

JMA/CSCors/2021-22/dt: **25th June, 2021**

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 Board Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir/ Madam,

This is in continuation to our letter dated 17th June, 2021 intimating you about convening of the Board Meeting of the Company on Friday, the 25th day of June, 2021.

Pursuant to Regulation 30 and any other regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part- A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, we are pleased to inform you that the Board of Directors ("the Board"), have inter-alia, considered and approved/recommended the following matters in its meeting held today i.e. 25th June, 2021:

- i) Audited Financial Results (Standalone and Consolidated) alongwith Auditors Reports thereon, for the 04th Quarter / Financial Year ended on 31st March, 2021 - (Attached vide "**Annexure - A**");
- ii) Declaration about Audit Reports (Standalone & Consolidated) with unmodified opinion, pursuant to the terms of Regulation 33 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/CNID/56/2016 dated 27th May, 2016 (Attached vide "**Annexure - B**");

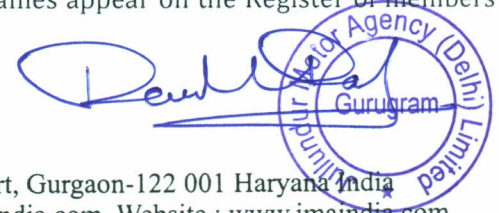
We do hereby confirm and declare that Statutory Auditors i.e. M/s Aiyar & Co., Chartered Accountants (Firm Registration No 01174N) have submitted their Audit Report with unmodified opinion.

Audited Financial Results in prescribed format shall be published in Financial Express (English) and Jansatta (Hindi) newspapers.

Aforesaid Audited Financial Results (Standalone and Consolidated) are being uploaded / furnished on the website of the Company i.e. www.jmaindia.com and to National Stock Exchange through NEAPS in due course.

- iii) Recommended final dividend of INR 2/- (100% per equity share of INR 02/- each fully paid-up) per equity share of INR 02/- each for the Financial Year 2020-21. Payment of Final Dividend is subject to the approval of the members at the next Annual General Meeting.

Dividend shall be paid to those shareholders, whose names appear on the Register of members on cut-off date i.e. Tuesday, the 17th August, 2021.



The payment of Dividend, if approved at the next Annual General Meeting, will be completed within 30 days from the date of conclusion of 72nd Annual General Meeting. Total payout of Dividend, if approved, shall be INR 4,56,82,108/- (INR Four Crore Fifty Six Lakhs Eighty Two Thousand One Hundred Eight only);

- iv) Accorded approval for re-appointment of Shri Sarvjit Sondhi and Smt Tanu Priya Puri, Non-executive Directors, who shall retire by rotation at ensuing Annual General Meeting and being eligible offer themselves for re-appointment. Brief profiles of above Non-executive Directors are attached herewith vide "**Annexure - C**";
- v) Resolved to convene 72nd Annual General Meeting (AGM) of shareholders of the Company on Tuesday, the 24th day of August, 2021 at 11:00 A.M. (11:00 hrs) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to be made thereat.
- vi) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company shall remain closed from Wednesday, 18th August, 2021 to Tuesday, 24th August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 72nd Annual General Meeting and final dividend:

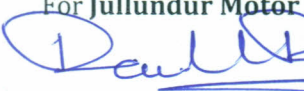
Symbol	Type of Security	Book Closure both days inclusive		Record Date/Cut off date	Purpose
		From	To		
JMA	Equity	Wednesday, 18-08-2021	Tuesday, 24-08-2021	Tuesday 17-08-2021	72nd Annual General Meeting and Final Dividend

The Board Meeting concluded at 06 : 30 PM (18 : 30 hrs).

This is for your kind information, record and meeting the disclosures requirements as prescribed under Regulation 30, 33 and any other Regulation, if applicable of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and circular / Notification issued from time to time.

Thanking you,
Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


Ramkesh Pal
Company Secretary & Compliance Officer

Encl.: As Above