

JMA/CSCors/2020-21/dt: 29th September, 2020



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: **Result of Voting of the 71st Annual General Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023
Day and Date of Annual General Meeting	Monday, 28th September, 2020
Time of Annual General Meeting	11:00 AM

Dear Sir/Madam,

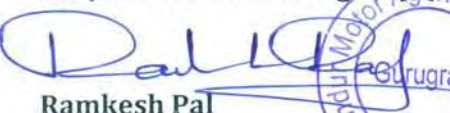
At the outset, we wish to submit before your good office that 71st Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Monday, 28th September, 2020 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). We also wish to inform you that all 7 (Seven) items proposed in the Notice of 71st Annual General Meeting of the Company have been duly passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Annexure - I**"); and
2. Consolidated Scrutinizer's Report dated 28th September, 2020 submitted by Mr. Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Company Secretaries, (M.No. 21089, CP No. 10385), Scrutinizer appointed to conduct the voting process (both Remote e-voting and e-voting during the AGM) ("**Annexure - II**").

You are hereby requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For **Jullundur Motor Agency (Delhi) Limited**


Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)

Encl.: As Above

Annexure - I

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of the AGM/EGM	Monday, 28th September, 2020 at 11:00 AM
Total number of shareholders on record date	5940
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public: Total :	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public : Total	9 70 79

Details of Voting of business transacted as per the Notice of 71st Annual General Meeting held on Monday, 28th September, 2020 by the shareholders as on cut-off date i.e. 21st September, 2020:

Resolution No. 1

1. To receive, consider and adopt:
 - a) the Balance Sheet as at 31st March, 2020, 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;
 - b) the Consolidated Balance Sheet as at 31st March, 2020, the Consolidated 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	11584906	11584906	100	11584906	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11584906	100	11584906	0	100	0
Public-Institutions	E-Voting	8400	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	8400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18224744	7078834	38.84	7078794	40	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18224744	7078834	38.84	7078794	40	100	0
Total		29818050	18663740	62.59	18663700	40	100	0



Resolution No. 2**To declare dividend on equity shares for the financial year ended 31st March, 2020.**

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	11584906	11584906	100	11584906	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11584906	100	11584906	0	100	0
Public-Institutions	E-Voting	8400	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	8400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18224744	7078834	38.84	7078794	40	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18224744	7078834	38.84	7078794	40	100	0
Total		29818050	18663740	62.59	18663700	40	100	0

Resolution No. 3**To appoint a Director in place of Shri Virat Sondhi (DIN: 00092902), 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?			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	11584906	11584906	100	11584906	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11584906	100	11584906	0	100	0
Public-Institutions	E-Voting	8400	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	8400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18224744	7078834	38.84	7078794	40	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18224744	7078834	38.84	7078794	40	100	0
Total		29818050	18663740	62.59	18663700	40	100	0






Resolution No. 4

To appoint a Director in place of Shri Deepak Arora (DIN: 00093077), 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?			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	11584906	11584906	100	11584906	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11584906	100	11584906	0	100	0
Public-Institutions	E-Voting	8400	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	8400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18224744	7078834	38.84	4370014	2708820	61.73	38.27
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18224744	7078834	38.84	4370014	2708820	61.73	38.27
Total		29818050	18663740	62.59	15954920	2708820	85.49	14.51

Resolution No. 5

To consider the appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company

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	11584906	243630	2.10	243630	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	243630	2.10	243630	0	100	0
Public-Institutions	E-Voting	8400	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	8400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18224744	7078834	38.84	7078794	40	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18224744	7078834	38.84	7078794	40	100	0
Total		29818050	7322464	24.56	7322424	40	100	0






Resolution No. 6**To consider the continuation of term of appointment of Shri Virat Sondhi (DIN: 00092902)**

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	11584906	243630	2.10	243630	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	243630	2.10	243630	0	100	0
Public-Institutions	E-Voting	8400	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	8400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18224744	7078834	38.84	7076544	2290	99.97	0.03
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18224744	7078834	38.84	7076544	2290	99.97	0.03
Total		29818050	7322464	24.56	7320174	2290	99.97	0.03

Resolution No. 7**Payment of honorarium to Shri Virat Sondhi, a single Non-Executive Director in excess of the limit of 50% of the total annual remuneration payable to all Non-executive Directors**

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	11584906	243630	2.10	243630	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	243630	2.10	243630	0	100	0
Public-Institutions	E-Voting	8400	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	8400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18224744	7078834	38.84	7074294	4540	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18224744	7078834	38.84	7074294	4540	99.94	0.06
Total		29818050	7322464	24.56	7317924	4540	99.94	0.06

For Jullundur Motor Agency (Delhi) Limited

Vardan Malik
Chief Executive OfficerRamkesh Pal
Company Secretary

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Annexure-II

Off- Plot No.6, 2nd Floor, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph: 011-49433947, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 as issued by MCA.

