

JMA/CSCors/EGM/2019-20/dt: 25th April, 2019

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

JMA
JULLUNDUR
MOTOR
AGENCY
(DELHI) LTD.

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

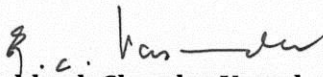
Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015
Day and Date of Extra-Ordinary General Meeting	Thursday, 25th April, 2019
Time of Extra-Ordinary General Meeting	10:30 AM
Place of Extra-Ordinary General Meeting	Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram – 122 001, Haryana, India

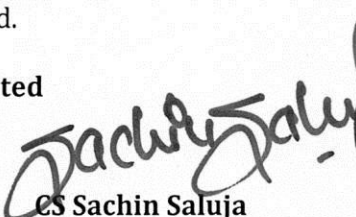
Dear Sir/Madam,

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

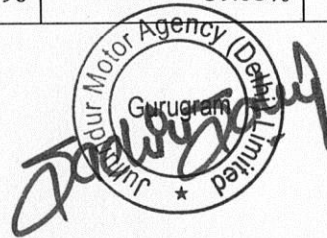
Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of the AGM/EGM	Thursday, 25th April, 2019 at 10:30 AM
Total number of shareholders on record date	5,393
No. of shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	74
Total :	85
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, 25th April, 2019 by the shareholders as on cut-off date i.e. 18th April, 2019:

Resolution No. 1

a) To consider and approve Sub-division of equity shares 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	23,06,368	E-Voting	23,01,868	99.80%	23,01,868	0	100%	0
		Ballot Papers	4,500	0.20%	4,500	0	100%	0
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	23,06,368	Total	23,06,368	100%	23,06,368	0	100%	-
Public-Institutions	280	E-Voting	-	-	-	-	-	-
		Ballot Papers	-	-	-	-	-	-
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	280	Total	-	-	-	-	-	-
Public-Non Institutions	36,56,962	E-Voting	10,90,835	29.83%	10,90,835	00	100%	0.00%
		Ballot Papers	1,24,587	3.41%	1,24,584	03	99.998%	0.002%
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	36,56,962	Total	12,15,422	33.24%	12,15,419	03	99.99%	0.001%
Total	59,63,610		35,21,790	59.05%	35,21,787	03	99.99%	0.001%



Resolution No. 2**b) To consider and approve the amendment in capital clause of Memorandum of Association**

Resolution required: (Ordinary/ Special)				Special 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	23,06,368	E-Voting	23,01,868	99.80%	23,01,868	0	100%	0
		Ballot Papers	4,500	0.20%	4,500	0	100%	0
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	23,06,368	Total	23,06,368	100%	23,06,368	0	100%	-
Public-Institutions	280	E-Voting	-	-	-	-	-	-
		Ballot Papers	-	-	-	-	-	-
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	280	Total	-	-	-	-	-	-
Public-Non Institutions	36,56,962	E-Voting	10,90,835	29.83%	10,90,835	00	100%	0.00%
		Ballot Papers	1,24,587	3.41%	1,24,584	03	99.998%	0.002%
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	36,56,962	Total	12,15,422	33.24%	12,15,419	03	99.99%	0.001%
Total	59,63,610		35,21,790	59.05%	35,21,787	03	99.99%	0.001%



Resolution No. 3

- c) To consider and approve the remuneration of Shri Virat Sondhi, Managing Director in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the remaining tenure of his appointment

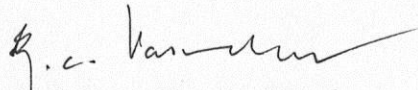
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Interested / Yes				
Category	No. of shares held (1)	Mode of Voting	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of 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	23,06,368	E-Voting	-	-	-	-	-	-
		Ballot Paper	-	-	-	-	-	-
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	23,06,368	Total	-	-	-	-	-	-
Public-Institutions	280	E-Voting	-	-	-	-	-	-
		Ballot Papers	-	-	-	-	-	-
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	280	Total	-	-	-	-	-	-
Public-Non Institutions	36,56,962	E-Voting	10,90,835	29.83%	10,90,835	00	100%	0.00%
		Ballot Papers	1,24,587	3.41%	1,24,584	03	99.998%	0.002%
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	36,56,962	Total	12,15,422	33.24%	12,15,419	03	99.99%	0.001%
Total	59,63,610		12,15,422	20.38%	12,15,419	03	99.9998%	0.0002%



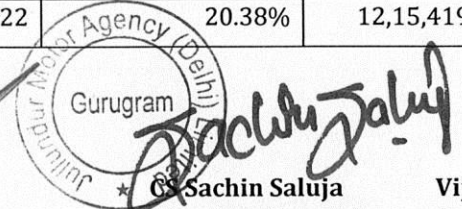
Resolution No. 4

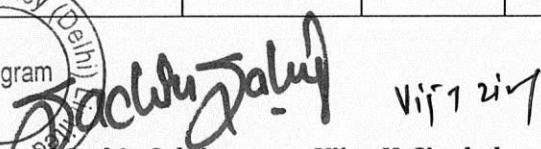
- d) To consider and approve the remuneration of Shri Deepak Arora, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the remaining tenure of his appointment

Resolution required: (Ordinary/ Special)				Special 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	23,06,368	E-Voting	-	-	-	-	-	-
		Ballot Paper	-	-	-	-	-	-
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	23,06,368	Total	-	-	-	-	-	-
Public-Institutions	280	E-Voting	-	-	-	-	-	-
		Ballot Papers	-	-	-	-	-	-
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	280	Total	-	-	-	-	-	-
Public-Non Institutions	36,56,962	E-Voting	10,90,835	29.83%	10,90,835	00	100%	0.00%
		Ballot Papers	1,24,587	3.41%	1,24,584	03	99.998%	0.002%
		Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	36,56,962	Total	12,15,422	33.24%	12,15,419	03	99.99%	0.001%
Total	59,63,610		12,15,422	20.38%	12,15,419	03	99.9998%	0.0002%


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


Deepak Arora
Jt. Managing Director
(DIN: 00093077)


Sachin Saluja
Company Secretary
(M. No. A24269)


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

