

JMA/CSCors/2019-20/dt: 27th September, 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: **Result of Voting – 70th Annual General Meeting**  
Ref: **Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|                                        |                                                                                                     |
|----------------------------------------|-----------------------------------------------------------------------------------------------------|
| Name of the Company                    | Jullundur Motor Agency (Delhi) Limited                                                              |
| Symbol                                 | JMA                                                                                                 |
| ISIN                                   | INE412C01023                                                                                        |
| Day and Date of Annual General Meeting | Friday, 27th September, 2019                                                                        |
| Time of Annual General Meeting         | 10:30 AM                                                                                            |
| Place of Annual General Meeting        | Regd. Off:<br>458-1/16, Sohna Road, Opp. New Court,<br>Gurugram (Gurgaon) – 122 001, Haryana, India |

Dear Sir/Madam,

Pursuant to Regulation 44 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (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](http://www.jmaindia.com).

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

**Annexure - I**

|                                                                                      |                                          |
|--------------------------------------------------------------------------------------|------------------------------------------|
| <b>Name of the Company</b>                                                           | Jullundur Motor Agency (Delhi) Limited   |
| <b>Date of the AGM/EGM</b>                                                           | Friday, 27th September, 2019 at 10:30 AM |
| <b>Total number of shareholders on record date</b>                                   | 5,472                                    |
| <b>No. of shareholders present in the Meeting either in person or through proxy:</b> |                                          |
| Promoters and Promoter Group:                                                        | 10                                       |
| Public:                                                                              | 36                                       |
| Total :                                                                              | 46                                       |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | Not Applicable                           |
| Promoters and Promoter Group:                                                        |                                          |
| Public                                                                               |                                          |

**Details of Voting of businesses transacted as per the Notice of 70th Annual General Meeting held on Friday, 27th September, 2019 by the shareholders as on cut-off date i.e. 20th September, 2019:**

**Resolution No. 1**

To receive, consider and adopt:

- the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Reports of Board of Directors and Auditors thereon;
- the Consolidated Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon.

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary Resolution     |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Not Interested          |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | 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                                               | E-Voting                      | 11534689               | 11534689                | 100                                                       | 11534689                     | 0                          | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 11534689               | 11534689                | 100                                                       | 11534689                     | 0                          | 100                                                    | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                   | E-Voting                      | 4982561                | 4982561                 | 100                                                       | 4982561                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 2021569                | 2021569                 | 100                                                       | 2021569                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 7004130                | 7004130                 | 100                                                       | 7004130                      | 0                          | 100                                                    | 0                                                    |
| Total                                                                     |                               | 18538819               | 18538819                | 100                                                       | 18538819                     | 0                          | 100                                                    | 0                                                    |

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**Resolution No. 2**

To appoint a Director in place of Smt Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible offers herself for re-appointment.

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary Resolution     |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Interested              |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | 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                                               | E-Voting                      | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                   | E-Voting                      | 4982561                | 4982561                 | 100                                                       | 4978061                      | 4500                       | 99.91                                                  | 0.09                                                 |
|                                                                           | Poll                          | 2021569                | 2021569                 | 100                                                       | 2021569                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 7004130                | 7004130                 | 100                                                       | 6999630                      | 4500                       | 99.93                                                  | 0.07                                                 |
| Total                                                                     |                               | 7004130                | 7004130                 | 100                                                       | 6999630                      | 4500                       | 99.93                                                  | 0.07                                                 |

**Resolution No. 3**

To consider the re-appointment of CA Subhash Chander Vasudeva as an Independent Director

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Special Resolution      |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Not Interested          |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | 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                                               | E-Voting                      | 11534689               | 11534689                | 100                                                       | 11534689                     | 0                          | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 11534689               | 11534689                | 100                                                       | 11534689                     | 0                          | 100                                                    | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                   | E-Voting                      | 4982561                | 4982561                 | 100                                                       | 4978061                      | 4500                       | 99.91                                                  | 0.09                                                 |
|                                                                           | Poll                          | 2021569                | 2021569                 | 100                                                       | 2021569                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 7004130                | 7004130                 | 100                                                       | 6999630                      | 4500                       | 99.93                                                  | 0.07                                                 |
| Total                                                                     |                               | 18538819               | 18538819                | 100                                                       | 18534319                     | 4500                       | 99.97                                                  | 0.03                                                 |

*Subhash Chander Vasudeva*

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Gurugram Agency (Delhi) Limited  
Gurugram  
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**Resolution No. 4****To consider the re-appointment of CA Mohindar Mohan Khanna as an Independent Director**

