For Jullundur Motor Agency (Delhi) Limited


Subhash Chander Vasudeva
Chairman & Independent Director
DIN: 00055588


CS Sachin Saluja
Company Secretary & Compliance Officer
M.No.: A24269

Encl.: As Above

Annexure – I

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of the AGM/EGM	Thursday, 20th December, 2018 at 11:30 AM
Total number of shareholders on record date	5,485
No. of shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	09
Public:	76
Total :	85
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	

Details of Voting of business transacted as per the Notice of Extra-Ordinary General Meeting held on Thursday, 20th December, 2018 by the shareholders as on cut-off date i.e. 13th December, 2018:

Resolution No. 1

a) To consider the appointment of Shri Varoon Malik as Chief Operating Officer ("COO") of the Company

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Interested / Yes				
Category	No. of shares held (1)	Mode of Voting	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	22,91,766	E-Voting	0	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	22,91,766	Total	0	-	-	-	-	-
Public-Institutions	280	E-Voting	0	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	280	Total	-	-	-	-	-	-
Public-Non Institutions	36,71,564	E-Voting	10,90,057	29.69%	10,90,057	0	100%	0%
		Poll	3,21,843	8.76%	3,21,843	0	100%	0%
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	36,71,564	Total	14,11,900	38.45%	14,11,900	0	100%	0%
Total	59,63,610		14,11,900	23.68%	14,11,900	0	100%	0%

CA Subhash Chander Vasudeva
Chairman & Independent Director
(DIN: 00055588)

Deepak Arora
Managing Director
(DIN: 00093077)

CS Sachin Saluja
Company Secretary
(M. No. A24269)

Vijay K. Singhal
Scrutinizer
(M. No. A21089 & CP No. 10385)

JMA/CSCors/EGM/2018-19/dt: **20th December, 2018**

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax No. : +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346

Sub: **Result of Voting at Extra-Ordinary General Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015
Day and Date of Extra-Ordinary General Meeting	Thursday, 20th December, 2018
Time of Extra-Ordinary General Meeting	11:30 AM
Place of Extra-Ordinary General Meeting	Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram – 122 001, Haryana, India

Dear Sir/Madam,

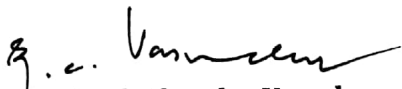
At the outset, we wish to submit before your good office that Extra-Ordinary General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held today i.e. Thursday, 20th December, 2018 at 11:30 AM at registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA. We also wish to inform you that One (01) item was proposed in the Notice of Extra-Ordinary General Meeting of the Company which has been duly approved / passed with requisite majority.

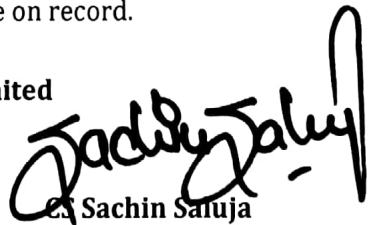
In this regard, please find enclosed herewith the following documents:

1. Scrutinizer Report on E-voting;
2. Scrutinizer Report on Poll Conducted at Extra-Ordinary General Meeting; and
3. Consolidated Result i.e. Consolidated Report.

You are requested to kindly take the above on record.

For **Jullundur Motor Agency (Delhi) Limited**


Subhash Chander Vasudeva
Chairman & Independent Director
DIN: 00055588


Sachin Saluja
Company Secretary & Compliance Officer
M.No.: A24269

Encl.: **As.Above**

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Extra Ordinary General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited,
held on Thursday, 20th day of December, 2018 at 11.30 A.M
at Regd. Office at 458-1/16, Sohna Road,
Opp. New Court, Gurugram - 122001, Haryana

Dear Sir,

1. We, M/s Vijay K. Singhal & Associates, Company Secretaries, have been appointed as scrutinizer by the board of Directors of Jullundur Motor Agency (Delhi) Limited (CIN: L35999HR1998PLC033943) ("the Company") for the purpose of Scrutinizing the voting process through electronics means including remote e-voting and ascertaining the requisite majority on e-voting carried out as per 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India on the Resolutions contained in the notice to the Extra Ordinary General Meeting of the members of Company held on Thursday, 20th December, 2018 at 11.30 a.m. at its registered office situated at 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) - 122001, Haryana.
2. Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions contained in the Notice stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the Company.
3. Further to the above, we submit our report as under:
 - a) The e-voting period remained open from 17th December, 2018 (9:00 a.m.) to 19th December, 2018 (5:00 p.m.).
 - b) The shareholders holding shares as on the "cut-off" date i.e. 13th December, 2018 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of the EGM of Jullundur Motor Agency (Delhi) Limited).
 - c) The votes were unblocked on 20th December, 2018 at 12.40 P.M. after the completion of Extra Ordinary General Meeting in the presence of two witnesses, who are not in the employment of the Company. (Annexure A)
 - d) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