To

The Chairman

71st Annual General Meeting of the Equity Shareholders

of Jullundur Motor Agency (Delhi) Limited

held on Monday, 28th day of September, 2020 at 11:00 A.M.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, at the 71st Annual General Meeting of the members of Jullundur Motor Agency (Delhi) Limited held on Monday, 28th day of September, 2020 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Dear Sir,

We, M/s Vijay K. Singhal & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the votes cast in the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions at the Annual General Meeting ("AGM") of the Company held on Monday, 28th September, 2020 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") open during the period from 25th September, 2020 (9:00 a.m IST) to 27th September, 2020 (5:00 p.m IST) and also during the AGM, in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting and e-voting system carried out during the AGM as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time as per MCA General Circular No. 14/2020 dated 08.04.2020 Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 as issued by MCA in this regard.

1. The remote e-voting period remained open from Friday, 25th September, 2020 (9:00 a.m. IST) to Sunday, 27th September, 2020 (5:00 p.m. IST) and was disabled for voting thereafter.
2. The shareholders holding shares as on the cut-off date i.e. 21st September, 2020 were entitled to vote on the proposed resolutions (Item No's. 1 to 7) as set out in the Notice of the 71st Annual General Meeting of Jullundur Motor Agency (Delhi) Limited by remote e-voting system prior to 71st AGM and e-voting system during the 71st AGM.

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VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off- Plot No.6, 2nd Floor, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph: 011-49433947, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the Members of the Company.
4. The Company has provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting before the AGM.
5. After the conclusion of the e-voting at the 71st AGM, the votes casted by the members present through VC/OAVM at the 71st AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) on 28th September, 2020 at 12:16 p.m. in the presence of two witnesses i.e. Mr. Ajit Singh and Mr. Prashant Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence



Name : Ajit Singh



Name : Prashant Kumar

6. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means (i.e. by remote e-voting and e-voting mechanism) at the AGM for resolutions contained in the Notice of the 71st AGM of the Company.
7. Our Responsibility as scrutinizer for ascertaining the requisite majority on e-voting system and through remote e-voting at the AGM is restricted to prepare and submit the Scrutinizers Report on the total votes casted "In Favour" or "Against" the resolutions contained in the Notice of AGM.
8. The Consolidated Report on the results of voting through e-voting system and through remote e-voting at the AGM, are as under:-



VIJAY K. SINGHAL & ASSOCIATES

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Item no. of the Notice/ Resolution	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
<u>ORDINARY BUSINESS</u> Item No. 1: To receive, consider and adopt: a) the Balance Sheet as at 31st March, 2020, 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. b) the Consolidated Balance Sheet as at 31st March, 2020, the Consolidated Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon. (Ordinary Resolution)	18663700	100	40	0	0
Item No. 2: To declare dividend on equity shares for the financial year ended 31st March, 2020. (Ordinary Resolution)	18663700	100	40	0	0
Item No. 3: To appoint a Director in place of Shri Virat Sondhi (DIN: 00092902), who retires by rotation and being eligible offers him self for re- appointment. (Ordinary Resolution)	18663700	100	40	0	0



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

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Item No. 4: To appoint a Director in place of Shri Deepak Arora (DIN: 00093077), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	15954920	85.49	2708820	14.51	0
SPECIAL BUSINESS					
Item No. 5: To consider the appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company (Ordinary Resolution)	7322424	100	40	0	0
Item No. 6: To consider the continuation of term of appointment of Shri Virat Sondhi (DIN: 00092902) (Special Resolution)	7320174	99.97	2290	0.03	0
Item No. 7: Payment of honorarium to Shri Virat Sondhi, a single Non-Executive Director in excess of the limit of 50% of the total annual remuneration payable to all Non-executive Directors (Special Resolution)	7317924	99.94	4540	0.06	0

9. The Electronic data and all other relevant records relating to the remote e-voting and e-voting system at the AGM have been handed over to Company Secretary of the Company for preserving safely.

Thanking you,
Yours faithfully,

For Vijay K. Singhal & Associates
Company Secretaries

(Vijay K. Singhal)
ACS 21089, CP No. 10385
UDIN: A021089B000790286

Date: 28th September, 2020
Place: New Delhi



Received
J. C. Vasundhara
28/9/2020