

JMA/CSCors/2025-26/dt: **28th August, 2025**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip code: **JMA**

Sub: **Proceedings of 76th Annual General Meeting**

Ref.: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and any other regulation(s), if applicable, read with Part-A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 76th Annual General Meeting of the Company held on Thursday, 28th August, 2025 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the above letter and proceedings on record.

Thanking you,

Yours faithfully,

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

Ramkesh Pal
Company Secretary & Compliance Officer

Encl.: **As Above**

PROCEEDINGS OF 76TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF JULLUNDUR MOTOR AGENCY (DELHI) LIMITED HELD ON THURSDAY, THE 28TH DAY OF AUGUST, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC/OAVM) AT DEEMED VENUE AT REGISTERED OFFICE SITUATED AT 458-1/16, SOHNA ROAD, OPPOSITE NEW COURT, GURUGRAM - 122001, HARYANA, INDIA

DIRECTORS PRESENT:

CA Subhash Chander Vasudeva
Shri Anuj Singh
Shri Deepak Arora
CA Karan Jit Singh Jasuja
CA Mohindar Mohan Khanna

Shri Rajesh Nangia

Shri Sanjay Sondhi

Shri Sanjeev Kumar
Smt Shuchi Arora
Smt Tanu Priya Puri

Chairman and Non-executive Director

Independent Director
Non-executive Director
Independent Director
Non-executive Director
(Chairman- Corporate Social Responsibility Committee)
Independent Director
(Chairman-Stakeholders' Relationship Committee)
(Chairman-Nomination and Remuneration Committee)
Independent Director
(Chairman- Audit Committee)
Non-executive Director
Non-executive Director
Non-executive Director

IN ATTENDANCE:

Shri Varoon Malik
CA Narinder Pal Singh
CS Ramkesh Pal
CA Charanjit Chuttani
Shri Vijay K. Singhal

Chief Executive Officer
Chief Financial Officer
Company Secretary & Compliance Officer
Partner, M/s Aiyar & Co., Statutory Auditors
Proprietor, M/s Vijay K. Singhal & Associates,
(Scrutinizer)

The 76th (Seventy-Sixth) Annual General Meeting (hereinafter referred to as "AGM") of the members of the Company has been duly convened and held on Thursday, 28th August, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The meeting was attended by 67 (Sixty Seven) members. Participation of Members through Video Conferencing was reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

CA Subhash Chander Vasudeva, Chairman of the Board of Directors, welcomed the members and chaired the proceedings of the AGM. Chairman of the following committees were also present at AGM:

- a) Audit Committee;
- b) Stakeholders' Relationship Committee;
- c) Nomination and Remuneration Committee; and
- d) Corporate Social Responsibility Committee.

CA Charanjit Chuttani, Partner at M/s Aiyar & Co., Chartered Accountants, representing Statutory Auditors of the Company was also present at the AGM.

The Chairman informed the Members that the requisite quorum was present to conduct the proceedings of the Meeting and called the Meeting to order. The Quorum was present throughout the Meeting. The Meeting was attended by the Directors, the Chief Executive Officer (CEO), Chief Financial Officer (CFO), Company Secretary, Statutory Auditors and the Scrutinizer. The Chairman and the Company Secretary informed the Members about the regulatory aspects pertaining to participation at the Meeting through VC/OAVM. The Chairman stated that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

The Chairman also informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM, have been made available for inspection electronically.

With the concurrence of members present, Notice of AGM, Board's Report and Auditors' Report for the financial year ended 31st March, 2025, were taken as read. The Chairman further confirmed that there were no qualifications in the Auditors' Report and thus, it was not required to be read.

Chairman stated that in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had extended the facility of remote e-voting and e-voting during the AGM to the shareholders. The Company had appointed National Securities Depository Limited ('NSDL') as e-Voting Agency. M/s Vijay K. Singhal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer to oversee the remote e-voting and e-voting process during the AGM. The cut-off date for the purpose of e-voting was Thursday, 21st August, 2025. The E-voting period commenced at 9:00 AM on Monday, 25th August, 2025 and ended on Wednesday, 27th August, 2025 at 5:00 PM.

The Chairman further informed the Members attending the AGM through video conferencing that the facility for voting through electronic voting system has been made available during the meeting for the Members who could not cast their vote through Remote e-voting.

Thereafter, the Chairman informed the Members that in accordance with applicable provisions, all the resolutions set out in the AGM Notice have already been put to vote during the remote e-voting period. All the resolutions from Item no. 1 to 6 as per the Notice of the AGM were transacted at the meeting.

As per the notice of the AGM, following resolutions were put up for consideration:

Item No.	Resolution Description	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of Auditors thereon.	Ordinary Resolution
2.	To declare a dividend on equity shares for the financial year ended 31st March, 2025.	Ordinary Resolution
3.	To appoint a Director in place of Smt. Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
5.	To consider the continuation of appointment and revision in remuneration of Smt. Aditi Arora Malik, holding office or place of profit.	Ordinary Resolution
6.	To appoint Secretarial Auditors of the Company for a term of five years, and to fix their remuneration.	Ordinary Resolution

Thereafter, Shri Varoon Malik, Chief Executive Officer (CEO), at the request of the Chairman placed summary of the financial performance of the Company for the Financial Year ended 31st March, 2025 and the future outlook of the Company.

The Chairman thereafter invited the Members to raise questions, offer comments and/or seek clarifications on the Annual Report and financial statements or any of the items stated in the Notice of 76th AGM of the Company. Shareholders who had already enrolled them as speakers for AGM, were present, gave comments and expressed their views with the Management of the Company.

Thereafter, the Chairman announced activation of the window for e-voting for those Members attending the AGM who could not cast their vote through remote e-voting. He further stated that the window for electronic voting shall remain open till 15 minutes post conclusion of the meeting and will be closed thereafter.

Chairman also informed the shareholders that results of e-voting will be submitted by Scrutinizer on or before 01st September, 2025 and announced that the e-voting results alongwith the Scrutinizer's Consolidated Report on remote e-voting and e-voting during the AGM shall be submitted to the Stock Exchanges in the prescribed format and shall also be uploaded on the website of the Company and NSDL.

Chairman extended the vote of thanks to all shareholders, auditors and directors present at the Annual General Meeting for sparing their time to attend and for smooth conduct of AGM of the Company.

The Company Secretary thanked the Chairman & other attendees for their active participation and thereafter concluded the Annual General Meeting at 11:40 A.M. (IST).

For Jullundur Motor Agency (Delhi) Limited

Ramkesh Pal
Company Secretary & Compliance Officer