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VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060

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4. The result of the e-voting are as under:

Resolution 1 - To consider the appointment of Shri Varoon Malik as Chief Operating Officer ("COO") of the Company:-

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
18	10,90,057	100.00%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Thanking You,

Yours faithfully

Vijay K. Singhal

Vijay K. Singhal
Proprietor,
Vijay K. Singhal & Associates
Company Secretaries
Membership No.: ACS 21089
CP No. 10385

Place: Gurugram, Haryana
Dated: 20.12.2018



Received by Hand on
20th December, 2018



SUBHASH CHANDER VASUDEVA
CHAIRMAN & INDEPENDENT DIRECTOR
DIN No. 00055588

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Annexure A

The e-votes cast on resolutions stated in the notice of EGM of Jullundur Motor Agency (Delhi) Limited held on 20th December, 2018 were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1. Signature



Name and Address:

Prashant Sharma, R/o B-1020,
Shastri Ngar, New Delhi - 110052

2. Signature



Name and Address:

Vishal Sapra, R/o A-72, Raheja
Atlantis, Sector 31, Gurgaon - 122022

Place: Gurugram, Haryana
Dated: 20.12.2018



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

FORM NO. MGT-13 REPORT OF SCRUTINIZER(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited,
held on Thursday, 20th day of December, 2018 at 11:30 A.M.
at Regd. Office at 458-1/16, Sohna Road,
Opp. New Court, Gurugram - 122001, Haryana

Dear Sir,

We, M/s Vijay K. Singhal & Associates, Company Secretaries have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of Jullundur Motor Agency (Delhi) Limited, held on Thursday, 20th December, 2018 at 11:30 A.M. at Registered Office at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana. We hereby submit our report, details of which are as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling which was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. No Poll Paper was found incomplete/invalid.
4. The result of the poll are as under:



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Resolution 1 - To consider the appointment of Shri Varoon Malik as Chief Operating Officer ("COO") of the Company

i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	3,21,843	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A	N.A	N.A

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed and marked as "Annexure-1".
6. The poll papers and all other relevant records were sealed and are being handed over to the Company Secretary as authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

Vijay K. Singhal

Vijay K. Singhal
Proprietor,
Vijay K. Singhal & Associates
Company Secretaries
Membership No.: ACS 21089

Place: New Delhi
Dated: 20.12.2018



Received by Hand on
20th December, 2018



SUBHASH CHANDER VASUDEVA
CHAIRMAN & INDEPENDENT DIRECTOR
DIN NO. 00055588

Off: 31/2b, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
 In: 011-41444780, 9999722766 E-mail: pcsvijaysinghal1@gmail.com

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi 110060
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3. Our Responsibility as scrutinizer for the voting process i.e. voting through electronics means comprising of remote e-voting and voting by poll using polling paper at the EGM is restricted to make a consolidated Scrutinizer's Report on the total vote cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to Provide e-voting facility through electronic means and Poll using polling paper at the EGM.
4. We have issued separate Scrutinizer's Reports dated 20th December, 2018 for votes cast through remote e-voting and by Poll using polling paper at the EGM on the resolution contained in the Notice of EGM. We submit herewith our Consolidated Report on the results of voting at the EGM, as under:-

Item no. of the Notice/ Resolution	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
<u>SPECIAL BUSINESS</u>					
Item No. 1: To consider the appointment of Shri Varoon Malik as Chief Operating Officer ("COO") of the Company	14,11,900	100.00	NIL	NIL	NIL
(Ordinary Resolution)					

4. The Electronic data and all other relevant records relating to the e-voting and poll have been handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,

Yours faithfully,

**For Vijay K. Singhal & Associates
Company Secretaries**

Vijay K. Singhal

(Vijay K. Singhal)
ACS 21089, CP No. 10385

Date: 20.12.2018

Place: Gurugram, Haryana



Received by Hand on
20th December, 2018



S. C. Vasudeva
SUBHASH CHANDER VASUDEVA
CHAIRMAN & INDEPENDENT DIRECTOR
DIN - 00055088