

JMA/CSCors/2015-16/dt: **29th September, 2015**

Central Depository Services (India) Limited; Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai – 40000, INDIA	Mr. Sharwan Mangla MAS SERVICES LIMITED T-34, II nd Floor, Okhla Industrial Area, Phase – II, Delhi - 110020
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	Mr. P. K. Mishra Manager-Listing Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002

Sub: **DECLARATION OF RESULT OF E-VOTING / BALLOT FORMS VOTING**
Ref: **66thAnnual General Meeting of the Company held on 28th September, 2015**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

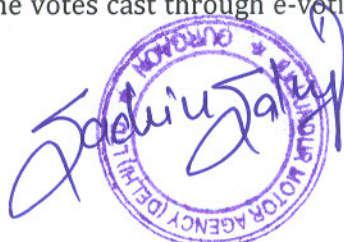
Dear Sir/Madam,

We wish to inform you that 66thAnnual General Meeting (hereinafter referred to as “**AGM**”) of the Company was held on Monday, 28th day of September, 2015 at 9.30 AM at registered office of the Company at 458 – 1/16, Opp Gurgaon Court, Sohna Road, Gurgaon – 122001, Haryana, INDIA.

In terms of Section 108 of the Companies Act, 2013 (hereinafter referred to as “**said Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Central Depository Services (India) Limited (hereinafter referred to as “**CDSL**”) provided e-voting facility/platform to the members to cast their vote through electronic mode during the period starting from 25th day of September, 2015 till 27th day of September, 2015.

In terms of Section 109 of said Act and rule 21(2) of the Companies (Management and Administration) Rules, 2014, the Company has given facility to members of the Company to cast their vote through Ballot (Ballots were not distributed to members who have already casted their votes from electronic mode).

Board of Directors of the Company in their meeting held on 12th day of August, 2015 appointed Mr. Vijay K. Singhal, Practicing Company Secretary (hereinafter referred to as “**Scrutinizer**”) as Scrutinizer to scrutinize the votes cast through e-voting and Ballot Forms. Accordingly, Scrutinizer



prepared the Scrutinizer's Report on the e-voting, in terms of the said Rule 20, and subsequently, submitted the Scrutinizer's Report on 29th day of September, 2015.

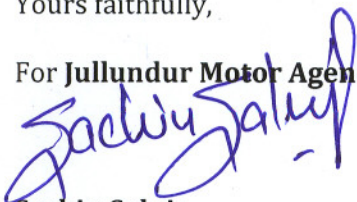
Thereafter, Scrutinizer vide its report in prescribed Form MGT-13 dated 29th day of September, 2015 submitted its Report to Chairman of the Board on votes casted through Ballot at AGM of the Company held on 28th day of September, 2015.

We now enclose herewith Announcement dated 29th September, 2015 in respect of voting results for Resolution Nos. 1 to 8.

Kindly acknowledge receipt and take the same on record.

Thanking you,
Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited



Sachin Saluja
Company Secretary

Encl:

1. Announcement of Result
2. Scrutinizer Report on e-voting; and
3. Scrutinizer Report on ballot forms voting