

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: **Outcome of 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 ("EGM") of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on 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.

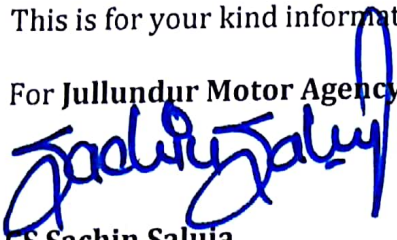
Reports on E-voting & Poll are being prepared by the Scrutinizer.

The following documents shall be submitted before your good office in due course:

- 1) Result of Voting (E-voting, Ballot and Consolidated) at EGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations);
- 2) Summary of Proceeding of EGM as required under Regulation 30 and any other regulation(s), if applicable, of Listing Regulations; and

This is for your kind information and record.

For Jullundur Motor Agency (Delhi) Limited


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

