

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 - 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, 25th April, 2019                                                                |
| Time of Extra-Ordinary General Meeting         | 10:30 AM                                                                                  |
| Place of Extra-Ordinary General Meeting        | Regd. Off:<br>458-1/16, Sohna Road, Opp. New Court,<br>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, 25th April, 2019 at 10:30 AM at its registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA.

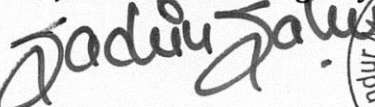
Reports on E-voting & Poll are being prepared by the Scrutinizer.

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.

This is for your kind information and record.

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

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

