

JMA/CSCors/2018-19/dt: 28th September, 2018



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 69th Annual General Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015
Day and Date of Annual General Meeting	Friday, 28th September, 2018
Time of Annual General Meeting	10:30 AM
Place of Annual General Meeting	Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) - 122 001, Haryana, India

Dear Sir/Madam,

At the outset, we wish to submit before your good office that 69th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on today i.e. Friday, 28th September, 2018 at 10:30 am at registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA.

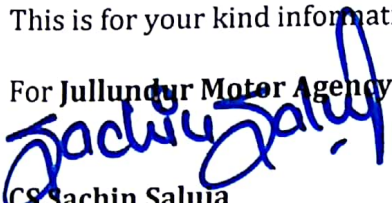
Reports on E-voting & Poll are being prepared by the Scrutinizer.

The following documents shall be submitted before your good office in due course:

- 1) Result of Voting (E-voting, Ballot and Consolidated) at AGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations);
- 2) Copy of adopted 69th Annual Report for the Financial Year 2017-18 as required under Regulation 34 (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 3) Summary of Proceeding of 69th Annual General Meeting as required under Regulation 30 and any other regulation(s), if applicable, of Listing Regulations; and

This is for your kind information and record.

For Jullundur Motor Agency (Delhi) Limited


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



REGD. OFFICE : 458-1/16, Sohna Road, Opp. New Court, Gurgaon-122 001 Haryana India
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