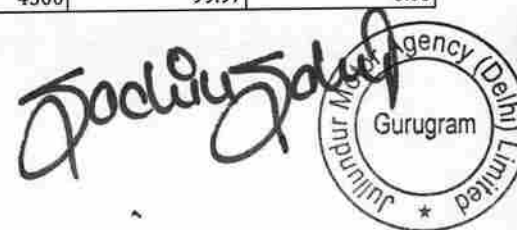
| Resolution required: (Ordinary/ Special)                                  |                               |                        | Special Resolution      |                                                             |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Not Interested          |                                                             |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | 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                                               | E-Voting                      | 11534689               | 11534689                | 100                                                         | 11534689                     | 0                          | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                          | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 11534689               | 11534689                | 11534689                                                    | 11534689                     | 0                          | 100                                                    | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                          | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                   | E-Voting                      | 4982561                | 4982561                 | 100                                                         | 4978061                      | 4500                       | 99.91                                                  | 0.09                                                 |
|                                                                           | Poll                          | 2021569                | 2021569                 | 100                                                         | 2021569                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                          | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 7004130                | 7004130                 | 100                                                         | 6999630                      | 4500                       | 99.93                                                  | 0.07                                                 |
| Total                                                                     |                               | 18538819               | 18538819                | 100                                                         | 18534319                     | 4500                       | 99.97                                                  | 0.03                                                 |

**Resolution No. 5****To consider the re-appointment of Shri Avinash Chander Anand as an Independent Director**

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Special Resolution      |                                                             |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Not Interested          |                                                             |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | 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                                               | E-Voting                      | 11534689               | 11534689                | 100                                                         | 11534689                     | 0                          | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                          | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 11534689               | 11534689                | 100                                                         | 11534689                     | 0                          | 100                                                    | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                          | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                           | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                   | E-Voting                      | 4982561                | 4982561                 | 100                                                         | 4978061                      | 4500                       | 99.91                                                  | 0.09                                                 |
|                                                                           | Poll                          | 2021569                | 2021569                 | 100                                                         | 2021569                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                          | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 7004130                | 7004130                 | 100                                                         | 6999630                      | 4500                       | 99.93                                                  | 0.07                                                 |
| Total                                                                     |                               | 18538819               | 18538819                | 100                                                         | 18534319                     | 4500                       | 99.97                                                  | 0.03                                                 |



V. S. Anand

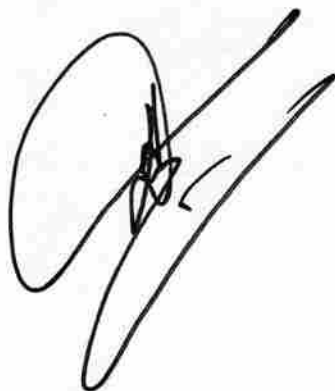


**Resolution No. 6****To consider the re-appointment of Shri Alok Sondhi as an Independent Director**

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Special Resolution      |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Not Interested          |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | 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                                               | E-Voting                      | 11534689               | 11534689                | 100                                                       | 11534689                     | 0                          | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 11534689               | 11534689                | 100                                                       | 11534689                     | 0                          | 100                                                    | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                   | E-Voting                      | 4982561                | 4982561                 | 100                                                       | 4978061                      | 4500                       | 99.91                                                  | 0.09                                                 |
|                                                                           | Poll                          | 2021569                | 2021569                 | 100                                                       | 2021569                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 7004130                | 7004130                 | 100                                                       | 6999630                      | 4500                       | 99.93                                                  | 0.07                                                 |
| <b>Total</b>                                                              |                               | 18538819               | 18538819                | 100                                                       | 18534319                     | 4500                       | 99.97                                                  | 0.03                                                 |

**Resolution No. 7****To consider the appointment of Shri Kamal Luthra as an Independent Director**

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary Resolution     |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Not Interested          |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | 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                                               | E-Voting                      | 11534689               | 11534689                | 100                                                       | 11534689                     | 0                          | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 11534689               | 11534689                | 100                                                       | 11534689                     | 0                          | 100                                                    | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                   | E-Voting                      | 4982561                | 4982561                 | 100                                                       | 4982561                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 2021569                | 2021569                 | 100                                                       | 2021569                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 7004130                | 7004130                 | 100                                                       | 7004130                      | 0                          | 100                                                    | 0                                                    |
| <b>Total</b>                                                              |                               | 18538819               | 18538819                | 100                                                       | 18538819                     | 0                          | 100                                                    | 0                                                    |



*Shri Kamal Luthra*



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**Resolution No. 8**

To consider the continuation of appointment and revision in salary of Smt Aditi Arora Malik, holding office or place of profit

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Special Resolution      |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Interested              |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | 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                                               | E-Voting                      | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Poll                          | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 0                      | 0                       | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| Public-Non Institutions                                                   | E-Voting                      | 4982561                | 4982561                 | 100                                                       | 4978061                      | 4500                       | 99.91                                                  | 0.09                                                 |
|                                                                           | Poll                          | 2021569                | 2021569                 | 100                                                       | 2021569                      | 0                          | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | NA                     | NA                      | NA                                                        | NA                           | NA                         | NA                                                     | NA                                                   |
|                                                                           | Total                         | 7004130                | 7004130                 | 100                                                       | 6999630                      | 4500                       | 99.93                                                  | 0.07                                                 |
| Total                                                                     |                               | 7004130                | 7004130                 | 100                                                       | 6999630                      | 4500                       | 99.93                                                  | 0.07                                                 |

For Jullundur Motor Agency (Delhi) Limited

Virat Sondhi  
Managing Director  
(DIN: 00093077)

Deepak Arora  
Jt. Managing Director  
(DIN: 00093077)

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

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

