

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-40051
Fax No.: +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346

Sub: **Result of Voting – 69th Annual General Meeting**
Ref: **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

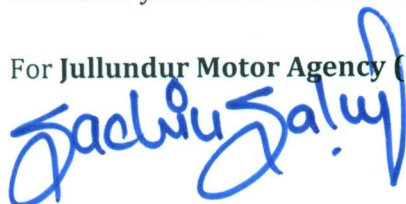
Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015
Day and Date of Annual General Meeting	Friday, 28th September, 2018
Time of Annual General Meeting	10:30 AM
Place of Annual General Meeting	Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) – 122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

Dear Sir/Madam,

Pursuant to Regulation 44 and any other regulation, if applicable, of the SEBI (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.

This is for your kind information and record.

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



CS Sachin Saluja
Company Secretary
(M. No. A24269)



Encl.: **As Above**

Annexure - I

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of the AGM/EGM	Friday, 28 th September, 2018 at 10:30 AM
Total number of shareholders on record date	36
No. of shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	26
Total :	36
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Details of Voting of business transacted as per the Notice of 69th Annual General Meeting held on Friday, 28th September, 2018 by the shareholders as on cut-off date i.e. 21st September, 2018:

Resolution No. 1

To receive, consider and adopt:

- the Balance Sheet as at 31st March, 2018, 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, 2018, 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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	201415	0	100	0
	Poll	415065	415065	100	415065	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	616480	0	100	0
Total		2908246	2908246	100	2908246	0	100	0



Resolution No. 2**To declare the dividend.**

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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	201415	0	100	0
	Poll	415065	415065	100	415065	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	616480	0	100	0
Total		2908246	2908246	100	2908246	0	100	0

Resolution No. 3**To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible offers himself for re-appointment.**

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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	200964	451	99.78	0.22
	Poll	415065	415065	100	415065	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	616029	451	99.93	0.07
Total		2908246	2908246	100	2907795	451	99.98	0.02



Resolution No. 4

To appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible offer himself for re-appointment.

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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	200964	451	99.78	0.22
	Poll	415065	415065	100	415065	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	616029	451	99.93	0.07
Total		2908246	2908246	100	2907795	451	99.98	0.02

Resolution No. 5

To consider the re-appointment of Shri Sanjay Saigal (DIN: 06883322) as an Independent Director of the Company.

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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	200515	900	99.55	0.45
	Poll	415065	415065	100	415065	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	615580	900	99.85	0.15
Total		2908246	2908246	100	2907346	900	99.97	0.03



Resolution No. 6**To consider the continuation of term of appointment of Shri Subhash Chander Vasudeva.**

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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	201414	1	100	0
	Poll	415065	415065	100	415065	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	616479	1	100	0
Total		2908246	2908246	100	2908245	1	100	0

Resolution No. 7**To consider the continuation of term of appointment of Shri Mohindar Mohan Khanna.**

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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	201414	1	100	0
	Poll	415065	415065	100	415065	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	616479	1	100	0
Total		2908246	2908246	100	2908245	1	100	0

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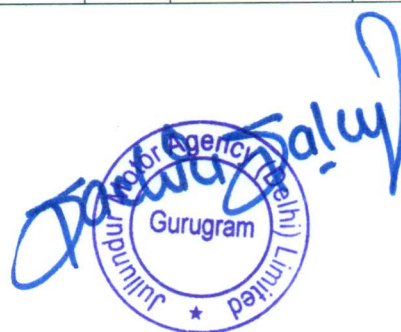
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Resolution No. 8**To consider the continuation of term of appointment of Shri Avinash Chander Anand.**

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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	201414	1	100	0
	Poll	415065	415065	100	415065	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	616479	1	100	0
Total		2908246	2908246	100	2908245	1	100	0

Resolution No. 9**To consider the continuation of term of appointment of Shri Ranjit Puri.**

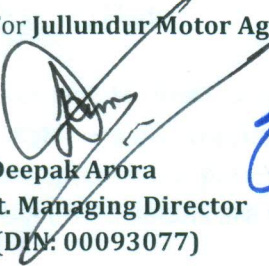
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of 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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	200514	901	99.55	0.45
	Poll	415065	415065	100	415065	0	100.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	615579	901	99.85	0.15
Total		2908246	2908246	100	2907345	901	99.97	0.03

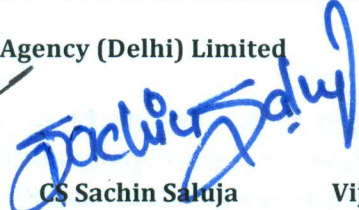


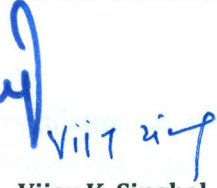
Resolution No. 10**To consider the continuation of term of appointment of Shri Sarvjit Sondhi.**

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	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	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	201415	201415	100	200514	901	99.55	0.45
	Poll	415065	415065	100	415065	0	100.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	616480	616480	100	615579	901	99.85	0.15
Total		2908246	2908246	100	2907345	901	99.97	0.03

For Jullundur Motor Agency (Delhi) Limited


Deepak Arora
 Jt. Managing Director
 (DIN: 00093077)


CS Sachin Saluja
 Company Secretary
 (M. No. A24269)


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

