

JMA/CSCors/EGM/2019-20/dt: 26th 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

Sub: **Revised Result of Voting - Extra-Ordinary General Meeting - Thursday, 25th April, 2019 at 10:30 A.M. at Registered Office at Gurugram (Gurgaon)**
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,

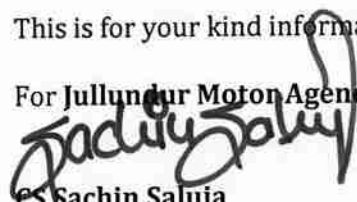
It to submit before your good office that pursuant to Regulation 44 and any other regulation, if applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), voting results in prescribed format as specified under aforesaid regulation were submitted with your office on the day of Extra-Ordinary General Meeting i.e. Thursday, 25th April, 2019 at 10:30 AM at registered office of the Company. However, in the Resolutions No's / Items No's 1 & 2 under the heading **"Whether promoter/ promoter group are interested in the agenda/resolution?"**, Interested / Yes has inadvertently been mentioned instead of Not-interested / No. We are therefore submitting the revised results in compliance of aforesaid Regulations of Listing Regulations, which are attached herewith for your kind reference and record.

It is to further submit that entries made on NEAPS Portal (under the head VOTING RESULT) including disclosures are correct.

You are requested to kindly take the above on record and obliged us.

This is for your kind information and record.

For Jullundur Motor Agency (Delhi) Limited


ES 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?				Not Interested / No				
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%

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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?				Not Interested / No				
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%

Virat Sondhi

Gurugram Motor Agency (Delhi) Limited
Gurugram

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)

